

## Details of voting rights

Date of the AGM/EGM: Total number of shareholders on record date:	12 <sup>th</sup> August, 2013 5580
No. of shareholders present in the meeting either in person or through proxy:  Promoters and Promoter Group: Public:	  3 59
No. of Shareholders attended the meeting through Video Conferencing  Promoters and Promoter Group: Public:	  Not arranged

## Agenda wise

Item no.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1	To receive, consider and adopt the Audited Profit & Loss Account for the year ended on 31st March, 2012 and the Balance Sheet as at that date together with Reports of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2	To appoint a Director in place of Mr. C. C. Dalal, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
3	To appoint a Director in place of Mr. N. A. Rathod, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	Passed with requisite majority
4	To appoint Statutory Auditors.	Ordinary	Show of hands	Passed with requisite majority
5	To Re-appoint Mr. Gaurang Gandhi as Managing Director of the Company with effect from 1st October, 2013 and to fix his Remuneration.	Special	Show of hands	Passed with requisite majority

## In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public	-	-	-	-	-	-	-
Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

