

### Details of Voting Results

<b>Date of AGM</b>	<b>26<sup>th</sup> September, 2013</b>
<b>Total number of shareholders on record date</b> (Book Closure: 24 <sup>th</sup> September, 2013 to 26 <sup>th</sup> September, 2013 both days inclusive)	<b>645</b>
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoters and Promoter Group:  Public:	<b>14 shareholders</b>  <b>14 shareholders</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  Promoters and Promoter Group:  Public:	<b>Not Applicable</b>  (No arrangement for video conferencing for the AGM)

#### **Detail of the Agenda (Agenda-wise):**

#### **ORDINARY BUSINESS:**

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

**Resolution required** : Ordinary

**Mode of voting** : Show of hands

**The Resolution carried 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 carried 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 carried unanimously.**

**SPECIAL BUSINESS:**

4. To re-appoint Mr. Virendra Kumar Gupta as Executive Director.

**Resolution required** : Special

**Mode of voting** : Show of hands

**The Resolution carried 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 $(3)=[(2)/(1)]*100$	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							