



Details of Voting Results

Sr. No.	Particulars	Details
1.	Date of the AGM/EGM	August 2, 2013
2.	Total number of shareholders on record date (Book Closure: July 30, 2013 – August 1, 2013, both days inclusive)	18,456
3.	No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	1 2,041
4.	No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

Agenda-wise

Agenda Item No.	Detail 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 and the Statement of Profit and Loss for the year ended as on that date, the 'Directors' Report and the Auditors' Report thereon.	Ordinary	Show of hands	The resolution was passed unanimously by the Members
2.	To declare Dividend on the Equity Shares for the year ended March 31, 2013.	Ordinary	Show of hands	The resolution was passed unanimously by the Members
3.	To appoint a Director in place of Dr. Uddesh Kohli, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary	Show of hands	The resolution was passed unanimously by the Members
4.	To appoint a Director in place of Prof. Deepak Nayyar, who retires by rotation, and being eligible, offers himself for reappointment.	Ordinary	Show of hands	The resolution was passed unanimously by the Members





Agenda Item No.	Detail of the Agenda	Resolution required: (Ordinary/Special)	Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
5.	To reappoint M/s. Vipin Aggarwal & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Special	Show of hands	The resolution was passed unanimously by the Members
6.	To consider and approve the reappointment of Mr. Pranab Kumar Choudhury, a Whole-time Director designated as Chairman & Group CEO	Ordinary	Show of hands	The resolution was passed unanimously by the Members
7.	To appoint Dr. Min Ye as Director of the Company, whose period of office will be liable to determination by retirement by rotation	Ordinary	Show of hands	The resolution was passed unanimously by the Members
8.	To appoint Mr. Simon Richard Hastilow as Director of the Company, whose period of office will be liable to determination by retirement by rotation	Ordinary	Show of hands	The resolution was passed with majority by the Members

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

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

