



**DETAILS OF VOTING RESULTS**

Date of AGM : 25<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> September 2012

Total Number of Shareholders  
on record date : 7178

Total Number of Shareholders  
Present at the meeting either in  
Person or by proxy

- 1) Promoter & promoter  
Group : 1  
2) Public : 34

Number of shareholders who  
attend the meeting through  
Video Conferencing : 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 the Audited Balance Sheet as at 31 <sup>st</sup> March, 2012 and the Profit & Loss Account for the year ended as on that date together with schedules and statements annexed thereto and Reports attached therewith including the Reports of the Directors and Auditors thereon.	Ordinary	Show of hands	Approved with requisite majority
2.	Re-appoint Ms. Preeti Malhotra as a director	Ordinary	Show of hands	Approved with requisite majority
3.	Re-appoint Ms. Divya Modi as a director	Ordinary	Show of hands	Approved with requisite majority
4.	Appointment of Auditor and to fix their remuneration.	Ordinary	Show of hands	Approved with requisite majority





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	-	-	-	-	-	-	-
<b>Total</b>	-	-	-	-	-	-	-

