

Date of declaration of result of Postal Ballot: 12th January 2015

Agenda wise details:

Item No.	Details of Agenda	Resolution required	Mode of voting
1	Appointment of Ms. Punita Lal as an Independent Director	Ordinary Resolution	Postal Ballot/E-voting (Passed with requisite majority)
2	Appointment of Dr. Nachiket Mor as an Independent Director	Ordinary Resolution	Postal Ballot/E-voting (Passed with requisite majority)

In case of Poll/Postal Ballot/E-voting:

Item no. 1 : Appointment of Ms. Punita Lal as an Independent Director

Promoter/ Public	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	295485978	249503978	84.439	249503978	0	100.000	0.000
Public-Institutional holders	284431600	212962306	74.873	212951830	10476	99.995	0.005
Public-others [#]	223003779	4991155	2.238	4954355	36800	99.263	0.737
Total	802921357	467457439	58.220	467410163	47276	99.990	0.010



J. A. Sanghvi

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Item no. 2: Appointment of Dr. Nachiket Mor as an Independent Director

Promoter/ Public	No. of shares held	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 and Promoter Group	295485978	249503978	84.439	249503978	0	100.000	0.000
Public-Institutional holders	284431600	212962306	74.873	212951830	10476	99.995	0.005
Public-others*	223003779	4990230	2.238	4958368	31862	99.362	0.638
Total	802921357	467456514	58.219	467414176	42338	99.991	0.009

Notes:

includes 13332952 underlying shares issued by the Company and held as GDRs

\$ excludes invalid/abstained votes



N.A. Sanghvi