

Details of Voting Results in terms of Clause 35A of the Listing Agreement

Date of the Annual General Meeting	September 27, 2013
Total number of shareholders on record date	17,503 (September 24, 2013)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	12
Public	35
No. of shareholders attended the meeting through video conferencing:	
Promoters and Promoter Group	None
Public	None

Agenda -wise

Item Nos.	Details of the 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 March 31, 2013, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	Passed Unanimously
2.	Re-appointment of the following Directors retiring by rotation: Mr. Krishan Kant Rathi Mr. Sumit Dabriwala	Ordinary	Show of Hands	Passed Unanimously
3.	Appointment of Statutory Auditors and to fix their remuneration	Ordinary	Show of Hands	Passed Unanimously



4.	Appointment of Mr. Ameet Naik as a Director, liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
5.	Appointment of Mr. Vijai Singh Dugar as a Director, liable to retire by rotation.	Ordinary	Show of Hands	Passed Unanimously
6.	Appointment of Mr. Sunil Biyani as the Managing Director	Ordinary	Show of Hands	Passed Unanimously
7.	Keeping of register of members, index of members etc at the office of the registrar and transfer agent of the Company.	Special	Show of Hands	Passed Unanimously

In case of Poll/ Postal Ballot/ E-voting for the Annual General Meeting held on September 27, 2013: Not Applicable

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

