

18	Promoters and promoter group								
	Shareholding **								
	a) Pledged/Encumbered								
	- Number of shares								
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)								
	- Percentage of shares (as a % of the total share capital of company)								
	b) Non-encumbered								
	- Number of Shares	15.00	15.00	15.00	15.00	15.00	15.00	15.00	15.00
	- Percentage of shares (as a % of the total shareholding of promoter and promoter group)	100.00	100.00	100.00	100.00	100.00	100.00	100.00	100.00
	- Percentage of shares (as a % of the total share capital of company)	61.22	61.22	61.22	61.22	61.22	61.22	61.22	61.22

- Note :**
1. The above Unaudited results were approved and taken on record by Board of the Directors at the meeting held on 31st July, 2014.
 2. During the quarter no investor complaints were received, There were no complaints pending at the beginning and end of the quarter.
 3. The Company operates in only one segment - Reed Switches.
 4. The figures of last quarter are the balancing figures between audited figures in respect of the full financial year and the published year to the date figures upto the third quarter of the current financial year.
 5. RBI has given permission for extension of 98,178 Zero Coupon Preference Shares of Rs. 100 each to M/s Gunther America Inc, 454 Allwood Road Clifton, N.J. 07012 USA for 7 years from 14-02-2014, vide their letter No.CHE:FED:FID/7630/25.19.319/2013-14 dated May 19,2014. The preference share holders have also consented for extension of zero coupon preference shares.
 6. Our company has subscribed to group gratuity scheme of LIC for all its employees. The date of commencement of the scheme is 26-03-2014.

Place : New Jersey - USA
Date : 31.07.2014

S/d. X X X
JOHN D. ROLLO
Director