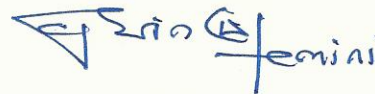


Notes:-

- (1) Above results have been taken on record by the Board of Directors at their meeting held on 24th January 2012 at Gurgaon, Haryana
- (2) Provision for taxation has been made as per new accounting Standard AS-22 issued by ICAI
- (3) Previous year's figures have been re-grouped / re-arranged wherever necessary
- (4) The statutory auditors have carried out a limited review of the results for the quarter ended on 31st December 2011
- (5) Information on investor complaints for the quarter- (nos): opening balance:0, new:7 , disposal: 7, closing balance:0

Place : Gurgaon

for and on behalf of the Board

A handwritten signature in blue ink, appearing to read 'Arvind Gemini', with a stylized flourish at the end.

Arvind Gemini
Managing Director

Date : 24th January 2012