

Details of Voting Results

Sl. No.	Description	Particulars		
A	Date of Annual General Meeting:	September 17, 2013		
B	Total number of shareholders on Record date: [Book Closure date: September 10, 2013 to September 17, 2013 (Both days inclusive)]	436370		
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:	10	2	12
	Public:	229	64	293
	Total	239	66	305
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, 2013 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	Declaration of Dividend @ 10% i.e. Re. 0.10/- (Ten Paise only) per equity share for the financial year ended March 31, 2013.	Ordinary	Show of hands	The resolution was passed with requisite majority
3	Reappointment of Mr. G.B.S. Raju as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
4	Reappointment of Mr. B.V.N. Rao as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
5	Appointment of M/s. S.R. Batliboi & Associates LLP, Chartered Accountants as Statutory Auditors of the Company and to fix their remuneration.	Ordinary	Show of hands	The resolution was passed unanimously
6	Retirement of Mr. K. R. Ramamoorthy as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
7	Appointment of Mr. S. Sandilya as a Director.	Ordinary	Show of hands	The resolution was passed with requisite majority
8	Appointment of Mr. S. Rajagopal as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
9	Appointment of Mr. K. V. V. Rao as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
10	Appointment of Mr. V. Santhanaraman as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
11	Appointment of Mr. C. R. Muralidharan as a Director.	Ordinary	Show of hands	The resolution was passed unanimously
12	Reappointment of Mr. G.M. Rao as Executive Chairman of the Company and approval for payment of Remuneration.	Special	Show of hands	The resolution was passed unanimously

