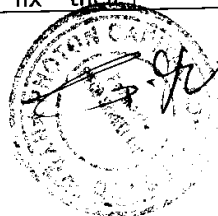


VOTING RESULTS FOR THE ANNUAL GENERAL MEETING HELD ON 27th September 2013

Date of the AGM	27.09.2013
Total number of shareholders on record date	6708
No. of shareholders present in the meeting either in person or through proxy:	32
	=
Promoters and Promoter Group:	7
Public:	25
No. of Shareholders attended the meeting through Video Conferencing	Nil
	=
Promoters and Promoter Group:	Nil
Public:	Nil

Details of the Agenda:

Item No	Details of Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)
1.	To receive, consider and adopt the audited balance sheet as at 31 st March, 2013 and the statement of profit and loss account for the year ended on that date and the reports of the Board of Directors, and Auditors thereon and Compliance Certificate.	Ordinary	Show of hands
2.	To appoint a director in place of Mr. V. R. SHANKARA, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands
3.	To appoint M/s. K. Vijayaraghavan & Associates, Chartered Accountants, as Auditors of the company, who shall hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company and to fix their	Ordinary	Show of hands




	remuneration.		
4.	Re-appointment of Mr. Tejaswy Nandury as Whole-time Director of the Company for a period of five years from 25.03.2013 to 24.03.2018 with a remuneration of Rs. Rs.9,00,000/- per annum.	Ordinary	Show of hands

In case of Poll/Postal ballot/E-voting: **NONE**

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

Yours faithfully
For **PHOTON CAPITAL ADVISORS LIMITED**


G.RAMESH BABU
COMPLIANCE OFFICER

