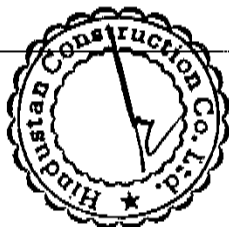


**HCC****Details of Voting Results**

1	Date of Notice of Postal Ballot	May 2, 2014	
2	Cut-Off date for reckoning voting rights	May 20, 2014	
3	Total Number of Shareholders as on Cut-Off date	203186	
4	Date of Declaration of Postal Ballot Results	July 2, 2014	
5A.	No. of valid postal ballot forms received		
		Special Resolution No. 1	Special Resolution No. 2
i)	Promoter and Promoter Group	7	7
ii)	Public	359	349
5B.	No. of valid e-votes received		
i)	Promoter and Promoter Group	-	-
ii)	Public	687	702

6.	Details of Agenda	Resolution Required	Mode of Voting
i)	Special Resolution under Section 186 of the Companies for making investments / giving loans / providing guarantees / securities on behalf of Subsidiary Companies (including Overseas Subsidiaries) for an amount not exceeding ₹ 500 crore	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)
ii)	Special Resolution under Section 180 (1) (a) of the Companies Act, 2013 for creation of charge / mortgage over the assets / properties of the Company, present and future, in respect of borrowings of an equivalent aggregate amount not exceeding ₹ 10,000 crore	Special Resolution	Postal Ballot (Physical Postal Ballot Form and E-voting)



# HCC

Further the following details of Postal Ballot Voting Results are given below

## Special Resolution No. 1

Promoter/ Public	No. of shares held (1)	No. of votes (2)	% of votes on outsta nding shares (3)=[(2 ) / (1)] * 1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes casted (6)=[(4 ) / (2)] * 1 00	% of votes again st on votes casted (7)=[(5 ) / (2)] * 1 00
Promoter and Promoter Group	281015080	281005080	100.00	281005080	0	100.00	0
Public- Institution al holders	105565730	22026573	20.87	6611324	15415249	30.02	69.98
Public- others	259245296	2614454	1.01	2443788	170666	93.47	6.53
<b>Total</b>	<b>645826106</b>	<b>305646107</b>	<b>47.33</b>	<b>290060192</b>	<b>15585915</b>	<b>94.90</b>	<b>5.10</b>

The aforesaid Special Resolution is passed with requisite majority.

## Special Resolution No. 2

Promoter/ Public	No. of shares held (1)	No. of votes (2)	% of votes on outsta nding shares (3)=[(2 ) / (1)] * 1 00	No. of votes - in favour (4)	No. of votes - against (5)	% of votes in favour on votes casted (6)=[(4 ) / (2)] * 1 00	% of votes again st on votes casted (7)=[(5 ) / (2)] * 1 00
Promoter and Promoter Group	281015080	281005080	100.00	281005080	0	100.00	0
Public- Institution al holders	105565730	22026573	20.87	22012940	13633	99.94	0.06
Public- others	259245296	2621938	1.01	2447886	174052	93.36	6.64
<b>Total</b>	<b>645826106</b>	<b>305653591</b>	<b>47.33</b>	<b>305465906</b>	<b>187685</b>	<b>99.94</b>	<b>0.06</b>

The aforesaid Special Resolution is passed with requisite majority.

