



'A part of your daily life'

Date of the AGM/EGM : 7th September, 2013

Total number of shareholders on record date : 59582

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

Promoters and Promoter Group : 8

Public : 6121

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

(Agenda-wise)

Detail of the Agenda -1 : To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March, 2013 and the Statement of Profit & Loss for the year ended on that date together with Reports of Auditors and Directors thereon

Resolution required : (Ordinary/~~Special~~)

Mode of voting : (Show of hands/~~Poll/Postal ballot/E-voting~~)

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 on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Promoter and Promoter Group | | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |



Detail of the Agenda - 2 : To declare the dividend for the year 2012-2013 on the equity shares of the Company.

Resolution required : (Ordinary/~~Special~~)

Mode of voting : (Show of hands/~~Poll/Postal ballot/E-voting~~)

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 (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|--|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |

Detail of the Agenda - 3 : To appoint a Director in place of Shri Ravi Kathpalia, who retires by rotation and being eligible offers himself for re-appointment.

Resolution required : (Ordinary/~~Special~~)

Mode of voting : (Show of hands/~~Poll/Postal ballot/E-voting~~)

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 (3)=[(2)/(1)]*100 | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|--------------------|---------------------|--|--------------------------|------------------------|--|--|
| | (1) | (2) | | (4) | (5) | | |
| Promoter and Promoter Group | | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |



Detail of the Agenda - 4 : To appoint a Director in place of Shri M.G.Gupta, who retires by rotation and being eligible offers himself for re-appointment

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

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 on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Promoter and Promoter Group | | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | * | | | | | |
| Total | | | | | | | |

Detail of the Agenda - 5 : To appoint Statutory Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting at a remuneration to be decided by the Board of Directors. (M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi retire at the ensuing Annual General Meeting and being eligible offer themselves for re-appointment.)

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

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 on votes polled (6)= [(4)/(2)]*100 | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|---------------------------|----------------------------|--|---------------------------------|-------------------------------|--|--|
| Promoter and Promoter Group | | | | | | | |
| Public – Institutional holders | | | | | | | |
| Public-Others | | | | | | | |
| Total | | | | | | | |



Detail of the Agenda – 6 : Appointment of Shri A. Karati as a Director of the Company, who was appointed by the Board of Directors of the Company as an Additional Director on 30th May, 2013

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/~~Poll/Postal ballot/E-voting~~)

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

