

Details of Voting Results Pursuant to Clause 35 A

Date of the EGM	November 22, 2013		
Total number of shareholders on record date	9668		
No. of shareholders present in the meeting either in person or through proxy			
Promoters and Promoter Group	6		
Public	37		
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable		
Details of the Agenda:			
<u>Special Business:</u>			
Sl. No.	Detail of Agenda	Type of Resolution	Mode of Voting
1.	Approval of the Report of Board of Directors to the shareholders u/s 23 of the Sick Industrial Companies (Special Provisions) Act, 1985	Ordinary	Passed by show of hands

In case of Poll/Postal ballot/E-voting: Not Applicable (N.A)

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (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	N.A.						
Public Institutional holders							
Public-Others							
Total							



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