



As required under Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the 23<sup>rd</sup> Annual General Meeting of the Company as per the format prescribed under the said clause.

Details of Voting Results:

Date of Annual General Meeting	23.09.2013
Total number of shareholders on record date (Book Closure dates: 17 <sup>th</sup> September 2013 to 23 <sup>rd</sup> September 2013 both days inclusive)	7993
No. of Shareholders present in the meeting either in person or through Proxy: - Promoters and Promoter Group: - Public	20 62
No. of Shareholders present in the meeting through Video Conferencing: - Promoters and Promoter Group - Public	-

Sl. No.	Details 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 Balance Sheet as on 31 <sup>st</sup> March, 2013 and the statement of Profit & Loss for the year ended on that date and the report of the Directors and Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2	To appoint a Director in the place of Sri G.Krishnamurthy who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
3	To appoint a Director in the place of Sri K.J.M.Shetty, who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of hands	The resolution was passed unanimously
4	To appoint Auditors and fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
5	Re-appointment of Sri G.P.N.Gupta as Whole Time Director (Managing Director)	Special	Show of hands	The resolution was passed unanimously
6	Re-appointment of Sir G.S.Anilkumar as Whole Time Director (Director - Finance)	Special	Show of hands	The resolution was passed unanimously
7	Re-appointment of Sri G.P.Ramraj as Whole Time Director (Director - Marketing)	Special	Show of hands	The resolution was passed unanimously

"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"

**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 in favour on votes polled% of Votes in favour on votes polled
	1	2	3	4	5	6	7
Promoter and Promoter Group	- NIL						
Public Institutional holders							
Public-Others							
Total							