



# INVENTURE

**GROWTH & SECURITIES LTD.**

Enhancing Fortunes. Enriching Lives.



**BSE • NSE • EQUITY & DERIVATIVES**

**CURRENCY DERIVATIVES • DP-CDSL**

Bombay Stock Exchange Limited  
First Floor, New  
Trading Ring Rotunda  
Building, P. J. Towers  
Dalai Street, Fort  
Mumbai – 400 001  
Kind Attn : Mr. Khushro A. Bulsara  
General Manager & Head  
Listing Compliance & Legal Regulatory

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G – Block  
Bandra – Kurla Complex  
Bandra (East), Mumbai – 400 051  
Kind Attn: Mr. Hari K Vice President  
Fax No.66418125/26, 26598347/48 & 26598237/8

MCX-SX Ltd.,  
Exchange Square Building  
Suren Road,  
Chakala Road,  
Mumbai-400093

September 25, 2014

Dear Sirs,

Re: Disclosure of Voting Results of the 19<sup>th</sup> Annual General Meeting of the Company held on September 25, 2014 as per the requirement of Clause 35A of the Equity Listing Agreement

As per the requirement of Clause 35A of the Equity Listing Agreement, given below are the details of the voting results at the Annual General Meeting of the Company as per the format prescribed under the said clause.

**Details of Voting Results**

Date of AGM	September 25, 2014
Total Number of shareholders on record date Cut off date of e-voting :	: 3282
No. of Shareholders present in the meeting either in person or through proxy:	
- Promoters and Promoter Group	:2
- Public	:20

**Agenda - Wise**

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
1.	Adoption of the Audited Statement of Profit and Loss for the year ended March 31, 2014 and the Balance Sheet as at that date together with the Reports of the Directors and Auditors thereon	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
2.	Re-appointment of Mr. Harilal B. Ritawho retired by rotation as a Director.	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.

**CIN : L65990MH1995PLCO89838**

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Derivatives : INE260901739  
NSE Currency Derivatives : INE230901739 • PMS - INP000003641 • BSE Clearing No. : 275 • NSE Clearing No. : 09017  
MCX Currency Derivative Clearing No. : 32 • CDSL DP ID : 11200  
**Corporate & Reg. Office:** Viraj Towers, 201, 2nd Floor, Near Land Mark, Western Express Highway, Andheri (East), Mumbai - 400 069.  
Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : www.inventuregrowth.com • E-mail : investor grievances@inventuregrowth.com



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CURRENCY DERIVATIVES • DP-CDSL

Item No.	Details of Agenda	Resolution required (Ordinary/Special)	Mode of Voting (Show of hands/ Poll/ Postal Ballot/ e-Voting)	Remarks
3.	Re-appointment of Mr. Virendra Singh who retired by rotation as a Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
4.	Appointment of Auditors and fixing their remuneration..	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
5.	Re-Appointment of Mr. Nagji Rita as Managing Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
6.	Appointment of Mr. Kamlesh Limbachiya as Whole-time Director	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
7.	Appointment of Mr. Bharat Popatlal Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
8.	Appointment of Mr. Ajay Khara as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
9.	Appointment of Mr. Deepak M. Vaishnav as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
10.	Appointment of Mr. Dilip C. Shah as an Independent Director	Ordinary	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
11.	Alteration of Clause III B of the Memorandum of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.
12.	Adoption of new set of Articles of Association	Special	E-voting and Ballot through Poll	The resolution was passed with requisite majority.



CIN : L65990MH1995PLCO89838

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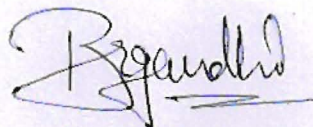
CURRENCY DERIVATIVES • DP-CDSL

The voting details are annexed herewith in the prescribed format as Annexure 1.

This may also be considered as compliance of Clause 31(d) of the Listing Agreement.

Yours faithfully,

For Inventure Growth and Securities Limited



Bhavi R. Gandhi  
Company Secretary.



**CIN : L65990MH1995PLC089838**

SEBI Reg. No. : BSE Cash INB010901730 • NSE Cash INB230901739 • NSE F & O : INF230901739 • MCX Currency Futures : INE260901739  
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Tel.: 39548500, 40751515 • Fax : 40751535/39548600 • Website : [www.inventuregrowth.com](http://www.inventuregrowth.com) • E-mail : [investorgrievancies@inventuregrowth.com](mailto:investorgrievancies@inventuregrowth.com)

**Inventure Growth and Securities Limited**

**Resolution 1**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 2**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 4**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5**

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
		Physical Ballot	E-voting	Total					



Inventre Growth and Securities Limited									
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution 6									
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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



**Inventure Growth and Securities Limited**

**Resolution 7**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818380	5975515	11.4173	5975511	0	99.9999	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629371</b>	<b>28786506</b>	<b>34.2697</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 8**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	#DIV/0!	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 9**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818372	5975507	11.4172	5975507	4	100.0000	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629363</b>	<b>28786498</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 10**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818372	5975507	11.4172	5975507	4	100.0000	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629363</b>	<b>28786498</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 11**



**Inventure Growth and Securities Limited**

**Resolution 1**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 2**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 3**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 4**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 5**

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



Inventre Growth and Securities Limited									
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975507	4	99.9999	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution 6									
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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>





**Inventure Growth and Securities Limited**

**Resolution 7**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818380	5975515	11.4173	5975511	0	99.9999	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629371</b>	<b>28786506</b>	<b>34.2697</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 8**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	#DIV/0!	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 9**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818372	5975507	11.4172	5975507	4	100.0000	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629363</b>	<b>28786498</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 10**

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
		Physical Ballot	E-voting	Total					
		Promoter and Promoter Group	31662447	0					
Public – Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818372	5975507	11.4172	5975507	4	100.0000	0.0001
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629363</b>	<b>28786498</b>	<b>34.2696</b>	<b>28786498</b>	<b>4</b>	<b>100.0000</b>	<b>0.0000</b>

**Resolution 11**



Inventure Growth and Securities Limited									
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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Resolution 12									
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
		Physical Ballot	E-voting	Total					
Promoter and Promoter Group	31662447	0	22810991	22810991	72.0443	22810991	0	100.0000	0.0000
Public - Institutional holders	0	0	0	0	0.0000	0	0	0.0000	0.0000
Public-Others	52337553	1157135	4818376	5975511	11.4173	5975511	0	100.0000	0.0000
<b>Total</b>	<b>84000000</b>	<b>1157135</b>	<b>27629367</b>	<b>28786502</b>	<b>34.2696</b>	<b>28786502</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

