

VOTING RESULTS
(Pursuant to Clause 35A of the Listing Agreement)

I	Date of EGM	August 22, 2013
II	Book Closure Date	NA
III	Total number of Shareholders on Book Closure date	119,610
IV	No. of Shareholders present in the meeting either in person or through proxy	
	Category	Nos.
	- Promoters and Promoter Group	6
	- Public	6770
V	No. of shareholders attending the Meeting through Video Conferencing	NIL

Agenda-wise voting Results:

Item No.	Details of Agenda	Resolution Required (Ordinary / Special)	Mode of Voting	Remarks
Ordinary Business				
1	Amendment in Articles of Association of the Company	Special	Show of Hands	Passed by Majority
2	To raise additional funds through further issue of Securities by way of Preferential Allotment	Special	Show of Hands	Passed by Majority

Note: No business was transacted through Poll / Postal Ballot / E-voting.



[Handwritten Signature]