

**Voting results of the Annual General Meeting held at Sri Sathya Sai International Centre on Monday, 11<sup>th</sup> June, 2012 at 3.00 P.M.**

**Date of the AGM: 11<sup>th</sup> June, 2012**

**Total number of shareholders on record date: 19,667**

**No. of Shareholders present in the meeting either in person or through proxy: 515**

Promoters and Promoter Group: 2

Public: 513

**No. of Shareholders attended the meeting through Video Conferencing: N.A.**

Promoters and Promoter Group:

Public:

**(Agenda-wise)**

**Detail of the Agenda:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st December 2011, Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

2. To appoint a Director in place of Mr. K. N. Subramaniam who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

3. To appoint a Director in place of Mr. Mukul Gupta who retires by rotation and being eligible, offers himself for re-appointment.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

4. To re-appoint M/s. S. R. Batliboi & Co., Chartered Accountants, the retiring Auditors of the Company and fix their remuneration

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

5. Authorisation to the Company to borrow monies and create charge etc. in favor of lenders subject to a maximum limit of Rs. 600 crores.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

6. Appointment of Mr. Bernhard Motel as Director of the Company, liable to retire by rotation.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

7. Appointment of Mr. Sunit Kapur as Director of the Company, liable to retire by rotation.

**Resolution required:** Ordinary

**Mode of voting:** Show of hands

8. Approval of appointment of Mr. Sunit Kapur as Managing Director and payment of managerial remuneration

**Resolution required:** Special

**Mode of voting:** Show of hands