

In accordance with Clause 35A of the Listing Agreement, the details of business transacted by the Company through the Postal Ballot (including E-voting) are furnished below:

Date of the declaration of result for Postal Ballot : 25th December, 2012

Total number of shareholders on record date : Total Number of shareholders as on 26th October, 2012 were 42,707.

Details of the Notice:

Resolution No.1:

Re-appointment of Dr B Panda as Executive Chairman of the Company as set out in Item No.1 of the Postal Ballot Notice dated 16th October, 2012

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	25170	25165	99.98	19957	5208	79.30	20.30
Total	16753547	16753542	99.99	16748334	5208	99.97	0.03

Resolution No.2:

Re-appointment of Mr Baijayant Panda as Vice Chairman of the Company as set out in Item No.2 of the Postal Ballot Notice dated 16th October, 2012

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	24983	24983	100%	22780	2203	91.18	8.82
Total	16753360	16753360	100%	16751157	2203	99.99	0.01



Resolution No.3:

Re-appointment of Mr Subhrakant Panda as Managing Director of the Company as set out in Item No.3 of the Postal Ballot Notice dated 16th October, 2012

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	24945	24942	99.99%	22824	2118	91.50	8.50
Total	16753322	16753319	99.99%	16751201	2118	99.99	0.01

Resolution No.4:

Re-appointment of Mr J K Misra as Director (Corporate) of the Company as set out in Item No.4 of the Postal Ballot Notice dated 16th October, 2012

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes – in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	24970	24970	100%	22817	2153	91.38	8.62
Total	16753347	16753347	100%	16751194	2153	99.99	0.01



Resolution No.5:

Appointment of Mr C R Ray as Whole-time Director of the Company as set out in Item No.5 of the Postal Ballot Notice dated 16th October, 2012

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	24920	24920	100%	20276	4644	81.36	18.64
Total	16753297	16753297	100%	16748653	4644	99.97	0.03

Resolution No.6:

Fixation of payment of commission to Independent Directors

Resolution required : Special Resolution
Mode of Voting : Postal Ballot/E-voting

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
Promoter and Promoter Group	14205873	14205873	100%	14205873	0	100%	0%
Public - Institutional holders	2522504	2522504	100%	2522504	0	100%	0%
Public - Others	24989	24985	99.98%	20021	4964	80.13	19.87
Total	16753366	16753362	99.99%	16748398	4964	99.97	0.03

