

## Results of Postal Ballot and Electronic Voting (e-voting)

<b>Date of declaration of the results of Postal Ballot and e-voting</b>	12 <sup>th</sup> September, 2014
<b>Total number of shareholders as on record date:</b> (being 1 <sup>st</sup> August, 2014, the date for determining the voting rights of the shareholders)	4,51,677
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>  Promoter and Promoter Group: Public:	Not applicable
<b>No. of Shareholders attended the meeting through Video Conferencing:</b>  Promoter and Promoter Group: Public:	Not applicable
<b>Mode of Voting</b>	Postal Ballot and e-voting

### Agenda-wise

#### SPECIAL BUSINESS

##### Item No. 1 – Ordinary Resolution

#### **Appointment of Mr. A. Baijal as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014**

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,69,07,265	375,61,59,196	99.9801	375,50,23,561	11,35,635	99.9698	0.0302
Public - Others	244,28,62,587	244,28,60,791	99.9999	244,21,92,887	6,67,904	99.9727	0.0273
<b>Total</b>	<b>619,97,69,852</b>	<b>619,90,19,987</b>	<b>99.9879</b>	<b>619,72,16,448</b>	<b>18,03,539</b>	<b>99.9709</b>	<b>0.0291</b>

### Item No. 2 – Ordinary Resolution

#### Appointment of Mr. A. Duggal as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,59,84,515	375,48,18,164	99.9689	368,93,00,872	6,55,17,292	98.2551	1.7449
Public - Others	244,28,38,174	244,28,36,363	99.9999	244,21,38,369	6,97,994	99.9714	0.0286
<b>Total</b>	<b>619,88,22,689</b>	<b>619,76,54,527</b>	<b>99.9812</b>	<b>613,14,39,241</b>	<b>6,62,15,286</b>	<b>98.9316</b>	<b>1.0684</b>

### Item No. 3 – Ordinary Resolution

#### Appointment of Mr. S. H. Khan as an Independent Director for a period of three years with effect from 15<sup>th</sup> September, 2014

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,69,07,265	375,59,80,496	99.9753	373,99,68,155	1,60,12,341	99.5737	0.4263
Public - Others	244,28,49,812	244,28,48,101	99.9999	244,20,60,430	7,87,671	99.9678	0.0322
<b>Total</b>	<b>619,97,57,077</b>	<b>619,88,28,597</b>	<b>99.9850</b>	<b>618,20,28,585</b>	<b>1,68,00,012</b>	<b>99.7290</b>	<b>0.2710</b>

Item No. 4 – Ordinary Resolution

**Appointment of Mr. S. B. Mathur as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014**

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	Nil	-	-	-	-	-	-
Public -Institutional holders	374,20,17,102	374,12,69,033	99.9800	370,15,87,685	3,96,81,348	98.9394	1.0606
Public - Others	244,28,24,919	244,28,23,123	99.9999	244,21,28,477	6,94,646	99.9716	0.0284
<b>Total</b>	<b>618,48,42,021</b>	<b>618,40,92,156</b>	<b>99.9879</b>	<b>614,37,16,162</b>	<b>4,03,75,994</b>	<b>99.3471</b>	<b>0.6529</b>

Item No. 5 – Ordinary Resolution

**Appointment of Mr. P. B. Ramanujam as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014**

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,68,60,604	375,61,12,535	99.9801	372,52,39,214	3,08,73,321	99.1781	0.8219
Public - Others	244,27,38,159	244,27,36,373	99.9999	244,21,28,570	6,07,803	99.9751	0.0249
<b>Total</b>	<b>619,95,98,763</b>	<b>619,88,48,908</b>	<b>99.9879</b>	<b>616,73,67,784</b>	<b>3,14,81,124</b>	<b>99.4921</b>	<b>0.5079</b>



Item No. 6 – Ordinary Resolution

**Appointment of Mr. S. S. H. Rehman as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014**

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,68,60,604	375,61,12,535	99.9801	374,35,18,550	1,25,93,985	99.6647	0.3353
Public - Others	244,28,25,776	244,28,23,990	99.9999	244,20,53,733	7,70,257	99.9685	0.0315
<b>Total</b>	<b>619,96,86,380</b>	<b>619,89,36,525</b>	<b>99.9879</b>	<b>618,55,72,283</b>	<b>1,33,64,242</b>	<b>99.7844</b>	<b>0.2156</b>

Item No. 7 – Ordinary Resolution

**Appointment of Ms. M. Shankar as an Independent Director for a period of five years with effect from 15<sup>th</sup> September, 2014**

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	Nil	-	-	-	-	-	-
Public -Institutional holders	375,69,07,265	375,61,59,196	99.9801	375,38,10,803	23,48,393	99.9375	0.0625
Public - Others	244,28,32,953	244,28,31,162	99.9999	244,21,70,425	6,60,737	99.9730	0.0270
<b>Total</b>	<b>619,97,40,218</b>	<b>619,89,90,358</b>	<b>99.9879</b>	<b>619,59,81,228</b>	<b>30,09,130</b>	<b>99.9515</b>	<b>0.0485</b>

All the resolutions for appointment of Independent Directors of the Company, as set out in the Postal Ballot Notice dated 1<sup>st</sup> August, 2014, were passed by requisite majority.