

Date of the EGM: 05th June, 2013

Total number of shareholders on record date: 1111

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 6

Public: 1105

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group: Nil

Public: Nil

(Agenda-wise)

Detail of the Agenda:

S. No.	Details of Agenda:	Type of Resolution	Mode of Voting
1.	Preferential Issue of Equity Shares to Persons other than the Promoters and promoters Group of the Company	Special Resolution	Show of Hands

