

ANNUAL GENERAL MEETINGS

OUTCOME OF THE 20TH AGM HELD ON – 23RD AUGUST, 2012

The Company has informed the BSE that the Shareholders of the Company at the 20th Annual General Meeting held on 23rd August, 2012 , inter alia, has considered and approved the following –

1. Audited Accounts for the year ended 31st March, 2012
2. Dividend of 15%
3. Appointment of Shri Rameshwarlal Kabra as a Director (Rotational retirement)
4. Appointment of Dr. Ajai Singh as a Director (Rotational retirement)
5. Re-appointment of M/s. V.C. Darak & Co., Chartered Accountants, as Statutory Auditors for the financial year 2012-13