

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions under Section 372A, Inter Corporate loans and investments – Section 192A. Passing of resolution by Postal Ballot as per the Notice dated 28.07.2008 and proceedings completed on 25.09.2008 and based on the report dated 29.09.2008 of the Scrutinizer is as under :

		No. of Ballot Forms	No. of Shares
Number of postal ballots received	A	208	7102600
Number of invalid postal ballots received	B	20	33400
Net Number of valid postal ballots received	A-B	188	7069200
Number of postal ballots not received	C	7334	3934801
Total Number of Postal Ballots issued	A+C	7542	11037401

Special Resolution

S. No.	Particulars	No. of Ballot Forms	No. of Shares
1.	Votes in favour of the Resolution	166	7042150
2.	Votes against the Resolution	22	27050
3.	Votes not casted /invalid	20	33400
4.	Total votes	208	7102600

Share capital of the company	7542	11037401
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The Resolution has therefore been approved by the shareholders with the requisite majority.


 CHAIRMAN.

Place : Trivandrum
Date : 29/09/2008

