

Details of Voting Results

Date of the AGM:	July 15, 2013
Total number of shareholders on record date:	13,920
No. of shareholders present in the meeting either in person or through proxy:	
<i>Promoters and Promoter Group:</i>	3
<i>Public:</i>	107
No. of shareholders attended the meeting through Video Conferencing	Not arranged
<i>Promoters and Promoter Group:</i>	
<i>Public:</i>	

Agenda- Wise

Item No.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/ Poll/ Postal ballot/ E- Voting)	Remarks
1.	Consideration and adoption of the Audited Balance Sheet as on March 31, 2013, Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	Passed unanimously
2.	Declaration of dividend on equity shares.	Ordinary	Show of hands	Passed unanimously
3.	Re-appointment of Mr. T.P. Ostwal, who retires by rotation and being eligible, had offered himself for reappointment.	Ordinary	Show of hands	Passed unanimously
4.	Appointment of M/s. P. Raj & Co., Chartered Accountants as Statutory Auditors to hold office from the conclusion of this Meeting till the conclusion of next Annual General Meeting and to fix their remuneration.	Ordinary	Show of hands	Passed unanimously

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)	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public-Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

