

**Voting Results of the Annual General Meeting (AGM) held on July 23, 2013**

Date of AGM	July 23, 2013
Total number of shareholders on record date	9440
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	1
b) Public	80
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	Not Arranged

**Agenda wise:**

Item No.	Particulars of the Agenda	Type of Resolution	Mode of voting
1	Adoption of Balance Sheet as at March 31, 2013, Statement of Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of Hands-unanimously
2	Re-appointment of Mr. B.S. Iyer as a Director, who retired by rotation.	Ordinary	Show of Hands-unanimously
3	Re-appointment of Mr. B.C. Prabhakar as a Director, who retired by rotation.	Ordinary	Show of Hands-unanimously
4	Re-appointment of retiring Auditors, Messers. Lovelock & Lewes as Auditors for the financial year ending March 31, 2014.	Ordinary	Show of Hands-unanimously
5	Appointment of Mr. Frank R Little as a Director of the Company.	Ordinary	Show of Hands-unanimously
6	Appointment of Mr. John R Houle as a Director of the Company.	Ordinary	Show of Hands -unanimously

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

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	-Not Applicable-						
Public Institutional holders							
Public-others							
Total							

