

## DETAILS OF VOTING RESULTS

- Date of the AGM: 30<sup>th</sup> September, 2013
- Total number of Shareholders present on Book Closure Date/ Record Date: 43786
- Number of Shareholders present in the Meeting either in person or through proxy:
  - Promoter or Promoter Group: 6 (in person)
  - Public:-
    - ✓ In person: 385
    - ✓ By proxy: 2
- Number of Shareholders attended the meeting through Video Conferencing: (Not Applicable)

### Agenda Wise

Item No.	Details of Agenda	Resolution Required(Ordinary/ Special)	Mode of Voting (Show of Hands/ Poll/ Postal Ballot)	Remarks
1.	Adoption of Audited Balance Sheet of the Company as at March 31, 2013, the Statement of Profit & Loss for the year ended as on that date along with the Board of Directors and Auditors thereon.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously
2.	Re-appointment of Mr. Chandrahas Kutty as a Director of the Company liable to retire by rotation	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously
3.	Re-appointment of Mr. Rajesh Gulshan as a Director of the Company liable to retire by rotation	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously
4.	Appointment of M/s T.R. Chadha & Co., Chartered Accountants, as Statutory Auditors and M/s R. Chadha & Associates,	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously



	Chartered Accountants, the retiring auditors as Joint Auditors of the Company, to hold the office from the conclusion of ensuing Annual General Meeting till the conclusion of the next Annual General Meeting and to fix their remuneration.			
5.	Appointment of Mr. Anuj Bhargava as a Nominee Director of the Company.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously
6.	Appointment of Mr. P.C. Bandivadekar as a Nominee Director of the Company.	Ordinary	Show of Hands	The resolution was passed by show of hands unanimously
7.	Seek approval of the Central Government for the waiver of excess remuneration paid to Lt. Col. (Retd.) H S Bedi, Chairman & Managing Director of the Company	Special	Show of Hands	The resolution was passed by show of hands unanimously
8.	Seek approval of the Central Government for Payment of Remuneration to Lt. Col. (Retd.) H S Bedi, Chairman & Managing Director of the Company for the remaining tenure	Special	Show of Hands	The resolution was passed by show of hands unanimously
9.	Approve the payment of excess remuneration paid to Mr. Deepinder Singh Bedi, Whole - time Director of the Company	Special	Show of Hands	The resolution was passed by show of hands unanimously
10.	Appointment & Payment of remuneration to Mr. Dinesh Kaushal, Whole - Time Director of the Company	Special	Show of Hands	The resolution was passed by show of hands unanimously



**In case of Poll/ Postal Ballot/ E-voting:- (Not Applicable)**

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 of votes polled (6) = $[(4)/(2)]*100$	% of votes against votes polled (7) = $[(5)/(2)]*100$
Promoter and Promoter Group							
Public - Institutional Holders							
Public - Others							
Total							

For Tulip Telecom Limited



  
**Dinesh Kaushal**  
 (Director - Finance)