



Announcement of Results of Postal Ballot

In accordance with Section 192A of the Companies Act, 1956, read with the Companies (Passing of Resolution by Postal Ballot) Rules, 2011, Postal Ballot Forms and Postal Ballot Notice dated September 29, 2012, containing special resolution for alteration of Objects Clause of the Memorandum of Association of the Company to include clauses covering the business pertaining to, *inter alia*, security systems such as unmanned aerial vehicles, gate automation, signal trackers and communication devices under Section 16 of the Companies Act, 1956, was circulated to the shareholders of the Company.

Based on the report dated October 30, 2012, submitted by the scrutinizer Mr. R. Vijayakumar, Partner, M/s. VEV and Co., Company Secretaries, Bangalore, I give below the details of votes and declare that the said resolution is duly passed with requisite majority:

Particulars	No. of Members	No. of Shares
Total number of Postal Ballot received	62	2997381
Less: Total number of Postal Ballot treated as invalid due to technical reasons	2	27
Less: Votes not casted	2	866
Total Number of Postal Ballot treated as valid	58	2996488
Out of the above valid ballots		
(i) Number of Postal Ballot assented in full	58	2996488
(ii) Number of Postal Ballot dissented	-	-
(iii) Percentage to the total votes received in favour of the resolution	100%	2996488
Result: Passed with requisite majority		

Place: Bangalore
Date: October 31, 2012


Udayant Malhoutra
CEO & Managing Director