

## **Extra Ordinary General Meeting : 16<sup>th</sup> February' 10**

**Shareholders of the Company , in the Extra Ordinary General Meeting (EOGM) held on 16<sup>th</sup> February 2010, inter alia, have approved the following :**

- 1. Increase in Authorised Share Capital from Rs. 19 Crores to Rs. 30 Crores and consequential amendment to Memorandum of Association of the Company.**
- 2. Preferential Issue of, in aggregate, 65,20,000 Equity Shares of Rs. 10/- each at premium of Rs. 23/- per shares as per SEBI(IC&DR) regulation 2009 to 4 Non Promoter Foreign Companies, under Section 81(1A) of the Companies Act, 1956, and**
- 3. Increase in borrowing powers of the Company Rs. 10 Crores to Rs. 500 Crores, under Section 293(1)(d) of the Companies Act, 1956.**