

Secretarial Division

**ACC**

ACC Limited  
Registered Office  
Cement House  
121, Maharshi Karve Road  
Mumbai 400 020, India

April 14, 2016

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G Block  
Bandra - Kurla Complex  
Mumbai 400 051  
Fax No. 26598237 / 38

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Dear Sirs

**Sub: Proceedings/Outcome of the Annual General Meeting (AGM) –  
Regulation 30 read with Schedule III of the SEBI (Listing Obligations  
and Disclosure Requirements) 2015**

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This is to inform you that the Annual General Meeting (AGM) of the Company was held on Wednesday, April 13, 2016 at 3.00 p.m. at "Birla Matushri Sabhagar, 19, Sir Vitaldas Thackersey Marg, Mumbai 400 020.

Please find enclosed the following disclosures pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) 2015 pertaining to the said Annual General Meeting.

1. Proceedings of the AGM (Annexure A)
2. Scrutinizer's Report (Annexure B)
3. Voting Results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) 2015 (Annexure C)

You are requested kindly to take the same on record under acknowledgement to us.

Yours faithfully  
For ACC Limited



Burjor D Nariman  
Company Secretary & Head Compliance

**Annexure A****Proceedings/Outcome of the Annual General Meeting of the Company  
held on 13<sup>th</sup> April, 2016**

The Annual General Meeting (AGM) of the Company was held at Birla Matushri Sabhagar, 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020 on 13<sup>th</sup> April, 2016. The Meeting commenced at 3.00 p.m.

Mr N S Sekhsaria, Chairman chaired the Meeting.

Total number of shareholders as on record date : 1,05,034  
Cut off date for e-voting : April 6, 2016

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

<b>Category</b>	<b>In Person</b>	<b>Through Proxy</b>	<b>Total</b>
Promoters and Promoter Group	2	-	2
Public	157	6 Proxies representing 24,56,298 shares of Rs 10/- face value	163
<b>TOTAL</b>			<b>165</b>

No. of shareholders attended the Meeting through video conferencing:

Promoters and Promoter Group	Not Applicable
Public	

As the requisite quorum was present, the Chairman called the Meeting to order. The Chairman then introduced the Directors present at the Meeting.

The Members were informed that as required by the law, electronic voting (e-voting) facility was provided through NSDL e-voting platform to enable Members to exercise their votes. The e-voting platform was kept open from Saturday, 9<sup>th</sup> April 2016, (9.00 a.m.) IST till 12<sup>th</sup> April 2016, (5.00 p.m.) IST. The e-voting facility was also provided at the venue of the Meeting for those Members who had not cast their vote earlier.

Ballot Forms were also sent out to facilitate those Members who preferred to vote by physical ballot.

Mr Khushroo K Driver, Director of K&K Solutions Pvt. Limited, a qualified Company Secretary and Advocate, High Court was appointed by the Board of Directors to act as Scrutinizer for conducting the voting process in a fair and transparent manner.

The Chairman requested Mr Harish Badami, (CEO&MD) to brief the Members on the performance of the Company.

Thereafter the following Resolutions as set out in the Notice convening the AGM were proposed and seconded by the Members.

<b>ORDINARY BUSINESS</b>		
1.	To consider and adopt the Financial Statements for the year ended 31 <sup>st</sup> December, 2015 & the Report of the Directors and Auditors thereon.	Ordinary Resolution
2.	To declare a dividend on Equity Shares.	Ordinary Resolution
3.	To appoint a Director in place of Mr Vijay Kumar Sharma as a Non-Executive/Non-Independent Director.	Ordinary Resolution
4.	To re-appoint M/s. S R B C & CO LLP, Chartered Accountants as Statutory Auditors.	Ordinary Resolution
<b>SPECIAL BUSINESS</b>		
5.	Appointment of Mr Eric Olsen as Non-Executive / Non-Independent Director	Ordinary Resolution
6.	Appointment of Mr Christof Hassig as Non-Executive / Non-Independent Director	Ordinary Resolution
7.	Appointment of Mr Martin Kriegner as Non-Executive / Non-Independent Director	Ordinary Resolution
8.	To ratify the payment of remuneration to the Cost Auditor Messrs N I Mehta & Co., Cost Accountants	Ordinary Resolution
9.	Adoption of the new Articles of Association	Special Resolution

The Chairman invited the Members to express the views and make their observations on the Financial Statements, the performance of the Company and related matters.

The Chairman thereafter requested the CEO&MD to respond to the Member's queries.

The above Resolutions which were earlier proposed and seconded were available for electronic voting by those Members who had not cast their vote/s earlier.

The Meeting thereafter concluded with a vote of thanks to the Chair.

Based on the Scrutinizer's Report, we inform you that all the aforesaid Resolutions have been passed with requisite majority.

The Results & the Scrutinizer's Report is enclosed. The same will be informed to National Securities Depository Limited (NSDL), displayed at the Registered Office of the Company and also be posted on the Company's website.



**Report of Scrutinizer  
FORM No. MGT-13**

[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2)  
of the Companies (Management and Administration) Rules, 2014]

Mr N S Sekhsaria  
Chairman (ACC)  
122, Maker Chambers III  
Nariman Point  
Mumbai 400 021

Dear Sir

I, Khushroo K Driver, was appointed as Scrutinizer for conducting the voting moved on the under mentioned Resolution(s), at the 80<sup>th</sup> Annual General Meeting of the Equity Shareholders of ACC Limited, held on Wednesday, 13<sup>th</sup> April 2016 at 3.00 p.m. in "Birla Matushri Sabhagar" 19, Sir Vithaldas Thackersey Marg, Mumbai 400 020. I submit my report as under:

To enable wider participation by shareholders, in the e-voting process and pursuant to the provisions of Section 108 of the Companies Act, 2013 (the Act) and the Rules framed thereunder and as required under the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Company had provided e-voting and physical ballot facility to its Shareholders. The e-voting period commenced on Saturday, 9<sup>th</sup> April, 2016 (9.00 a.m. IST) and ended on Tuesday, 12<sup>th</sup> April, 2016 (5.00 p.m. IST) During this period Members of the Company holding shares either in physical form or in dematerialized form, as on the cut off date i.e. Wednesday 6<sup>th</sup> April 2016 could cast their vote by remote e-voting The last date for submitting duly completed physical ballots by the Shareholders was Friday, April 8, 2016 (5.00 p.m. IST).

The Members who were present at the Meeting but had not cast their votes by availing the remote e-voting facility or by a Ballot were allowed to vote electronically at the meeting.

After the e-voting concluded at the venue of the AGM, the electronic votes cast were unblocked by me. Subsequently the votes cast were reconciled with the records maintained by the Company and the authorizations / proxies lodged with the Company.

The votes which were incomplete and / or which were otherwise found defective have been treated as invalid and have been kept separately.

The result of the voting is as under:

**Resolution no.1 – Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the year ended December 31, 2015 and the Reports of the Board of Directors and the Auditors thereon**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1133	145646338	99.99

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
20	5294	0

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
47	8252	0.01

**Resolution no.2 – To declare Final Dividend**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1130	146727293	99.99

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
19	2309	0

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
50	8462	0.01

**Resolution no.3 – Re-appointment of Mr Vijay Kumar Sharma having Director Identification Number (DIN) 02449088 as a Non Executive/Non Independent Director of the Company**i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1115	146241346	99.66

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
40	490561	0.33

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
48	8300	0.01

**Resolution no.4 – Re-appointment of Messrs S R B C & CO LLP as Statutory Auditors of the Company for the financial year 2016**i. Voted **in favour** of the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1090	144772360	99.35

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
42	936680	0.64

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
50	8462	0.01

**Item no.5 – Appointment of Mr Eric Olsen, having DIN 07238383 as a Non Executive/Non Independent Director of the Company**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1106	145317269	99.03

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
48	1413938	0.96

iii. **Invalid** votes

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
50	8387	0.01



**Resolution no.6 – Appointment of Mr Christof Hassig, having DIN 01680305 as a Non Executive/Non Independent Director of the Company**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1120	146130192	99.58

ii. Voted **against** the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
39	601133	0.41

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
50	8387	0.01

**Resolution no.7 – Appointment of Mr Martin Kriegner, having DIN 00077715 as a Non Executive/Non Independent Director of the Company**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1115	146129088	99.58

ii. Voted **against** the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
41	601492	0.41



iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
50	8387	0.01

**Resolution no.8 – To ratify the payment of remuneration to Messrs N I Mehta & Company, Cost Auditor**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1119	146727789	99.99

ii. Voted **against** the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
28	1270	0

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
51	8487	0.01

**Resolution no.9 – Adoption of new Articles of Association**

i. Voted **in favour** of the resolution:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
1102	146173752	99.62

ii. Voted **against** the resolution

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
39	549385	0.37

iii. **Invalid** votes:

Number of Members (including Proxies) voting electronically or through Physical Ballot	Number of votes cast by them	% of total number of valid votes cast
51	8487	0.01

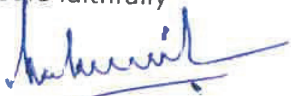
A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared "**INVALID**" for each resolution is enclosed.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Head Compliance / Director authorized by the Board for safe keeping.

**I report that all the Resolutions have been passed by the Shareholders by the requisite majority**

Thanking you

Yours faithfully



Khushroo K Driver

Place: Mumbai

Date: April 14, 2016

**ACC Limited - Summary of Evoting/Physical Ballot - AGM 13.4.2016**

Statement of voting received in respect of the Resolutions proposed at the AGM of the Company held on April 13, 2016

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
1	ADOPTION OF AUDITED STANDALONE AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE YEAR ENDED DECEMBER 31, 2015 AND THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON.	145646338	99.99	5294	0	145651632	99.99	8252	0.01	145659884
	Total No. of Shares on voting									
	Total No. of Ballots	1133	94.42	20	1.67	1153	96.08	47	3.92	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
2	TO DECLARE FINAL DIVIDEND									
	Total No. of Shares on voting	146727293	99.99	2309	0	146729602	99.99	8462	0.01	146738064
	Total No. of Ballots	1130	94.25	19	1.58	1149	95.83	50	4.17	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
3	RE-APPOINTMENT OF MR VIJAY KUMAR SHARMA HAVING DIRECTOR IDENTIFICATION NUMBER (DIN) 02449088 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY									
	Total No. of Shares on voting	146241346	99.66	490561	0.33	146731907	99.99	8300	0.01	146740207
	Total No. of Ballots	1115	92.68	40	3.33	1155	96.01	48	3.99	100

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
4	RE-APPOINTMENT OF MESSRS S R B C & CO LLP AS STATUTORY AUDITORS OF THE COMPANY FOR THE FINANCIAL YEAR 2016									
	Total No. of Shares on voting	144772360	99.35	936680	0.64	145709040	99.99	8462	0.01	145717502
	Total No. of Ballots	1090	92.22	42	3.55	1132	95.77	50	4.23	100

*Handwritten signature*

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
5	APPOINTMENT OF MR ERIC OLSEN, HAVING DIN 07238383 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY	145317269	99.03	1413938	0.96	146731207	99.99	8387	0.01	146739594
	Total No. of Shares on voting			48	3.99	1154	95.85	50	4.15	100
	Total No. of Ballots	1106	91.86							
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
6	APPOINTMENT OF MR CHRISTOF HASSIG, HAVING DIN 01680305 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY	146130192	99.58	601133	0.41	146731325	99.99	8387	0.01	146739712
	Total No. of Shares on voting			39	3.23	1159	95.86	50	4.14	100
	Total No. of Ballots	1120	92.64							
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
7	APPOINTMENT OF MR MARTIN KRIEGER, HAVING DIN 00077715 AS A NON EXECUTIVE/NON INDEPENDENT DIRECTOR OF THE COMPANY	146129088	99.58	601492	0.41	146730580	99.99	8387	0.01	146738967
	Total No. of Shares on voting			41	3.4	1156	95.85	50	4.15	100
	Total No. of Ballots	1115	92.45							
Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
8	TO RATIFY THE PAYMENT OF REMUNERATION TO MESSRS N I MEHTA & COMPANY, COST AUDITOR	146722789	99.99	1270	0	146729059	99.99	8487	0.01	146737546
	Total No. of Shares on voting			28	2.34	1147	95.74	51	4.26	100
	Total No. of Ballots	1119	93.41							

*Subram*

Resolution No.	Resolution	Assent	%	Dissent	%	Total	%	Invalid	%	Total Votes Cast
9	ADOPTION OF NEW ARTICLES OF ASSOCIATION									
	Total No. of Shares on voting	146173752	99.62	549385	0.37	146723137	99.99	8487	0.01	146731624
	Total No. of Ballots	1102	92.45	39	3.27	1141	95.72	51	4.28	100



**KHUSHROO K DRIVER**  
**ADVOCATE, HIGH COURT**

**KHUSHROO K DRIVER**  
**ADVOCATE, HIGH COURT**  
 AAVIDHAR BUILDING,  
 2ND FLOOR, OFFICE NO. 202,  
 36 SLEATER ROAD,  
 GRANT ROAD (WEST),  
 MUMBAI - 400 007

Annexure "C"

ACC Limited - Voting Results at the AGM held on 13/4/2016

Category	Mode of Voting	No of Shares Held as on 06-04-2016	No of votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Resolution-1</b>								
Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
Public - Institutions	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	43649337	42565044	97.52	42565044	0	100	0
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>42565844</b>	<b>74.53</b>	<b>42565844</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	8857175	8476471	95.7	8476261	210	100.00	0.00
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot(if applicable)	27348598	180197	0.66	175113	5084	97.18	2.82
	<b>Total</b>	<b>36205773</b>	<b>8656668</b>	<b>23.91</b>	<b>8651374</b>	<b>5294</b>	<b>99.94</b>	<b>0.06</b>
<b>Total</b>		<b>187745356</b>	<b>145651632</b>		<b>145646338</b>	<b>5294</b>		
<b>Resolution-2</b>								
Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
Public - Institutions	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>





Category	Mode of Voting	No of Shares Held as on 06-04-2016 (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
Public - Institutions	E-Voting	43649337	43647107	99.99	43647107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43647907</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	8857175	8476482	95.7	8476308	174	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	176093	0.64	173958	2135	98.79	1.21
	<b>Total</b>	<b>36205773</b>	<b>8652575</b>	<b>23.9</b>	<b>8650266</b>	<b>2309</b>	<b>99.97</b>	<b>0.03</b>
		<b>187745356</b>	<b>146729602</b>		<b>146727293</b>	<b>2309</b>		
<b>Resolution-3</b>								
Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	43647107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43647907</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	8857175	8475369	95.69	7994534	480835	94.33	5.67
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43647907</b>	<b>0</b>	<b>100</b>	<b>0</b>
		<b>8857175</b>	<b>8475369</b>	<b>95.69</b>	<b>7994534</b>	<b>480835</b>	<b>94.33</b>	<b>5.67</b>
		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>





Category	Mode of Voting	No of Shares Held as on 06-04-2016 (1)	No of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
	Postal Ballot(if applicable)	27348598	179511	0.66	169785	9726	94.58	5.42
<b>Total</b>		<b>36205773</b>	<b>8654880</b>	<b>23.9</b>	<b>8164319</b>	<b>490561</b>	<b>94.33</b>	<b>5.67</b>
		<b>187745356</b>	<b>146731907</b>		<b>146241346</b>	<b>490561</b>		

**Resolution-4**

Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
Public - Institutions	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	43649337	42628572	97.66	42175911	452661	98.94	1.06
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot(if applicable)	13461126	800	0.01	0	800	0	100
	<b>Total</b>	<b>57110463</b>	<b>42629372</b>	<b>74.64</b>	<b>42175911</b>	<b>453461</b>	<b>98.94</b>	<b>1.06</b>
Public - Non Institutions	E-Voting	8857175	8476052	95.7	7995243	480809	94.33	5.67
	Poll	0	0	0	0	0	0	0
Public - Non Institutions	Postal Ballot(if applicable)	27348598	174496	0.64	172086	2410	98.62	1.38
	<b>Total</b>	<b>36205773</b>	<b>8650548</b>	<b>23.89</b>	<b>8167329</b>	<b>483219</b>	<b>94.41</b>	<b>5.59</b>
<b>Total</b>		<b>187745356</b>	<b>145709040</b>		<b>144772360</b>	<b>936680</b>		

**Resolution-5**

Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0



Category	Mode of Voting	No of Shares Held as on 06-04-2016 (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
	Postal Ballot(if applicable)	541000	541000	100				
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	42809811	837296	98.08	1.92
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>42810611</b>	<b>837296</b>	<b>98.08</b>	<b>1.92</b>
Public - Non Institutions	E-Voting	8857175	8476317	95.7	7905972	570345	93.27	6.73
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	177863	0.65	171566	6297	96.46	3.54
	<b>Total</b>	<b>36205773</b>	<b>8654180</b>	<b>23.9</b>	<b>8077538</b>	<b>576642</b>	<b>93.34</b>	<b>6.66</b>
<b>Total</b>		<b>187745356</b>	<b>146731207</b>		<b>145317269</b>	<b>1413938</b>		
<b>Resolution-6</b>								
Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	43534535	112572	99.74	0.26
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43535335</b>	<b>112572</b>	<b>99.74</b>	<b>0.26</b>



Category	Mode of Voting	No of Shares Held as on 06-04-2016	No of votes polled	% of Votes Polled on outstanding shares (3) = [(2)/(1)] * 100	No of Votes in Favour	No of Votes Against	% of Votes in favour on votes polled (6) = [(4)/(2)] * 100	% of Votes against on votes polled (7) = [(5)/(2)] * 100
		(1)	(2)		(4)	(5)		
Public - Non Institutions	E-Voting	8857175	8476439	95.7	7994274	482165	94.31	5.69
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	177859	0.65	171463	6396	96.40	3.60
<b>Total</b>		<b>36205773</b>	<b>8654298</b>	<b>23.9</b>	<b>8165737</b>	<b>488561</b>	<b>94.35</b>	<b>5.65</b>
<b>Total</b>		<b>187745356</b>	<b>146731325</b>		<b>146130192</b>	<b>601133</b>		

**Resolution-7**

Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
<b>Total</b>		<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	43534535	112572	99.74	0.26
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
<b>Total</b>		<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43535335</b>	<b>112572</b>	<b>99.74</b>	<b>0.26</b>
Public - Non Institutions	E-Voting	8857175	8475794	95.69	7993674	482120	94.31	5.69
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	177759	0.65	170959	6800	96.17	3.83
<b>Total</b>		<b>36205773</b>	<b>8653553</b>	<b>23.9</b>	<b>8164633</b>	<b>488920</b>	<b>94.35</b>	<b>5.65</b>
<b>Total</b>		<b>187745356</b>	<b>146730580</b>		<b>146129088</b>	<b>601492</b>		

**Resolution-8**

Promoter and	E-Voting	93888120	93888120	100	93888120	0	100	0
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Category	Mode of Voting	No of Shares Held as on 06-04-2016	No of votes polled	% of Votes Polled on outstanding shares	No of Votes in Favour	No of Votes Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3) = [(2)/(1)] * 100	(4)	(5)	(6) = [(4)/(2)] * 100	(7) = [(5)/(2)] * 100
Promoter Group	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	43647107	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43647907</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Non Institutions	E-Voting	8857175	8476469	95.7	8476194	275	100.00	0.00
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	175563	0.64	174568	995	99.43	0.57
	<b>Total</b>	<b>36205773</b>	<b>8652032</b>	<b>23.9</b>	<b>8650762</b>	<b>1270</b>	<b>99.99</b>	<b>0.01</b>
<b>Total</b>		<b>187745356</b>	<b>146729059</b>		<b>146727789</b>	<b>1270</b>		
<b>Resolution-9</b>								
Promoter and Promoter Group	E-Voting	93888120	93888120	100	93888120	0	100	0
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	541000	541000	100	541000	0	100	0
	<b>Total</b>	<b>94429120</b>	<b>94429120</b>	<b>100</b>	<b>94429120</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public - Institutions	E-Voting	43649337	43647107	99.99	43202567	444540	98.98	1.02
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	13461126	800	0.01	800	0	100	0



Category	Mode of Voting	No of Shares Held as on 06-04-2016 (1)	No of votes polled (2)	% of Votes Polled on outstanding shares $(3) = \frac{[(2)/(1)] * 100}{100}$	No of Votes in Favour (4)	No of Votes Against (5)	% of Votes in favour on votes polled $(6) = \frac{[(4)/(2)] * 100}{100}$	% of Votes against on votes polled $(7) = \frac{[(5)/(2)] * 100}{100}$
	<b>Total</b>	<b>57110463</b>	<b>43647907</b>	<b>76.43</b>	<b>43203367</b>	<b>444540</b>	<b>98.98</b>	<b>1.02</b>
Public - Non Institutions	E-Voting	8857175	8476471	95.7	8381429	95042	98.88	1.12
	Poll	0	0	0	0	0	0	0
	Postal Ballot(if applicable)	27348598	169639	0.62	159836	9803	94.22	5.78
	<b>Total</b>	<b>36205773</b>	<b>8646110</b>	<b>23.88</b>	<b>8541265</b>	<b>104845</b>	<b>98.79</b>	<b>1.21</b>
<b>Total</b>		<b>187745356</b>	<b>146723137</b>		<b>146173752</b>	<b>549385</b>		

