

### **Outcome of the 20<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> March, 2009:**

This is for the information that the Members of the Company at their 20<sup>th</sup> Annual General Meeting held on 23<sup>rd</sup> March, 2009 have approved the following:

1. Audited Balance Sheet as at 30<sup>th</sup> September, 2008 and Profit & Loss Account for the year ended on that date along with Reports of Directors and Auditors thereon.
2. Dividend @ 5% i.e. Rs. 0.50 per equity share for the financial year 2007-2008.
3. Re-appointment of Director, Mr. K. R. N. Moorthy.
4. Re-appointment of Director, Mr. A. L. Bongirwar.
5. Re-appointment of Statutory Auditors of the Company, M/s. Kapoor and Parekh Associates, Chartered Accountant, Mumbai to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.
6. Appointment of M/s. Brahmayya & Co., Chartered Accountant, Vijayawada, as Branch Auditors of the Company, to audit the accounts of the Company's Plant Situated at Tanaku, West Godavari, District, Andhra Pradesh, to hold office from the conclusion of this Annual General Meeting until the conclusion of next Annual General Meeting.