

Annexure A

Results of Postal Ballot

Pursuant to Provisions of Section 110 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014, the approval of members were sought by Postal Ballot and below resolutions are passed through requisite majority

Date of Declaration of Postal Ballot Results January 06, 2015

Total number of shareholders as on Record Date i.e. November 21, 2014 9676

No. of Shareholders present in the meeting wither through person or through pro: Not applicable

- Promoters and Promoter Group
- Public

No of Shareholders attended the meeting through Video Conferencing Not applicable

- Promoters and Promoter Group
- Public

Mode of Voting E-voting and
Postal Ballot

Detail of the Agenda (1) - Limits of Borrowings u/s 180(1)(c) of the Companies Act, 2013

Resolution required : Special

Mode of voting: E-voting and Postal Ballot

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 and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39362	1514	96.30	3.70
Total	16772518	9236830	55.07	9235316	1514	99.98	0.016

Detail of the Agenda (2) - Providing security u/s 180 (1)(a) of the Companies Act, 2013 in connection with the Borrowings of the Company

Resolution required : Special

Mode of voting: E-voting and Postal Ballot

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 and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39354	1522	96.28	3.72
Total	16772518	9236830	55.07	9235308	1522	99.98	0.02

Detail of the Agenda (3) - Consent for making any investment/Giving any loan or Guarantee/ Providing security.

Resolution required : Special

Mode of voting: E-voting and Postal Ballot

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 and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40876	0.57	39408	1468	96.41	3.59
Total	16772518	9236830	55.07	9235362	1468	99.98	0.016

Detail of the Agenda (4)- Alteration of Articles of Association of the Company.

Resolution required : Special

Mode of voting: E-voting and Postal Ballot

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 and Promoter Group	9195954	9195954	100.00	9195954	0	100.00	0.00
Public – Institutional holders	354782	0	0.00	0	0	0.00	0.00
Public-Others	7221782	40676	0.56	39788	888	97.82	2.18
Total	16772518	9236630	55.07	9235742	888	99.99	0.01

