

Details of voting results of the Extra Ordinary General Meeting of the Company pursuant to clause 35A of the Listing Agreement

The data as required to be reported to the Stock Exchange as per Clause 35A of the Listing Agreement.

Date of the EGM	March 11, 2014
Total number of shareholders on record date	777
No. of shareholders present in the meeting either in person or through proxy	
• Promoters and Promoter Group	8
• Public	17
No. of Shareholders attended the meeting through Video Conferencing	NIL

Details of the Agenda and voting results:

S.No.	Item	Resolution	Mode of Voting	Remark
1	Appointment of M/s L.K. Maheshwari & Co., Chartered Accountants as Joint Statutory Auditor of the Company for the year 2013-14 in addition to existing Statutory Auditor i.e. M/s BSR & Co. LLP, Mumbai.	Ordinary	Show of hands	Passed unanimously



(Regd. Office: 304, Diamond Prestige, 41-A, A.J.C. Bose Road, Kolkata-700 017 (WB))

In case of Poll/Postal ballot/E-voting: Not Applicable

Promoter/Publ ic	No. of share s held (1)	No. of votes polle d (2)	% of Votes Polled on outstandi ng shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – again st (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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