

**Date of the AGM: 23<sup>rd</sup> September 2013**

**Total number of shareholders on record date: 12950**

**No. of Shareholders present in the meeting either in person or through proxy:**  
Promoters and Promoter Group: 1 (representing 51% of equity holding)  
Public: 350

**No. of Shareholders attended the meeting through Video Conferencing**  
Promoters and Promoter Group: Not applicable  
Public: not applicable

**Detail of the Agenda: 1. ADOPTION OF ACCOUNTS**

**Resolution required: (Ordinary)**

"Resolved to adopt the Audited Balance Sheet as at 31.03.2013 and Profit and Loss Account for the year ended 31.03.2013, Auditors Report and the Directors' Report along with the comments received from the Comptroller and Auditor General of India".

**Mode of voting: (Show of hands):** Passed unanimously

**Detail of the Agenda: 2. REAPPOINTMENT OF SHRI M.S. NATARAJAN, DIRECTOR, WHO RETIRES BY ROTATION**

**Resolution required: (Ordinary)**

"Resolved that Shri M.S. Natarajan, Director of the company who retires by rotation at this meeting and being eligible offers himself for reappointment, be and is hereby appointed as a Director of the company".

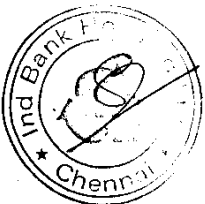
**Mode of voting: (Show of hands):** Passed unanimously

**Detail of the Agenda: 3. APPOINTMENT OF SHRI. B RAJ KUMAR AS DIRECTOR OF THE COMPANY.**

**Resolution required: (Ordinary)**

"Resolved that Shri B Raj Kumar whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

**Mode of voting: (Show of hands):** Passed unanimously



**Detail of the Agenda: 4. APPOINTMENT OF SHRI. RAJEEVAN PILLAY G AS DIRECTOR OF THE COMPANY.**

**Resolution required:** (Ordinary)

"Resolved that Shri Rajeevan Pillay G whose term of office as a Director of the Company expires at this Annual General Meeting be and is hereby appointed as a Director of the Company whose period of office shall be liable to determination by retirement of Directors by rotation".

**Mode of voting:** (Show of hands): Passed unanimously

**Detail of the Agenda: 5. REAPPOINTMENT OF SHRI. BANABIHARI PANDA AS MANAGING DIRECTOR OF THE COMPANY**

**Resolution required:** (Ordinary)

"Resolved that pursuant to the provisions of Section 269, 198, 309 and other provisions, if any applicable, of the Companies Act 1956, consent of the members be and is hereby accorded to the reappointment of Shri Banabihari Panda (who is on deputation from Indian Bank) as the Managing Director of the Company by the Board of Directors with effect from 26.05.2013 to 30.11.2015 without remuneration as detailed in the explanatory statement annexed to the notice of the Meeting.

**Mode of voting:** (Show of hands): Passed unanimously

