Details of Voting Results

Date of the AGM/ EGM :	27th Annual General Meeting held on August 27, 2013
Total number of shareholders on record date:	11,56,577 Shareholders
Number of shareholders present in the meeting either in person or through proxy: - **Promoters and Promoter Group :** - **Public :**	 7 1021
No. of Shareholders attended the meeting through Video conferencing - **Promoters and Promoter Group :** - **Public :**	Not arranged.

Agenda wise

Item no.	Details of the Agenda	Resolution required (Ordinary/ Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ E-Voting)	Remarks
1	Adoption of audited Balance Sheet as at March 31, 2013, the audited statement of Profit and Loss for the financial year ended on that date and the Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority
2	Declaration of dividend on equity shares.	Ordinary	Show of hands	Approved with requisite majority
3	Reappointment of Shri Rajendra P. Chitale, Director, retiring by rotation.	Ordinary	Show of hands	Approved with requisite majority
4	Appointment of Auditors and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority
5	Issue of securities to the Qualified Institutional Buyers.	Special	Show of hands	Approved with requisite majority

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In case of Poll/ Postal Ballot/ E-Voting: **Not applicable**

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	-	-	-	-	-	-	-

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