

Voting results of the Annual General Meeting held at Sri Sathya Sai International Centre on Friday, 10th May, 2013 at 3.00 P.M.

Date of the AGM: 10th May, 2013

Total number of shareholders on record date: 18912

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group: 2

Public: 605

No. of Shareholders attended the meeting through Video Conferencing: N.A.

Promoters and Promoter Group:

Public:

(Agenda-wise)

Detail of the Agenda:

1. To receive, consider and adopt the Audited Balance Sheet as at 31st December 2012, Profit & Loss Account for the year ended on that date and Reports of the Directors and Auditors thereon

Resolution required: Ordinary

Mode of voting: Show of hands

2. To appoint a Director in place of Mr. K. N. Subramaniam who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

3. To appoint a Director in place of Mr. Mukul Gupta who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: Ordinary

Mode of voting: Show of hands

4. To re-appoint M/s. Walker, Chandiok & Co., Chartered Accountants, the retiring Auditors of the Company and fix their remuneration

Resolution required: Ordinary

Mode of voting: Show of hands

5. Appointment of Mr. Vikrant Sinha as Director of the Company, liable to retire by rotation.

Consequent upon the sad demise of Mr. Vikrant Sinha on 31st March, 2013, this item could not be taken up at the meeting.

6. Approval of appointment of Mr. Vikrant Sinha as Whole Time Finance Director & CFO and payment of managerial remuneration

Consequent upon the sad demise of Mr. Vikrant Sinha on 31st March, 2013, this item could not be taken up at the meeting