

S.No.	Details	Date/Figures
1.	Date of the AGM	19.12.2012
2.	Total number of shareholders on record date	60032
3.	No. of shareholders present in the meeting either in person or through proxy	4245
a)	Promoters and Promoter Group	5
b)	Public	4240
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil
a)	Promoters and Promoter Group	Nil
b)	Public	Nil

Detail of the Agenda :

Item No.	Agenda	Resolution	Mode of voting
1	Approval of Audited Accounts – F.P.E. 30.09.2012	Ordinary Resolution	Show of Hands
2	Re-appointment of Directors (Retiring by Rotation) - Mr. Ravi Vira Gupta	Ordinary Resolution	Show of Hands
3	Re-appointment of Directors (Retiring by Rotation) - Mr. N K Goila	Ordinary Resolution	Show of Hands
4	Approval for appointment of Auditors	Ordinary Resolution	Show of Hands
5	Payment of Remuneration to Mr. Sunil Kakria, Managing Director for the period from 01.07.2011 to 07.01.2013	Special Resolution	Show of Hands
6	Payment of Remuneration to Mr. A K Mehra, Managing Director for the period from 01.07.2011 to 14.10.2012	Special Resolution	Show of Hands
7	Re-appointment and Remuneration of Mr. Siddharth Shriram, Managing Director of the Company w.e.f. 15.10.2012	Special Resolution	Show of Hands
8	Re-appointment and Remuneration of Mr. A K Mehra, Managing Director of the Company w.e.f. 15.10.2012	Special Resolution	Show of Hands

Note : All Resolutions passed by the shareholders unanimously.

In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	No. of shares held	No. of votes polled	% 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							

