

Details of voting results

Date of AGM	13.09.2013
Total number of shareholders on record date (Book closure dates : 10.09.2013 to 13.09.2013 both days inclusive)	71234
No. of shareholders present in the meeting either in person or through proxy: - Promoters and Promoter group - Public	1 318
No. of shareholders attended the meeting through video conferencing: - Promoters and Promoter group - Public	NIL

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary /Special)	Mode of voting (Show of hands/Poll /Postal ballot/E-voting)	Remarks
1	Adoption of Directors' Report, Auditors' Report and Audited accounts for the year ended 31.03.2013.	Ordinary	Show of hands	Resolution was passed with requisite majorit /
2	Declaration of dividend for the year 2012-13	-do-	-do-	-do-
3	Re-appointment of Shri Kanwal Nath, who retires by rotation, as Director.	-do-	-do-	-do-
4	Re-appointment of Prof. Ramesh Bhat, who retires by rotation, as Director.	-do-	-do-	-do-
5	Re-appointment of Prof. S Sadagopan, who retires by rotation, as Director.	-do-	-do-	-do-
6	Re-appointment of C N Durgesh, who retires by rotation, as Director.	-do-	-do-	-do-
7	Fixation of remuneration of Statutory Auditors for the year 2013-14.	-do-	-do-	-do-



8	(a) Appointment of Shri P Dwarakanth, as Chairman & Managing Director.	-do-	-do-	-do-
	(b) Appointment of Shri C Balakrishnan, as Non-official (Independent) Director.	-do-	-do-	-do-
	(c) Appointment of Shri N P Gupta, as Non-official (Independent) Director.	-do-	-do-	-do-
	(d) Appointment of Shri Suhas Anand Bhat, as Non-official (Independent) Director.	-do-	-do-	-do-
	(e) Appointment of Shri P K Mishra, as Part-time Government Director.	-do-	-do-	-do-
	(f) Appointment of Shri D K Hota, as Director (HR).	-do-	-do-	-do-
9	Alteration of Articles of Association - Buy Back of Shares.	Special	-do-	-do-

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	-	-	-	-	-	-	-

2/2

