



**RESULTS OF THE POSTAL BALLOT  
DECLARED ON SEPTEMBER 24, 2011**

The shareholders have approved with requisite & overwhelming majority, **One Special Resolution** under section 61 of the Companies Act, 1956 for partial modification in the “Objects of the Issue” as mentioned in the prospectus dated 4<sup>th</sup> December, 2010 and **Two Ordinary Resolutions** for (1) Re-appointment of Mr. Arjun S. Handa as Managing Director & Chief Executive Officer of the Company for a period of 3 years w.e.f. 26th September, 2011 and (2) Re-appointment of Mr. Chetan S. Majmudar as Whole Time Director of the Company for a period of 3 years w.e.f. 1<sup>st</sup> July, 2011, as circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2011, vide notice dated **August 5, 2011**. The results of the Postal Ballot are as under:

Particulars	Total Number of Valid Votes Polled	Votes cast in favor of the resolution	% in favor of the resolution	Votes cast against the resolution	% against the resolution
Special Resolution No.1	44,297,208	44,294,923	99.99	2,285	0.01
Ordinary Resolution No.2	44,296,458	44,290,568	99.99	5,890	0.01
Ordinary Resolution No.3	44,296,373	44,291,508	99.99	4,865	0.01