

Members of the Company are hereby informed that the following is the result of the poll taken on the Resolutions Item No. 1 to 9 of the Notice convening Annual General Meeting held on 30th September, 2011.

Number of valid votes cast in Favour of: **Number of valid votes cast Against:**

- Resolution No. 1 – 154175010	Resolution No. 1 – 5290
- Resolution No. 2 – 154175010	Resolution No. 2 – 0
- Resolution No. 3 – 154174940	Resolution No. 3 – 70
- Resolution No. 4 – 154174940	Resolution No. 4 – 5360
- Resolution No. 5 – 154174940	Resolution No. 5 – 5360
- Resolution No. 6 – 154174940	Resolution No. 6 – 5360
- Resolution No. 7 – 154175010	Resolution No. 7 – 5290
- Resolution No. 8 – 154175010	Resolution No. 8 – 5290
- Resolution No. 9 – 152935385	Resolution No. 9 – 1244915

Accordingly, it is hereby declared that the subject Ordinary and Special Resolutions have been carried by the requisite majority.

September 30, 2011

Sd/
Sanjay S. Lalbhai
Chairman