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Details of Voting Results

Date of the AGM	**September 5, 2013**
Total number of shareholders as on the date of AGM	**2,81,914**
No. of shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group:** • **Public:**	 **3 promoters (representing 5 folios)** **3944 members (representing 4525 folios)**
No. of Shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group:** • **Public:**	**Not Applicable**

Details of the Agenda:

Item No.	Agenda Item	Resolution Required	Mode of Voting	Result
1.	Adoption of audited balance sheet of the Company as at March 31, 2013, the statement of profit & loss and the cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
2.	Declaration of final dividend at the rate of Re 1 per equity share of Rs. 5 each.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
3.	Re-appointment of Mr. Ajay Lal as a director liable to retire by rotation.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
4.	Re-appointment of Ms. Tan Yong Choo as a director liable to retire by rotation.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
5.	Not to fill the vacancy created on the Board of Directors caused due to retirement of Mr. Pulak	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming

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	Prasad, who retired by rotation and did not seek reappointment as a director of the Company.			majority
6.	Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon, as the Statutory Auditors of the Company and authorization to the Board of Directors or Audit Committee to fix their remuneration.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
7.	Appointment of Mr. Manish Kejriwal as a Director liable to retire by rotation.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority
8.	Appointment of Ms. Obiageli Katryn Ezekwesili as a Director liable to retire by rotation.	Ordinary Resolution	By show of hands	The resolution was passed with overwhelming majority

In case of Poll / Postal Ballot / E-voting: Not Applicable

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