

Details of Voting results of the 29th Annual General Meeting of the Company:

Date of the Annual General Meeting:	31-Jul-15
Total No. of shareholders on cut-off date (i.e., July 24, 2015):	3578

No. of Shareholders present in the Meeting either in person or through proxy:

Shareholders	Present in person / through proxy
Promoter and Promoter Group	2
Public	18
Total	20

No. of shareholders who attended the meeting through video conferencing:- Not arranged.

Agenda Wise voting results:

The mode of voting for all Resolutions was E-voting and poll conducted at the Annual General Meeting.

Resolution 1 Adoption of the Audited Accounts for the year ended March 31, 2015 together with the Reports of the Auditors and Directors thereon
(Ordinary Resolution)

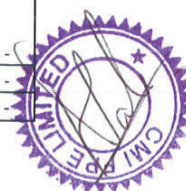
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public – Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97451	7.90	97451	-	100.00	-
Total	4937813	3800651	76.97	3800651	-	100.00	-

Resolution 2 Re-appointment of Mr. Yves Honhon as a Director
(Ordinary Resolution)

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	3703200	3703200	100.00	3703200	-	100.00	-
Public – Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97548	-	100.00	-
Total	4937813	3800748	76.97	3800748	-	100.00	-

Resolution 3 Re-appointment of Messrs. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors of the Company
(Ordinary Resolution)

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	3703200	3703200	100.00	3703200	-	100.00	-
Public – Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97548	-	100.00	-
Total	4937813	3800748	76.97	3800748	-	100.00	-



**Resolution 4 Appointment of Mr. Jean Jouet as a Director
(Ordinary Resolution)**

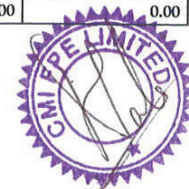
Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)= [(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]* 100	(7)= [(5)/(2)]* 100
Promoter and Promoter Group	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97548	-	100.00	-
Total	4937813	3800748	76.97	3800748	-	100.00	-

**Resolution 5 Appointment of Ms. Roma Balwani as a Director
(Ordinary Resolution)**

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	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97548	-	100.00	-
Total	4937813	3800748	76.97	3800748	-	100.00	-

**Resolution 6 Approval for payment of commission to Non-Executive Directors
(Special Resolution)**

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	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97533	15.00	99.98	0.02
Total	4937813	3800748	76.97	3800733	15.00	100.00	0.00



**Resolution 7 Ratification of remuneration payable to the Cost Auditor
(Ordinary Resolution)**

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	3703200	3703200	100.00	3703200	-	100.00	-
Public - Institutional holders	1554	-	-	-	-	-	-
Public - Others	1233059	97548	7.91	97548	-	100.00	-
Total	4937813	3800748	76.97	3800748	-	100.00	-

