

Annexure to letter ref.BCS/61<sup>st</sup> AGM dated 07.06.2013

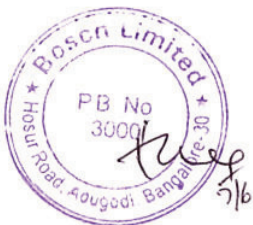
Voting results for the Annual General Meeting held on 05.06.2013

Date of AGM	:	June 5, 2013
Total number of shareholders on record date	:	25,136
No. of shareholders present in the meeting either in person or through proxy		
a) Promoters and Promoter Group	:	1
b)Public	:	239
No. of shareholders attended the meeting through Video Conferencing		
a) Promoters and Promoter Group	:	None
b)Public	:	None

**(Agenda-wise)**

Item no.	Detail of the 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 <sup>st</sup> December, 2012 and Statement of Profit and Loss for the year ended on that date and the Report of the Board of Directors and Auditors thereon	Ordinary	Show of hands – passed unanimously.
2.	To declare a dividend	Ordinary	Show of hands – passed unanimously.
3	Re-appointment of Dr. A. Hieronimus, as Director	Ordinary	Show of hands – passed unanimously.
4	Re-appointment of Mr. B. Steinruecke, as Director.	Ordinary	Show of hands – passed unanimously.
5.	Re-appointment of retiring auditors Messers. Price Waterhouse & Co., Bangalore, Chartered Accountants as auditors of the Company for the financial year ending 31 <sup>st</sup> December, 2013.	Ordinary	Show of hands – passed unanimously.
6.	Appointment of Dr. Steffen Berns as Director of the Company.	Ordinary	Show of hands – passed unanimously.
7.	Appointment of Mr. Soumitra Bhattacharya as Director of the Company.	Ordinary	Show of hands – passed unanimously.

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8.	Appointment of Mr. Bhaskar Bhat as Director of the Company.	Ordinary	Show of hands – passed unanimously
9.	Appointment of Dr. Steffen Berns as Managing Director and payment of remuneration to him for the period 01.01.2013 to 31.12.2016.	Ordinary	Show of hands – passed unanimously
10.	Appointment of Mr. Soumitra Bhattacharya as Joint Managing Director and payment of remuneration to him for the period 01.01.2013 to 31.12.2016.	Ordinary	Show of hands – passed unanimously
11.	Appointment of Mr. V.K. Viswanathan, Non Executive Director and Vice Chairman, as Management Consultant for the period of 01.01.2013 to 30.09.2013.	Special	Show of hands – passed unanimously

**In case of Poll/Postal ballot/E-voting:**

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
<b>Promoter and Promoter Group</b>	<b>-None-</b>						
<b>Public- Institutional holders</b>							
<b>Public-Others</b>							
<b>Total</b>							

