

FOR WEB SITE-INVESTOR/PRESS CLIPPING MARCH 10, 2009

NOTICE BOARD

Result of Postal Ballot conducted by the Company

The Company is pleased to inform that as per the report of Scrutinizer, Mr. V.P. Kapoor, Practicing Company Secretary, the special resolutions contained therein have been passed with requisite majority.

A summary of Postal Ballot Forms received is given below:

PARTICULARS	TOTAL NUMBER	NUMBER OF SHARES			PERCENTAGE (%)		
		Special Resolution No. 1	Special Resolution No. 2	Special Resolution No. 3	Special Resolution No. 1	Special Resolution No. 2	Special Resolution No. 3
1. Total Ballot Forms received	381						
2. Less : Invalid Ballot Forms	34						
3. Total Valid Ballot Forms received	347						
4. (i) Total valid Ballots cast with Assent & No. of Shares.	301	43815562	43814346	43813315	98.68	98.68	98.68
(ii) Total valid Ballots cast with Dissent & No. of Shares.	46	585641	586003	586258	1.32	1.32	1.32
TOTAL	347	44401203	44400349	44399573	100	100	100
5. (i) Value of Votes cast in favour of the resolutions (In Rs.)		175262248	175257384	175253260	98.68	98.68	98.68
(ii) Value of Votes cast against the resolutions (In Rs.)		2342564	2344012	2345032	1.32	1.32	1.32
TOTAL		177604812	177601396	177598292	100	100	100

The result of the postal ballot was announced by Mr. K V L Narayan Rao, CEO and Whole time Director of the Company at 4:00 P.M. at the Registered Office of the Company situated at 207 Okhla Industrial Estate, Phase-III , New Delhi – 110 020 on Tuesday, the 10th March, 2009.