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RESULT OF POSTAL BALLOT

Result of the voting conducted through Postal Ballot on the Special Resolution under Section 17 of the Companies Act 1956 for amendment of incidental or ancillary Object Clause of the Memorandum of Association of the Company as set out in Notice of Postal Ballot dated 7th September, 2011.

Particulars	No. of Postal ballot forms	No. of shares	% of valid votes
Total postal ballot forms received	443	43093534	-
Less: Invalid postal ballot forms	20	4248	-
Net valid postal ballot forms	423	43089286	100.00
Postal Ballot forms with assent for the Resolution	374	43030629	99.86
Postal Ballot forms with dissent for the Resolution	49	58657	00.14

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

Place: Kolkata

Date: 20th October, 2011

CHAIRMAN

