

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

Voting Results for E.G.M. on 29/04/2016

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

Date of the EGM	29 th April, 2016
Total number of shareholders on record date	297055
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	- 1 90
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	555372168	555372168	100	555372168	0	100	0
	Poll	0	0	0	0	0	100	0
	Postal Ballot (N.A)	0	0	0	0	0	0	0
	Total	555372168	555372168	100	555372168	0	100	0
Public- Institutions	E-Voting	181744813	121830810	67.04	121696981	133829	99.89	0.11
	Poll		0	0	0	0	0	
	Postal Ballot (N.A)		0	0	0	0	0	
	Total		121830810	67.04	121696981	133829	99.89	0.11
Public- Non Institutions	E-Voting	79435483	1929390	2.43	1928740	650	99.97	0.03
	Poll		6961	0.01	6961	0	0	
	Postal Ballot (N.A)		0	0	0	0	0	
	Total		1936351	2.44	1935701	650	99.97	0.03
Total		816552464	679139329	83.17	679004850	134479	99.98	0.02



Reshma