

RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolutions under section 17 and 149 (2-A) of the Companies Act, 1956, relating to amendment in the Objects Clause of the Memorandum of Association of the company.

Particulars	No. of postal ballot forms received for Resolution 1 & 2	No. of Shares	% of total paid up capital	% of total postal ballot received
Total postal ballot forms received	311	70,37,726	59.00	100.00
LESS: Invalid postal ballot forms (as per register)	4	1,206	0.01	0.02
Net valid postal ballot forms (as per register)	307	70,36,520	58.99	99.98
Postal ballot forms with Assent for Resolutions	300	70,34,318	58.97	99.95
Postal ballot forms with Dissent for Resolutions	7	2,202	0.02	0.03

The Resolution has therefore been approved by the Shareholders with the requisite majority.

Place : Chennai
Date : 25th February 2011



A. Ravikumar Reddy
Managing Director.