

**Proceedings of 27<sup>th</sup> Annual General Meeting of the Company held on December 30, 2013**

**Total number of shareholders on record date i.e. 29<sup>th</sup> September, 2013: 1878 Shareholders**

**No. of shareholders present in the meeting either in person or through proxy:**

**Promoters and Promoter Group: 0**

**Public: 59**

**Proxy: 18**

**Details of the Agenda:**

**Item No.1: Consideration and Adoption of Annual Accounts for the Financial Year ended March 31, 2013**

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

**Status:** Resolution Passed as an Ordinary Resolution

**Item No. 2: Re - appointment of Mr. Surya Chadha, Director**

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

**Status:** Resolution Passed as an Ordinary Resolution

**Item No. 3: Appointment of Sandy Associates, Statutory Auditors for the Financial Year 2013- 14**

**Resolution required:** Ordinary Resolution

**Mode of voting:** Show of hands

**Status:** Resolution Passed as an Ordinary Resolution

**For Net 4 India Ltd.**

*Nandita*  
Company Secretary

**(Company Secretary)**