

RESULT OF POSTAL BALLOT ANNOUNCED BY THE CHAIRMAN OF THE COMPANY, DR. N. D. DESAI ON MONDAY, 10TH OCTOBER, 2011 AT 11.00 A.M. AT THE CORPORATE OFFICE OF THE COMPANY AT APAR HOUSE, CORPORATE PARK, SION-TROMBAY ROAD, CHEMBUR, MUMBAI – 400 071.

Sr. No.	Particulars	Number of Members voted	Number of Shares Voted	% to Total Shares Voted
A.	Total Postal Ballots received	537	26,003,610	100.000
i)	Total Postal Ballots – Valid	524	26,001,917	99.993
ii)	Total Postal Ballots – Invalid	13	1,693	0.007

Sr. No.	Particulars	Number of Members whose votes are valid	Number of shares voted validly	% to Total number of shares which are voted validly
B.	Out of above total Postal Ballots Validly voted	524	26,001,917	100.000
i)	Postal Ballots / Votes – in favour of the Resolution	512	25,999,643	99.991
ii)	Postal Ballots / Votes – against the Resolution	12	2,274	0.009