



### Result of Postal Ballot

Result of the voting conducted through Postal Ballot on the following Special Resolutions :

**Item No. 1** -Increase in the Authorized Share Capital

**Item No. 2**- Alteration of the Capital Clause of the Memorandum of Association of the Company


**Item No 3**- Alteration of Articles of Association of the Company

**Item No 4** -Re-appointment of Managing Director of the Company

Particulars	Item No.1	Item. No.2	Item.No.3	Item No.4
Number of valid postal ballot forms received	3616	3558	3549	3481
Votes in favour of the Resolution	52723518	52717565	52716281	52508775
Votes against the Resolution	3868	3278	3989	5597
Number of invalid postal ballot forms received	90	139	146	178

The resolutions have, therefore, been duly approved by the shareholders with requisite majority.

Place : Mumbai  
Date : 12<sup>th</sup> December, 2008

  
**Dr. Bharat .K. Singh**  
**Managing Director**