

**Details of Voting Results of the 13th (Post Demerger) Annual General Meeting of the Company
pursuant to Clause 35A of the Listing Agreement:**

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

Date of AGM	10 th May, 2014
Total number of shareholders on record date:	31,048
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	62
No. of Shareholders attended the meeting through Video Conferencing	Not Arranged
Promoters and Promoter Group:	
Public:	

Details of the Agenda:

Item No.	Particulars	Resolution Required	Mode of Voting
1	To consider and adopt the Audited Balance Sheet as at 30 th June, 2013 and the Profit and Loss Account for the financial year ended 30 th June, 2013 and the Reports of the Directors and Auditors thereon, along with relevant enclosures.	Ordinary	Show of Hands
2	To appoint a Director in place of Mr. Prashant Mulekar, who retires from office by rotation and being eligible, offers himself for re-appointment.	Ordinary	Show of Hands
3	To appoint Auditors to hold office for a period of 5 years from the conclusion of this Annual General Meeting until the conclusion of 18 th Annual General Meeting and to fix their remuneration.	Ordinary	Show of Hands
4	To consider and adopt the Recasted Audited Balance Sheet as at 30 th June, 2012 and the Recasted Profit and Loss Account for the financial year ended 30 th June, 2012 and the Reports of the Directors and Auditors thereon, along with relevant enclosures.	Ordinary	Show of Hands

In case of Poll/Postal ballot/E-voting: NA

