

13th February, 2013

To, The Manager Listing Department National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G Bandra - Kurla Complex, Bandra (E) Mumbai - 400 051 Company Scrip Code: GEODESIC	To, Bombay Stock Exchange Limited Corporate Relationship Department 1 st Floor, New Trading Ring Phiroze Jeejeebhoy Tower Dalal Street, Fort Mumbai - 400001 Company Scrip Code: 503699
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Sub: Submission of Details of Voting Results as per Clause 35A of the Listing Agreement

Dear Sir/Madam,

Please find enclosed herewith the Details of the Voting Result as per Clause 35A of the Listing Agreement.

You are requested to take the same on record and oblige.

Thanking You,

Yours faithfully,
For **Geodesic Limited**


Rankaj Kumar
Chairman



**Details of Voting Results of the 12th (Post Demerger) Annual General Meeting of the Company
pursuant to Clause 35A of the Listing Agreement:**

The data as required to be reported to the Stock Exchanges as per Clause 35A of the Listing Agreement.

Date of AGM	11 th February, 2013
Total number of shareholders on record date:	30,911
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	111
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Details of the Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1	To consider and adopt the Audited Balance Sheet as at 30 th June, 2012 and the Profit and Loss Account for the financial year ended 30 th June, 2012 and the Reports of the Directors and Auditors thereon, along with relevant enclosures.	Ordinary	Show of Hands
2	To declare Dividend on Equity Shares @ ₹ 2/- per share of FV ₹ 2/-. It was decided by the shareholders that the dividend of Rs. 2/- per share each would be declared upon receipt of approval from the Bank/ Bondholder and Record date would remain the same.	Ordinary	Show of Hands
3	To appoint a Director in place of Mr. Pankaj Kumar, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
4	To appoint a Director in place of Mr. Vinod Sethi, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
5	To appoint Auditors to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands
6	Appointment of Mrs. Radhika Pereira as a Non-Executive and Independent Director on the Board of the Company.	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-voting: **NA**

