

Date of General meeting (Declaration of Results of Postal Ballot)	7 th September, 2015
Total No. of shareholders on record date	19309
No. of shareholders present in the meeting either in person or through Proxy	Voting conducted through Postal Ballot including voting by electronic means.
No. of shareholders attended the meeting through video conferencing	Voting conducted through Postal Ballot including voting by electronic means.

Details of the Agenda:

Resolution No. 1 required: Special
Mode of voting: Physical Postal Ballot & E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	39371815	39371815	100	39371815	0	100	0
Public - Institutional holders	22838537	10995519	48.14	10865519	0	98.82	0
Public-Others	17258648	442430	2.56	438413	407	99.09	0.092
TOTAL	79469000	50809764	63.94	50675747	407	99.74	0.0008

Resolution No. 2 required: Special
Mode of voting: Physical Postal Ballot & E-voting

Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstandi ng 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	39371815	39371815	100	39371815	0	100	0
Public - Institutional holders	22838537	10995519	48.14	10865519	0	98.82	0
Public-Others	17258648	442430	2.56	433921	4099	98.08	0.93
TOTAL	79469000	50809764	63.94	50671255	4099	99.73	0.0081

