

Summary of Postal Ballot voting results

Record Date:	February 28, 2014
Date of Completion of Dispatch of Postal Ballot:	March 10, 2014
Date of Newspaper advertisement for dispatch of ballot papers:	March 12, 2014
Last date of receipt of postal Ballot:	April 9, 2014
Date of declaration of result of the Postal Ballot:	April 12, 2014
Total Number of Shareholder as on record date:	47946 shareholders

Agenda wise details of the resolutions:

S. No.	Description	Resolution required (Ordinary / Special)
1.	Resolution under section 81(1A) and other applicable provisions, if any of the Companies Act, 1956 and SEBI ICDR Regulations and other applicable provisions of law for issue, offer and allotment of Equity Shares and / or other Securities by way of a Qualified Institutional Placement to the Qualified Institutional Buyers (QIBs), or through any other manner as specified in the Resolutions, at such time or times in one or more tranches or tranches, at par or at such a price, and on such terms and conditions and in such a manner as the Board may, in its absolute discretion determine.	Special
2.	Resolution for the increase in the Authorized Capital of the Company from Rs. 135 crore (Rupees One Hundred and Thirty Five Crore Only) to Rs. 155 crore (Rupees One Hundred and Fifty Five Crore Only) and alteration of the existing Capital clause in the Memorandum of Association of the Company.	Ordinary
3.	Resolution under section 180(1)(a) of the Companies Act, 2013 for approving the borrowing of monies in excess of the Paid-up Share Capital and Free Reserves of the Company.	Special
4.	Resolution under section 180(1)(c) of the Companies Act, 2013 for approving the creation of charge to secure borrowings by the Company.	Special



Resolution wise details of voting by Postal Ballot process as under:

Resolution No. 1:

Special Resolution under section 81(1A) and other applicable provisions, if any of the Companies Act, 1956 and SEBI ICDR Regulations and other applicable provisions of law for issue, offer and allotment of Equity Shares and / or other Securities by way of a Qualified Institutional Placement to the Qualified Institutional Buyers (QIBs), or through any other manner as specified in the Resolutions, at such time or times in one or more tranches or tranches, at par or at such a price, and on such terms and conditions and in such a manner as the Board may, in its absolute discretion determine.

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	30188691	30188681	99.99%	30188681	0	100.00%	0.00%
Public – Institutional holders	65575653	37449174	57.11%	34510746	2938284	92.15%	7.85%
Public-Others	12448618	9012048	72.39%	8986016	1963	99.71%	0.02%
Total	108212962	76649903		73685443	2940247		
				96.132%	3.836%		



Resolution No. 2:

Ordinary Resolution for the increase in the Authorized Capital of the Company from Rs. 135 crore (Rupees One Hundred and Thirty Five Crore Only) to Rs. 155 crore (Rupees One Hundred and Fifty Five Crore Only) and alteration of the existing Capital clause in the Memorandum of Association 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) $= \frac{(2)}{(1)} * 100$	(4)	(5)	(6) $= \frac{(4)}{(2)} * 100$	(7) $= \frac{(5)}{(2)} * 100$
Promoter and Promoter Group	30188691	30188681	99.99%	30188681	0	100.00%	0.00%
Public – Institutional holders	65575653	37449174	57.11%	37449030	0	99.99%	0.00%
Public-Others	12448618	9012048	72.39%	8985685	1623	99.71%	0.02%
Total	108212962	76649903		76623396	1623		
				99.965%	0.002%		



Resolution No. 3:

Special Resolution under section 180(1)(a) of the Companies Act, 2013 for approving the borrowing of monies in excess of the Paid-up Share Capital and Free Reserves of the Company.

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares $= \frac{(3)}{[(2)/(1)]} * 100$	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled $= \frac{(6)}{[(4)/(2)]} * 100$	% of Votes against on votes polled $= \frac{(7)}{[(5)/(2)]} * 100$
Promoter and Promoter Group	30188691	30188681	99.99%	30188681	0	100.00%	0.00%
Public – Institutional holders	65575653	37449174	57.11%	32218322	5230708	86.04%	13.97%
Public-Others	12448618	9012048	72.39%	8985141	2141	99.70%	0.02%
Total	108212962	76649903		71392144	5232849		
				93.140%	6.828%		



Resolution No. 4:

Special Resolution under section 180(1)(c) of the Companies Act, 2013 for approving the creation of charge to secure borrowings by 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	30188691	30188681	99.99%	30188681	0	100.00%	0.00%
Public – Institutional holders	65575653	37449174	57.11%	32218322	5230708	86.04%	13.97%
Public-Others	12448618	9012048	72.39%	8984233	2067	99.69%	0.02%
Total	108212962	76649903		71391236	5232775		
				93.139%	6.828%		



Note:

1. As the format doesn't provide for invalid votes the same has not been provided.
2. **For the aforesaid report the following have been considered under Public Institutional Holders:** Mutual Funds, Financial Institutions / Banks, Venture Capital Funds, Insurance Companies, Bodies Corporate, Clearing Members, Foreign Bodies, Trusts & Foreign Institutional Investors.
3. **For the aforesaid report the following have been considered under Public:** Individuals, Directors (Executive & Non Executive), Non resident Indians, & Non Resident Directors.

