

**Date of the AGM:** 30 July 2013

**Total number of shareholders on record date/book closure:** 50,017

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

Promoters and Promoter Group: 1

Public: 97

**No. of Shareholders attended the meeting through Video Conferencing**

Promoters and Promoter Group: Nil

Public: Nil

**Item No.1**

**Details of the Agenda:** Adoption of Audited Financial Statements for the year ended 31 March 2013 together with the Directors' Report and the Auditors' Report thereon.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands (Carried unanimously).

**Item No.2**

**Details of the Agenda:** Declaration of dividend on equity shares.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands (Carried unanimously).

**Item No.3**

**Details of the Agenda:** Re-appointment of Mr. A.K. Thiagarajan as Director of the Company.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands (Carried unanimously).

**Item No.4**

**Details of the Agenda:** Appointment of Messrs. S.N. Dhawan & Co., Chartered Accountants, as Statutory Auditors of the Company.



**Resolution required:** Ordinary

**Mode of voting:** Show of hands (Carried unanimously).

**Item No.5**

**Details of the Agenda:** Appointment of Mr. S.M. Momaya as Whole-time Director & Chief Financial Officer of the Company.

**Resolution required:** Special

**Mode of voting:** Show of hands (Carried unanimously).

