

**Information relating to Amalgamation Scheme and Reduction of share Capital:**

The Hon'ble High Court, Bombay passed an order on 18<sup>th</sup> January 2010 for reduction of capital of 16,550 Equity shares of Rs 10/- each and utilization of Rs 6,60,000/- out of the share premium account, as the said shares were issued to Mr. Gautam Shah one of the allottee in the preferential allotment.