

**ANNOUNCEMENT ON THE NOTICE BOARD OF THE
COMPANY OF THE RESULT OF THE POLL**

RESULT OF THE POLL HELD AT THE ANNUAL GENERAL MEETING OF THE COMPANY ON FRIDAY, THE 24TH AUGUST, 2012 AT 4.00 P.M. AT THE BANQUET HALL, HOTEL KARL RESIDENCY, 36, LALLUBHAI PARK ROAD, ANDHERI (WEST) MUMBAI -400 058.

Item No. 1 of the Notice dated 29th May, 2012 on the subject is as under:

"RESOLVED THAT the Audited Balance sheet of the Company as at 31st March, 2012 and the Profit & Loss Account for the year ended on that date, together with the Directors' and the Auditors' Report thereon, be and are hereby received, considered and adopted."

| Particulars | Resolution No 1 | | |
|--|---------------------|--------------|--------|
| | No of Voting Papers | No of Shares | % |
| Total Voting Paper Received | 27 | 89,38,987 | 100.00 |
| Less:- Invalid Voting Papers (As per Register) | 2 | 2,705 | 0.04 |
| Net Valid Voting papers | 25 | 89,36,282 | 99.96 |
| Voting Papers with Assent for the Resolution | 21 | 88,83,657 | 99.64 |
| Voting Papers with Dissent for the Resolution | 3 | 29,713 | 0.32 |
| Voting Papers with Neutral for the Resolution | 1 | 200 | 0.00 |

Result: Resolution passed with majority


HARISH DOSHI
 Chairman

Place: Mumbai

Date: 25/08/2012

Time: 11.00AM