

SHAILASHRI BHASKAR
B.Com, M B A, F C S.
Practising Company Secretary
(FCS:5778; CP:5092)

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CONSOLIDATED RESULT


ITEM No: 1 ORDINARY RESOLUTION

Reporting of the accumulated losses rising to Rs.2531.3 million as on March 31, 2015, which has caused erosion of more than 50% of the peak net worth of the company in the immediately preceding four financial years, by accumulated losses, to the BIFR by the Board of Directors of the Company in compliance with the provisions of Section 23(1)(a)(ii) of the Sick Industrial Companies (Special Provisions) Act, 1985 ("The Act"), in accordance with the provisions of the Section 23(1)(a)(i) of the Act.

Particulars	Number of Votes Cast In			Percentage
	E-vote	Poll	Total	
Assent	13525166	107677762	121202928	100%
Dissent	Nil	Nil	Nil	Nil
Abstain	Nil	Nil	Nil	Nil
Total	13525166	107677762	121202928	100%

Accordingly, out of a total of 121202928 valid votes cast via e-Voting and Poll, 121202928 votes were cast **ASSENTING** to the Ordinary Resolution constituting 100% of the votes polled; Nil votes were cast **DISSENTING** to the Ordinary Resolution constituting 0% of the votes polled and no shareholder abstained from voting on the Resolution.

Thus, the Ordinary Resolution as contained in Item No. 1 of the Notice dated August 12, 2015, is passed unanimously with requisite **majority**.


SHAILASHRI BHASKAR
SCRUTINIZER
Date : September 24, 2015

