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

Date of the AGM: 14<sup>TH</sup> 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

to Carrie					No. of	% of	% of
Promoter/Public	No. of Shares held	No. of Votes Polied	% of Votes Polled oπ outstanding shares	No. of Votes – In favour	Votes - Against	Votes in favour on votes	Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	polled (6)=[(4)/(2) *100	(7)=[(6)/(2) *100
Promoter and Promoter Group					, <u></u>		<u></u>
Public institutional		NOT	APPLIC	ABL			
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 polied (6)=[(4)/(2) *100	Votes against on votes polled (7)=[(5)/(2) *100	
Promoter and Promoter Group Public Institutional holders Public Offers Total		NOT	APPLIC	ABL				



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Resolution required: Ordinary Resolution

Mode of Voting: Show of Hands

in case of Poli/Postal ballot/E-Voting): Not applicable.

Promoter/Public	No. of Shares held (1)	V	o. of otes olled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100			υ	No. of Votes In favour (4)			, , , , , , , , , , , , , , , , , , , ,	No. of Votes – Against (5)	% of Vote favor vote: polic (6)=[	sin uron	% of Votes against on votes polled (7)=[(5)/(2) *100			
Promoter and														i				<u>`</u>
Promoter Group	<del></del>			<u>ļ</u>					<b></b>					/-	Karawanan yang sang sang sa	ļ		
Public														i		i		
institutional	1	N	ÖΤ	A	'n	P	ĺ.,	. 1	C		Α	23	Ł.	-				
holders	1										E			-		}		
Public Offers		T								1				. ]				
Total				J						ij								The second secon

## (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 Poli/Postal ballot/E-Voting): Not applicable

Promoter/Public	No. of Shares held (1)	No. of Votes Polled (2)	% of Votes Polied 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					:		The state of the s
Public institutional holders		NOT	APPLIC	A B L			
Public Offers Total	- A. LINIANA						



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