

Format of Voting Results

Date of declaration of Postal Ballot Results	February 14, 2017
Total No. of Shareholders as on January 13, 2017	3,771

Agenda Wise Disclosure (to be disclosed separately for each agenda item)

1. Preferential Issue for Rounding off of Paid Up Share capital for the purpose of Consolidation of Share Capital

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1,99,35,658	-	-	-	-	-	-
	Postal Ballot		1,99,35,658	100	1,99,35,658	0	100	0
Public-Institutions	E-voting	7,60,453	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	4,88,37,222	338	0	337	1	99.70	0.30
	Postal Ballot		1,30,47,856	26.72	1,30,47,856	0	100	0
Total		6,95,33,333	3,29,83,852	47.44	3,29,83,851	1	100	0

2. Consolidation of Share Capital of the Company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1,99,35,658	-	-	-	-	-	-
	Postal Ballot		1,99,35,658	100	1,99,35,658	0	100	0
Public-Institutions	E-voting	7,60,453	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	4,88,37,222	338	0	337	1	99.70	0.30
	Postal Ballot		1,30,47,856	26.72	1,30,47,856	0	100	0
Total		6,95,33,333	3,29,83,852	47.44	3,29,83,851	1	100	0

3. Alteration to Capital clause in the Memorandum of Association of the company

Resolution Required					Ordinary Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	1,99,35,658	-	-	-	-	-	-
	Postal Ballot		1,99,35,658	100	1,99,35,658	0	100	0
Public-Institutions	E-voting	7,60,453	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	4,88,37,222	338	0	337	1	99.70	0.30
	Postal Ballot		1,30,47,856	26.72	1,30,47,856	0	100	0
Total		6,95,33,333	3,29,83,852	47.44	3,29,83,851	1	100	0

4. Alteration to Capital clause in the Articles of Association of the company

Resolution Required					Special Resolution			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of Shares held (1)	No. of Shares polled (2)	% of Votes Polled on outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes – in favor (4)	No. of Votes – Against (5)	% of Votes in favor on votes polled $(6)=[(4)/(2)]*100$	% of Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-voting	1,99,35,658	-	-	-	-	-	-
	Postal Ballot		1,99,35,658	100	1,99,35,658	0	100	0
Public-Institutions	E-voting	7,60,453	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
Public – Non Institutions	E-voting	4,88,37,222	338	0	337	1	99.70	0.30
	Postal Ballot		1,30,47,856	26.72	1,30,47,856	0	100	0
Total		6,95,33,333	3,29,83,852	47.44	3,29,83,851	1	100	0