

### Details of Voting Results

<b>Date of the AGM / EGM:</b>	Resolutions passed through postal ballot on March 30, 2015
<b>Total number of shareholders on record date (i.e. February 20, 2015 – cut-off date for voting purpose):</b>	93 266
<b>No. of shareholders present in the meeting either in person or through proxy:</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not Applicable.  <b>All Special Business were transacted by passing resolutions through Postal Ballot.</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>  <b>Promoters and Promoter Group:</b>  <b>Public:</b>	Not applicable

### Agenda-wise

#### In case of Poll/Postal ballot/E-voting:

The Mode of voting for all resolutions was Postal ballot (including E-voting).

#### **Resolution 1: Appointment of Shri Chandra Raj Mehta (DIN: 00002011) as an Independent Director (Ordinary Resolution)**

Promoter/Public	No. of shares held <sup>1</sup>	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	68 60 064	68 60 064	100.00	68 60 064	0	98.32	0.00
Public – Institutional holders	1 03 472	51 216	49.50	0	51 216	0.00	0.73
Public-Others	81 35 464	66 302	0.81	64 205	2 097	0.92	0.03
<b>Total</b>	<b>1 50 99 000</b>	<b>69 77 582</b>	<b>46.21</b>	<b>69 24 269</b>	<b>53 313</b>	<b>99.24</b>	<b>0.76</b>



**Resolution 2: Appointment of Shri Sandeep H. Junnarkar (DIN: 00003534) as an Independent Director (Ordinary Resolution)**

Promoter/Public	No. of shares held <sup>1</sup>	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	68 60 064	68 60 064	100.00	68 60 064	0	98.33	0.00
Public – Institutional holders	1 03 472	51 216	49.50	0	51 216	0.00	0.73
Public-Others	81 35 464	65 150	0.80	62 898	2 252	0.90	0.03
Total	1 50 99 000	69 76 430	46.20	69 22 962	53 468	99.23	0.77

*<sup>1</sup>Excludes Shares in the Unclaimed Shares Suspense Account on which voting rights are frozen pursuant to Clause 5A(II)(d) of the Equity Listing Agreement.*

**Note:** All the aforesaid resolutions were passed with requisite majority on March 30, 2015.

