

Annexure-A

Item no.	Details of Agenda	Resolution required (Special/ Ordinary)	Mode of Voting: (Show of hands/Poll/Postal ballot/E-voting)	Remarks
1.	Borrowing Powers of the Board	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
2.	Creation of Charge/ Mortgage on the moveable and/or Immovable properties of the company, both present and future in favour of lenders	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
3.	To create mortgage and/or charge over the moveable and immovable properties of the company in favour of lenders who have lent money	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
4.	To make investments in Subsidiary company	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
5.	Raising of Funds through Qualified Institutions Placement(QIP) / External Commercial Borrowings (ECBs) with rights of conversion	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution



	into shares/ Foreign Currency Special Resolution Convertible vBonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs)/ Follow-on Public Offer (FPO)/ Optionally or Compulsorily Convertible Preference shares (OCPS/CCPS) etc.			
6.	Conversion of Loan into Equity Share Capital	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
7.	Increase in the number of Directors	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution
8.	Authorisation for issue of Non- convertible Debentures by way of Private Placement	Special Resolution	Postal ballot/ E-voting	Passed by Special Resolution



ANNEXURE 'A'
(CONTD.)

Resolution No. 1: Special Resolution (Borrowing Powers of the Board)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	20,87,40,458	52.06%	20,85,32,458	2,08,000	99.90%	0.10%
B2	66,84,01,162	38,78,05,871	58.02%	38,77,60,387	45,484	99.99%	0.01%
	B = (B1 + B2)	59,65,46,329	55.79%	59,62,92,845	2,53,484	99.96%	0.04%
	Total (A + B)	2,93,80,03,084	83.91%	2,46,49,39,282	2,53,484	99.99%	0.01%

Resolution No. 2: Special Resolution (Creation of Charges/Mortgages on the Moveable and Immoveable properties of the Company, both present and future, in favour of Lenders)

Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	40,09,53,685	20,87,40,458	52.06%	20,85,32,458	2,08,000	99.90%	0.10%
B2	66,84,01,162	38,78,23,822	58.02%	38,77,65,883	57,939	99.99%	0.01%
	B = (B1 + B2)	59,65,64,280	55.79%	59,62,98,341	2,65,939	99.96%	0.04%
	Total (A + B)	2,93,80,03,084	83.91%	2,46,49,44,778	2,65,939	99.99%	0.01%



Resolution No. 3: Special Resolution (To create Mortgage and/or charge over the moveable and immoveable properties of the Company in favour of Lenders who have lent money)

	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.0000%	0.0000%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.0000%	0.0000%
B1	Public Institutional holders	40,09,53,685	21,25,20,458	53.00%	21,25,20,458	-	100.0000%	0.0000%
B2	Public - others	66,84,01,162	38,78,22,524	58.02%	38,77,66,993	55,531	99.9866%	0.0144%
	B = (B1 + B2)	1,06,93,54,847	60,03,42,982	56.14%	60,02,87,451	55,531	99.9911%	0.0099%
	Total (A + B)	2,93,80,03,084	2,46,89,89,419	84.04%	2,46,89,33,888	55,531	99.9998%	0.0002%

Resolution No. 4: Special Resolution (To make Investments in Subsidiary Company)

	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters								
A	Promoter and Promoter Group	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.0000%	0.0000%
Public	(A)	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.0000%	0.0000%
B1	Public Institutional holders	40,09,53,685	21,25,20,458	53.00%	21,25,20,458	-	100.0000%	0.0000%
B2	Public - others	66,84,01,162	38,78,22,078	58.02%	38,77,44,530	77,548	99.9800%	0.0200%
	B = (B1 + B2)	1,06,93,54,847	60,03,42,536	56.14%	60,02,64,988	77,548	99.9877%	0.0133%
	Total (A + B)	2,93,80,03,084	2,46,89,88,973	84.04%	2,46,89,11,425	77,548	99.9977%	0.0033%

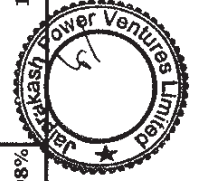


Resolution No. 5: Special Resolution (Raising of Funds through Qualified Institutions Placement (QIP)/ External Commercial Borrowings (ECBS) with rights of conversion into shares/ Foreign Currency Convertible Bonds (FCCBs)/ American Depository Receipts (ADRs)/ Global Depository Receipts (GDRs) / Follow-on Public Offer (FPO)/ Optionally or Compulsorily Convertible Preference Shares (OCPS/CCPS) etc.)

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	53.00%	18,68,47,859	2,56,72,599	87.92%	12.08%
B2	Public - others	66,84,01,162	58.02%	38,77,77,973	44,243	99.99%	0.01%
	B = (B1 + B2)	1,06,93,54,847	56.14%	57,46,25,832	2,57,16,842	95.72%	4.28%
	Total (A + B)	2,93,80,03,084	84.04%	2,44,32,72,269	2,57,16,842	98.96%	1.04%

Resolution No. 6: Special Resolution (Conversion of Loan into Equity Share Capital)

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	53.00%	18,73,07,546	2,52,12,912	88.14%	11.86%
B2	Public - others	66,84,01,162	58.02%	38,77,53,171	79,260	99.98%	0.02%
	B = (B1 + B2)	1,06,93,54,847	56.14%	57,50,60,717	2,52,92,172	95.79%	4.21%
	Total (A + B)	2,93,80,03,084	84.04%	2,44,37,07,154	2,52,92,172	98.98%	1.02%



Resolution No. 7: Special Resolution (Increase in the number of Directors)

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	52.06%	20,84,56,755	2,83,703	99.86%	0.14%
B2	Public - others	66,84,01,162	57.87%	38,66,97,056	1,22,990	99.97%	0.03%
	B = (B1 + B2)	1,06,93,54,847	55.69%	59,51,53,811	4,06,693	99.93%	0.07%
	Total (A + B)	2,93,80,03,084	83.87%	2,46,38,00,248	4,06,693	99.98%	0.02%

Resolution No. 8: Special Resolution (Authorization for issue of non convertible debentures by way of Private Placement)

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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoters							
A	1,86,86,48,237	1,86,86,46,437	100.00%	1,86,86,46,437	-	100.00%	0.00%
Public	(A)	1,86,86,48,237	100.00%	1,86,86,46,437	-	100.00%	0.00%
B1	Public Institutional holders	40,09,53,685	53.00%	21,25,20,458	-	100.00%	0.00%
B2	Public - others	66,84,01,162	58.02%	38,77,71,482	54,599	99.986%	0.014%
	B = (B1 + B2)	1,06,93,54,847	56.14%	60,02,91,940	54,599	99.991%	0.009%
	Total (A + B)	2,93,80,03,084	84.04%	2,46,89,38,377	54,599	99.998%	0.002%

