Voting Results for Annual General Meeting held on 14.08.2013

Date of AGM:	14.08.2013
Total number of Shareholder on record date:	3634

No. Of Shareholders present in the meeting either in person or through Proxy -

1	Promoters and Promoter Group:	6
2	Public:	38

No. Of Shareholders attended the meeting through Video Conferencing –

1	Promoters and Promoter Group:	NIL
2	Public:	NIL

Sr. No.	Details of Agenda	Type of Resolution Required (Ordinary / Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)
1	To adopt the Audited accounts, Auditor's Report and Directors' Report for the year ended March 31, 2013	Ordinary Resolution	Show of Hands – By requisite Majority
2	To declare dividend on Equity Shares of the Company	Ordinary Resolution	Show of Hands – By requisite Majority
3	To appoint a Director in place of Mr. S.R.Iyer, who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution	Show of Hands – By requisite Majority
4	To appoint a Director in place of Mr. Bernhard Steinruecke, who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution	Show of Hands – By requisite Majority
5	To appoint a Director in place of Mr. M. L. Apte, who retires by rotation and being eligible, has offered himself for re-appointment	Ordinary Resolution	Show of Hands – By requisite Majority
6	To re-appoint M/s. Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditors of the Company	Ordinary Resolution	Show of Hands – By requisite Majority