

RESULT OF POSTAL BALLOT

A postal ballot process was conducted pursuant to Section 192A of the Companies Act, 1956 read with Companies (Passing of the Resolutions by Postal Ballot) Rules, 2011 in respect of the Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further Issue of Shares/Securities

SUMMARY OF VOTING

Sl. No.	Resolution	Assent (For)		Dissent (Against)	
		No. of Shares voted upon	% of Total Paid Up Equity Shares	No. of Shares voted upon	% of Total Paid Up Equity Shares
1	Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further Issue of Shares/Securities.	328150380	88%	3614	Negligible

On reckoning the voting rights of shareholders as above, I declare that the said resolution has been carried as Special Resolution under Section 81 (1A) of the Companies Act, 1956 for further Issue of Shares/Securities with 99.9% **vote casting in favour of the Resolution.**

Sd/-
M G GEORGE MUTHOOT
CHAIRMAN

Kochi
10.03.2014