

Details of Voting Results

Date of AGM	27th September, 2013
Total number of shareholders on record date (Book Closure: 25 th September, 2013 to 27 th September, 2013 both days inclusive)	15,383
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	45 35
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable (No arrangement for video conferencing was at the AGM)

Detail of the Agenda (Agenda-wise):

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2013 and the Profit & Loss Account for the year ended 31st March, 2013 together with the Report of the Directors and Auditors thereon.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed unanimously.

2. To appoint a Director in place of Mr. Vijay Rathi who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed unanimously.



3. To appoint Auditors to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.

Resolution required : Ordinary

Mode of voting : Show of hands

The Resolution passed unanimously.

SPECIAL BUSINESS:

4. To re-appoint Mr. Suresh Chandra Shahra as Managing Director.

Resolution required : Special

Mode of voting : Show of hands

The Resolution passed unanimously.

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)]*1 00	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*10 0	% of Votes against on votes polled (7)= [(5)/(2)]*1 00
Promoter and Promoter Group							
Public – Institutional holders							
Public- Others							
Total							

