

**Date of AGM** : 10<sup>th</sup> August, 2013

**Total Number of Shareholders on record date / book closure** : 26577

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

Promoters and Promoter Group : 9

Public : 24

**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 Results for the year ended 31<sup>st</sup> 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** : Re-appointment of Shri O.P. Vaish as Director of the Company.

**Resolution required** : Ordinary

**Mode of voting** : Show of hands (carried unanimously)

**Item No. 3**

**Details of the Agenda** : Re-appointment of Shri Saket Jaipuria as Director of the Company.

**Resolution required** : Ordinary

**Mode of voting** : Show of hands (carried unanimously)

**Item No. 4**

**Details of the Agenda** : Re-appointment of M/s. P.L. Gupta & Co., Chartered Accountant, as Auditors of the Company.

**Resolution required** : Ordinary

**Mode of voting** : Show of hands (carried unanimously)

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