

Details of Voting Results- 33rd Annual General Meeting

Date of the AGM	14 th August 2013
Total number of shareholders on record date	3997
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	7 172
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not arranged

Agenda-wise

Item No.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands /Poll / Postal ballot/E-voting)	Remarks
1.	Adoption of the Audited Balance Sheet as at 31 st March 2013 and the Statement of Profit and Loss for the Year ended on that date together with the Reports of Directors' and Auditors' thereon.	Ordinary	Show of Hands	Passed with requisite majority
2.	Declaration of dividend on equity shares	Ordinary	Show of Hands	Passed with requisite majority
3.	Re-appointment of Mr. P Venugopal Raju, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously.
4.	Re-appointment of Mr. J Narayanamurty, Director retiring by rotation	Ordinary	Show of Hands	Passed unanimously
5.	Appointment of M Bhaskara Rao & Co., Chartered Accountants, as Statutory Auditors.	Ordinary	Show of Hands	Passed unanimously

In case of Poll/Postal ballot/E-voting

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	-	-	-	-	-	-	-