

Date of the AGM	:
Total number of shareholders on record date	:
No. of shareholders present in the meeting either in person or through proxy	:
Promoters and Promoter Group	:
Public	:
No. of Shareholders attended the meeting through Video Conferencing	:
Promoters and Promoter Group	:
Public	:

S.No.	Details of the Agenda	Resolution (Ordinary/
1.	Approval of Audited Balance sheet as on 31 st March 2014 and Audited Profit & Loss Statement for the year ended on that date together with the Directors' Report and Auditors' Report thereon.	Ordinary
2.	Re-appointment of M/s. Murali & Co., as Statutory Auditors of the Company.	Ordinary
3.	Appointment of Sri. Ramakrishna Makkena (DIN 02756990), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary
4.	Appointment of Sri.Srinivas Yadav Sher (DIN 02926356), as an Independent Director whose term shall not be subject to retirement by rotation, to hold office for a term up to September 30, 2019	Ordinary




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 g 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	1214000	1214000	100%	1214000	Nil	100%	Nil
Public - Institutional holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	12123600	1190000	9.81	1190000	Nil	100%	Nil
Total	13337600						

