

Item No. 1

Details of the Agenda: Authority to Board of Directors to borrow
Resolution required: Special
Mode of voting: Postal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12623519	13.87	12591272	32247	99.74	0.26
Total	503356580	420326490	83.50	420294243	32247	99.99	0.01



Item No. 2

Details of the Agenda: Authority to Board of Directors for creation of charges/mortgages in respect of borrowings
Resolution required: Special
Mode of voting: Postal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12610874	13.86	12575226	35648	99.72	0.28
Total	503356580	420313845	83.50	420278197	35648	99.99	0.01



Item No. 3

Details of the Agenda: Issue of Non-convertible Debentures through Private Placement
Resolution required: Special
Mode of voting: Postal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	35480470	30826002	86.88	30826002	0	100.00	0.00
Public-Others	90994941	12611135	13.86	12594580	16555	99.87	0.13
Total	503356580	420314106	83.50	420297551	16555	100.00	0.00



Item No. 4

Details of the Agenda: Authority to the Board of Directors to make/give/provide investments/loans/ guarantees/security to subsidiary/joint venture/associate companies/body corporates

Resolution required: Special

Mode of voting: Postal ballot/E-voting

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	376881169	376876969	100.00	376876969	0	100.00	0.00
Public – Institutional holders	35480470	30764409	86.71	28523216	2241193	92.71	7.29
Public-Others	90994941	12611510	13.86	12583436	28074	99.78	0.22
Total	503356580	420252888	83.49	417983621	2269267	99.46	0.54

