

POSTAL BALLOT RESULT

Shifting of Registered Office of the Company from the State of Uttar Pradesh to National Capital Territory of Delhi and Alteration of Clause II of the Memorandum of Association of the Company.

Intimation is hereby given that the item relating shifting of Registered Office of the Company from the State of Uttar Pradesh to National Capital Territory of Delhi and Alteration of Clause II of the Memorandum of Association of the Company in accordance with the provisions of Section 17, 146(2) of the Companies Act, 1956 has been approved by the Shareholders of the Company by way of Special Resolution through Postal Ballot in terms of Section 192A of the Companies Act, 1956 read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2001 on 19.12.2009 with requisite majority.

The result of voting conducted through Postal Ballot is as under:

Description of Resolution		Special Resolution for shifting of Registered Office of the Company from the State of Uttar Pradesh to National Capital Territory of Delhi and Alteration of Clause II of the Memorandum of Association of the Company.		
		No. of Postal Ballot Forms	No. of Shares	% of Total valid votes
1	Number of valid postal ballot forms received	282	75,20,952	100%
2	Votes in favour of the resolution (No. of Shares)	280	75,20,801	99.99%
3	Votes against the Resolution (No. of Shares)	2	151	00.01%
4	Number of non-responsive / postal ballot forms	Nil	NA	NA
5	Number of invalid postal ballot forms received	Nil	NA	NA
6	Result	Carried with requisite majority		

Date : 19.12.2009

Place : Greater Noida