

Date of A G M	27 th July, 2013		
Total No. of Shareholders on record date:	29793		
No. of shareholders present in the meeting either in person or through proxy :	Present in person	Present in proxy	Total
	Promoters and Promoter Group :	1	3
Public :	13	--	13
Total :	----- 14	----- 3	----- 17
No. of shareholders attended the meeting through video conferencing :	NIL		
Promoters and Promoter Group :	NIL		
Public :	NIL		

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (ordinary / Special)	Mode of voting : show of hands/ polls/postal ballot/ E-voting)	Remarks
1.	To consider and adopt the Directors' Report and audited Statement of Accounts of the Company for the year ended 31 March 2013.	Ordinary	Show of hands	Resolution passed unanimously
2.	To appoint a Director in place of Shri Rajesh Muni who retires by rotation and being eligible offers himself for reappointment.	Ordinary	Show of hands	Resolution passed unanimously
3.	To appoint Auditors and fix their remuneration.	Ordinary	Show of hands	Resolution passed unanimously

