JAYPEE INFRATECH

Ref: JIL:SEC:2014

September 22, 2014

The Manager
Listing Department
National Stock Exchange of India Ltd
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai -400 051

Fax No.: 022-26598237/38
022-26598347/48

BSE Limited
25th Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort,
Mumbai - 400 001

Fax No.: 022-22723121/2037
2039/2041

Sub:- Submission of details regarding the voting results for the 7th Annual General Meeting of the Members of the Company held on 22nd September, 2014

Dear Sirs,

This is to inform you that the 7th Annual General Meeting of the Members of the Company was held on 22nd September, 2014 at the Jaypee Public School, Sector – 128, Noida-201304 to transact the business mentioned in the Notice of Annual General Meeting dated 26th July, 2014,

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and clause 35B of the Listing Agreement, the Company had provided facility to the members to vote electronically in the resolutions contained in the Annual General Meeting Notice. The e-voting was held between 15th September, 2014 (from 9.00 A.M.) to 17th September, 2014 (6.00 P.M.) at e-voting website of CDSL.

At the Annual General Meeting the Chairman ordered for a voting by poll for all the Resolutions mentioned in the Notice. Accordingly, the poll was conducted and the Shareholders were given the opportunity to vote.

As already informed to the Exchanges, Smt. Sunita Mathur, Practicing Company Secretary (Membership No.FCS 1743, C.P No. 741) and Shri V.K Verma, Practicing Company Secretary (Membership No.FCS 1430, C.P. No. 10353) were appointed as Scrutinizer and Alternate Scrutinizer respectively for e-voting and ballot paper process. They submitted reports for e-voting, voting by poll and consolidated reports to the Chairman. The Chairman declared the result of voting informing, *inter-alia*, that all the Resolutions have been passed with requisite and overwhelming majority.

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Pursuant to Clause 35A of the Listing Agreement, please find attached details of the business transacted at the Annual General Meeting of the Company and the results thereof. (**Annexure**)

Thanking you,

Yours faithfully,
For JAYPEE INFRATECH LIMITED

(Sunil Kumar Sharma)
Vice-Chairman

Encl: As above

JAYPEE INFRATECH LIMITED

JAYPEE GROUP

Annexure:

Date of AGM	22nd September,2014
Total number of Shareholders on cut-off i.e. 19th August, 2014 (Record Date)	1,32,078
Number of Shareholders present in the meeting either in person or through proxy: • **Promoters and Promoter Group** • **Public**	212 (e-voting 141 + Vote on poll 71) 3 209
Number of Shareholders attended the meeting through Video Conferencing • **Promoters and Promoter Group** • **Public**	No Video Conferencing facility was made available

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ANNEXURE

Resolution No. 1 :Ordinary Resolution.Adoption of Audited Balance Sheet as on 31.03.2014

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,307,466	9.85%	17,303,170	4,296	99.98%	0.02%
	B = (B1 + B2)	**393,933,497**	**37,739,192**	**9.58%**	**37,611,654**	**127,538**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,739,192**	**74.35%**	**1,032,611,654**	**127,538**	**99.99%**	**0.01%**

Resolution No. 2 :Ordinary Resolution.Appointment of Shri Sameer Gaur as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,307,586	9.85%	17,302,540	5,046	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,312**	**9.58%**	**24,835,728**	**12,903,584**	**65.81%**	**34.19%**
	Total (A + B)	**1,388,933,497**	**1,032,739,312**	**74.35%**	**1,019,835,728**	**12,903,584**	**98.75%**	**1.25%**

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Resolution No. 3 :Ordinary Resolution.Appointment of Shri Sachin Gaur as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,296,576	9.84%	17,291,305	5,271	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,728,302**	**9.58%**	**24,824,493**	**12,903,809**	**65.80%**	**34.20%**
	Total (A + B)	**1,388,933,497**	**1,032,728,302**	**74.35%**	**1,019,824,493**	**12,903,809**	**98.75%**	**1.25%**

Resolution No. 4 :Ordinary Resolution.Appointment of Shri Har Prasad as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,307,476	9.85%	17,303,080	4,396	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**24,836,268**	**12,902,934**	**65.81%**	**34.19%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,019,836,268**	**12,902,934**	**98.75%**	**1.25%**

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Resolution No. 5 :Ordinary Resolution.Appointment of Statutory Auditors

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,307,076	9.85%	17,302,480	4,596	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,738,802**	**9.58%**	**37,610,964**	**127,838**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,738,802**	**74.35%**	**1,032,610,964**	**127,838**	**99.99%**	**0.01%**

Resolution No. 6 :Ordinary Resolution.Ratification of terms of appointment of Cost Auditors

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,307,476	9.85%	17,303,180	4,296	99.98%	0.02%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**37,611,664**	**127,538**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,032,611,664**	**127,538**	**99.99%**	**0.01%**

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Resolution No. 7 :Ordinary Resolution.Appointment of Shri Arun Balakrishnan as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,694,148	12,737,578	37.66%	62.34%
B2	Public – others	175,731,264	17,307,476	9.85%	17,303,180	4,296	99.98%	0.02%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**24,997,328**	**12,741,874**	**66.24%**	**33.76%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,019,997,328**	**12,741,874**	**98.77%**	**1.23%**

Resolution No. 8 :Ordinary Resolution.Appointment of Shri K. P. Nair as Nominee Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,203,666	9.79%	17,198,480	5,186	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,635,392**	**9.55%**	**37,506,964**	**128,428**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,635,392**	**74.35%**	**1,032,506,964**	**128,428**	**99.99%**	**0.01%**

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Resolution No. 9 :Ordinary Resolution.Appointment of Shri Gaurav Jain as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,431,726	-	100.00%	0.00%
B2	Public – others	175,731,264	17,306,076	9.85%	17,301,190	4,886	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,737,802**	**9.58%**	**37,732,916**	**4,886**	**99.99%**	**0.01%**
	Total (A + B)	**1,388,933,497**	**1,032,737,802**	**74.35%**	**1,032,732,916**	**4,886**	**100.00%**	**0.00%**

Resolution No. 10 :Ordinary Resolution.Appointment of Shri Pramod Kumar Aggarwal as Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,306,026	9.85%	17,301,730	4,296	99.98%	0.02%
	B = (B1 + B2)	**393,933,497**	**37,737,752**	**9.58%**	**37,610,214**	**127,538**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,737,752**	**74.35%**	**1,032,610,214**	**127,538**	**99.99%**	**0.01%**

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Resolution No. 11 :Ordinary Resolution.Appointment of Shri M. J. Subbaiah as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,206,656	9.79%	17,202,360	4,296	99.98%	0.02%
	B = (B1 + B2)	**393,933,497**	**37,638,382**	**9.55%**	**24,735,548**	**12,902,834**	**65.72%**	**34.28%**
	Total (A + B)	**1,388,933,497**	**1,032,638,382**	**74.35%**	**1,019,735,548**	**12,902,834**	**98.75%**	**1.25%**

Resolution No. 12 :Ordinary Resolution.Appointment of Shri Raj Narain Bhardwaj as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,295,676	9.84%	17,290,790	4,886	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,402**	**9.58%**	**24,823,978**	**12,903,424**	**65.80%**	**34.20%**
	Total (A + B)	**1,388,933,497**	**1,032,727,402**	**74.35%**	**1,019,823,978**	**12,903,424**	**98.75%**	**1.25%**

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Resolution No. 13 :Ordinary Resolution.Appointment of Shri B. K. Goswami as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,283,326	9.84%	17,278,040	5,286	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,715,052**	**9.57%**	**37,586,524**	**128,528**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,715,052**	**74.35%**	**1,032,586,524**	**128,528**	**99.99%**	**0.01%**

Resolution No. 14 :Ordinary Resolution.Appointment of Dr. B. Samal as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,295,476	9.84%	17,290,190	5,286	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,202**	**9.58%**	**24,823,378**	**12,903,824**	**65.80%**	**34.20%**
	Total (A + B)	**1,388,933,497**	**1,032,727,202**	**74.35%**	**1,019,823,378**	**12,903,824**	**98.75%**	**1.25%**

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Resolution No. 15 :Ordinary Resolution.Appointment of Dr. Ramesh Chandra Vaish as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,295,876	9.84%	17,291,380	4,496	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,602**	**9.58%**	**24,824,568**	**12,903,034**	**65.80%**	**34.20%**
	Total (A + B)	**1,388,933,497**	**1,032,727,602**	**74.35%**	**1,019,824,568**	**12,903,034**	**98.75%**	**1.25%**

Resolution No. 16 :Ordinary Resolution.Appointment of Shri S. Balasubramanian as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,274,187	157,539	99.23%	0.77%
B2	Public – others	175,731,264	17,284,476	9.84%	17,279,680	4,796	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,716,202**	**9.57%**	**37,553,867**	**162,335**	**99.57%**	**0.43%**
	Total (A + B)	**1,388,933,497**	**1,032,716,202**	**74.35%**	**1,032,553,867**	**162,335**	**99.98%**	**0.02%**

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Resolution No. 17 :Ordinary Resolution.Appointment of Shri S. C. Gupta as Director as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,274,187	157,539	99.23%	0.77%
B2	Public – others	175,731,264	17,295,826	9.84%	17,290,890	4,936	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,552**	**9.58%**	**37,565,077**	**162,475**	**99.57%**	**0.43%**
	Total (A + B)	**1,388,933,497**	**1,032,727,552**	**74.35%**	**1,032,565,077**	**162,475**	**99.98%**	**0.02%**

Resolution No. 18 :Ordinary Resolution.Appointment of Shri Arun Balakrishnan as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,694,148	12,737,578	37.66%	62.34%
B2	Public – others	175,731,264	17,284,876	9.84%	17,279,590	5,286	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,716,602**	**9.57%**	**24,973,738**	**12,742,864**	**66.21%**	**33.79%**
	Total (A + B)	**1,388,933,497**	**1,032,716,602**	**74.35%**	**1,019,973,738**	**12,742,864**	**98.77%**	**1.23%**

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Resolution No. 19 :Ordinary Resolution.Appointment of Shri B. B. Tandon as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,113,227	318,499	98.44%	1.56%
B2	Public – others	175,731,264	17,295,476	9.84%	17,290,780	4,696	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,202**	**9.58%**	**37,404,007**	**323,195**	**99.14%**	**0.86%**
	Total (A + B)	**1,388,933,497**	**1,032,727,202**	**74.35%**	**1,032,404,007**	**323,195**	**99.97%**	**0.03%**

Resolution No. 20 :Ordinary Resolution.Appointment of Shri Anand Bordia as Independent Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,295,476	9.84%	17,291,080	4,396	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,202**	**9.58%**	**37,599,564**	**127,638**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,727,202**	**74.35%**	**1,032,599,564**	**127,638**	**99.99%**	**0.01%**

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Resolution No. 21 :Ordinary Resolution.Appointment of Shri Sameer Gaur as Whole-time Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,113,227	318,499	98.44%	1.56%
B2	Public – others	175,731,264	17,307,476	9.85%	17,302,305	5,171	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**37,415,532**	**323,670**	**99.14%**	**0.86%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,032,415,532**	**323,670**	**99.97%**	**0.03%**

Resolution No. 22 :Ordinary Resolution.Appointment of Shri Gaurav Jain as Whole-time Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,236,469	195,257	99.04%	0.96%
B2	Public – others	175,731,264	17,307,076	9.85%	17,302,105	4,971	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,738,802**	**9.58%**	**37,538,574**	**200,228**	**99.47%**	**0.53%**
	Total (A + B)	**1,388,933,497**	**1,032,738,802**	**74.35%**	**1,032,538,574**	**200,228**	**99.98%**	**0.02%**

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Resolution No. 23 :Ordinary Resolution.Appointment of Shri P. K. Aggarwal as Whole-time Director

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,236,469	195,257	99.04%	0.96%
B2	Public – others	175,731,264	17,307,476	9.85%	17,302,505	4,971	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**37,538,974**	**200,228**	**99.47%**	**0.53%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,032,538,974**	**200,228**	**99.98%**	**0.02%**

Resolution No. 24 :Special Resolution.Alteration in the Articles of the Company

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	-	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,236,469	9.27%	20,113,227	123,242	99.39%	0.61%
B2	Public – others	175,731,264	17,307,476	9.85%	17,301,440	6,036	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,543,945**	**9.53%**	**37,414,667**	**129,278**	**99.66%**	**0.34%**
	Total (A + B)	**1,388,933,497**	**1,032,543,945**	**74.34%**	**1,032,414,667**	**129,278**	**99.99%**	**0.01%**

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Resolution No. 25 :Special Resolution.Raising of Funds by QIP, etc

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	7,533,188	12,898,538	36.87%	63.13%
B2	Public – others	175,731,264	17,296,076	9.84%	17,291,200	4,876	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,727,802**	**9.58%**	**24,824,388**	**12,903,414**	**65.80%**	**34.20%**
	Total (A + B)	**1,388,933,497**	**1,032,727,802**	**74.35%**	**1,019,824,388**	**12,903,414**	**98.75%**	**1.25%**

Resolution No. 26 :Special Resolution.Investment in Subsidiary Company

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,308,484	123,242	99.40%	0.60%
B2	Public – others	175,731,264	17,307,076	9.85%	17,291,910	15,166	99.91%	0.09%
	B = (B1 + B2)	**393,933,497**	**37,738,802**	**9.58%**	**37,600,394**	**138,408**	**99.63%**	**0.37%**
	Total (A + B)	**1,388,933,497**	**1,032,738,802**	**74.35%**	**1,032,600,394**	**138,408**	**99.99%**	**0.01%**

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Resolution No. 27 :Special Resolution.Increase in Number of Directors

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,410,744	20,982	99.90%	0.10%
B2	Public – others	175,731,264	17,307,476	9.85%	17,291,043	16,433	99.91%	0.09%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**37,701,787**	**37,415**	**99.90%**	**0.10%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,032,701,787**	**37,415**	**100.00%**	**0.00%**

Resolution No. 28 :Special Resolution.Authorisation for issue of Non-Convertible Debentures by way of Pvt. Placement

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	16,068,884	4,362,842	78.65%	21.35%
B2	Public – others	175,731,264	17,307,476	9.85%	17,302,043	5,433	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**33,370,927**	**4,368,275**	**88.43%**	**11.57%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,028,370,927**	**4,368,275**	**99.58%**	**0.42%**

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Resolution No. 29 :Special Resolution.Creation of Charge/Mortgage on moveable and/or immovable property

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,431,726	-	100.00%	0.00%
B2	Public – others	175,731,264	17,307,476	9.85%	17,302,340	5,136	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,739,202**	**9.58%**	**37,734,066**	**5,136**	**99.99%**	**0.01%**
	Total (A + B)	**1,388,933,497**	**1,032,739,202**	**74.35%**	**1,032,734,066**	**5,136**	**100.00%**	**0.00%**

Resolution No. 30 :Special Resolution.Borrowing Powers of the Board

	Promoter/Public	No. of shares held	No. of votes polled	% of votes polled on out-standing 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
Promoters								
A	Promoter and Promoter Group	995,000,000	995,000,000	100.00%	995,000,000	-	100.00%	0.00%
	(A)	**995,000,000**	**995,000,000**	**100.00%**	**995,000,000**	**-**	**100.00%**	**0.00%**
Public								
B1	Public Institutional holders	218,202,233	20,431,726	9.36%	20,431,726	-	100.00%	0.00%
B2	Public – others	175,731,264	17,305,422	9.85%	17,300,286	5,136	99.97%	0.03%
	B = (B1 + B2)	**393,933,497**	**37,737,148**	**9.58%**	**37,732,012**	**5,136**	**99.99%**	**0.01%**
	Total (A + B)	**1,388,933,497**	**1,032,737,148**	**74.35%**	**1,032,732,012**	**5,136**	**100.00%**	**0.00%**

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