

### Details of Voting Results

Sr No	Particulars	Details												
1	Date of the AGM / EGM	August 11, 2014												
2	Total number of shareholders on record date (ie., July 4, 2014) (Book Closure August 5, 2014 – August 11, 2014 both days inclusive)	36001												
3	No. of shareholders present in the meeting either in person or through proxy :  Promoters and Promoter Group : Public : Total	<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">In person</th> <th style="text-align: left;">Proxy</th> <th style="text-align: left;">Total</th> </tr> </thead> <tbody> <tr> <td>5</td> <td>0</td> <td>5</td> </tr> <tr> <td>31</td> <td>2</td> <td>33</td> </tr> <tr> <td>36</td> <td>2</td> <td>38</td> </tr> </tbody> </table>	In person	Proxy	Total	5	0	5	31	2	33	36	2	38
In person	Proxy	Total												
5	0	5												
31	2	33												
36	2	38												
4	No. of shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group : Public :	Not arranged												

### Agenda-wise

Item Nos	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Show of hands / Poll / Postal ballot / E-voting)	Remarks
1	Adoption of Financial Statements for the year ended 31 <sup>st</sup> March, 2014.	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
2	Approval of final dividend for Financial Year 2013-14	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
3	Re-appointment of Mr. P. Srikar Reddy as Director, who retires by rotation	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
4	Re-appointment of Mr. Viren Raheja as Director, who retires by rotation	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
5	Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors and fixing their remuneration	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
6	Appointment of Mr. B.K. Syngal as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
7	Appointment of Mr. Pradip P Shah as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority



Item Nos	Details of the Agenda	Resolution required (Ordinary / Special)	Mode of Voting : (Show of hands / Poll / Postal ballot / E-voting)	Remarks
8	Appointment of Mr. Suresh Talwar as an Independent Director	Ordinary	E-voting / Poll	The resolution was passed with requisite majority
9	Approval of the Employees Stock Option Scheme to the directors / employees of the Company	Special	E-voting / Poll	The resolution was passed with requisite majority
10	Approval of the Employees Stock Option Scheme to the directors/ employees of wholly owned subsidiary companies	Special	E-voting / Poll	The resolution was passed with requisite majority
11	Approval for borrowing money upto Rs. 300 crores over and above the aggregate of the paid-up share capital and free reserves of the Company	Special	E-voting / Poll	The resolution was passed with requisite majority

Results of E-Voting / Poll by members :

The mode of voting for all the resolutions was E-voting and Poll process was provided to those shareholders who did not participate in the e-voting but attended the AGM.



**Details of Voting on the Ordinary / Special Resolutions as detailed in the Notice of 19th AGM**

Resolution : 1 - Adoption of Financial Statements for the year ended 31st March, 2014										
Resolution No & Type	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
1	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	691015	79832	89.64	10.36	691015	79832
	Public-Others	65232186	1729505	2.65	1729505	0	100.00	0.00	1729505	0
	<b>Total</b>	105159306	36985513			36905683	79832			36905683
Resolution : 2 - Approval of final dividend for FY 2013-14										
2	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00	770847	0
	Public-Others	65232186	1729505	2.65	1729505	0	100	0.00	1729505	0
<b>Total</b>	105159306	36985513			36985513	0			36985513	0
Resolution : 3 - Re-appointment of Mr. P Srikanth Reddy as Director, who retires by rotation										
3	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00	770847	0
	Public-Others	65232186	1729505	2.65	1729505	0	100	0.00	1729505	0
<b>Total</b>	105159306	36985513			36980143	5370			36980143	5370
Resolution : 4 - Re-appointment of Mr. Viren Raheja as Director, who retires by rotation										
4	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	745611	25236	96.7261	3.27	745611	25236
	Public-Others	65232186	1729505	2.65	1724135	5370	95.6895	0.31	1724135	5370
<b>Total</b>	105159306	36985513			36954907	30606			36954907	30606
Resolution : 5 - Appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, as Auditors and fixing their remuneration										
5	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00	770847	0
	Public-Others	65232186	1729505	2.65	1725235	4270	99.7531	0.25	1725235	4270
<b>Total</b>	105159306	36985513			36981243	4270			36981243	4270
Resolution : 6 - Appointment of Mr. B K Syngal as an Independent Director										
6	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100	0.00	770847	0
	Public-Others	65232186	1729505	2.65	1743235	5270	99.6952	0.30	1743235	5270
<b>Total</b>	105159306	36985513			36980243	5270			36980243	5270
Resolution : 7 - Appointment of Pradip P Shah as an Independent Director										
7	Promoter / Public	Shares Held (1)	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	No. of Votes - in favour (4)	No. of Votes - against (5)
	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100	0.00	34485161	0
	Public - Institutional Holders	5441959	770847	14.16	648911	125936	83.6626	16.34	648911	125936
	Public-Others	65232186	1729505	2.65	1725235	4270	99.7531	0.25	1725235	4270
<b>Total</b>	105159306	36985513			36855307	130206			36855307	130206





**Resolution : 8 - Appointment of Mr. Suresh Talwar as an Independent Director**

Resolution No & Type	Promoter / Public	Shares Held (1)	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
8 Ordinary Resolution	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
	Public - Institutional Holders	5441959	770847	14.16	644911	125936	83.66	16.34
	Public-Others	65232186	1729505	2.65	1724235	5270	99.70	0.30
	<b>Total</b>	105159306	36985513		3685307	131206		

**Resolution : 9 - Special Resolution for approval of the Employees Stock Option Scheme of the Company**

Resolution No & Type	Promoter / Public	Shares Held (1)	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
9 Special Resolution	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
	Public-Others	65232186	1729505	2.65	1725135	4370	99.75	0.25
	<b>Total</b>	105159306	36985513		36981143	4370		

**Resolution : 10 - Special Resolution for approval of the Employees Stock Option Scheme to the directors/ employees of wholly owned subsidiary companies**

Resolution No & Type	Promoter / Public	Shares Held (1)	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
10 Special Resolution	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
	Public-Others	65232186	1729505	2.65	1725085	4420	99.74	0.26
	<b>Total</b>	105159306	36985513		36981093	4420		

**Resolution : 11 - Special Resolution under Section 180(1)(c) of the Companies Act, 2013 for borrowing money upto Rs. 300 crores over and above the aggregate of the paid-up share capital and free reserves of the Company**

Resolution No & Type	Promoter / Public	Shares Held (1)	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
11 Special Resolution	Promoter and Promoter Group	34485161	34485161	100.00	34485161	0	100.00	0.00
	Public - Institutional Holders	5441959	770847	14.16	770847	0	100.00	0.00
	Public-Others	65232186	1729505	2.65	1725035	4470	99.74	0.26
	<b>Total</b>	105159306	36985513		36981043	4470		