

PROCEEDINGS OF THE 40TH ANNUAL GENERAL MEETING OF THE COMPANY HELD ON FRIDAY THE 27TH DAY OF SEPTEMBER AT 10.15 A.M. AT Sri. P. OBUL REDDY HALL, VANI MAHAL, NO.103, G.N.CHETTY ROAD, T.NAGAR, CHENNAI 600 017

DIRECTORS PRESENT

JUSTICE Mr. S. NATARAJAN
CHAIRMAN

Mr. P.DWARAKNATH REDDY
MANAGING DIRECTOR

Mr. R. P. KHAITAN
JOINT MANAGING DIRECTOR

Mr.V.R. GUPTE
DIRECTOR

Dr.S.A. DAVE
DIRECTOR

Mr. P.ADITYA REDDY
DIRECTOR

Mr. M.SUBRAMANYAM
DIRECTOR

Mr.S.OBUL REDDY
DIRECTOR

1. Adoption of Annual Accounts for the year ended 31st March 2013.
2. Rs.10/- (100%) per share dividend was declared for the Financial Year 1st April 2012 to 31st March 2013.
3. Appointment of Mr.V.R.Gupte as Director of the Company liable to retire by rotation.
4. Appointment of Dr. S.A. Dave as Director of the Company liable to retire by rotation.



5. Appointment of M/s. P. Srinivasan & Co., Chartered Accountants as Auditors of the Company for a remuneration of Rs.5, 50,000 /- per year.

Special Business:

6. Appointment of Mr.M.Subramanyam as Director of the Company liable to retire by rotation.
7. Appointment of Mr.S.Obul Reddy as Director of the Company liable to retire by rotation.
8. Appointment of Mr.P.Aditya Reddy as Director of the Company liable to retire by rotation.

The Chairman declared the end of the Meeting.

