

RESULTS UNDER CLAUSE 35A

RESULT OF POSTAL BALLOT

Date of General Meeting (Date of declaration of results of Postal Ballot)	:	October 21,2013
Total Number of Shareholders as on cut off date (September 13, 2013)	:	17503
No. of shareholders present in person or through proxy	:	Not Applicable
No. of shareholders attending thorough video conferencing	:	Not Applicable

Details of Resolution

Sr. No	Description	Resolution required (Ordinary/ Special)	Mode of Voting (Show of Hands/Poll/Postal Voting*)
1	Special Resolution to amend the Main Object Clause 1, 2 and 2A and deletion of Clauses 47, 48, 55, 56, 58 and 64 of the Other Objects of the Company.	Special	Postal Ballot*

* Note : The Company has availed the E-Voting facility for postal ballot process



DETAILS OF VOTING (PHYSICAL MODE AND E-VOTING PROCESS) BY POSTAL BALLOT ARE AS UNDER

Promoter/ Public	No.of Shares Held (1)	No.of Votes Polled (2)	%of votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No.of Votes in Favour (4)	No. of Votes against (5)	% of Votes in favour on Votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoters & Promoter Group	38386700	38386459	99.99	38386459	---	100	---
Public- Institutional Holders	807495	182090	22.55	182090	---	100	---
Public- Others	16660211	174432	1.05	165249	2541	94.74	1.46
TOTAL	55854406	38742981	69.36	38733798	2541	99.98	0.01

Note : The total number of votes polled is reduced by 6642 invalid votes.

