#### Annexure A

# <u>Details regarding the voting results in the format as prescribed under Clause 35A of the Listing Agreement</u>

Date of the AGM: 28th September, 2015

Total Number of Shareholders on record date: 27949

No. of Shareholders present in the meeting either in person or through proxy:

**Promoters and Promoter Group: 25** 

Public: 552

No. of Shareholders present in the meeting through Video Conferencing:

Promoters and Promoter Group: NIL

Public: NIL

Mode of Voting: Remote e-Voting and E-voting at the AGM

(Agenda-wise)

Agenda No. 1

Detail of the Agenda: Adoption of Audited Financial Statements, the Directors' and

Auditors' Report thereon for the financial year ended 31st March, 2015.

| Promoter/Public | No. of    | No. of    | % of Votes   | No. of     | No. of  | % of     | % of     |
|-----------------|-----------|-----------|--------------|------------|---------|----------|----------|
| · ·             | Shares    | votes     | Polled on    | Votes – in | Votes   | Votes in | Votes    |
|                 | held      | polled    | outstanding  | favour     | – in    | favour   | against  |
| 1               |           | 8 0       | shares       | 9          | against | on votes | on votes |
|                 |           |           |              | a          |         | polled   | polled   |
|                 |           | E         |              |            |         |          |          |
|                 |           |           |              |            | , S     |          |          |
| 2.41            | (1)       | (2)       | (3) = [(2) / | (4)        | (5)     | (6) =    | (7) = 1  |
|                 |           | *         | (1)]*100     |            |         | [(4) /   | [(5)/    |
|                 |           |           |              |            |         | (2)]*100 | (2)]*100 |
| Promoter and    | 115127010 | 115127010 | 100          | 115127010  | 0       | 100      | 0        |
| Promoter Group  | 0. 0      |           |              |            | ¥       |          |          |
| Public –        | 67075872  | 59300473  | 88.4081      | 59300473   | 0       | . 100    | 0        |
| Institutional   |           | a         |              | w .        | 19      |          |          |
| holders         | 8         |           |              |            |         | 2        | -        |
| · ,             | 27861091  | 28722     | 0.1031       | 28658      | 64      | 99.7771  | 0.2228   |
| Public – others | 2/00/091  | 20122     | 0.1031       | 20030      | 04      | 99.1111  | 0.2228   |
| •               | 210063973 | 174456205 | 83.05        | 174456141  | 64      | 99.99    | 0.01     |
| Total           |           |           |              |            |         |          | 2        |
|                 | 6         |           |              |            |         |          |          |



**Detail of the Agenda:** Declaration of dividend on Equity Shares for the year ended 31st March, 2015.

| Promoter/Public | No. of    | No. of    | % of Votes              | No. of     | No. of  | % of     | % of     |
|-----------------|-----------|-----------|-------------------------|------------|---------|----------|----------|
|                 | Shares    | votes     | Polled on               | Votes – in | Votes   | Votes in | Votes    |
|                 | held      | polled    | outstanding             | favour     | - in    | favour   | against  |
|                 | o .       |           | shares                  |            | against | on votes | on votes |
|                 |           |           | 63                      | 1          |         | polled   | polled   |
|                 |           |           |                         |            | sec . w |          |          |
|                 | (1)       | (0)       | (0) 5(0) (              | (4)        | 4-1     | 18       |          |
|                 | (1)       | (2)       | (3) = [(2) / (1)] + 100 | 14         | (5)     |          | (7) =    |
|                 |           |           | (1)]*100                |            |         | (6) =    | [(5) /   |
|                 |           |           |                         |            | 5       | [(4) /   | (2)]*100 |
|                 |           | 41        |                         | E          |         | (2)]*100 |          |
|                 |           |           | *                       |            |         |          |          |
|                 | 115127010 | 115127010 | 100                     | 115127010  | 0       | 100      | 0        |
| Promoter and    |           |           | ü.                      |            |         |          |          |
| Promoter Group  | 12<br>47  |           | ж :::                   |            | 201     | *        |          |
| 18.00           | 67075872  | 59300473  | 88.4081                 | 59300473   | 0       | 100      | 0        |
| Public -        |           |           |                         | 0,0001,0   |         | 700      | U        |
| Institutional   |           |           |                         |            |         |          |          |
| holders         |           | * g       |                         | an .       |         | 13       |          |
|                 |           | 4         |                         |            |         | ×        |          |
| B 100 - 4       | 27861091  | 28723     | 0.1031                  | 28719      | 4       | 99.986   | 0.0139   |
| Public – others |           |           |                         |            | . 9     | z        |          |
|                 | 210063973 | 174456206 | 83.05                   | 174456202  |         | 00.00    | 0.01     |
| Total           | 210003973 | 174430200 | 03.03                   | 1/4430202  | 4       | 99.99    | 0.01     |
| Total           | ₩         |           | 2                       |            |         |          |          |
|                 |           |           |                         | V          |         |          |          |



Detail of the Agenda: Re-appointment of Shri D. H. Kela, Director, who retires by rotation.

| Promoter/Public | No. of    | No. of    | % of Votes            | No. of     | No. of  | % of     | % of     |
|-----------------|-----------|-----------|-----------------------|------------|---------|----------|----------|
|                 | Shares    | votes     | Polled on             | Votes – in | Votes   | Votes in | Votes    |
|                 | held      | polled    | outstanding           | favour     | – in    | favour   | against  |
|                 |           |           | shares                |            | against | on votes | on votes |
|                 |           |           |                       | ×          | _       | polled   | polled   |
|                 | S.        |           |                       |            |         |          | _        |
| 10              |           | . "       |                       | (4)        |         |          |          |
|                 | (1)       | (2)       | (3) = [(2) / (1)]*100 |            | (5)     |          | (7) =    |
|                 |           |           | (1)]*100              |            |         | (6) =    | [(5)/    |
|                 |           |           |                       |            |         | [(4) /   | (2)]*100 |
|                 |           |           |                       |            |         | (2)]*100 |          |
|                 | 115127010 | 115127010 | 100                   | 115127010  | 0       | . 100    | 0        |
| Promoter and    | 113127010 | 113127010 | 100                   | 113127010  | U       | . 100    | U        |
| Promoter Group  |           | **        | A 48 .                |            |         | 9        |          |
|                 | 67075872  | 59300473  | 88.4081               | 59300473   | 0       | 100      | 0        |
| Public -        | 07073072  | 39300473  | 00.4001               | 39300473   | U       | 100      | U        |
| Institutional   |           | 180       |                       | 9          |         |          | 0        |
| holders         |           | ā.        |                       |            |         |          |          |
|                 | 07061001  | 20522     | 0.1001                |            |         |          |          |
| Public – others | 27861091  | 28723     | 0.1031                | 28659      | 64      | 99.7771  | 0.2228   |
| T done outers   |           |           |                       |            |         | 2 A.     |          |
|                 | 210063973 | 174456206 | 83.05                 | 174456142  | 64      | 99.99    | 0.01     |
| Total           |           |           |                       |            |         |          |          |
|                 |           |           |                       |            |         |          |          |
| 1               |           |           |                       |            |         |          |          |



**Detail of the Agenda:** Ratification of Appointment of M/s. K. N. Gutgutia & Co, Chartered Accountants, as Statutory Auditors and fixing their remuneration.

| Promoter/Public  | No. of    | No. of    | % of Votes   | No. of     | Nf        | 0/ - 0   | 0/ 6     |
|------------------|-----------|-----------|--|------------|-----------|----------|----------|
| 1 Tomoton 1 done | Shares    | votes     | Polled on  |            | No. of    | 1        | % of     |
|                  | held      |           | The second secon | Votes – in | Votes     | Votes in | Votes    |
|                  | neid      | polled    | outstanding  | favour     | - in      | favour   | against  |
|                  |           |           | shares   |            | against   | on votes | on votes |
|                  |           |           |  |            |           | polled   | polled   |
|                  |           |           |  |            |           |          |          |
|                  |           |           | (3) = [(2) /<br>(1)]*100   | (4)        | region by |          |          |
|                  | (1)       | (2)       | (3) = [(2) /   |            | (5)       |          | (7) =    |
|                  | 1         |           | (1)]*100   |            |           | (6) =    | [(5)/    |
|                  |           |           |  |            |           | [(4)/    | (2)]*100 |
|                  |           |           |  |            |           | (2)]*100 |          |
|                  | 115155010 |           |  |            |           |          |          |
| Promoter and     | 115127010 | 115127010 | 100  | 115127010  | 0         | · 100    | 0        |
| Promoter Group   |           |           |  |            |           |          |          |
| Tromoter Group   | -         | 10        | e e  |            |           |          | 20       |
| D 111            | 67075872  | 58331972  | 86.9642  | 58331972   | 0         | 100      | 0        |
| Public –         |           |           |  |            | ***       |          | Ü        |
| Institutional    |           | *         |  |            |           | 9 .      |          |
| holders          |           |           |  |            |           |          | a a      |
|                  | 27061001  | 20522     |  |            |           |          |          |
| Public – others  | 27861091  | 28723     | 0.1031   | 28658      | 65        | 99.7737  | 0.2262   |
| 1 done – onlers  |           |           |  |            |           | 8        |          |
|                  | 210063973 | 173487705 | 82.59  | 173487640  | 65        | 99.99    | 0.01     |
| Total            | 210003773 | 175-07705 | 02.39  | 1/340/040  | 03        | 99.99    | 0.01     |
| Total            |           |           |  |            |           |          |          |
|                  |           |           |  |            |           |          |          |



**Detail of the Agenda:** Ratification of remuneration to M/s.DGM & Associates, Cost Auditors for the year ending 31st March, 2015.

| Promoter/Public | No. of    | No. of    | % of Votes            | No. of     | No. of  | % of                | % of             |
|-----------------|-----------|-----------|-----------------------|------------|---------|---------------------|------------------|
|                 | Shares    | votes     | Polled on             | Votes - in | Votes   | Votes in            | Votes            |
| *               | held      | polled    | outstanding           | favour     | - in    | favour              | against          |
|                 |           |           | shares                |            | against | on votes            | on votes         |
|                 |           |           |                       |            |         | polled              | polled           |
|                 | 5         |           |                       |            |         |                     |                  |
|                 | (4)       |           | a)                    | (4)        |         |                     | ( <del>-</del> ) |
|                 | (1)       | (2)       | (3) = [(2) / (1)]*100 |            | ~ (5)   | (0)                 | (7) =            |
|                 | 11        |           | (1)]*100              |            |         | $(6) = \frac{1}{2}$ | [(5) /           |
|                 |           |           | 12                    |            |         | [(4) /<br>(2)]*100  | (2)]*100         |
|                 | * **;     |           |                       |            |         | (2)] 100            |                  |
|                 | 115127010 | 115127010 | 100                   | 115127010  | 0       | 100                 | 0                |
| Promoter and    | 113127010 | 113127010 | 100                   | 113127010  |         | 100                 | ,                |
| Promoter Group  | 4         |           |                       |            |         |                     | ar .             |
|                 | 67075872  | 59300473  | 88.4081               | 59300473   | 0       | 100                 | 0                |
| Public -        | 0/0/30/2  | 33300473  | 00.4001               | 37300473   | U       | 100                 | U                |
| Institutional   | 9 1       |           |                       |            |         |                     |                  |
| holders         | 7. 10     |           | -                     |            |         |                     | 25               |
|                 | 270(1001  | 20722     | 0.1021                | 20650      | 6.4     | 00.5551             | 0.0000           |
| Public – others | 27861091  | 28723     | 0.1031                | 28659      | 64      | 99.7771             | 0.2228           |
| Tublic others   |           | -         | ×                     | 2          |         |                     |                  |
| 2               | 210063973 | 174456206 | 83.05                 | 174456142  | 64      | 99.99               | 0.01             |
| Total           |           |           |                       |            |         |                     |                  |
|                 | 2.2       | 8         |                       |            | • 9     |                     |                  |



**Detail of the Agenda:** Approval of Re-Appointment of Shri S. K. Poddar as Executive Director and Chairman.

| Promoter/Public    | No. of    | No. of     | 0/ -637-4             | NI C       | 177 0   |          |          |
|--------------------|-----------|------------|-----------------------|------------|---------|----------|----------|
| 1 TOTHOLOI/I UDITO |           | 1          | % of Votes            | No. of     | No. of  | % of     | % of     |
|                    | Shares    | votes      | Polled on             | Votes – in | Votes   | Votes in | Votes    |
|                    | held      | polled     | outstanding           | favour     | - in    | favour   | against  |
|                    |           |            | shares                | i a        | against | on votes | on votes |
|                    |           |            |                       |            |         | polled   | polled   |
|                    |           |            |                       |            |         | 1        | Poned    |
|                    |           |            |                       | (4)        |         |          |          |
|                    | (1)       | (2)        | $(3) = \{(2) / (3)\}$ | \ /        | (5)     |          | (7) =    |
|                    |           |            | (1)]*100              |            |         | (6) =    |          |
|                    |           |            | (-)]                  | 8          | v       | [(4)/    | [(5) /   |
|                    |           |            | - =                   | ,          |         |          | (2)]*100 |
|                    | 183       |            |                       |            |         | (2)]*100 | la la    |
| Promoter and       | 115127010 | 111550530* | 96.8934               | 111550530  | 0       | 100      | 0        |
|                    |           |            | 5,000                 |            | ,       | 100      | U        |
| Promoter Group     | 7         |            | n IN                  |            | à       |          |          |
|                    | 67075872  | 58331972   | 86.9642               | 57705062   | (0(100  | 00.0066  |          |
| Public –           | 07073072  | 36331972   | 00.9042               | 57705863   | 626109  | 98.9266  | 1.0733   |
| Institutional      | *         |            |                       |            |         |          |          |
| holders            |           | 20         |                       | Α          |         |          |          |
|                    |           |            | √                     |            |         |          |          |
|                    | 27861091  | 28723      | 0.1031                | 28658      | 65      | 99.7737  | 0.2262   |
| Public – others    |           |            |                       | 20050      | 03      | 22.1131  | 0.2202   |
|                    |           |            |                       |            |         |          |          |
|                    | 210063973 | 169911225  | 80.89                 | 169285051  | 626174  | 99.63    | 0.37     |
| Total              |           | 50 °C      |                       |            |         | 22.55    | 0.57     |
|                    | 4.07      |            | 20                    |            | , 0     |          | =        |
|                    |           |            |                       |            |         |          |          |

<sup>\*</sup>Related parties for this particular Agenda abstained from voting.



**Detail of the Agenda:** Approval of Appointment of Shri A. K. Vijay as an Executive Director of the Company.

| D               | NI. C             | NI C      | 0/ -637-4    | NI. C                       | NT C    | 0/ 0   | 0/ 0             |
|-----------------|-------------------|-----------|--------------|-----------------------------|---------|--|------------------|
| Promoter/Public | No. of            | No. of    | % of Votes   | No. of                      | No. of  | % of   | % of             |
|                 | Shares            | votes     | Polled on    | Votes – in                  | Votes   | Votes in   | Votes            |
|                 | held              | polled    | outstanding  | favour                      | - in    | favour   | against          |
|                 |                   |           | shares       |                             | against | on votes   | on votes         |
|                 |                   |           | 3            |                             |         | polled   | polled           |
|                 |                   |           |              |                             | , was   |  |                  |
|                 | £"                |           | •            | (4)                         |         | *  |                  |
|                 | (1)               | (2)       | (3) = [(2) / |                             | (5)     |  | (7) =            |
|                 |                   |           | (1)]*100     |                             |         | (6) =  | [(5)/            |
|                 | * 24              |           |              |                             |         | [(4)/  | (2)]*100         |
|                 |                   |           | 2            |                             | ii      | (2)]*100   | ( ),             |
|                 |                   |           |              |                             |         | ( ),   |                  |
|                 |                   | 198       |              |                             |         |  |                  |
|                 | 115127010         | 115127010 | 100          | 115127010                   | 0       | 100  | 0                |
| Promoter and    | 1,000,000,000,000 |           |              | 2-50-500 500-500 00 000-500 | -       | 40   |                  |
| Promoter Group  |                   | α         | -            |                             |         |  |                  |
|                 |                   |           | 27           |                             |         | ė.   |                  |
|                 | 67075872          | 59300473  | 88.4081      | 58775839                    | 524634  | 99.1152  | 0.8847           |
| Public –        |                   | C 9<br>-  |              |                             |         | *  |                  |
| Institutional   | ~ * ,             | g.        |              |                             |         |  |                  |
| holders         |                   | 0         |              |                             |         |  |                  |
|                 | 2                 |           |              |                             |         |  |                  |
|                 | 27861091          | 28723     | 0.1031       | 28659                       | 64      | 99.7771  | 0.2228           |
| Public – others | 9                 |           |              | 20                          |         |  | » d a management |
|                 |                   |           |              |                             | s. 0    | © Control of the Cont |                  |
|                 | 210063973         | 174456206 | 83.05        | 173931508                   | 524698  | 99.70  | 0.30             |
| Total           | 900               |           |              |                             |         |  |                  |
| Total           | a e               |           |              |                             |         |  | -                |
|                 |                   | a         |              |                             |         |  |                  |



**Detail of the Agenda:** Approval of Appointment of Ms. Mridula Jhunjhunwala as an Independent Director of the Company.

| Promoter/Public     | No. of    | No. of    | 0/ CT7 /     | 77.0       | T ===           |          |          |
|---------------------|-----------|-----------|--------------|------------|-----------------|----------|----------|
| 1 Tolliotel/1 ubile |           |           | % of Votes   | No. of     | No. of          |          | % of     |
|                     | Shares    | votes     | Polled on    | Votes – in | Votes           | Votes in | Votes    |
|                     | held      | polled    | outstanding  | favour     | - in            | favour   | against  |
|                     |           |           | shares       |            | against         | on votes | on votes |
| 1                   |           |           |              |            |                 | polled   | polled   |
|                     |           |           | رو           |            | \(\frac{1}{2}\) |          |          |
|                     | (1)       | (2)       |              |            | web.            |          | -        |
|                     | (1)       | (2)       | (3) = [(2) / | (4)        | (5)             | (6) =    | (7) =    |
|                     |           |           | (1)]*100     |            |                 | [(4) /   | [(5)/    |
|                     | 184       |           |              |            |                 | (2)]*100 | (2)]*100 |
|                     |           |           | 25           |            | 8               |          |          |
|                     | . *       |           |              |            |                 |          |          |
|                     | 115127010 | 115105010 |              |            | ,               |          | 20       |
| Promoter and        | 115127010 | 115127010 | 100          | 115127010  | 0               | 100      | 0        |
| Promoter Group      |           |           |              | la la      |                 | 160      |          |
| - remoter Group     | *         | *         |              |            |                 | 9 .      |          |
|                     | 67075872  | 59300473  | 88.4081      | 59300473   | 0               | 100      | 0        |
| Public -            | - 4       | 0 200     |              | 23200175   | · ·             | 100      | U        |
| Institutional       |           | N<br>V    |              |            |                 |          |          |
| holders             |           | %         |              |            |                 | 8 *      |          |
|                     |           |           | -            |            |                 | >        |          |
|                     | 27861091  | 28723     | 0.1031       | 28659      | 64              | 99.7771  | 0.2228   |
| Public - others     |           |           | 2            |            |                 | 22.1111  | 0.2226   |
|                     | × 18.1    | •         | 8            |            | x Ø             |          |          |
|                     | 210063973 | 174456206 | 83.05        | 174456142  | 64              | 99.99    | 0.01     |
| Total               |           |           |              |            |                 |          | 0.01     |
|                     | ~         | =         |              |            |                 |          |          |
|                     |           |           |              |            |                 |          |          |



**Detail of the Agenda:** Approval Appointment of Mr. Sabyasachi Hajara as an Independent Director of the Company.

| D . /D 111      | NT 0           | 27 0                                   | 0/ 077       | 37 0       | 27 0    | 0/ 0     |          |
|-----------------|----------------|--|--------------|------------|---------|----------|----------|
| Promoter/Public | No. of         | No. of                                 | % of Votes   | No. of     | No. of  | % of     | % of     |
|                 | Shares         | votes                                  | Polled on    | Votes – in | Votes   | Votes in | Votes    |
| n               | held           | polled                                 | outstanding  | favour     | – in    | favour   | against  |
|                 |                |  | shares       |            | against | on votes | on votes |
|                 | -              | 2.                                     |              |            |         | polled   | polled   |
|                 |                |  | 3            | , = 1      |         |          | Ponto    |
|                 |                |  |              |            | , w     |          |          |
|                 | (1)            | (2)                                    | (3) = [(2) / | (4)        | (5)     | (6) =    | (7) =    |
|                 | (1)            | (2)                                    | (1)]*100     | (-)        | (3)     | 1 1      |          |
|                 | #1             |  | (1)] 100     |            |         | [(4) /   | [(5) /   |
|                 | * 25           |  |              |            |         | (2)]*100 | (2)]*100 |
| 1.6             | ,              |  |              |            |         |          |          |
|                 |                |  |              |            |         | ž        |          |
|                 | 115127010      | 115127010                              | 100          | 115127010  | 0       | 100      | 0        |
| Promoter and    |                |  |              |            |         | 5        |          |
| Promoter Group  |                |  |              | MI 15      |         |          |          |
|                 |                |  |              |            |         |          |          |
| D 11            | 67075872       | 59300473                               | 88.4081      | 59300473   | 0       | 100      | 0        |
| Public –        | H 5            | я                                      |              |            |         |          |          |
| Institutional   |                | - ,                                    |              |            |         | ×        |          |
| holders         |                | ************************************** |              |            |         | a .      |          |
|                 |                |  |              | ***        |         |          |          |
|                 | 27861091       | 28723                                  | 0.1031       | 28659      | 64      | 99.7771  | 0.2228   |
| Public – others |                |  |              |            |         |          |          |
|                 |                |  |              |            |         |          |          |
|                 | 210063973      | 174456206                              | 83.05        | 174456142  | . • 64  | 99.99    | 0.01     |
| Total           | <u> </u>       |  |              |            | 2       |          |          |
| , a             | e <sup>E</sup> | ×                                      |              | -          | 10      | *        |          |
|                 |                |  |              |            |         |          |          |



Detail of the Agenda: Approval for entering into a Related Party Transaction.

| Promoter/Public  | No. of    | No. of   | % of Votes   | No. of    | No. of     | % of     | % of     |
|------------------|-----------|----------|--------------|-----------|------------|----------|----------|
| 1 Tomoton 1 dono | Shares    | votes    | Polled on    | Votes –   | Votes      | Votes in | Votes    |
|                  | held      | polled   | outstanding  | in favour | – in       | favour   | against  |
|                  |           | •        | shares       |           | against    | on votes | on votes |
|                  |           |          |              |           |            | polled   | polled   |
|                  | * a-      |          |              |           |            |          |          |
|                  | 8         | * 2 Pu   | رهي          | (4)       | ir - regis |          |          |
|                  | (1)       | (2)      | (3) = [(2) / |           | (5)-       | 4.50     | (7) =    |
|                  |           |          | (1)]*100     |           | 3          | (6) =    | [(5) /   |
|                  | a         |          |              |           |            | [(4) /   | (2)]*100 |
|                  |           |          |              |           |            | (2)]*100 |          |
|                  | - 15      |          |              |           |            |          |          |
| n . 1            | 115127010 | 0*       | 0            | 0         | 0          | 0        | 0        |
| Promoter and     |           |          |              | *         |            |          | 8 8      |
| Promoter Group   |           |          |              | 08        |            |          |          |
|                  | 67075872  | 59300473 | 88.4081      | 59300473  | 0          | 100      | 0        |
| Public -         |           |          |              |           |            |          |          |
| Institutional    |           |          |              |           |            |          |          |
| holders          |           | 10 E     |              |           |            |          |          |
|                  | 27971001  | 28723    | 0.1031       | 28659     | 64         | 99.7771  | 0.2228   |
| Public – others  | 27861091  | 28123    | 0.1031       | 20039     | 07         | 79.1111  | 0.2220   |
| Tublic - builds  |           | a ·      |              |           |            |          |          |
|                  | 210063973 | 60067996 | 28.60        | 60067932  | 64         | 99.99    | 0.01     |
| Total            |           |          |              |           | -          |          |          |
| 1 Otto           |           |          |              |           | • 0        |          |          |
|                  |           |          |              |           |            |          |          |

<sup>\*</sup>Related parties for this particular Agenda abstained from voting.



**Detail of the Agenda:** Approval for payment of remuneration to Executive Directors for the year ended 31st March, 2015 in excess of the limits specified under the Companies Act, 1956 and the Companies Act, 2013.

| Promoter/Pu   | No. of         | No. of votes | % of         | No. of     | No. of     | % of    | % of    |
|---------------|----------------|--------------|--------------|------------|------------|---------|---------|
| blic          | Shares held    | polled       | Votes        | Votes – in | Votes – in | Votes   | Votes   |
|               | Bildi es ileia | poned        | Polled on    | favour     | against    | in      | against |
|               |                |              | outstandin   | iavoui     | _ ugumst   | favour  | on      |
|               |                |              | g shares     |            | Nation 1   | on      | votes   |
|               |                |              | Ü            |            |            | votes   | polled  |
|               | (1)            | (2)          |              | (4)        | (5)        | polled  | -       |
| *             | 17             |              | (3) = [(2) / |            |            |         |         |
|               |                |              | (1)]*100     |            | -          | (6) =   | (7) =   |
|               |                |              | (-)]         |            |            | [(4)/   | [(5)/   |
|               |                |              |              |            |            | (2)]*10 | (2)]*10 |
| 1             |                |              |              | -          |            | 0       | 0       |
|               |                |              |              |            | *          | . *     |         |
|               | 115127010      | 111550530*   | 96.8934      | 11155053   | 0          | 100     | 0       |
| Promoter and  | 11312/010      | 111330330    | 90.8934      | 0          | U          | 100     | 0       |
| Promoter      |                |              | 2            | 0          |            |         |         |
| Group         | (7075070       | 50221072     | 06.0640      | 46700170   | 11520002   | 00.017  | 10.500  |
| Public –      | 67075872       | 58331972     | 86.9642      | 46792170   | 11539802   | 80.217  | 19.782  |
| Institutional |                |              |              |            |            |         | 9       |
| holders       |                |              |              |            | . 0        |         |         |
|               | 0              |              |              |            |            |         |         |
| Public –      | 27861091       | 28723        | 0.1031       | 28433      | 290        | 98.990  | 1.0096  |
| others        |                | u u          |              |            |            | 3       | 1       |
|               | 210063973      | 169911225    | 80.89        | 15837113   | 11540092   | 93.21   | 6.79    |
| Total         |                |              |              | 3          |            |         |         |
|               |                |              | W W          |            |            | 19      | 2       |

<sup>\*</sup>Related parties for this particular Agenda abstained from voting.



Detail of the Agenda: Alteration of Articles of Association for substitution of Clause 75.

| Promoter/Public  | NI C      | 1 NT 0       | T 0 / 0==    |            | 1       |          | 50       |
|------------------|-----------|--------------|--------------|------------|---------|----------|----------|
| r tomoter/Public |           | No. of       | % of Votes   | No. of     | No. of  | % of     | % of     |
|                  | Shares    | votes        | Polled on    | Votes – in | Votes   | Votes in | Votes    |
|                  | held      | polled       | outstanding  | favour     | - in    | favour   | against  |
|                  |           | 2            | shares       | ×          | against | on votes | on votes |
| 15               |           |              |              |            | -guille | polled   | polled   |
| e                | 8         |              |              |            |         | poned    | poned    |
| A                |           |              | ,            | (4)        |         | ,        |          |
|                  | (1)       | (2)          | (3) = [(2) / | , (1)      | - (5)   |          | (7)      |
|                  |           | (-)          | (1)]*100     |            | (3)     | (6)      | (7) =    |
|                  |           |              | (1)] 100     |            |         | (6) =    | [(5)/    |
|                  |           |              |              | 2          | -       | [(4) /   | (2)]*100 |
| ě                |           | , ·          | , =          |            | -       | (2)]*100 |          |
| _                | 115127010 | 115127010    | 100          | 115127010  | 0       | 100      |          |
| Promoter and     |           | 110127010    | 100          | 11312/010  | U       | 100      | 0        |
| Promoter Group   |           |              |              |            |         |          |          |
|                  | (7075070  | <b>50000</b> |              |            |         |          | n .      |
| Public –         | 67075872  | 59300473     | 88.4081      | 59300473   | 0       | 100      | 0        |
| Institutional    |           |              |              |            |         | 9 .      |          |
| holders          |           |              |              |            |         | 100      |          |
| noiders          |           |              | 2            |            |         |          | ×        |
|                  | 27861091  | 28623        | 0.1007       | 20770      |         | - (4)    |          |
| Public - others  | 2/00/091  | 20023        | 0.1027       | 28559      | 64      | 99.7764  | 0.2235   |
| 3,22,32,5        |           | 0            |              |            |         |          |          |
|                  | 210063973 | 174456106    | 83.05        | 174456042  | 64      | 00.00    | 0.01     |
| Total            |           | 1, 1,20100   | 05.05        | 1/7430042  | 04      | 99.99    | 0.01     |
| 20001            |           |              |              | -          |         |          |          |
|                  |           | -            |              | 2          | . 0     |          | 1381     |

