

RESULT OF POSTAL BALLOT ANNOUNCED ON AUGUST 16, 2013

(1) Shifting the registered office of the Company.

Result of Special Resolution Number 1							
Shifting the registered office of the Company.							
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	11,046,635	11,046,635	100.00	11,046,635	-	100.00	-
Public – Institutional holders	577,108	1,356	0.23	-	1,356.00	-	100.00
Public-Others	10,002,495	280,821	2.81	257,215	20,863	91.59	7.43
Total	21,626,238	11,328,812		11,303,850	22,219		

In all 237 ballots were received. The votes cast “FOR” the Special Resolution out of the total votes polled represent 99.78%.

(2) Alteration in Memorandum of Association of the Company.

Result of Special Resolution Number 2							
Alteration in Memorandum of Association of the Company.							
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	11,046,635	11,046,635	100.00	11,046,635	-	100.00	-
Public – Institutional holders	577,108	1,356	0.23	-	1,356.00	-	100.00
Public-Others	10,002,495	280,821	2.81	222,853	52,475	79.36	18.69
Total	21,626,238	11,328,812		11,269,488	53,831		

In all 237 ballots were received. The votes cast “FOR” the Special Resolutions out of the total votes polled represent 99.48%.

(3) Alteration in Articles of Association of the Company.

Result of Special Resolution Number 3							
Alteration in Articles of Association of the Company							
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	11,046,635	11,046,635	100.00	11,046,635	-	100.00	-
Public – Institutional holders	577,108	1,356	0.23	-	193.00	-	14.23
Public-Others	10,002,495	280,821	2.81	222,853	52,475	79.36	18.69
Total	21,626,238	11,328,812		11,269,488	52,668		

In all 237 ballots were received. The votes cast “FOR” the Special Resolutions out of the total votes polled represent 99.48%.

Therefore, the Special Resolutions as mentioned in the notice of postal ballot dated June 20, 2013 have been passed with the requisite majority.