

RESULT OF POSTAL BALLOT

RESULT OF THE VOTING CONDUCTED THROUGH POSTAL BALLOT IN TERMS OF SECTION 192A OF THE COMPANIES ACT, 1956 IN RESPECT OF THE ORDINARY RESOLUTIONS UNDER SECTION 198, 269, 309 READ WITH SCHEDULE XIII AND OTHER APPLICABLE PROVISIONS, IF ANY, OF THE COMPANIES ACT, 1956, RELATING TO THE ENHANCEMENT OF REMUNERATION TO THE MANAGING DIRECTOR AND EXECUTIVE DIRECTOR (OPERATIONS)

Particulars	No. of postal ballot forms received for Resolutions 1 & 2	No. of Shares for Resolution No.		% of total paid up equity capital
		1	2	
Total postal ballot forms received	258	71,24,160	71,24,160	59.73%
LESS: Invalid postal ballot forms (as per register)	Nil	Nil	Nil	Nil
Net valid postal ballot forms (as per register)	258	71,24,160	71,24,160	59.73%
Postal ballot forms with Assent for Resolutions	222	71,16,807	71,16,807	59.66%
Postal ballot forms with Dissent for Resolutions	36	7,353	7,353	0.07%

The Resolutions have therefore been approved by the Shareholders with the requisite majority.

Place : Chennai
Date : 6th July 2011



A. Ravikumar Reddy
Managing Director.