

**DETAILS OF POSTAL BALLOT VOTING RESULTS
(CLAUSE 35A OF LISTING AGREEMENT)**

Date of AGM / EGM	Not Applicable
Total No of Shareholders as on record date i.e. November 7, 2014	49,609
No of Shareholders present in the meeting either in person or through Proxy	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable
No. of Shareholders attended the meeting through video conference	Not Applicable
Promoters and Promoter Group	Not Applicable
Public	Not Applicable

Detail of the Agenda

Resolution Required: (Ordinary / Special)	Special Resolution for issue and allotment of non-convertible debentures and /or other debt securities on private placement basis.
Mode of voting	Postal Ballot & E-voting
Date of declaration of result of the Postal Ballot	December 16, 2014



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

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstand ing 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)]*1 00	(7) (5)/(2)]*1 00
Promoter and Promoter Group	11685523	11685523	100	11685523	0	100	-
Public - Institutiona l holders	79286473	44313419	55.89	35348454	7855419	79.77	17.73
Public- Others	35043427	7199766	20.54	7045383	3637	97.85	0.05
Total	126015423	63198708		54079360	7859056		

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, Foreign Institutional Investors, Foreign Venture Capital Investors and Qualified Foreign Investors
3. **For the aforesaid report the following have been considered under Public:** Bodies Corporate, Individuals, Foreign Body Corporates, Directors (Executive & Non Executive), Non resident Indians, Trust and Non Resident Directors.

