

Results of the Postal Ballot conducted in terms of the Notice dated 13-11-2014

Resolution No.1: Ordinary Resolution: to consider appointment of Mrs. Vandana Sonwaney (DIN: 06955363) as Independent Director as per Section 149 of Companies Act, 2013

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)	% of Votes in Against on Votes polled (7)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and							
Promoter Group	14233807	13684084	96.14	13684084	0	100	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	15591165	74.13	15154194	436971	97.20	2.80

Resolution No.2: Special Resolution: To enter into related party transaction with M/s. K R Bedmutha Techno Associates Pvt. Ltd. upto a limit of Rs. 25 crores

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)	% of Votes in Against on Votes polled (7)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and							
Promoter Group	14233807	0	0.00	0	0	0	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	1907081	9.07	1470110	436971	77.09	22.91

Resolution No.3: Special Resolution: To enter into related party transaction with M/s. Kamalasha Infrastructure and Engineering Services Pvt. Ltd. upto a limit of Rs. 1000 crores

Promoter/Public	No. of shares held	No. of votes Polled	% of Votes polled on Outstanding shares	No. of Votes in Favour (4)	No. of Votes Against (5)	% of Votes in favour on Votes polled (6)	% of Votes in Against on Votes polled (7)
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and							
Promoter Group	14233807	0	0.00	0	0	0	0
Institutional holders	280	0	0.00	0	0	0	0
Public	6797524	1907081	28.06	1470110	436971	77.09	22.91
Total	21031611	1907081	9.07	1470110	436971	77.09	22.91



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