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| Date of AGM/EGM: | Pursuant to the provisions of section 110 of Companies Act 2013, together with the rules framed thereunder, the date of declaration of results of Postal Ballot i.e. 15 th December 2014, shall be considered to be the date of passing the resolutions and the date of EGM for the purpose of Compliance. |
| Total No. of shareholders on record date: | 13624 |
| No. of shareholders present in the meeting either in person or through proxy: | Voting conducted through Postal Ballot including voting by electronic means |
| Promoter and Promoter Group: | |
| Public: | |
| No. of shareholders attended the meeting through video conferencing: | Voting conducted through Postal Ballot including voting by electronic means |
| Promoter and Promoter Group: | |
| Public: | |

Details of the Agenda: To Shift the Registered Office of the Company from the State of Uttar Pradesh to the State of Haryana

Resolution No. 1 required: Special
Mode of voting: Physical Postal Ballot & E-voting

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandi ng 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 | 39371815 | 39371815 | 100 | 39371815 | 0 | 100 | 0 |
| Public - Institutional holders | 7052043 | 7052043 | 100 | 7052043 | 0 | 100 | 0 |
| Public-Others | 48923 | 48923 | 100 | 48822 | 101 | 99.79 | 0.21 |
| TOTAL | 46472781 | 46472781 | 100 | 46472680 | 101 | 99.9998 | 0.0002 |



Details of the Agenda: To Amend and Adopt the New Articles of Association of the Company

Resolution No. 2 required: Special

Mode of voting: Physical Postal Ballot & E-voting

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandi ng 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 | 39371815 | 39371815 | 100 | 39371815 | 0 | 100 | 0 |
| Public - Institutional holders | 7052043 | 7052043 | 100 | 6357021 | 695049 | 90.14 | 9.86 |
| Public-Others | 48413 | 48413 | 100 | 46011 | 2402 | 95.08 | 4.92 |
| TOTAL | 46472271 | 46472271 | 100 | 45774847 | 697451 | 98.50 | 1.50 |

Details of the Agenda: To Provide Security U/s 180(1)(a) of the Companies Act, 2013 in connection with the Borrowings of the Company

Resolution No. 3 required: Special

Mode of voting: Physical Postal Ballot & E-voting

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandi ng 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 | 39371815 | 39371815 | 100 | 39371815 | 0 | 100 | 0 |
| Public - Institutional holders | 7052043 | 7052043 | 100 | 6696135 | 355908 | 94.95 | 5.05 |
| Public-Others | 48363 | 48363 | 100 | 47808 | 555 | 98.85 | 1.15 |
| TOTAL | 46472221 | 46472221 | 100 | 46115758 | 356463 | 99.23 | 0.77 |



Details of the Agenda: To Approve Related Party Transactions U/s 188 of the Companies Act, 2013 and Clause 49 of the Listing Agreement

Resolution No. 4 required: Special

Mode of voting: Physical Postal Ballot & E-voting

| Promoter/ Public | No. of shares held (1) | No. of votes polled (2) | % of Votes Polled on outstandin g 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 | 39371815 | 39371815 | 100 | 39371815 | 0 | 100 | 0 |
| Public - Institutional holders | 6941360 | 6941360 | 100 | 6941360 | 0 | 100 | 0 |
| Public-Others | 158581 | 158581 | 100 | 157184 | 1397 | 99.12 | 0.88 |
| TOTAL | 46471756 | 46471756 | 100 | 46470359 | 1397 | 99.997 | 0.003 |

