

## Details of Voting Results

1. Date of Declaration of results of Postal Ballot	23 <sup>rd</sup> August, 2014
2. Total No. of shareholders as on record date	22,757
3. No. of Shareholders attended the meeting through Video Conferencing : Promoter & Promoter group Public	Not Applicable
4. No. of shareholders present in the meeting either in person or through proxy Promoter & Promoter group Public	Not Applicable

### Agenda-wise

#### In case of Poll/Postal Ballot/E-Voting: **POSTAL BALLOT**

#### Resolution No. 1. To create charge on the Company's Assets (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 & Promoter Group	2,02,99,540	2,02,72,309	99.87%	2,02,72,309	0	76.23%	0
Public – Institutional holders	32,88,574	27,17,161	82.62%	27,17,161	0	10.22%	0
Public- others	1,29,93,520	36,02,473	27.73%	36,02,473	0	13.55%	0
<b>Total</b>	<b>3,65,81,634</b>	<b>2,65,91,943</b>		<b>2,65,91,939</b>	<b>0</b>	<b>100.00%</b>	<b>0</b>



