

**Ordinary Resolution: Item no. 3** - Smt. Vandana Nevatia Director retires as the only Director liable to retire by rotation but offers herself for reappointment. The Directors recommend her reappointment:

Particulars		Number of members present and voting (in person or by proxy)	Number of vote cast by them.	% of total number of valid votes cast
(i)	Voted in favour of the resolution	3	24921	100
(ii)	Voted against the resolution	0	0	0
(iii)	Invalid Votes	Total number of member (in person or proxy) whose votes were declared invalid	Total number of votes cast by them	
		0	0	0

