

Ordinary resolution	Special Resolution	Passing of resolutions by Postal Ballot
<ol style="list-style-type: none"> <li>1. Adoption of Annual Accounts for the year ended March 31, 2010</li> <li>2. Re-appointment of Mr. Arun Shekhar Aran and Mr. Sanjiv Sarin as Directors.</li> <li>3. Appointment of M/s Deloitte Haskins &amp; Sells as the Statutory Auditors.</li> <li>4. Declaration of dividend on equity shares.</li> </ol>	None	None