

**VOTING RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 28<sup>th</sup> Set 2012**

<b>Date of the AGM</b>	<b>28.09.2012</b>
<b>Total number of shareholders on record date</b>	<b>6724</b>
No. of shareholders present in the meeting either in person or through proxy:	<b>10</b>
Promoters and Promoter Group:	<b>=</b>
Public:	<b>5</b>
No. of Shareholders attended the meeting through Video Conferencing	<b>Nil</b>
Promoters and Promoter Group:	<b>=</b>
Public:	<b>Nil</b>

**Details of the Agenda:**

<b>Item No</b>	<b>Details of Agenda</b>	<b>Resolution required: (Ordinary/Special)</b>	<b>Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)</b>
<b>1</b>	To receive, consider and adopt the audited balance sheet as at 31 <sup>st</sup> March, 2012 and the statement of profit and loss account for the year ended on that date and the reports of the Board of Directors, and Auditors thereon and Compliance Certificate.	Ordinary	Show of hands
<b>2</b>	To appoint a director in place of Mr.Madhukar Yarra, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands

3	To appoint M/s. K.Vijayaraghavan & Associates, Chartered Accountants, as Auditors of the company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their remuneration.	Ordinary	Show of hands
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In case of Poll/Postal ballot/E-voting: **NONE**

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group							
Public - Institutional holders							
Public-Others							
Total							

For **PHOTON CAPITAL ADVISORS LTD**



**G RAMESH BABU**  
**COMPLIANCE OFFICER**

