

The Summary of the Postal Ballot Results in the format prescribed under Clause 35A of the Listing Agreement is as under:

Resolution No 1: Special Resolution

<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	4963591	1541846	31.06	1541846	Nil	100	Nil
Public – Institutional holders	128126	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9234283	105524	1.14	105234	290	99.72	0.27
Total	14326000	1647370	11.5	1647080	290	99.98	0.02

Resolution No 2: Special Resolution

<b>Promoter/Public</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour</b>	<b>No. of Votes – against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
	<b>(1)</b>	<b>(2)</b>		<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	4963591	1541846	31.06	1541846	Nil	100	Nil
Public – Institutional holders	128126	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9234283	105524	1.14	105234	290	99.72	0.27
Total	14326000	1647370	11.5	1647080	290	99.98	0.02

Resolution No 3: Special Resolution

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	4963591	1541846	31.06	1541846	Nil	100	Nil
Public – Institutional holders	128126	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9234283	105524	1.14	105234	290	99.72	0.27
Total	14326000	1647370	11.5	1647080	290	99.98	0.02

Resolution No 4: Ordinary Resolution

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	4963591	1541846	31.06	1541846	Nil	100	Nil
Public – Institutional holders	128126	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9234283	105524	1.14	105234	290	99.72	0.27
Total	14326000	1647370	11.5	1647080	290	99.98	0.02

Resolution No 5: Ordinary Resolution

<b>Promoter/Public</b>	<b>No. of shares held</b> <b>(1)</b>	<b>No. of votes polled</b> <b>(2)</b>	<b>% of Votes Polled on outstanding shares</b> <b>(3)=[(2)/(1)]*100</b>	<b>No. of Votes – in favour</b> <b>(4)</b>	<b>No. of Votes – against</b> <b>(5)</b>	<b>% of Votes in favour on votes polled</b> <b>(6)=[(4)/(2)]*100</b>	<b>% of Votes against on votes polled</b> <b>(7)=[(5)/(2)]*100</b>
Promoter and Promoter Group	4963591	1541846	31.06	1541846	Nil	100	Nil
Public – Institutional holders	128126	Nil	Nil	Nil	Nil	Nil	Nil
Public-Others	9234283	105524	1.14	105234	290	99.72	0.27
Total	14326000	1647370	11.5	1647080	290	99.98	0.02