

DISCLOSURE UNDER CLAUSE 35A OF THE LISTING AGREEMENT OF VOTING RESULTS AT 27TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON 7TH OF SEPTEMBER, 2013

We are pleased to inform you that 27th Annual General Meeting of the company was held on Saturday the 7th of September, 2013 as per the notice sent to the share holders / stock exchanges.

Pursuant to the clause 35A of the Listing Agreement, details of the voting results at the said Annual General Meeting of the Company are given below in the prescribed format:

Details of the voting results:

Date of AGM	7 th September, 2013
Total Share holders on record date	There was no record date. The beneficiary position of the shareholders as on 9 th August, 2013 was considered for sending the AGM notice. There were total 184 Share holders on 9 th August, 2013.
No. of share holders present in the meeting either in person or through proxy. <ul style="list-style-type: none"> ➤ Promoter and promoter group ➤ Public 	-Nil- 7 (Seven)
No. of share holders attended the meeting through video conferencing. <ul style="list-style-type: none"> ➤ Promoter and promoter group ➤ Public 	NOT APPLICABLE



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 Audited Annual Accounts as at 31 st March, 2013.	Ordinary	Show of hands	The resolution passed by majority
2.	Appointment of Shr. P. Maruthi Babu, Director retiring by rotation.	Ordinary	Show of hands	The resolution passed by majority
3.	Re-appointment of M/s .VAS & Co. Chartered Accountants as Auditors of the company at remuneration as may be fixed by the Board of Directors with consultation of Auditors.	Ordinary	Show of hands	The resolution passed by 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							

