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MINUTES OF THE PROCEEDINGS OF THE EXTRA ORDINARY GENERAL MEETING OF THE MEMBERS OF GEMINI COMMUNICATION LIMITED HELD ON TUESDAY THE 27TH DAY OF DECEMBER, 2011 AT 10.15 AM AT SHED NO-184, SIDCO INDUSTRIAL ESTATE, THIRUMAZHISAI CHENNAI-602107.

Members Present

- 1) Mr.R Vijaykumar
- 2) Mr.R Ramkumar
- 3) Mr.Pradhyumna T Venkat
- 4) Mrs.Lavanya varadarajan
- 5) Mr.B Srinivasan
- 6) Mr.A Krishnakumar
- 7) Mr.M Raju
- 8) Mrs.Radhika Vijaykumar
- 9) Mr.Moorthi G
- 10) Mr.N Ramesh
- 11) Mr.B Sreekrishna

1. Chairman

Mr. R Vijaykumar was elected as Chairman of the Meeting and he took the chair.

2. Quorum

After satisfying himself that there was adequate quorum the chairman declared the meeting to be duly constituted and he commenced the proceedings.

3. The Chairman welcomed the members for the company's extraordinary general meeting and explained that the existing statutory auditor M/s.P.Chandrasekar, Chartered Accountants had expressed his unwillingness to continue as auditor of the company. Therefore it is proposed to appoint Mr.S.Ramnath, Chartered Account, Coimbatore as statutory auditor of the company.

4. APPOINTMENT OF STATUTORY AUDITOR

The Chairman proposed the following resolution.
"RESOLVED that Mr. S Ramnath, Chartered Accountant, Coimbatore be and is hereby appointed as statutory auditor of the company from this meeting till the conclusion of next annual general meeting in the place of existing statutory auditor M/s. P Chandrasekar, Chartered Accountants and the Board of directors are authorized to fix their remuneration"

The resolution was seconded by Mr. B Srinivasan.

The Chairman put the resolution to vote and declared the same has been carried out unanimously.

The meeting ended with vote of thanks to the Chair.

Place: CHENNAI
Date: 25th January 2012


R. VIJAYKUMAR
Chairman & Managing Director