

Results of the Poll at the Court Convened Meeting held on Tuesday, 25th April, 2006.

Particulars	Number of ballots	Representing No. of Equity shares of Rs 10 each
Total number of ballots deposited by all shareholders/ proxy holders/ representatives	320	14,12,19,086
Total No. of ballots found to be invalid	-	-
Total No of votes FOR the Scheme	320	14,12,19,086
Total No of votes AGAINST the Scheme	-	-
% of votes in favour of the Scheme	100	100