

RESOLUTION 1

In case of Poll/Postal ballot/E-voting:

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
Promoter and Promoter Group	36033871	35207621	97.71	35207621	0	100.00	0.00
Public – Institutional holders	24284085	14709307	60.57	14411975	297332	97.98	2.02
Public-Others	29618149	2042493	6.9	1934141	108352	94.70	5.3
Total	89936105	51959421	57.77	51553737	405684	99.22	0.78



RESOLUTION 2

In case of Poll/Postal ballot/E-voting:

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
Promoter and Promoter Group	36033871	35207621	97.71	35207621	0	100.00	0.00
Public – Institutional holders	24284085	14709307	60.57	14411975	297332	97.98	2.02
Public-Others	29618149	2008028	6.78	1884751	123277	93.86	6.14
Total	89936105	51924956	57.74	51504347	420609	99.19	0.81

