

Details of Voting Results

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| Date of the AGM/EGM: | 06.08.2012 |
| Total number of shareholders on record date: | 3074 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 6 |
| Public: | 18 |
| No. of Shareholders attended the meeting through Video Conferencing: | Not Arranged |
| Promoters and Promoter Group: | |
| Public: | |

(Agenda-wise)

| Item No. | Details of Agenda | Resolution required: (Ordinary/Special) | Mode of voting: (Show of hands/Poll/Postal ballot/E-voting) | Remarks |
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| 1. | Adoption of the audited Balance Sheet as at 31 st March 2012, the statement of Profit & Loss for the year ended and report of the Board of Directors and Auditors 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. Yogesh Mohan Kharbanda, Non-Executive Director of the Company who retires by rotation | Ordinary | Show of hands | Passed with requisite majority |
| 4. | Appointment of Auditors | Ordinary | Show of hands | Passed with requisite majority |

