



Details of voting results under Clause 35A of the Listing Agreement

Date of AGM:	24 th September, 2012		
Total No of Shareholders on record date:	26815		
No of Shareholders present in the meeting either in person or through proxy:	65		
Promoters and Promoter Group:	05		
Public:	60		
No of Shareholders attended the meeting through Video Conferencing:	Nil		
Promoters and Promoter Group:			
Public:			
(Agenda Wise)	Detail of the Agenda:	Resolution required(Ordinary/Special)	Mode of Voting(Show of hands /Poll/Postal ballot/E-voting)
Adoption of Audited Accounts	"RESOLVED THAT the Balance Sheet as at 31 st March, 2012 and the Statement of Profit and Loss for the period ended on the same date together with the Directors' Report and Auditors' Report thereon be and are hereby received, considered and adopted."	Ordinary	Show of hands
Re-appointment of retiring Director	"RESOLVED THAT Mr Ajit Khandelwal, who retires by rotation and being eligible for re-appointment be and is hereby re-appointed as Director of the Company."	Ordinary	Show of hands

Contd...P(2)



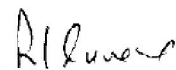
(2)

Appointment of Auditors	“RESOLVED THAT M/s Singhi & Co., Chartered Accountants be and are hereby appointed as Auditors of the Company to hold office till the conclusion of next Annual General meeting at a remuneration to be fixed by the Board of Directors.”	Ordinary	Show hands of
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In case of Poll/Postal ballot /E-voting:

Promoter/Public	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes –in favour	No of votes – against	% of votes in favour on votes polled	%of votes against on votes polled
	(1)	(2)	(3)=[2/1]*100	(4)	(5)	(6)=[4/2]*100	(7)=[5/2]*100
Promoter and Promoter Group	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public : Institutional holders:	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Public-Others	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.
Total	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Nucent Estates Limited


Director