

Details of Voting Results

Date of AGM/EGM	August 27,2013
Total number of shareholders on record date	11124
No. of shareholders present in the meeting either in person or through proxy: (0) Promoters and Promoter Group: (1) Public: (19)	20
No. of shareholders attended the meeting through Video Conferencing Promoter and Promoter Group: Public:	No

Agenda-wise

Item Nos.	Details of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	To receive, consider and adopt the Audited Balance Sheet as at March 31,2013, the Profit & Loss Account for the year ended on that date together with the Schedules attached thereto and the Report of the Directors' and Auditors' thereon.	Ordinary	Show of hands	Passed unanimously
2.	To appoint a Director in place of Mr. Shuva Mandal who retires by rotation and being eligible, offers himself for re- appointment.	Ordinary	Show of hands	Passed unanimously
3.	To appoint M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Mumbai (ICAI Reg. No. 101049W, Identity No. AAB-4318) as Statutory Auditors of the Company to hold office from the conclusion of this meeting until the conclusion of the next Annual General Meeting and to fix their remuneration	Ordinary	Show of hands	Passed unanimously



4.	To approve alteration in Articles of Association approved to include an article enabling members of the Company waive/forgo his/their right to receive the Dividend	Special	Show of hands	Passed unanimously
5.	To appoint, Dr. Haseeb Drabu who was appointed as an Additional Director of the Company by the Board, as Director of the Company	Special	Show of hands	Passed unanimously

In case of Poll/Postal ballot/E-Voting: E-voting – N.A.

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

