

Date of the AGM	4 th July, 2013
Total number of shareholders on record date	364201

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group	4
Public	1731

No. of Shareholders attended the meeting through Video Conferencing -- Not Arranged

Promoters and Promoter Group	
Public	

Agenda-wise

Item No.	Agenda	Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll / Postal Ballot / E-voting)	Remarks
1	To receive, consider and adopt the Audited Balance Sheet as on 31st March, 2013, Statement of Profit and Loss for the year ended 31st March, 2013, together with Report of Directors and Statutory Auditors thereon.	Ordinary	Show of Hands	Passed with requisite majority
2	To declare a dividend for the financial year ended 31st March, 2013.	Ordinary	Show of Hands	Passed with requisite majority
3	To re- appoint following Directors liable to retire by rotation – 1. Shri R. K. Singh 2. Shri A. M. K. Sinha 3. Shri Ashok Sinha 4. Shri B. C. Bora	Ordinary	Show of Hands	Passed with requisite majority
4	To appoint Statutory Auditors and fix their remuneration	Special	Show of Hands	Passed with requisite majority
5	Appointment of Shri Rajender Singh as Director (Technical) of the Company	Ordinary	Show of Hands	Passed with requisite majority
6	Appointment of Shri Vivek Rae as Director of the Company	Ordinary	Show of Hands	Passed with requisite majority