

30th September, 2013

To,

Bombay Stock Exchange Ltd

Floor 25, P J Towers

Dalal Street, Mumbai

National Stock Exchange of India Limited

'Exchange Plazza' Bandra Kurla Complex

Bandra East, Mumbai

Vadodra Stock Exchange Limited

Fortune Towers Sayaji Gunj, Vadodra

Jaipur Stock Exchange Limited

Stock Exchange Building

J. L. N. Marg Malaviya Nagar, Jaipur

Delhi Stock Exchange Association Limited

DSE House, 3/1 Asaf Ali Road, New Delhi

Kolkata Stock Exchange Limited

7, Lyonsrange, Kolkata

Sub: Proceedings of 22nd Annual General Meeting of the Shareholders of the Company

Dear Sir,

We wish to inform you that the 22nd Annual General Meeting of the shareholders of the Company was held today at the Registered Office of the Company at 3.00 p.m. and the following business as set out in the Notice dated 31st May 2013, were transacted and approved by the present shareholders unanimously.

ORDINARY BUSINESS:-

1. Considered and adopted the audited profit and loss account for the year ended March 31, 2013, the balance sheet as at that date and the reports of the directors and the auditors thereon.
2. Re-appointed Shri Jivabhai Patel as a Director of the Company, liable to retire by rotation
3. Re-appointed Shri Anand Kumar Jain as a Director of the Company, liable to retire by rotation
4. Re-appointed Shri Siddharth Patel as a Director of the Company, liable to retire by rotation

