

RESULT OF POSTAL BALLOT

Results of the voting conducted through Postal Ballot under Section 192A of the Companies Act, 1956, on the resolutions set out in the Notice dated 20th February, 2009, declared at Registered Office 70, Gokhale Road (South), Dadar, Mumbai 400025.

Description	Special Resolution under Section 17 of the Companies Act, 1956, for shifting of Registered office of the Company from "Bombay" (the state of Maharashtra) to the State of West Bengal.	Special Resolution under Section 372A of the Companies Act, 1956. for investing in any securities, making any loan(s), giving any guarantee(s), and / or providing any securit(ies) in excess of the limits prescribed under section 372A of the Companies Act, 1956.
No. of valid Ballot Forms received	333	321
Number of valid votes polled (%age)	616549 100.00%	611528 100.00%
Votes cast in favour of the resolution (%age)	604244 98.00%	604554 98.86%
Votes cast against the resolution (%age)	12305 2.00%	6974 1.14%

Both the resolutions has therefore been approved by the members with requisite majority.