

Date of AGM	28 <sup>th</sup> July, 2012
Total No. of Shareholders on record date :	30434
No. of shareholders present in the meeting either in person or through proxy :	
Promoters and Promoter Group :	18
Public :	33
No. of shareholders attended the meeting through video conferencing :	Not arranged
Promoters and Promoter Group :	
Public :	

**Agenda-wise**

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting : Show of hands/polls/postal ballot/E-voting)	Remarks
1.	Adoption of audited Statement of Accounts of the Company for the year ended 31 <sup>st</sup> March, 2012, and Directors' Report.	Ordinary	Show of hands	Resolution passed unanimously
2.	Re-appointment of Dr. A K A Rathi retiring by rotation.	Ordinary	Show of hands	Resolution passed Unanimously
3.	Appointment of Auditors and fix their remuneration.	Ordinary	Show of hands	Resolution passed Unanimously
4.	Authority to the Board of Directors U/s. 293(1)(a) of the Companies Act, 1956 to create charges, mortgages and hypothecations in favour of the lenders in addition to the existing charges on the movable and immovable properties of the Company, not exceeding the limit of Rs. 1000 crores.	Special	Show of hands	Resolution passed Unanimously

