

**Details of voting results - 18<sup>th</sup> Annual General Meeting of the Company held on  
14<sup>th</sup> September 2013**

Date of the AGM / EGM	14 <sup>th</sup> September 2013
Total Number of Shareholders on record date	5630
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public	81
No. of Shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public	

**Agenda Wise**

Item No	Details of the Agenda	Resolutions required (Ordinary / Special)	Mode of voting (Show of hands/poll/postal ballot/E-voting)	Remarks
1	Adopted the Profit and Loss Account for the year ended 31 <sup>st</sup> March 2013, the Balance Sheet as at the date and the Report of the Board of Directors and the Auditor's Report	Ordinary	Show of hands	Passed with requisite majority
2	Declaration of dividend on Equity Shares	Ordinary	Show of hands	Passed with requisite majority
3	Re-appointed of following Directors: a. Shri L B Reddy b. c. Shri J S R Chandra Mouli,	Ordinary Ordinary	Show of hands Show of hands	Passed with requisite majority
4	Appointed of Statutory Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority

A handwritten signature is written over a circular stamp. The stamp contains the text 'CONSTRUCTION' and other partially legible characters.

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) = $(5/2)*100$
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-	-	-	-	-	-	-	-

*Venkat*



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