

Annexure I**DECLARATION OF VOTING RESULTS OF THE 60TH ANNUAL GENERAL MEETING OF THE CORPORATION HELD ON SEPTEMBER 18, 2012:**

Date of the AGM	September 18, 2012
Total No. of Shareholders on Record Date	99103
No. of Shareholders present in the meeting either in person or through proxy:	
(a) Promoters and Promoter Group (Representation by Section 187A of the Companies Act, 1956)	: 01
(b) Public (Members 241 + Proxy 107)	: 348
TOTAL	
No. of Shareholders attended the meeting through Video Conferencing:	
(a) Promoters and Promoter Group	Nil
(b) Public	Nil

Agenda Item No.	Details of the Agenda	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Result
ORDINARY BUSINESS:				
1.	To receive, consider and adopt the Balance Sheet as on March 31, 2012, P&L Account for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The resolution was passed .
2.	To declare Equity Dividend for the Financial Year 2011-12	Ordinary	Show of Hands	The resolution was passed.
3.	To appoint a Director in place of Shri L.N. Gupta, who retires by rotation and is eligible for reappointment.	Ordinary	Show of Hands	The resolution was passed. .
4.	To appoint a Director in place of Dr. Gitesh K. shah, who retires by rotation and is eligible for reappointment.	Ordinary	Show of Hands	The resolution was passed. .
5.	To appoint a Director in place of Shri B. Mukherjee who retires by rotation and is eligible for reappointment.	Ordinary	Show of Hands	The resolution was passed..

6.	To appoint a Director in place of Shri Anil Razdan, who retires by rotation and is eligible for reappointment.	Ordinary	Show of Hands	The resolution was passed.
SPECIAL BUSINESS				
7.	To appoint Shri G.K. Pillai as Director of the Company liable to retire by rotation	Ordinary	Show of Hands	The resolution was passed.
8.	To appoint Shri A.C. Mahajan as Director of the Company liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed.
9.	To appoint Dr. G.Raghuram as Director of the Company liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed.
10.	To appoint Shri Pushp Kumar Joshi as Director of the Company liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed.
11.	To appoint Dr. S.C. Khuntia as Director of the Company liable to retire by rotation.	Ordinary	Show of Hands	The resolution was passed..