

**Notes:**

1. The above Results have been reviewed by the Audit Committee and thereafter were approved by the Board of Directors in their respective meetings held on 13<sup>th</sup> February, 2012. 'Limited Review' as required under Clause 41 of the Listing Agreement has been carried out by the Statutory Auditors.
2. The Board of Directors has not recommended dividend on Equity Shares.
3. Status of Investor Complaints for the Quarter ended 31.12.2011 – Beginning: Nil, Received: Nil, Redressed: Nil, Pending: Nil.
4. Provision for Deferred Tax, if any, will be ascertained and considered at year end.
5. Previous period / year figures have been rearranged / regrouped, reclassified and restated wherever considered necessary, to conform to the classification adopted in the current quarter.
6. Virendra Kumar Keshari, Independent Director has tendered his resignation from the Board of Directors of the Company. Board of Directors, at their meeting held on today has accepted his resignation. Simultaneously, he has also tendered his resignation from the Audit Committee, Remuneration Committee and Share Transfer and Shareholders/investors' Grievance Committee of the Board of Directors.

**FOR AND ON BEHALF OF THE BOARD**

**Place: Kolkata**

**Date: 13<sup>th</sup> February, 2012**

**C. P. Agarwal**  
**Chairman & Managing Director**