

Details of the Agenda:								
Resolution required: (Ordinary/Special)								
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)								
In case of Poll/Postal ballot/E-voting:								
Resolution No 1- Alteration of the Object Clause of the Memorandum of Association of the 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	78925857	78925807	100	78925807	0	100	0
2	Public - Institutional holders	118446666	88672904	74.86	88672904	0	100	0
3	Public-Others	57383755	1464938	2.55	1437481	27457	98.13	1.87
	Grand Totals	254756278	169063649	66.36	169036192	27457	99.98	0.02



Details of the Agenda:								
Resolution required: (Ordinary/Special)								
Mode of voting: (Show of hands/Poll/Postal ballot/E-voting)								
In case of Poll/Postal ballot/E-voting:								
Resolution No 2- Appointment of Ms. Vibha Paul Rishi as an Independent Director of the 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]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
1	Promoter and Promoter Group	78925857	78925807	100	78925807	0	100	0
2	Public - Institutional holders	118446666	88672904	74.86	79070636	9602268	89.17	10.83
3	Public-Others	57383755	1411275	2.46	1348207	63068	95.53	4.47
	Grand Totals	254756278	169009986	66.34	159344650	9665336	94.28	5.72

