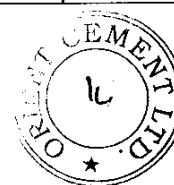


Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of AGM/EGM	August 7, 2013 (AGM)
2.	Total number of shareholders on record date	19639
3.	Book Closure Date	27 th July, 2013 to 2 nd August, 2013, both days inclusive.
4.	No. of Shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	 18 ✓ 69 ✓
5.	No. of Shareholders attended the meeting through Video Conferencing: a) Promoters and Promoter Group b) Public	Not Arranged.

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of voting (Show of hands/Poll/Postal ballot/E-voting)	Results
1.	Adoption of the Audited Balance Sheet as at March 31, 2013, the Profit & Loss Account for the year ended on that date and the Report of the Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously.
2.	Declaration of Dividend on Equity shares.	Ordinary	Show of hands	The resolution was passed unanimously.
3.	Re-appointment of SHRI C. K. BIRLA as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.



4.	Appointment of Auditors and fixing their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously.
5.	Appointment of SHRI VINOD KUMAR DHALL as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
6.	Appointment of SHRI RABINDRANATH JHUNJHUNWALA as Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously.
7.	Appointment of SHRI DESH DEEPAK KHETRAPAL as Managing Director of the Company for a period of three years effective from April 02, 2012 with terms as set out in the notice.	Ordinary	Show of hands	The resolution was passed unanimously.
8.	Revision in remuneration of SHRI DESH DEEPAK KHETRAPAL, Managing Director of the Company w.e.f. April 1, 2013 as per details as set out in the notice.	Ordinary	Show of hands	The resolution was passed unanimously.

