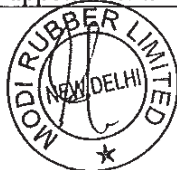


### DETAILS OF VOTING RESULTS

<b>Date of Annual General Meeting</b>	September 30 <sup>th</sup> 2013
<b>Total No. of Shareholders on record date</b>	14042
<b>No. of Shareholders present in the meeting either in person or through proxy</b>	
a. Promoters and Promoter Group	08 (Holding 15824959 Shares representing 63.20% of the Total paid-up capital of the Company)
b. Public:	54 (Holding 5740257 Shares representing 22.92% of the Total Paid-Up Capital of the Company)
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
a. Promoters and Promoter Group	N.A.
b. Public	N.A.

#### Agenda-wise

S.N.O.	Details of the Agenda	Resolutions Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal ballot/ E-Voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31, 2013 and Profit & Loss Account for the period ended on that date together with the reports of Directors and Auditors thereon.	Ordinary	Show of hands	Unanimously
2.	To appoint a Director in place of Mr. Sanjiwan Sahni who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Unanimously
3.	To appoint a Director in place of Mr. Neeraj Sharma who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Unanimously



4.	To appoint M/s PDM & Co., Chartered Accountants, New Delhi, the retiring Auditors of the Company as Auditors, who shall hold the office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting and to authorize Board of Directors to fix their remuneration plus out of pocket expenses if any.	Ordinary	Show of hands	Unanimously
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**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)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

