

## **Media Release**

22 July 2004

### **Result of poll taken on the 68th Adjourned AGM**

Results of the poll taken on the 68th Adjourned Annual General Meeting held on Thursday, 22 July 2004 at 10.30 a.m. at Oxygen House, Kolkata

At the 68th Annual General Meeting (AGM) of the Company held on Wednesday, 21 July 2004, a demand for poll was made in respect of Resolutions No. 1, 3, and 4 of the Notice dated 06 May 2004 of the said Meeting.

As announced by the Chairman at the AGM, the poll was held at the Registered Office of the Company at Oxygen House, P 43 Taratala Road, Kolkata 700 088 between 10.30 a.m. to 11.30 a.m. on Thursday, 22 July 2004. Based on the report submitted by the Scrutineers appointed at the 68th AGM, the results of the poll in respect of three resolutions, being resolution no. 1 for Adoption of Accounts for the year ended on 31 Mar. 2004 and Reports of Directors and Auditors thereon, Resolution no. 3 and 4 for reappointment of Directors, were announced by the Chairman later during the day. As per the said announcement, all the above three resolutions were declared carried unanimously. Consequently the resolution no. 2 of the Notice of the 68th AGM for declaration of dividend which was proposed, seconded and passed at the 68th AGM now becomes effective and implementable.