



Registered & Corporate Office:

NUMERIC HOUSE, No.5, Sir P.S. Sivasamy Salai, Mylapore, Chennai - 600 004. India Ph +91-44-24993266 (10 Lines), Fax : +91-44-24998210

**POSTAL BALLOT RESULTS**

Pursuant to Section 192A of the Companies Act, 1956 read with the Companies (Passing of the Resolution by Postal Ballot) Rules, 2001, the Company has conducted voting through Postal Ballot on the Special Resolution as set out in the notice dated 18<sup>th</sup> September 2010 and the results are as under:

**Subject matter of the Special Resolution:**

**Item No.1 :** Alteration of the Memorandum of Association of the Company by inclusion of Clauses 6,7,8,9 and 10 in the Main Objects (III)(A) of the Memorandum of Association of the Company.

**Results:**

Particulars	No. of postal ballot forms	No. of shares	Percentage
(a) Total postal ballot forms received	407	6550258	100
(b) Less: Invalid postal ballot forms	11	4484	0.07
(c) Net valid postal ballot forms	396	6545774	99.93
(d) <b>Postal ballot forms with assent for the Resolution</b>	<b>394</b>	<b>6545644</b>	<b>99.93</b>
(e) Postal ballot forms with dissent for the Resolution	2	130	0

The above resolution has therefore been approved by the shareholders with the requisite majority.

For and on behalf of the Board

R. Veeramani  
Chairman

Place: Chennai  
Date: 17.11.2010

