

Results of Postal Ballot

Results of the voting conducted through Postal Ballots on the Special Resolutions seeking consent of the members of the Company for (a) increasing the Authorised Share Capital of the Company (hereinafter "**Resolution No. 1**"); (b) Alteration in the Capital Clause of Memorandum of Association of the Company (hereinafter "**Resolution No. 2**"); and (c) Alteration in Share Capital Clause of Articles of Association of the Company (hereinafter "**Resolution No. 3**"), as set out in the Notice dated 15th January 2011.

Ms. Ashu Gupta, a practicing Company Secretary, who was appointed as Scrutinizer for the Postal Ballot, has submitted the following Postal Ballot Results:

Sl. No.		Particulars	Resolution No. 1 Ordinary Resolution		Resolution No. 2 Ordinary Resolution		Resolution No. 3 Special Resolution	
			No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares	No. of Postal Ballots	No. of shares
A		Postal Ballot Forms received	18	9481633	18	9481633	18	9481633
B		Less: Invalid Postal Ballot Forms	1	100	1	100	1	100
C		Net Valid Postal Ballot Forms of which:						
	(i)	Total No. of shares with Assent for the resolution	17	9481533 (100%)	17	9481533 (100%)	17	9481533 (100%)
	(ii)	Total No. of shares with Dissent for the resolution	NIL	NIL	NIL	NIL	NIL	NIL

All the Three (3) resolutions have, therefore, been approved by the shareholders with requisite majority.

**By Order of the Board
Almondz Capital & Management Services Ltd.**

**Sd/-
Ramesh Peer
Managing Director**

22 February 2011
New Delhi