

Date of the AGM				August 9, 2012			
Total No. of shareholders on record date:				392121			
No. of shareholders present in the meeting either in person or through proxy:				284			
Promoters and Promoter Group:				6			
Public:				278			
No. of shareholders attended the meeting through video conferencing:				NIL			
Promoters and Promoter Group:				NIL			
Public:				NIL			
Details of the Agenda:		To consider and adopt the Audited Balance Sheet of the Company as at March 31, 2012 and Profit & Loss Account for the year ended on that date together with the Reports of the Directors and the Auditors thereon.	To appoint a Director in place of Mr. A. K. Jain, who retires by rotation and being eligible, offers himself for re-appointment	To appoint a Director in place of Mr. S. V. Haribhakti, who retires by rotation and being eligible, offers himself for re-appointment	To appoint a Director in place of Mr. B. V. Bhargava, who retires by rotation and being eligible, offers himself for re-appointment	To appoint Sharp & Tannan, Chartered Accountants, Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the Conclusion of the next Annual General Meeting and to authorise the Board of Directors or any Committee thereof to fix their remuneration	To appoint Ms. Kamakshi Rao as a Director of the Company
Resolution required: (ordinary/Special)		Ordinary	Ordinary	Ordinary	Ordinary	Ordinary	Ordinary
Mode of Voting:(Show of Hands/Poll/Postal Ballot/E-voting)		Show of Hands	Show of Hands	Show of Hands	Show of Hands	Show of Hands	Show of Hands
In case of Poll/Postal Ballot/ E-voting:							
Promoter/Public	No. of shares held	No. 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	$3=\frac{[(2)/(1)]}{100}$	4	5	$3=\frac{[(4)/(2)]}{100}$	$7=\frac{[(5)/(2)]}{100}$
Promoter & Promoter Group	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Institutional Holders	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Public - Others	NIL	NIL	NIL	NIL	NIL	NIL	NIL
Total:	NIL	NIL	NIL	NIL	NIL	NIL	NIL

