

UNDER MANAGEMENT OF SPECIAL COMMITTEE APPOINTED BY HON'BLE HIGH COURT AT BOMBAY

Justice V. R. DATAR
(Retd Judge of High Court ,Bombay)
Chairman, Special Committee

Mr. S.C.MALHOTRA (I.P.S.)
(Retd D.G. of Police, Maharashtra)
Member, Special Committee

Mr. P.K.BANSAL (I.P.S.)
(Retd D.G. of Police, Gujarat)
Member, Special Committee

28th June, 2013

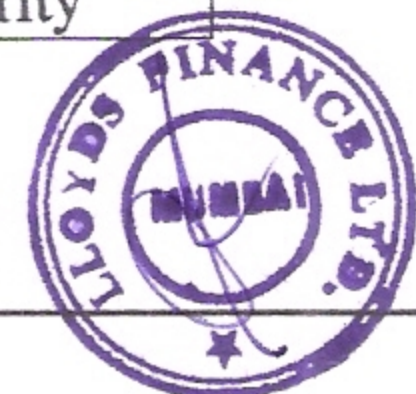
Mr. G. D. PAREKH
(Retd. District & Sessions Judge)
Secretary to Special Committee

Details of Voting Results - 26th Annual General Meeting held on 28/06/2013.

Date of AGM / EGM	June 28, 2013
Total number of shareholders on record date:	62422
No. of shareholders present in the meeting either in person or through proxy:	
a) Promoters and Promoter Group:	N.A.
b) Public:	45
No. of Shareholders attended the meeting through Video Conferencing	Not arranged.
a) Promoters and Promoter Group:	
b) Public:	

Agenda – wise

Item Nos.	Details of Agenda:	Resolution required : (Ordinary/Special)	Mode of Voting: (Show of hands/ Poll/ Postal ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at March 31, 2013, the Statement of Profit and Loss for the year ended on that date and Reports of the Board of Directors and Auditors thereon.	Ordinary	Show of hands	Passed with requisite majority
2.	Re-appointment of Director retiring by rotation: Shri P.C. Soni	Ordinary	Show of hands	Passed with requisite majority
3.	Appointment of Auditors and to fix their remuneration	Ordinary	Show of hands	Passed with requisite majority



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

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	-	-	-	-	-	-	-
Public - Institutional holders	-	-	-	-	-	-	-
Public – Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

