

Details of Voting Results

Date of the AGM	7 August 2012
Total number of shareholders on record date	4376
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	6 242
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

Agenda-wise

Item No.	Details of the Agenda	Resolution required(Ordinary/Special)	Mode of Voting (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Adoption of the Profit and Loss Account for the year ended 31st March, 2012, the Balance Sheet as at that date, the Directors' and the Auditors' Reports thereon	Ordinary	Show of Hands	Passed with requisite majority
2.	Declaration of dividend on Equity shares	Ordinary	Show of Hands	Passed with requisite majority
3.	Re-appointment of Mr. Umesh Shrivastava, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
4.	Re-appointment of Mr. K P Singh, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M/s. M Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors and fixation of their remuneration	Ordinary	Show of Hands	Passed unanimously
6.	Appointment of Dr. S A Dave as a Director	Ordinary	Show of Hands	Passed unanimously
7.	Reappointment of Executive Chairman	Special	Show of Hands	Passed unanimously
8.	Reappointment of Managing Director	Special	Show of Hands	Passed unanimously



In case of Poll/Postal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

