



Information pursuant to Clause 35A of the Listing Agreement

1. **Date of the Annual General Meeting:** 1st August, 2013
2. **Total number of shareholders on record date(24th July, 2013):** 32879
3. **No. of Shareholders present in the meeting either in person or through proxy:**
Promoters and Promoter Group: 10
Public: 202
4. **No. of Shareholders attended the meeting through Video Conferencing**
Promoters and Promoter Group: NA
Public: NA
5. **Details of Agendas:**

Agenda: 1

- a. **Details:** Adoption of Audited Balance Sheet.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority

Agenda: 2

- a. **Details:** Reappointment of Shri Prashant Jhawar.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority

Agenda: 3

- a. **Details:** Reappointment of Shri Rahul Choudhary.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority

Agenda: 4

- a. **Details:** Reappointment of Shri Subrata Kumar Mitra.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority

Agenda: 5

- a. **Details:** Appointment of the Auditor.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority

Agenda: 6

- a. **Details:** Ratification of the reappointment of Shri. Debjit Bhattacharya, Whole-time Director of the Company.
- b. **Resolution required:** Ordinary
- c. **Mode of voting:** Show of hands
- d. **Result :** Passed by majority