

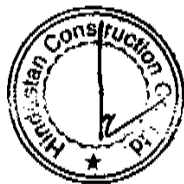
**Details of Voting Results**

Date of the AGM:	June 20, 2014
Total No. of Shareholders as on Cut-off date i.e. May 20, 2014 (Cut -off date for the purpose of voting)	2,03,295
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	8 (7 - Promoters accounts and 1 - Member of Promoter Group account)
Public:	124
No. of shareholders attended the meeting through Video Conferencing	Not arranged
Promoters and Promoter Group:	
Public:	

**Agenda-wise**

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

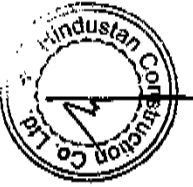
The mode of voting was e-voting, physical assent / dissent form and poll at the Annual General Meeting.



**Resolution No. 1 Ordinary Resolution for adoption of Audited Financial Statements for the year ended March 31, 2014.**

	Promoter/Public	No of A/Cs	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]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
1	Promoter and Promoter Group	8	281015080	281015080	100.00	281015080	0.00	100.00	0
2	Public - Institutional holders	60	106645788	59507353	55.80	54490221	5017132	91.57	8.43
3	Public-Others	203227	258165238	1786995	0.69	1782812	4183	99.77	0.23
	Grand Totals	203295	645826106	342309428	53.00	337288113	5021315	98.53	1.47

**Note: - The aforesaid resolution was passed with requisite majority**



Resolution No. 2 - Ordinary Resolution that the vacancy caused by retirement by rotation of Prof. Fred Moavenzadeh who has not sought re-election, be not filled at this AGM or any adjournment thereof.

	No. of Promoter/Public A/Cs	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]	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$
1 Promoter and Promoter Group	8	281015080	281015080	100.00	281015080	0.00	100.00	0
2 Public - Institutional holders	60	106645788	59507353	55.80	59507353	0	100.00	0.00
3 Public-Others	203227	258165238	1786495	0.69	1754941	31554	98.23	1.77
Grand Totals	203295	645826106	342308928	53.00	342277374	31554	99.99	0.01

Note: - The aforesaid resolution was passed with requisite majority



**3. Ordinary Resolution under Section 139 of the Companies Act, 2013 for appointment of M/s Walker Chandlok & Co. LLP as Statutory Auditors of the Company and fixing their remuneration.**

	No. of A/Cs	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
1 Promoter and Promoter Group	8	281015080	281015080	100.00	281015080	0	100.00	0
2 Public - Institutional holders	60	106645788	59507353	55.80	59507353	0	100.00	0
3 Public-Others	203227	258165238	1785996	0.69	1777813	8183	99.54	0.46
Grand Totals	203295	645826106	342308429	53.00	342300246	8183	100.00	0.00

Note: - The aforesaid resolution was passed with requisite majority

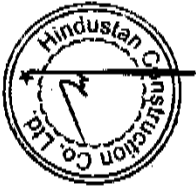




**Resolution No. 5 - Ordinary Resolution for appointment of Mr. Sharad M. Kulkarni as Independent Director of the Company under the provisions of Section 149, of the Companies Act, 2013.**

Promoter/Public	No of A/Cs	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
1 Promoter and Promoter Group	8	281015080	281015080	100.00	281015080	0	100.00	0
2 Public - Institutional holders	60	106645788	59507353	55.80	52822346	6685007	88.77	11.23
3 Public-Others	203227	258165238	1786860	0.69	1774237	12623	99.29	0.71
Grand Totals	203295	645826106	342309293	53.00	335611663	6697630	98.04	1.96

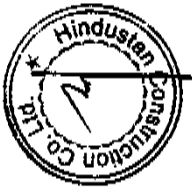
**Note: - The aforesaid resolution was passed with requisite majority**



Resolution No. 6 - Special Resolution under Section 188 of the Companies Act, 2013 for revision in payment of remuneration to Mr. Arjun Dhawan, a relative (son-in-law) of Mr. Ajit Gulabchand, Chairman & Managing Director of the Company.

Resolution No 6								
Promoter/Promoter and Promoter Group	No of A/Cs	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	8	281015080	0	$[3]=\frac{[2]}{[1]}*100$	0	0	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
2	60	106645798	59507353	55.80	59507353	0	100.00	0
3	203227	258165238	1450995	0.56	1384168	66827	95.39	4.61
Grand Totals	203295	645826106	60958348	9.44	60891521	66827	99.89	0.11

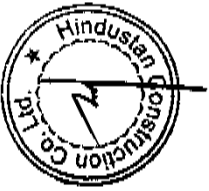
Note: - The aforesaid resolution was passed with requisite majority



Resolution No. 7 - Special Resolution under Section 180 (1) (c) of the Companies Act, 2013 for borrowing an amount not exceeding Rs.10,000 crore.

Promoter/Public	No of A/Cs	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
1 Promoter and Promoter Group	8	281015080	281015080	100.00	281015080	0	100.00	0
2 Public - Institutional holders	60	106645788	59507353	55.80	23411569	36095784	39.34	60.66
3 Public-Others	203227	259245296	1786502	0.69	1765214	21288	98.81	1.19
Grand Totals	203295	645826106	342308935	53.00	306191863	36117072	89.45	10.55

Note: - The aforesaid resolution was passed with requisite majority







**Resolution No. 9 - Special Resolution for issue of securities of the Company under Section 62 of the Companies Act, 2013 for an amount not exceeding Rs.1,000 crore.**

	Promoter/Public	No of A/Cs	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	Promoter and Promoter Group	8	281015080	281015080	$[3] = [(2)/(1)] * 100$	281015080	0	$[6] = [(4)/(2)] * 100$	$[7] = [(5)/(2)] * 100$
			[1]	[2]		[4]	[5]		
2	Public - Institutional holders	60	106645788	59507353	55.80	48832151	10675202	82.06	17.94
3	Public- Others	203227	258165238	1786095	0.69	1749673	36422	97.96	2.04
	Grand Totals	203295	645826106	342308528	53.00	331596904	10711624	96.87	3.13

**Note: - The aforesaid resolution was passed with requisite majority**

