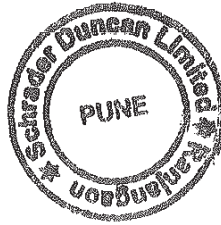


Sr. No	Description	Particulars		
A	Date of AGM	23 rd July, 2013		
B	Book Closure Date	18 th July, 2013 to 23 rd July, 2013		
C	Total Number of Shareholders on record date	3856		
D	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	2	Nil	2
	Public	7	Nil	7
	Total	9	Nil	9
E	No. of Shareholders Attended The Meeting Through Video Conferencing: No Video conferencing facility was made available.			



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The Shareholders transacted the following business at the meeting:

Item No.	Description 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 Audited Balance Sheet as on 31 st March, 2013 and Profit & Loss Account for the year ended on 31 st March, 2013 and reports of the board of directors and Auditors thereon.	Ordinary Resolution	Show of Hands	Passed Unanimously
2	To appoint Mr. J. P Goenka and Mr. B. B. Tandon, who retire by rotation and are eligible for re-appointment.	Ordinary Resolution	Show of Hands	Passed Unanimously
3	Re-appointment of Auditor u/s 224, 225 and applicable provision of the Companies Act, 1956 appointing M/s Singhi & Co, Chartered Accountant, Mumbai.	Ordinary Resolution	Show of Hands	Passed Unanimously
4	As per Section 269 and 309 read with Schedule XIII and all other applicable provisions, if any, of the Companies Act, 1956 for revision in remuneration of Mr. Shantanu Parvati, Whole time Director of the Company w.e.f 1 st April, 2013.	Special Resolution	Show of Hands	Passed Unanimously

