

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फैक्स : (022)- 6668 4491

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INVESTOR RELATIONS DEPARTMENT

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Ref No. HO:IRD:RB:2015-16:

दिनांक /Date : 13.01.2016

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sir,

Voting Results for Extra Ordinary General Meeting held on 21.12.2015

In compliance of Regulation 44(3) of the SEBI Listing Regulations, we are attaching herewith the voting result of the Extra Ordinary General Meeting, held on 21st December 2015, in revised format.

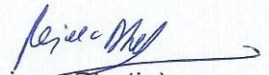
We request you to find the same in order and oblige.

Thanking you,

Encl: As Above



Yours faithfully,


(Rajeev Bhatia)
Company Secretary

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
Voting Results for E.G.M. on 21/12/2015

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

Date of the EGM	21 st December, 2015
Total number of shareholders on record date	285240
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	1 1 96
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	--	--	--	--	--	--	--
	Poll	555372168	555372168	100	555372168	-	100	0.00
	Postal Ballot (N.A)	--	--	--	--	--	--	--
	Total	555372168	555372168	100	555372168	-	100	0.00
Public- Institutions	E-Voting	164598279	124700859	75.76	124700859	-	100	0.00
	Poll	--	-	-	-	-	-	-
	Postal Ballot (N.A)	--	--	--	--	--	--	--
	Total	164598279	124700859	75.76	124700859	-	100	0.00
Public- Non Institutions	E-Voting	71942723	1627605	2.26	1622806	4799	99.70	0.30
	Poll	4224	4224	0.00	4224	-	100	0.00
	Postal Ballot (N.A)	--	--	--	--	--	--	--
	Total	71942723	1631829	2.26	1627030	4799	99.70	0.30