

## **RESULT OF POSTAL BALLOT DECLARED ON FEBRUARY 27, 2010**

The shareholders have approved with requisite and overwhelming majority, the Special Resolution for **'Issue of fully Convertible warrants on preferential basis under Section 81 (1A) of the Companies Act, 1956 to promoters/entities of promoter group'**, circulated for passing through Postal Ballot pursuant to Section 192A of the Companies Act, 1956 vide notice dated January 25, 2010.

The details of voting are as under:-

<b>Particulars</b>	<b>No. of Votes</b>
Number of valid votes	1,32,03,019
Voted in favour of the Resolution	1,32,01,961
Voted against the Resolution	1,058