

Resolution No. 4 - Ordinary Resolution		Appointment of Ms. Ireena Vital as a Director of the Company						
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	
Promoter and Promoter Group	303066224	303066224	$[3]=([2]/[1])*100$	303066224	0	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	
Public - Institutional holders	324756373	152212156	46.870	152061824	150332	99.901	0.099	
Public - Others	179644586	1340657	0.746	1285288	55369	95.870	4.130	
Total	807467183	456619037	56.550	456413336	205701	99.955	0.045	

Resolution No. 5 - Ordinary Resolution		Appointment of Ms. Ireena Vital as an Independent Director of the Company						
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	
Promoter and Promoter Group	303066224	303066224	$[3]=([2]/[1])*100$	303066224	0	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	
Public - Institutional holders	324756373	152212156	46.870	152061824	150332	99.901	0.099	
Public - Others	179644586	1335364	0.743	1273509	61855	95.368	4.632	
Total	807467183	456613744	56.549	456401557	212187	99.954	0.046	

Resolution No. 6 - Ordinary Resolution		Appointment of Mr. Deepak Parekh as an Independent Director of the Company						
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	
Promoter and Promoter Group	303066224	303066224	$[3]=([2]/[1])*100$	303066224	0	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	
Public - Institutional holders	324756373	152212156	46.870	73148820	79065336	48.056	51.944	
Public - Others	179644586	1344137	0.748	1287243	56894	95.767	4.233	
Total	807467183	456622517	56.550	377500287	79122230	82.672	17.328	

Resolution No. 7 - Ordinary Resolution		Appointment of Mr. Keki Dadiseth as an Independent Director of the Company						
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	
Promoter and Promoter Group	303066224	303066224	$[3]=([2]/[1])*100$	303066224	0	$[6]=([4]/[2])*100$	$[7]=([5]/[2])*100$	
Public - Institutional holders	324756373	152212156	46.870	112203027	40009129	73.715	26.285	
Public - Others	179644586	1343447	0.748	1295700	47747	96.446	3.554	
Total	807467183	456621827	56.550	416564951	40056876	91.228	8.772	

Resolution No. 8 - Ordinary Resolution		Appointment of Mr. Nadir Godrej as an Independent Director of the Company									
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	303066224	303066224	100.000	303066224	0	100.000	0.000				
Public - Institutional holders	324756373	152212156	46.870	15041824	1800332	98.817	1.183				
Public - Others	179644586	1343447	0.748	1330647	12800	99.047	0.953				
Total	807467183	456621827	56.550	454808695	1813132	99.603	0.397				

Resolution No. 9 - Special Resolution		Authority to borrow in excess of paid up capital and free reserves									
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	303066224	303066224	100.000	303066224	0	100.000	0.000				
Public - Institutional holders	324756373	152212156	46.870	149782431	2429725	98.404	1.596				
Public - Others	179644586	1317367	0.733	1181296	136071	89.671	10.329				
Total	807467183	456595747	56.547	454029951	2565796	99.438	0.562				

Resolution No. 10 - Special Resolution		Commission to Directors other than the Managing and Whole-time Director(s) of the Company									
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	303066224	303066224	100.000	303066224	0	100.000	0.000				
Public - Institutional holders	324756373	152212156	46.870	152212156	0	100.000	0.000				
Public - Others	179644586	1307861	0.728	1115053	192798	85.259	14.741				
Total	807467183	456586241	56.545	456393443	192798	99.958	0.042				

- Excludes Equity shares lying to the credit of the Unclaimed Suspense Account in respect of which on which voting rights have been frozen, in terms of Clause 5A(ii)(d) of the listing agreement