

Voting results of items transacted at the 20th Annual General Meeting of the Company held on October 22, 2012 at 11.00 A.M. A FICCI Auditorium, 1, Tansen Marg, New Delhi-110001 in terms of Clause 35A of the Listing Agreement

Date of Annual General Meeting	October 22, 2012
Total No. of shareholders on record date	79,165
No. of shareholders present in the meeting either in person or through proxy	
➤ Promoter and Promoter Group:	2
➤ Public:	2,419
No. of shareholders attended the meeting through video conferencing	N.A.
➤ Promoter and Promoter Group:	
➤ Public:	

Agenda wise:

Item No.	Details of Agenda	Resolution required (Ordinary/ Special)	Mode of voting (Show of hands/ Poll/ Postal Ballot/ E-voting)	Remarks
Ordinary Business				
1	Adoption of Annual Accounts for the financial year ended June 30, 2012 together with the reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Passed Unanimously
2	Re-appointment of Mr. Shiv Nadar as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
3	Re-appointment of Ms. Robin Abrams as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
4	Appointment of M/s. S. R. Batliboi & Co., Chartered Accountants as Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting.	Ordinary	Show of hands	Passed Unanimously
5	Declaration of a final dividend of Rs.4/- per share on equity shares of face value of Rs.2/- each.	Ordinary	Show of hands	Passed Unanimously



Special Business				
6	Appointment of Mr. Sudhinder Krishan Khanna as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
7	Appointment of Mr. Srikanth Madhav Datar as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
8	Appointment of Mr. Sosale Shankara Sastry as Director of the Company.	Ordinary	Show of hands	Passed Unanimously
9	Appointment of Mr. Vineet Nayar as Joint Managing Director of the Company for a period of 5 years w.e.f May 15, 2012 and terms of his appointment.	Special	Show of hands	Passed Unanimously

In case of Poll/ Postal Ballot/ E-voting: NOT APPLICABLE as all the resolutions were passed unanimously by Show of hands

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	-	-	-	-	-	-	-

