

Details of Voting Results

Sl. No.	Description	Particulars		
A	Date of Annual General Meeting:	September 11, 2012		
B	Total number of shareholders on Record date: [Book Closure date: September 04, 2012 to September 11, 2012 (Both days inclusive)]	469199		
C	No of shareholders present in the meeting either in person or through proxy:			
	Shareholders	Present in person	Present through Proxy	Total
	Promoters and Promoter Group:	12	Nil	12
	Public:	243	96	339
	Total	255	96	351
D	No. of shareholders attended the meeting through Video conferencing: Promoters and Promoter Group: Public:	Not arranged		

Agenda- Wise

Item Nos.	Details of the Agenda	Resolution required [Ordinary / Special]	Mode of voting: [Show of hands / Poll / Postal ballot / E-voting]	Remarks
1	Adoption of Balance sheet as at March 31, 2012 and Statement of Profit and Loss for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary	Show of hands	The resolution was passed unanimously
2	Reappointment of Mr. Srinivas Bommidala as Director.	Ordinary	Show of hands	The resolution was passed unanimously
3	Appointment of M/s. S.R. Batliboi & Associates, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
4	Retirement of Mr. Arun K.Thiagarajan as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
5	Retirement of Mr. Uday M Chitale as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
6	Retirement of Mr. Udaya Holla as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
7	To appoint Mr. K. Balasubramanian as a Director.	The resolution was withdrawn.		
8	Appointment of Mr. N.C. Sarabeswaran as a Director of the Company.	Ordinary	Show of hands	The resolution was passed unanimously
9	Appointment of Mr. B.V.N. Rao as Managing Director of the Company and payment of remuneration.	Special	Show of hands	The resolution was passed unanimously
10	Issue of securities for an aggregate amount not exceeding Rs. 2500 Crore.	Special	Show of hands	The resolution was passed unanimously

