

Date of the EGM: 22nd May, 2014

Total No. of shareholders on record date: 60898

No. of shareholders present in the meeting either in person or through proxy\*

(\*Based on shareholders registering attendance)

Promoters and Promoter Group 10  
Public 107

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group Not Applicable  
Public Not Applicable

Details of Agenda :

Promoter / Public	No. of Shares held		No. of Votes Polled		No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	[1]	[2]	[3]=[([2]/[1])*100	shares				
Resolution 1- Enhance ment of Authorised Capital								
Resolution required: Special Resolution								

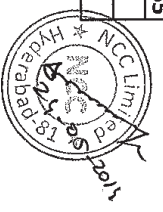
Mode of Voting: (E-Voting)								
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24	0.00
Public - Others	87074908	16926	0.02	16897	29	99.83	0.17	
Total (A)	256583810	69397784		60193627	8871778			
Mode of Voting: (Poll)								
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	100	0
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96	0.00
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00	
Total (B)	256583810	9971171		8805003	1166168			36.97
Result [A+B]	256583810	79368955		68998630	10037946	86.93	12.65	

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Resolution 2									
Resolution required:									
Mode of Voting: (E-Voting)									
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00		
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24		
Public - Others	87074908	16926	0.02	16402	524	96.90	3.10		
<b>Total (A)</b>	<b>256583810</b>	<b>69397784</b>		<b>60193132</b>	<b>8872273</b>				
Mode of Voting: (Poll)									
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0		
Public - Institutional Holders	117147152	2643774	2.26	1477793	1165981	55.90	44.10		
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00		
<b>Total (B)</b>	<b>256583810</b>	<b>9460380</b>		<b>8294212</b>	<b>1166168</b>				
<b>Result [A+B]</b>	<b>256583810</b>	<b>78858164</b>		<b>68487344</b>	<b>10038441</b>	<b>86.85</b>	<b>12.73</b>		
Resolution 3									
Resolution required:									
Mode of Voting: (E-Voting)									
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00		
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24		
Public - Others	87074908	14056	0.02	13901	155	98.90	1.10		
<b>Total (A)</b>	<b>256583810</b>	<b>69394914</b>		<b>60190631</b>	<b>8871904</b>				
Mode of Voting: (Poll)									
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00		
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96		
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00		
<b>Total (B)</b>	<b>256583810</b>	<b>9971171</b>		<b>8805003</b>	<b>1166168</b>				
<b>Result [A+B]</b>	<b>256583810</b>	<b>79366085</b>		<b>68995634</b>	<b>10038072</b>	<b>86.93</b>	<b>12.65</b>		

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*Handwritten initials/signature*

Resolution 4									
Resolution required:									
Mode of Voting: (E-Voting)									
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00		
Public - Institutional Holders	117147152	19611320	16.74	19278941	0	98.31	0.00		
Public - Others	87074908	14056	0.02	12765	1291	90.82	9.18		
<b>Total (A)</b>	<b>256583810</b>	<b>69394914</b>		<b>69061244</b>	<b>1291</b>				
Mode of Voting: (Poll)									
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00		
Public - Institutional Holders	117147152	2643774	2.26	2643774	0	100	0.00		
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00		
<b>Total (B)</b>	<b>256583810</b>	<b>9460380</b>		<b>9460193</b>	<b>187</b>				
<b>Result [A+B]</b>	<b>256583810</b>	<b>78855294</b>		<b>78521437</b>	<b>1478</b>	<b>99.58</b>	<b>0.00</b>		

