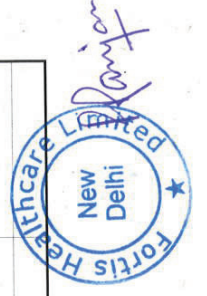


Details as per clause 35A of the Listing Agreement									
Special Resolution No 1 - AMENDMENTS TO OBJECT CLAUSE OF MEMORANDUM OF ASSOCIATION									
Category	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0		
[b] Public - Institutional	34500796	27252608	78.9912	27252608	0	100.0000	0		
[c] Public - Others	98134170	42525619	43.3342	42522729	2890	99.9932	0.0068		
[d] Total	462788914	399851772	86.4005	399848882	2890	99.9993	0.0007		
RESULT -%age		99.9993	IN FAVOUR						
		0.0007	AGAINST						
		100.0000							
Special Resolution No 2 - ADOPTION OF NEW SET OF ARTICLES OF ASSOCIATION									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0		
[b] Public - Institutional	34500796	27252608	78.9912	7805032	19447576	28.6396	71.3604		
[c] Public - Others	98134170	42525584	43.3341	42522462	3122	99.9927	0.0073		
[d] Total	462788914	399851737	86.4005	380401039	19450698	95.1355	4.8645		
RESULT -%age		95.1355	IN FAVOUR						
		4.8645	AGAINST						
		100.0000							



Special Resolution No 3 - MAKING OF LOANS AND INVESTMENTS									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0		
[b] Public - Institutional	34500796	27252608	78.9912	6788028	20464580	24.9078	75.0922		
[c] Public - Others	98134170	42525585	43.3341	42511481	14104	99.9668	0.0332		
[d] Total	462788914	399851738	86.4005	379373054	20478684	94.8784	5.1216		
RESULT -%age		94.8784 IN FAVOUR							
		5.1216 AGAINST							
		100.0000							
Special Resolution No 4 - SELLING WHOLE OR SUBSTANTIALLY THE WHOLE OF THE UNDERTAKING									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0		
[b] Public - Institutional	34500796	25763322	74.6746	11663110	14100212	45.2702	54.7298		
[c] Public - Others	98134170	42525187	43.3337	42513403	11784	99.9723	0.0277		
[d] Total	462788914	398362054	86.0786	384250058	14111996	96.4575	3.5425		
RESULT -%age		96.4575 IN FAVOUR							
		3.5425 AGAINST							
		100.0000							



Special Resolution No 5 - APPROVE ENTERING INTO RELATED PARTY TRANSACTIONS									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	0	0	0	0	0	0		
[b] Public - Institutional	34500796	27252608	78.9912	26510561	742047	97.2772	2.7228		
[c] Public - Others	98134170	43007304	43.8250	42995856	11448	99.9734	0.0266		
[d] Total	462788914	70259912	15.1818	69506417	753495	98.9276	1.0724		
RESULT -%age		98.9276 IN FAVOUR							
		1.0724 AGAINST							
		100.0000							
Special Resolution No 6 - APPROVE VARIATION IN TERMS OF APPOINTMENT OF MR MALVINDER MOHAN SINGH									
Promoter/Public	No. of shares held	No. of valid votes polled	%age of votes polled to total shares held	No of votes in favour	No. of votes against	%age of votes in favour to total votes polled	%age of votes against to total votes polled		
	1	2	3 [2/1*100]	4	5 [2-4]	6 [4/2*100]	7 [5/2*100]		
[a] Promoter/Promoter Group	330153948	330073545	99.9756	330073545	0	100.0000	0		
[b] Public - Institutional	34500796	27252608	78.9912	13696209	13556399	50.2565	49.7435		
[c] Public - Others	98134170	42525239	43.3338	42508542	16697	99.9607	0.0393		
[d] Total	462788914	399851392	86.4004	386278296	13573096	96.6055	3.3945		
RESULT -%age		96.6055 IN FAVOUR							
		3.3945 AGAINST							
		100.0000							

