



Indian Toners & Developers Ltd.

(A Govt. recognized Export House)
CIN No. : L74993UP1990PLC015721

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Corporate Office :
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Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

01.09.2014

Dear Sir,

Sub.: Submission of details pursuant to Clause 35A of the Listing Agreement reg. voting results

The Company held its 24th Annual General Meeting on 30th August, 2014 at 2.30 p.m. at its Regd. Office at 10.5 K.M. Rampur-Bareilly Road, Rampur – 244 901 (U.P.) to transact the business as set out in the notice dated 21st May, 2014. The members of the company transacted the business by e-voting and poll at AGM.

Pursuant to Clause 35A of the Listing Agreement, we hereby submit the following details:-

Date of the AGM	:	30.8.2014		
Total number of shareholders on record date	:	13107		
No. of shareholders present in the meeting either in person or through proxy	:			
Shareholders		In Person	Proxy	Total
Promoters and Promoter Group	:	7	0	7
Public	:	29	0	29
Total		36	0	36
No. of Shareholders attended the meeting through Video Conferencing	:	Not provided		
Details of business transacted at 24 th AGM	:	As per Annexure attached		

A copy of Scrutinizer's Reports to the Company both for e-voting and Poll is also submitted.

You may please take note of the above submission on records.

Thanking you,

Yours faithfully,
for **Indian Toners & Developers Limited**

(S.C. Singhal)
Company Secretary

Encl.: As above

Annexure

Indian Toners & Developers Limited

Resolution No.	Resolution(s) Particulars	Promoter/Public	No. of shares held (1)	No. of votes polled/ e-voting (2)	% of Votes Polled/ e-voting on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled/ e-voting (6)=[(4)/(2)] *100	% of Votes against on votes polled/ e-voting (7)=[(5)/(2)] *100
1.	Adoption of Financial Statement (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0
2.	Appointment of Mr. Kewal Krishan Dhiman (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0
3.	Appointment of Statutory Auditors (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0
4.	Appointment of Mr. Sanjeev Goel as Independent Director (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0

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5.	Appointment of Mr. Vikram Prakash as Independent Director (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional Holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0
6.	Appointment of Mr. Arun Kumar Garg as Independent Director (Ordinary Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20423	0.51	20423	0	100	0
		Total	8058900	4026953		4026953	0	100	0
7.	Payment of Remuneration to Mr. Sushil Jain, Chairman & Managing Director (Special Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional Holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20523	0	100	0
		Total	8058900	4027053		4027053	0	100	0
8.	To borrow money in excess of the aggregate of the paid-up share capital and free reserves of the Company (Special Resolution)	Promoter and Promoter Group	4006530	4006530	100	4006530	0	100	0
		Public – Institutional holders	0	0	0	0	0	0	0
		Public-Others	4052370	20523	0.51	20423	100	99.51	00.49
		Total	8058900	4027053		4026953	100	99.99	00.01

For Indian Toners & Developers Ltd.

 Company Secretary