

Resolution 1: To receive, consider and adopt the standalone and consolidated financial statements of the company for the financial year ended March 31, 2015.

Category	No. of shares Held Mode of Voting	Mode of Voting	No of Valid Votes	% of Votes Polled on	Votes in	otes	% of votes in favour	of votes in favour % of votes against on Votes
		c	Polled	Outstanding Shares	Favour	Against	on Votes Polled	Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter		e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
Group	1360000000	Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	1360000000	100.0000	1360000000	0	100.0000	0.0000
		e-voting	296184909	63.0024	296014574	170335	99.9425	0.0575
Public-Institutional	470,116,660	Poll)À	0.0000		0	0.0000	0.0000
		Sub-total	296184909	63.0024	296,014,574	170335	0.0000	0.0575
		e-voting	30923950	46,6949	30923800	150	99.9995	0.0005
Public-Others	66,225,525	*Poll	2562397	3,8692	2562397	0	100.0000	0.0000
		Sub-total	33,486,347	50.5641	33,486,197	150	99.9996	0.0004
Total	1896342185		1,689,671,256	89.1016	1,689,500,771	170485	99.9899	0.0101

Resolution 2: To declare dividend on equity shares. Ordinary Resolution	dividend on equity s	shares.						
Category	No. of shares Held Mode of Voting	Mode of Voting	No of Valid 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 in favour % of votes against on votes
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter		e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
Group	1360000000	Poll	0	0.0000	0	0	0.0000	0.0000
-		Sub-total	1,360,000,000	100.0000	1360000000	0	100.0000	0.0000
		e-voting	296559909	63,0822	296559909	0	100.0000	0.0000
Public-Institutional	470,116,660	Poll	,	0.0000	•	0	0,0000	0.0000
		Sub-total	296,559,909	63.0822	296,559,909	0	100.0000	0.0000
		e-voting	30923964	26.6265	30923814	150	99.9995	0.0005
Public-Others	66,225,525	*Poll	2562397	0.0000	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,361	26.6300	33,486,211	150	99.9996	0.0000
Total	1896342185		1,690,046,270	89.1214	1,690,046,120	150	100.0000	0.0000







Resolution 3: To consider re-appointment of Mr. Rakesh Bharti Mittal (DIN: 00042494) as a Director liable to retire by rotation.

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Category	No. of stidies	Mode of Voting	NO OI VAIIQ VOCES	No of valid votes % of votes Polled on No. of votes in	No. of votes in	/otes	favour on Votes	% of votes against on votes
	Held		Polled	Outstanding Shares Favour		Against	Polled	polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and		e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
Promoter Group	1360000000	Poll	0	0.0000	0	0	0.0000	0.0000
0000		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
		e-voting	296559909	63.0822	295976875	583034	99.8034	0.1966
Public-Institutional	470,116,660	Poll	•	0.0000	0.00	0	0.0000	0.0000
		Sub-total	296,559,909	63.0822	295,976,875	583034	99.8034	0.1966
		e-voting	30923969	46.6949	30923569	400	99.9987	0.0013
Public-Others	66,225,525	*Poll	2,562,397	3.8692	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,366	0.0000	33,485,966	400	99.9988	0.0012
Total	1,896,342,185		1,690,046,275	89.1214	1,689,462,841	583434	99.9655	0.0345

Company to hold the office till the conclusion of the 11th Annual General Meeting and to fix their remuneration.

Ordinary Resolution Resolution 4: To ratify the appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants, Gurgaon (Registration No. 101049W), as the Statutory Auditors of the

Ordinary Resolution								
Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	No of Valid Votes % of Votes Polled on No. of Votes in Polled Outstanding Shares 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
Promoters and		e-voting	1360000000	100.0000	1360000000	0	100.0000	0.0000
Promoter Group	1360000000	Poll	0	0.0000	0	0	0.0000	0.0000
1		Sub-total	1,360,000,000	100.0000	1,360,000,000	0	100.0000	0.0000
		e-voting	296559909	63.0822	277621893	17281016	93.6141	5.8272
Public-Institutional	470,116,660	Poll	es:	0.0000	G#01	0	0.0000	0.0000
		Sub-total	296,559,909	63.0822	277,621,893	17281016	93.6141	5.8272
		e-voting	30923968	26.6265	30923818	150	99.9995	0.0005
Public-Others	66,225,525	*Poll	2,562,397	0.0000	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,365	0.0000	33,486,215	150	99.9996	0.0004
Total	1,896,342,185		1,690,046,274	89.1214	1,671,108,108	17281166	98.8794	1.0225







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0.0106	99.9894	179419	1,689,866,856	89.1214	1,690,046,275		1,896,342,185	Total
0.0004	99.9996	150	33,486,216	50.5641	33,486,366	Sub-total		
0.0000	100.0000	0	2,562,397	3.8692	2,562,397	*Poll	66,225,525	Public-Others
0.0005	99.9995	150	30923819	46.6949	30923969	e-voting		; ;
0.0604	99.9396	179269	296,380,640	63.0822	296,559,909	Sub-total		
0.0000	0.0000	0	*	0.0000		Poll	470,116,660	Public-Institutional
0.0604	99.9396	179269	296380640	63.0822	296559909	e-voting		
0.0000	100.0000	0	1,360,000,000	100.0000	1,360,000,000	Sub-total		
0.0000	0.0000	0	0	0.0000	0	Poll	1360000000	Promoter Group
0.0000	100.0000	0	1360000000	100.0000	1360000000	e-voting		Promoters and
(7)=(5)/(2)*100	(6)=(4)/(2)*100	(5)	(4)	(3)=(2)/(1)*100	(2)		(1)	
% of votes against on votes polled	favour on Votes Polled	No. of Votes Against		No of Valid Votes % of Votes Polled on No. of Votes in Polled Outstanding Shares Favour	No of Valid Votes Polled	Mode of Voting	Held	Category
	% of votes in							

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Ordinary Resolution	0
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	Resolution 6: To adopt the new Articles of Associati
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63	98.1263	31579239	1,653,819,440	88.8763	1,685,398,679		1,896,342,185	Total
96	99.9996	150	33,486,216	50.5641	33,486,366	Sub-total		
00	100.0000	0	2,562,397	3.8692	2,562,397	*Poll	66,225,525	Public-Others
95	99.9995	150	30923819	46.6949	30923969			
20	89.1820	31579089	260,333,224	62.0936	291,912,313	Sub-total		
00	0.0000	0	ord	0.0000	40	Poll	4/0,116,660	Public-Institutional
20	89.1820	31579089	260333224	62.0936	291912313	e-voting		-
00	100.0000	0	1,360,000,000	100.0000	1,360,000,000	Sub-total		
ŏ	0.0000	0	0	0.0000	0	Poll	T360000000	Promoter Group
000	100.0000	0	1360000000	100.0000	1360000000	e-voting		Promoters and
)*100	(6)=(4)/(2)*100	(5)	(4)	(3)=(2)/(1)*100	(2)		(1)	
polled	Polled	Against		Outstanding snares Favour	Polled			
	favour on Votes		1			Mode of Voting		category
	% of votes in	No. of Votes	No. of Votes in	No of Valid Votes % of Votes Polled on No. of Votes in No. of Votes	No of Valid Votes		No. of shares	







Ordinary Resolution								
Catagoni	No. of shares	Moderation	No of Valid Votes	No of Valid Votes % of Votes Polled on No. of Votes in		No. of Votes		% of votes against on votes
Category	Held	Mode of Voting	Polled	Outstanding Shares Favour			favour on Votes Polled	polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and		e-voting	0	0.0000	0	0	0.0000	0.0000
Promoter Group	1360000000	Poll	0	0.0000	0	0	0.0000	0.0000
		Sub-total	•	0.0000	•	0	0.0000	0.0000
		e-voting	296376565	63.0432	295936076	440489	99.8514	0.1486
Public-Institutional	470,116,660	Poll	.10	0.0000		0	0.0000	0.0000
		Sub-total	296,376,565	63.0432	295,936,076	440489	99.8514	0.1486
		e-voting	30923971	46.6949	30923551	420	99.9986	0.0014
Public-Others	66,225,525	*Poll	2,562,397	3.8692	2,562,397	0	100.0000	0.0000
		Sub-total	33,486,368	50.5641	33,485,948	420	99.9987	0.0013
	1000 343 405		379 867 933	17 3047	220 727 027	AAAAA	00 0663	0 1227

includes Poli through Ballot and Insta-Poli



