

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
Voting Results for E.G.M. on 30/08/2016

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

Date of the EGM	30th August, 2016
Total number of shareholders on record date	298967
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	1 1 72
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?			Yes					
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	656854695	0	0	0	0	0	0
	Poll		656854695	100	656854695	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		656854695	656854695	100	656854695	0	100
Public- Institutions	E-Voting	197626649	150613178	76.21	150613178	0	76.21	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		197626649	150613178	76.21	150613178	0	76.21
Public- Non Institutions	E-Voting	79553647	17845	0.02	15634	2211	87.61	12.39
	Poll		4841	0	4841	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		79553647	22686	0.03	20475	2211	90.25
Total		934034991	807490559	89.22	807488348	2211	100	0

