

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

Date of Extra Ordinary General Meeting	:	7 th July, 2014
Total Number of Shareholders on Cut-off date (record date)	:	5953
No. of Shareholders present in the meeting either in person or through Proxy	:	50
Promoters and Promoter Group	:	6
Public	:	44
No. of shareholders attended the meeting through Video Conferencing	:	--
Promoters and Promoter Group	:	N.A.
Public	:	N.A.

Details of Agenda

Item Nos. of EGM Notice	Brief Particulars of Resolution	Type of Resolution	Mode of Voting
1	To consider Pursuant to Section 62(1) (c) and all other applicable provisions of the Companies Act, 2013 and the applicable provisions of Companies Act, 1956 for the time being in force for allotment of Equity Shares upto an aggregate of 20,00,000 (Twenty Lacs) and Convertible Warrants upto an aggregate of 20,00,000 (Twenty Lacs) to some members of Promoters/Promoter group on preferential basis in accordance with the SEBI (ICDR) Regulations, 2009.	Special	E-voting and Poll

Period of E-voting : 1st July, 2014 (9.00 a.m.) to 3rd July, 2014 (6.00 p.m.)

Date of Polling : At the EGM held on 7th July, 2014 at Kilachand Conference Room, 2nd Floor, Indian Merchants Chamber, Churchgate, Mumbai – 400 020 at 11.30 a.m.



Contd.....2

Voting Pattern

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
Resolution No. 1 - Preferential Issue and Allotment of Equity Shares and Convertible Warrants							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	8784480	8784480	100.00	8784480	0	100.00	0.00
Public Institutional Holders	494100	493000	99.78	493000	0	100.00	0.00
Public-Others	3897120	140394	3.60	137144	3250	97.69	2.31
Total (A)	13175700	9417874	71.48	9414624	3250	99.97	0.03
Mode of Voting: (Poll)							
Promoter and Promoter Group	8784480	0	0.00	0	0	0.00	0.00
Public Institutional Holders	494100	0	0.00	0	0	0.00	0.00
Public-Others	3897120	29526	0.76	29526	0	100.00	0.00
Total (B)	13175700	29526	0.22	29526	0	100.00	0.00
Result (A+B)	13175700	9447400	71.70	9444150	3250	99.97	0.03

The above special resolution was passed with overwhelming majority through electronic voting and poll.

