

Date of AGM		27th September, 2012
Total no. of shareholders as on record date		5676
No. of shareholders present in the meeting either in person or through proxy		No. of Shareholders
Promoters and Promoter Group		6
Public		713
Total		719
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group		Nil
Public		Nil

Details of the Agenda:	Type of Resolution	Mode of Voting
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Agenda 1	Type of Resolution	Mode of Voting
To receive, consider & adopt the audited Balance Sheet of the Company as on March 31, 2012 and the Profit & Loss Account for the year ended on that date together with the reports of the Board of Directors & Auditors thereon	Ordinary Resolution	Show of hands
Agenda 2		
To appoint a director in place of Mr. Sameer Manchanda, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary Resolution	Show of hands
Agenda 3		
to appoint M/s. Deloitte Haskins & sells, Chartered Accountants to hold office from the conclusion of this meeting until the conclusion of next Annual General Meeting and to fix their remuneration and in this regard	Resolution	Show of hands

