Date of the AGM/EGM: 19th March 2012
Total No. of Shareholders on record date: 23263

No. of Shareholders present in the meeting either in person or through proxy:
Promoters and Promoter Group: 8
Public: 78

No.of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

(Agenda1)

Details of the Agenda: To consider and adopt the Financial Accounts for the period of 18 months ended on 30th
September 2011, together with Report of Directors' & Auditors' Report thereon.

Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands
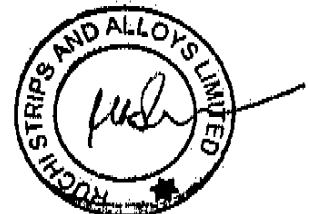In case of Poll/Postal ballot/E-Voting): Not applicable

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		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 2)

Details of the Agenda: Re- Appointment of Mr. Kailash Chandra Shahra, retiring by rotation, as a Director.
Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands

In case of Poll/Postal ballot/E-Voting): Not applicable

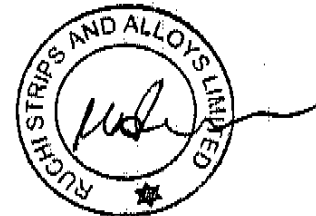| Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes In favour on votes polled (6)=[(4)/(2) *100	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group							
Public Institutional holders		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 3)

Details of the Agenda: Re- Appointment of Mr. Veer Kumar Jain, retiring by rotation, as a Director.
Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands
In case of Poll/Postal ballot/E-Voting): Not applicable.

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		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 4)

Details of the Agenda: - Re- Appointment of Mr. Vijay Kumar Mahajan, retiring by rotation, as a Director.
Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands
In case of Poll/Postal ballot/E-Voting): Not applicable

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		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 5)

Details of the Agenda: To appoint statutory Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting of the Company and to their fix remuneration.
Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands

In case of Poll/Postal ballot/E-Voting): Not applicable

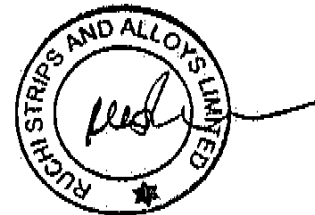| Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (5)	% of Votes In favour on votes polled (6)=[(4)/(2) *100	% of Votes against on votes polled (7)=[(5)/(2) *100
Promoter and Promoter Group							
Public Institutional holders		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 6)

Details of the Agenda: Re-appointment of Mr. Umesh Shahra as Managing Director of the Company for further period of three years.
Resolution required: Special resolution
Mode of Voting: Show of Hands

In case of Poll/Postal ballot/E-Voting): Not applicable

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		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 7)

Details of the Agenda: Re-appointment of Mr. Arvind Mishra as Executive Director of the Company for period starting from 25th March 2011 upto 30th March 2011.
Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands
In case of Poll/Postal ballot/E-Voting): Not applicable

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		N O T	A P P L I C	A B L E			
Public Offers							
Total							

(Agenda 8)

Details of the Agenda: To commence businesses and activities under sub-clause 53 and 83 of Clause (III) C of the Memorandum of Association.
Resolution required: Special Resolution
Mode of Voting: Show of Hands
In case of Poll/Postal ballot/E-Voting): Not applicable

Promoter/Public	No. of Shares hold (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		N O T	A P P L I C	A B L E			
Public Offers							
Total							