



Declaration of the Results of voting conducted by Postal Ballot in terms of the Notice dated 29th November, 2012.

Pursuant to Section 192A (2) of the Companies Act, 1956, ("the Act") read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011 ("the Rules,) approval of the Members of the Company was sought by means of Postal Ballot vide notice dated 29th November, 2012 for the purpose of sell, transfer or dispose off the whole or substantially whole of the undertaking of the Company pursuant to the provision of Section 293(1)(a) of the Companies Act, 1956 ("the Act").

Based on the Scutinizer's Report dated 1st January, 2013 the results of the Postal Ballot were declared on Tuesday, 1st January, 2013 at 12:30 P.M. at the Registered Office of the Company at No. 1 K.R S Road, Metagalli, Mysore – 570 016, as follows:

RESOLUTION NO. 1

Ordinary Resolution for sale, transfer or dispose off the whole of the undertaking of the Company or any part thereof pursuant to the provision of Section 293(1)(a) of the Companies Act, 1956.

Particulars	No. of Postal Ballot Forms	No. of Shares	Percentage of Paid-up Equity Capital (calculated on the basis of the Valid forms received/participated.
Total Postal Ballot Forms Received.	176	25320546	100.00 %
Less: Invalid Postal Ballot Forms. (as per Register)	42	201867	0.80 %
Net valid Postal Ballot Forms. (as per Register)	134	25118679	99.20 %
Postal Ballot Forms with assent for the Resolution.	113	24727889	97.66 %
Postal Ballot Forms with dissent for the Resolution.	21	390790	1.54%

The resolution in Item No. 1 as set out in the Postal Ballot Notice dated 29th November, 2012 has been passed with requisite majority.

Date: 1st January, 2013
Registered Office:
No. 1 K R S Road
Metagalli
Mysore-570 016

By Order of the Board

Dr. B. L. Amla
Chairman