

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

Voting Results for E.G.M. on 30/03/2017

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the EGM	30 th March 2017
Total number of shareholders on record date	289681
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	1 1 93
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	Nil

Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	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	E-Voting	0	0	0	0	0	0	0
	Poll	777514808	777514808	100	777514808	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	
	Total		777514808	100	777514808	0	100	0
Public- Institutions	E-Voting	199573609	140712394	70.51	131693394	9019000	93.59	6.41
	Poll		0	0	0	0	0	
	Postal Ballot (N.A)		0	0	0	0	0	
	Total	199573609	140712394	70.51	131693394	9019000	93.59	6.41
Public- Non Institutions	E-Voting	77606687	887896	1.14	886324	1572	99.82	0.18
	Poll		4273	0	4173	100	97.65	2.35
	Postal Ballot (N.A)		0	0	0	0	0	
	Total	77606687	892169	1.14	890497	1672	99.82	0.18
Total		1054695104	919119371	87.15	910098699	9020672	99.02	0.98