

DETAILS REGARDING THE VOTING RESULTS OF BUSINESSES TRANSACTED IN 25TH ANNUAL GENERAL MEETING OF THE COMPANY (Clause 35A of the Listing Agreement)

Date of the AGM: 14TH September 2013
Total No. of Shareholders on record date: 22883

No. of Shareholders present in the meeting either in person or through proxy: 85
Promoters and Promoter Group: 8
Public: 77

No. of Shareholders attended the meeting through Video Conferencing
Promoters and Promoter Group: Nil
Public: Nil

(Agenda1)

Details of the Agenda: To consider and adopt the Financial Accounts for the period of 18 months ended on 31st March 213, together with Report of Directors' & Auditors' Report thereon.

Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands
In case of Poll/Postal ballot/E-Voting): Not applicable

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (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		NOT	APPLIC	ABLE			
Public Offers							
Total							

(Agenda 2)

Details of the Agenda: Re- Appointment of Mr. Arvind Mishra, retiring by rotation, as a Director.

Resolution required: Ordinary Resolution
Mode of Voting: Show of Hands

In case of Poll/Postal ballot/E-Voting): Not applicable

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (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		NOT	APPLIC	ABLE			
Public Offers							
Total							



Resolution required: Ordinary Resolution
 Mode of Voting: Show of Hands
 In case of Poll/Postal ballot/E-Voting): Not applicable.

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (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		NOT	APPLIC	ABLE			
Public Offers							
Total							

(Agenda 4)

Details of the Agenda: To appoint statutory Auditors to hold office from the conclusion of this Annual General Meeting upto the conclusion of next Annual General Meeting of the Company and to their fix remuneration.

Resolution required: Ordinary Resolution
 Mode of Voting: Show of Hands

In case of Poll/Postal ballot/E-Voting): Not applicable

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (4)	No. of Votes – Against (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		NOT	APPLIC	ABLE			
Public Offers							
Total							

