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**RESULT OF THE POSTAL BALLOT FOR SALE OF SHARES OF WHOLLY OWNED  
SUBSIDIARY INATECH INFOSOLUTIONS PRIVATE LIMITED TO CHEMOIL  
INTERNATIONAL PTE LIMITED (SINGAPORE)**

Pursuant to the provisions of Section 192A of the Companies Act, 1956 read with Companies (Passing of Resolution by Postal Ballot) Rules, 2011, approval of the shareholders was sought by Postal Ballot by way of Special Resolution for Sale of shares of wholly owned subsidiary Inatech Infosolutions Private Limited to Chemoil International Pte Limited (Singapore) as specified in the Notice of Postal Ballot dated 29<sup>th</sup> May 2013 read with the Explanatory Statement attached thereto. The last date for receipt of the postal ballot forms duly completed from the Shareholders was July 8, 2013. Mr. V.S.Sowrirajan, a Practising Company Secretary, who was appointed as Scrutinizer for the Postal Ballot, has submitted the following Postal Ballot Results:

Description	Special Resolution for Sale of shares of wholly owned subsidiary Inatech Infosolutions Private Limited to Chemoil International Pte Limited (Singapore)
No. of valid votes polled (%age)	9334426 (100%)
Votes cast in favour of the resolution (%age)	9333576 (99.99)
Votes cast against the resolution (%age)	850 (0.01%)

The Votes cast "FOR" the resolution is 99.99% of the total votes polled and consequently the special resolution as mentioned in the notice of the postal ballot dated 29<sup>th</sup> May 2013 for Sale of shares of wholly owned subsidiary Inatech Infosolutions Private Limited to Chemoil International Pte Limited (Singapore) is duly passed.

Place : Chennai  
Date : 10<sup>th</sup> July 2013

  
Jitendra Kumar Pal  
Company Secretary

