

**A K SAHNI & ASSOCIATES**  
**Chartered Accountants**

Block-C, Pocket-B, 4A Shalimar Bagh, New Delhi-110088  
Overseas: 6456, Tydings Road, Eldersburg  
Maryland USA, 21784  
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Overseas: +1-443-210-0867

**COMBINED SCRUTINIZER REPORT FOR E- VOTING & POLL FOR HELLA  
INDIA LIGHTING LIMITED**

To,  
**The Chairman**  
54<sup>th</sup> Annual General Meeting of Hella India Lighting Limited  
**CIN: L74899DL1959PLC003126**  
B-13, Badarpur Extension, New Delhi-110044

**Sub: Passing of Resolution through Electronic and Poll conducted at the 54<sup>th</sup> AGM of Hella  
India Lighting Limited held on Tuesday, 30<sup>th</sup> Day of September, 2014**

The Board of the Company at its meeting held on 13<sup>th</sup> August, 2014 had appointed me as scrutinizier for the e-voting held between 22<sup>nd</sup> September, 2014 at 09:00 A.M. IST to 24<sup>th</sup> September, 2014 at 06:00 P.M. IST and the Chairman of the 54<sup>th</sup> Annual General Meeting has appointed me as the scrutinizier for the poll held at 54<sup>th</sup> Annual General Meeting of the Company on Tuesday, 30<sup>th</sup> Day of September, 2014.

The Company had appointed Central Depository Services Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company from 22<sup>nd</sup> September, 2014 at 09:00 A.M. IST to 24<sup>th</sup> September, 2014 at 06:00 P.M. IST. The e-voting results were unblocked by me on 25<sup>th</sup> September, 2014 in the presence of two witnesses. For further details kindly refer my scrutinizier's report dated 27th September, 2014 attached herewith.

At the 54<sup>th</sup> AGM of the Company held on 30<sup>th</sup> September, 2014, the Chairman of the Company has suo-moto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process. The Chairman of the AGM had appointed me as the scrutinizier for the same. For further details kindly refer to my scrutinizier report in form MGT 13 dated 01<sup>st</sup> October, 2014

The result of the E-voting together with that of the poll is as under:

Number of members who casted their votes through e-voting.	Total number of shares held by them.	Total number of valid votes (as per details provided under each one of the Resolution (s) mentioned hereunder
3 (Three)	2596163	Various as mentioned under each of the resolution

Item No. of Notice	Particulars of business	Votes in favour of the resolution		Votes Against the resolution		Invalid Votes	
		Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice (as an ordinary resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL



Item No. 2 of the Notice(as an Ordinary Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 3 of the Notice (as an Ordinary Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 4 of the Notice (as a Special Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 5 of the Notice (as a Special Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 6 of the Notice (as an Ordinary Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 7 of the Notice (as an Ordinary Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL
Item No. 8 of the Notice (as an Ordinary Resolution)	E-voting	2596163	81.86	NIL	NIL	NIL	NIL
	Poll	NIL	NIL	NIL	NIL	NIL	NIL
	Total	2596163	81.86	NIL	NIL	NIL	NIL

All the Resolutions stands passed under e-voting and poll with the requisite majority.

I hereby confirm that I am maintaining the register received from the service provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to you or such other person as authorized by you.

Thanking you,  
Yours Faithfully

For A K Sahni & Associates

Ashleen Kaur Sahni  
(Proprietor)  
COP 522275



Date: 01.10.2014  
Place: New Delhi

**A K SAHNI & ASSOCIATES**  
**Chartered Accountants**

Block-C, Pocket-B, 4A Shalimar Bagh, New Delhi-110088  
Overseas: 6456, Tydings Road, Eldersburg  
Maryland USA, 21784  
Email: [caashisahni@gmail.com](mailto:caashisahni@gmail.com)  
Contact +91-9873425678, 9873415678  
Overseas: +1-443-210-0867

**Scrutinizer's Report on E-voting carried out for Hella India Lighting Limited**

To,  
The Chairman  
Hella India Lighting Limited  
B-13, Badarpur Extension, New Delhi-110044

**54<sup>th</sup> Annual General Meeting of the members of Hella India Lighting Limited to be held on Tuesday, the 30<sup>th</sup> day of September 2014 at 9:00 A.M. at Hotel Aravali Villa, F.H.-1, Bandh Road, N.H.-8, Rajokari, New Delhi – 110038**

**Sub: Passing of Resolution(s) through electronic voting pursuant to section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.**

Pursuant to the Resolution passed by the Board of Directors of **Hella India Lighting Limited** "The Company" on 13<sup>th</sup> August, 2014 I have been appointed as the scrutinizer for the e-voting process as mentioned under clause (ix) of **sub rule 3 of Rule 20** of the Companies (Management and Administration) Rules, 2014. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said rules and the SEBI circular dated 17<sup>th</sup> April, 2014 issued in this regard.

The Company had appointed Central Depository Services Limited ("CDSL") as the service provider for extending the facility of electronic voting to the shareholders of the Company. The Service Provider, had provided a system for recording the votes of the shareholders electronically on all the items of the business (both Ordinary and Special businesses) sought to be transacted in the 54<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on Tuesday, 30<sup>th</sup> September, 2014. The service provider accordingly had set up e-voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted on the website of the Company i.e. [www.hella.co.in](http://www.hella.co.in) and also its service provider to facilitate their shareholders to cast their vote through e-voting.

As on the cutoff date there were **2096 Shareholders** of the Company. In respect of 2096 shareholders the Notices were sent by courier.

The Notices sent contained the details to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

The Cut-off date (record date) for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was Friday, 22<sup>nd</sup> August, 2014. As prescribed in the aforesaid rules, the e-voting facility was kept open for three days from 22<sup>nd</sup> September, 2014 at 09:00 A.M. IST to 24<sup>th</sup> September, 2014 at 06:00 P.M. IST.

As prescribed in clause (v) of sub rule 3 of the Rule 20, the Company also released an advertisement, which was published in English in Millennium Post newspaper dated 17<sup>th</sup> September, 2014 and in Hindi in Samachar Jagat newspaper dated 17<sup>th</sup> September, 2014.



Notice published in the newspaper carried the required information as specified in sub rule 3 (v) to (g) of the said Rule 20.

At the end of the voting period on 24<sup>th</sup> September, 2014 at 06:00 P.M. IST, the voting portal of the service provider was blocked forthwith. On 25<sup>th</sup> September, 2014 the votes cast through e-voting facility was duly unblocked by me as a scrutinizer in the presence of Sh. Ishan Anand and Sh. Ashish Jain who acted as the witnesses, as prescribed in sub rule 3(xi) of the said Rule 20.

As a scrutinizer the report of the e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

There are in all 3 **Shareholders** holding **2,596,163 equity shares** of the Company, who have participated in the e-voting process carried out by the Company.

**The result of the E-voting is as under:**

**1. As an Ordinary Resolution – Item No. 1. Passed with the requisite majority**

Consideration and adoption of the Annual Accounts as on 31<sup>st</sup> March, 2014 and Reports of the Directors and Auditors thereon

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>Voted in favour of the resolution</b>	3	2596163	81.86
<b>Voted against the resolution</b>	0	0	0
<b>Invalid Votes</b>	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**2. As an Ordinary Resolution – Item No. 2. Passed with the requisite majority**

Appointment of Dr. Gunther Schmidt as a Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
<b>Voted in favour of the resolution</b>	3	2596163	81.86
<b>Voted against the resolution</b>	0	0	0
<b>Invalid Votes</b>	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**3. As an Ordinary Resolution – Item No. 3. Passed with the requisite majority**

Appointment of M/s. B S R & Co. (LLP), Chartered Accountants as the Statutory Auditors of the Company.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**4. As a Special Resolution – Item No. 4. Passed with the requisite majority**

Consideration and adoption of the Table F of Schedule I of the Companies Act, 2013 with modification as its Articles of Association of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**5. As a Special Resolution – Item No. 5. Passed with the requisite majority**

Consideration and approve the Borrowing limit of the Company upto a ceiling of ₹ 50 Crores

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**6. As an Ordinary Resolution – Item No. 6. Passed with the requisite majority**

Appointment of Mr. Guido Johannes Christ as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**7. As an Ordinary Resolution – Item No. 7. Passed with the requisite majority**

Appointment of Mr. Avinash Razdan Bindra as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

**8. As an Special Resolution – Item No. 8. Passed with the requisite majority**

To approve a transaction with M/s Hella India Automotive Private Limited (Related Party) on arm length basis for upto ₹ 25 Crores in a financial year.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	3	2596163	81.86
Voted against the resolution	0	0	0
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	0	0	

All the resolutions stands passed under the e-voting with the requisite majority.



I hereby confirm that I am maintaining the registers received from the service provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Chairman of the Company or such person to be authorized by him in due course as prescribed in the said Rules.

Thanking you,  
Yours Faithfully

For A K Sahni & Associates



Ashleen Kaur Sahni  
(Proprietor)  
COP 522275

Date: 27.09.2014  
Place: New Delhi

**Received and forwarded to the  
Company Secretary for necessary action.**

Rama Shankar Pandey  
Chairman  
01.10.2014

**A K SAHNI & ASSOCIATES**  
**Chartered Accountants**

Block-C, Pocket-B, 4A Shalimar Bagh, New Delhi-110088  
Overseas: 6456, Tydings Road, Eldersburg  
Maryland USA, 21784  
Email: [caashisahni@gmail.com](mailto:caashisahni@gmail.com)  
Contact: +91-9873425678, 9873415678  
Overseas: +1-443-210-0867

**Form No. MGT-13**  
**Report of Scrutinizer(s)**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]

To,  
**The Chairman**  
**Hella India Lighting Limited**  
**B-13, Badarpur Extension, New Delhi-110044**

54<sup>th</sup> Annual General Meeting of the members of Hella India Lighting Limited to be held on Tuesday, the 30<sup>th</sup> day of September 2014 at 9:00 A.M. at Hotel Aravali Villa, F.H.-1, Bandh Road, N.H.-8, Rajokari, New Delhi – 110038

Dear Sir,

I, **Ashleen Kaur Sahni**, appointed as Scrutinizer(s) for the purpose of the poll taken on the below mentioned Resolution(s), at the 54<sup>th</sup> Annual General Meeting of the equity shareholders of the Company, held on Tuesday, the 30<sup>th</sup> day of September 2014 at 9:00 A.M. at Hotel Aravali Villa, F.H.-1, Bandh Road, N.H.-8, Rajokari, New Delhi – 110038, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, One (1) - ballot box kept for polling were locked in my presence with due identification marks placed by me.
2. No votes were casted by shareholders in the ballot box.
3. The Result of the Poll is as under:

***1. As an Ordinary Resolution – Item No. 1. Passed with the requisite majority***

Consideration and adoption of the Annual Accounts as on 31<sup>st</sup> March, 2014 and Reports of the Directors and Auditors thereon

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	





**2. As an Ordinary Resolution – Item No. 2. Passed with the requisite majority**

Appointment of Dr. Gunther Schmidt as a Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**3. As an Ordinary Resolution – Item No. 3. Passed with the requisite majority**

Appointment of M/s. B S R & Co. (LLP), Chartered Accountants as the Statutory Auditors of the Company.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**4. As a Special Resolution – Item No. 4. Passed with the requisite majority**

Consideration and adoption of the Table F of Schedule I of the Companies Act, 2013 with modification as its Articles of Association of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**5. As a Special Resolution – Item No. 5. Passed with the requisite majority**

Consideration and approve the Borrowing limit of the Company upto a ceiling of ₹ 50 Crores

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**6. As an Ordinary Resolution – Item No. 6. Passed with the requisite majority**

Appointment of Mr. Guido Johannes Christ as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**7. As an Ordinary Resolution – Item No. 7. Passed with the requisite majority**

Appointment of Mr. Avinash Razdan Bindra as an Independent Director of the Company

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	

**8. As an Special Resolution – Item No. 8. Passed with the requisite majority**

To approve a transaction with M/s Hella India Automotive Private Limited (Related Party) on arm length basis for upto ₹ 25 Crores in a financial year.

	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in favour of the resolution	NIL	NIL	NIL
Voted against the resolution	NIL	NIL	NIL
Invalid Votes	Total number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes casted by them	
	NIL	NIL	


Note: A list of equity shareholders who voted “FOR”, “AGAINST” for each resolution is enclosed as “Annexure – 1” (As per Clause 35A of the Listing Agreement)

Thanking you,  
Yours Faithfully  
For A K Sahni & Associates

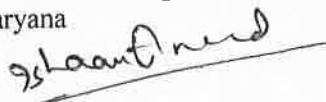
  
Ashleen Kaur Sahni  
(Proprietor)  
COP 522275

Date: 01.10.2014  
Place: New Delhi

Witness 1

  
Ashish Jain  
M-1201, JMD Gardens  
Sohna Road Gurgaon – 122018, Sector – 33  
Haryana

Witness 2

  
Ishan Anand  
BH-501&502, IIIrd Floor East Shalimar Bagh  
New Delhi-110088

Signed by Mr. Rama Shankar Pandey  
Chairman of the Meeting

Annexure - 1

HELLA INDIA LIGHTING LIMITED

CIN L74899DL1959PLC003126

As per Clause 35A of the Listing Agreement with the Stock Exchange

Date of the AGM : 30th September, 2014

Mode of Voting : E-voting and Polling

E-voting (During 22nd September 2014 to 24th September 2014)

Poll at AGM dated 30th September, 2014

Total no. of shareholders on cut-off date as on 22nd August, 2014 : 2096

No. of shareholders present in the meeting either in person or through proxy\*: 17

(\*Based on shareholders registering attendance)

Promoters and Promoters Group	0
Public	17
<b>Total</b>	<b>17</b>

No. of shareholders attended the meeting through video conferencing

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

Detail of the Agenda:

Promoter/ Public	No. of shares held (1)	No. of votes Polled (2)	% of votes Polled Outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
<b>Resolution No. 1 - Adoption of the Audited Balance Sheet of the Company as at 31st March 2014, Profit and Loss Account of the Company for the year ended 31st March 2014, the Report of the Board of Directors on the working and activities of the Company for the period covered by the Accounts and the Auditor's Report on the Balance Sheet and Accounts.</b>							
<b>Resolution Required : (Ordinary)</b>							
<b>Mode of Voting : (E-voting)</b>							
Promoter and Promoter Group	2595663	2595663	100.00	2595663	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	575737	500	0.09	500	0	100.00	0.00
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>							
Promoter and Promoter Group	2595663	0	0.00	0	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00
Public - Others	575737	0	0.00	0	0	0.00	0.00
<b>Total - (B)</b>	<b>3171400</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Result (A+B)</b>		<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	



<b>Resolution No. 2 - Appointment of Dr. Gunther Schmidt as a Director of the Company</b>									
Resolution Required : (Ordinary)									
Mode of Voting : (E-voting)									
Promoter and Promoter Group	2595663	2595663	100.00	2595663	0	100.00	0.00		
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00		
Public - Others	575737	500	0.09	500	0	100.00	0.00		
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Mode of Voting : (Poll)									
Promoter and Promoter Group	2595663	0	0.00	0	0	0.00	0.00		
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00		
Public - Others	575737	0	0.00	0	0	0.00	0.00		
<b>Total - (B)</b>	<b>3171400</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Result (A+B)</b>		<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Resolution No. 3 - Appointment of M/s. B S R &amp; Co. (LLP), Chartered Accountants as the Statutory Auditors of the Company.</b>									
Resolution Required : (Ordinary)									
Mode of Voting : (E-voting)									
Promoter and Promoter Group	2595663	2595663	100.00	2595663	0	100.00	0.00		
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00		
Public - Others	575737	500	0.09	500	0	100.00	0.00		
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Mode of Voting : (Poll)									
Promoter and Promoter Group	2595663	0	0.00	0	0	0.00	0.00		
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00		
Public - Others	575737	0	0.00	0	0	0.00	0.00		
<b>Total - (B)</b>	<b>3171400</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>		
<b>Result (A+B)</b>		<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
<b>Resolution No. 4 - Consideration and adoption of the Table F of Schedule I of the Companies Act, 2013 with modification as its Articles of Association of the Company</b>									
Resolution Required : (Special)									
Mode of Voting : (E-voting)									
Promoter and Promoter Group	2595663	2595663	100.00	2595663	0	100.00	0.00		
Public - Institutional holders	0	0	0.00	0	0	0.00	0.00		
Public - Others	575737	500	0.09	500	0	100.00	0.00		
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>		
Mode of Voting : (Poll)									
Promoter and Promoter Group	2595663	0	0.00	0	0	0.00	0.00		



Public - Institutional holders	0	0	0.00	0	0.00	0.00
Public - Others	575737	0	0.00	0	0.00	0.00
Total - (B)	3171400	0	0.00	0	0.00	0.00
Result (A+B)	2596163	2596163	81.86	0	100.00	0.00
Resolution No. 5 - Consideration and approve the Borrowing limit of the Company upto a ceiling of 50 Crores						
Resolution Required : (Special)						
Mode of Voting : (E-voting)						
Promoter and Promoter Group	2595663	2595663	100.00	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0.00
Public - Others	575737	500	0.09	0	100.00	0.00
Total - (A)	3171400	2596163	81.86	0	100.00	0.00
Mode of Voting : (Poll)						
Promoter and Promoter Group	2595663	0	0.00	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0.00
Public - Others	575737	0	0.00	0	0.00	0.00
Total - (B)	3171400	0	0.00	0	0.00	0.00
Result (A+B)	2596163	2596163	81.86	0	100.00	0.00
Resolution No. 6 - Appointment of Mr. Guido Johannes Christ as an Independent Director of the Company						
Resolution Required : (Ordinary)						
Mode of Voting : (E-voting)						
Promoter and Promoter Group	2595663	2595663	100.00	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0.00
Public - Others	575737	500	0.09	0	100.00	0.00
Total - (A)	3171400	2596163	81.86	0	100.00	0.00
Mode of Voting : (Poll)						
Promoter and Promoter Group	2595663	0	0.00	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0.00
Public - Others	575737	0	0.00	0	0.00	0.00
Total - (B)	3171400	0	0.00	0	0.00	0.00
Result (A+B)	2596163	2596163	81.86	0	100.00	0.00
Resolution No. 7 - Appointment of Mr. Avinash Razdan Bindra as an Independent Director of the Company						
Resolution Required : (Ordinary)						
Mode of Voting : (E-voting)						
Promoter and Promoter Group	2595663	2595663	100.00	0	100.00	0.00



Public - Institutional holders	0	0	0.00	0	0.00	0	0.00	0.00
Public - Others	575737	500	0.09	500	100.00	0	100.00	0.00
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>								
Promoter and Promoter Group	2595663	0	0.00	0	0.00	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0	0.00	0.00
Public - Others	575737	0	0.00	0	0.00	0	0.00	0.00
<b>Total - (B)</b>	<b>3171400</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Result (A+B)</b>		<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Resolution No. 8 - To approve a transaction with M/s Hella India Automotive Private Limited (Related Party) on arm length basis for upto 25 Crores in a financial year</b>								
<b>Resolution Required : (Special)</b>								
<b>Mode of Voting : (E-voting)</b>								
Promoter and Promoter Group	2595663	2595663	100.00	2595663	100.00	0	100.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0	0.00	0.00
Public - Others	575737	500	0.09	500	100.00	0	100.00	0.00
<b>Total - (A)</b>	<b>3171400</b>	<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
<b>Mode of Voting : (Poll)</b>								
Promoter and Promoter Group	2595663	0	0.00	0	0.00	0	0.00	0.00
Public - Institutional holders	0	0	0.00	0	0.00	0	0.00	0.00
Public - Others	575737	0	0.00	0	0.00	0	0.00	0.00
<b>Total - (B)</b>	<b>3171400</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
<b>Result (A+B)</b>		<b>2596163</b>	<b>81.86</b>	<b>2596163</b>	<b>100.00</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Thanking you,  
Yours Faithfully

For A K Sahni



Date: 01.10.2014  
Place: New Delhi

Ashleen Kaur  
COP 522275