

CLAUSE 35A OF THE LISTING AGREEMENT

Details of Voting Results- 33rd Annual General Meeting held on 30th August, 2013

Date of AGM	30 th August, 2013
Total No. of Shareholders on Record Date	23460
No. of Shareholder present in the Meeting either in person or through proxy:	
Promoters & Promoter Group	12
Public	5
No. of Shareholder attended the Meeting through Video Conferencing	Not arranged
Promoters & Promoter Group	NA
Public	NA

Agenda Wise

Item No.	Details of Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-Voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March, 2013 and the Statement of Profit and Loss for the year ended on that date and the reports of the Directors and Auditors thereon	Ordinary	Show of Hands	Passed Unanimously
2.	Re-appointment of Sh. S. K. Sekhri , who retires by rotation, as Director of the Company	Ordinary	Show of Hands	Passed Unanimously
3.	Appointment of the Auditors of the Company and to fix there remuneration.	Ordinary	Show of Hands	Passed Unanimously
4.	Appointment of Sh. Arun K. Goel as Director of the Company.	Ordinary	Show of Hands	Passed Unanimously



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