

Ordinary resolution	Special Resolution	Passing of resolutions by Postal Ballot
<ol style="list-style-type: none"> 1. 1. Adoption of Annual Accounts for the year ended March 31, 2012. 2. 2. Re-appointment of Mr. Arun Shekhar Aran and Mr. Sanjiv Sarin as Directors. 3. 3. Appointment of M/s Deloitte Haskins & Sells as the Statutory Auditors. 4. 4. Declaration of dividend on equity shares. 	None	None