

S.No.	Details	Date/Figures
1.	Date of the EGM	15.02.2013
2.	Total number of shareholders on record date	59792
3.	No. of shareholders present in the meeting either in person or through proxy	3739
a)	Promoters and Promoter Group	4
b)	Public	3735
4.	No. of Shareholders attended the meeting through Video Conferencing	Nil
a)	Promoters and Promoter Group	Nil
b)	Public	Nil

Detail of the Agenda :

Item No.	Agenda	Resolution	Mode of voting
1	To take note of the erosion of more than 50% of the Net Worth of the Company as at the end of the financial year ended 30 th September 2012 (18 months) in relation to its peak Net Worth during the immediately preceding four financial years in compliance with Section 23 of the Sick Industrial Companies (Special Provisions) Act, 1985 (SICA).	Ordinary Resolution	Show of Hands

Note : The above Resolution was passed by the shareholders with overwhelming majority.

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							

