



Date of Notice of Postal Ballot:		25th September		NEXURE				
Total number of shareholders on re	cord date:	20,322						
No. of shareholders present in the r proxy: Promoters and Promoter Group:	meeting either in person or through							
Public:		N.A						
No. of Shareholders attended the m Promoters and Promoter Group: Public:	neeting through Video Conferencing:		N.A					
Mode of Voting:		e-Voting and Po						
	of Main/Other Object Clause of Me							
whether promoter/promoter gr	oup are interested in the agenda/r	esolution: No		% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes agains
Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total		No. of shares	No. of votes polled	shares		No. of Votes -	polled (6)=[(4)/(2)]	on votes polled
		held (1)	(2)	The second secon	No. of Votes - in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
	Eveting	100	8632960		8632960	0	100000000000000000000000000000000000000	
	E-voting Postal Ballot		33750509			0		0.00
	Total	42383469	42383469		33750509 42383469	0		0.00
		42363469						0.00
	E-voting Postal Ballot		436376 500000	-	24000 500000	412376		94.50
	Total	1452472	936376		524000	412376	55.960	0.00
	E-voting	1432472	2677238	5.143	2676523	715	99.973	0.02
	Postal Ballot		917126		915356	1770	99.807	0.02
	Total	52052189				2485	99.807	0.19
	10.01	95888130	46914209			414861	99.931	0.06
		33000130	40914209	40.926	40433348	414861	99.116	0.88
Special Resolution 2: Issue of Sei Whether promoter/promoter gr	curities upto Rs. 150 Crores.	esolution: No		% of Votes Polled			% of Votes in	
Promoter/Public Promoter and Promoter Group		F0 2 0		on outstanding			favour on votes	% of Votes agains
		No. of shares	No. of votes polled	shares		No. of Votes –	polled (6)=[(4)/(2)]	on votes polled
		held (1)	(2)	(3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	*100	(7)=[(5)/(2)] *100
	E-voting		8632960	20.369	8632960	0		0.00
	Postal Ballot		33750509	79.631	33750509	0		0.000
	Total	42383469		100.000	42383469	0	100.000	0.000
	E-voting		436376	30.044	24000	412376	5.500	94.500
BUT WARRING THE COLUMN	Postal Ballot		500000	34.424	500000	0	100.000	0.000
Public Institutions	Postal Ballot Total	1452472	500000 936376	34.424 64.468	500000 524000	0 412376	100.000 55.960	0.000 44.040
Public Institutions	Postal Ballot Total E-voting	1452472	500000 936376 2663788	34.424 64.468 5.118	500000 524000 2661399	0 412376 2389	100.000 55.960 99.910	0.000 44.040 0.090
	Postal Ballot Total E-voting Postal Ballot		500000 936376 2663788 914201	34.424 64.468 5.118 1.756	500000 524000 2661399 912431	0 412376 2389 1770	100.000 55.960 99.910 99.806	0.000 44.04 (0.09(0.19
Public Non-Institutions	Postal Ballot Total E-voting	52052189	500000 936376 2663788 914201 3577989	34.424 64.468 5.118 1.756 6.874	500000 524000 2661399 912431 3573830	0 412376 2389 1770 4159	100.000 55.960 99.910 99.806 99.884	0.000 44.040 0.090 0.190 0.110
	Postal Ballot Total E-voting Postal Ballot		500000 936376 2663788 914201 3577989	34.424 64.468 5.118 1.756	500000 524000 2661399 912431	0 412376 2389 1770	100.000 55.960 99.910 99.806	0.00 44.04 0.09 0.19 0.11
Public Non-Institutions Total Ordinary Resolution 3: Increase	Postal Ballot Total E-voting Postal Ballot	52052189 95888130 I Alteration of the	500000 936376 2663788 914201 3577989 46897834	34.424 64.468 5.118 1.756 6.874 48.909	500000 524000 2661399 912431 3573830 46481299	0 412376 2389 1770 4159	100.000 55.960 99.910 99.806 99.884 99.112	0.000 44.040 0.090 0.190 0.110
Public Non-Institutions Total Ordinary Resolution 3: Increase	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and	52052189 95888130 I Alteration of the	500000 936376 2663788 914201 3577989 46897834	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As	500000 524000 2661399 912431 3573830 46481299	0 412376 2389 1770 4159	100.000 55.960 99.910 99.806 99.884 99.112	0.00 44.04 0.09 0.19 0.11 0.88
Public Non-Institutions Total Ordinary Resolution 3: Increase	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and	52052189 95888130 I Alteration of the esolution: No	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding	500000 524000 2661399 912431 3573830 46481299	0 412376 2389 1770 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112	0.00i 44.04(0.09i 0.19i 0.11i 0.88i
Public Non-Institutions Total Ordinary Resolution 3: Increase (Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and	52052189 95888130 I Alteration of the esolution: No	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares	500000 524000 2661399 912431 3573830 46481299	0 0 412376 2389 1770 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)]	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i
Public Non-Institutions Total Ordinary Resolution 3: Increase	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r	52052189 95888130 I Alteration of the esolution: No	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company	0 0 412376 2389 1770 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	0.00i 44.04i 0.09i 0.19; 0.11i 0.88i % of Votes against on votes polled (7)=[(5)/(2)] *100
Public Non-Institutions Total Ordinary Resolution 3: Increase (Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-voting	52052189 95888130 I Alteration of the esolution: No	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company	0 0 412376 2389 1770 4159 416535 No. of Votes – against (5) 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)=[(5)/(2)] *100 0.00i
Public Non-Institutions Total Ordinary Resolution 3: Increase! Whether promoter/promoter gr	Postal Ballot Total E-woting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-woting Postal Ballot	52052189 95888130 Alteration of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631	500000 524000 2661399 912431 3573830 46481299 sociation of the Company No. of Votes – In favour (4) 8632960 33750509	0 0 412376 2389 1770 4159 416535 No. of Votes – against (5) 0 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)=[(5)/(2]] *100 0.000 0.000
Public Non-Institutions Total Ordinary Resolution 3: Increase (Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total	52052189 95888130 I Alteration of the esolution: No	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled {2} 8632960 33750509 42383469	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 20.369 79.631 100.000	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469	0 0 412376 2389 1770 4159 416535 No. of Votes – against (5) 0 0 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)=[(5)/(2)] *100 0.000 0.000
Public Non-Institutions Total Ordinary Resolution 3: Increase! Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting E-voting E-voting E-voting E-voting	52052189 95888130 Alteration of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 79.631 100.000 30.044	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 436376	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)={(5)/(2)} *100 0.00i 0.00i 0.00i 0.00i
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group	Postal Ballot Total E-woting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-woting Postal Ballot Total E-voting Postal Ballot Total	52052189 95888130 Alteration of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 4383469 500000	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424	\$00000 \$24000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in fevour [4] 8632960 33750509 42383469 436376 500000	No. of Votes – against (5) 0 0 0 0 0 0 0 0 0 0 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)={(5)/(2)} *00 0.00i 0.00i 0.00i 0.00i 0.00i
Public Non-Institutions Total Ordinary Resolution 3: Increase! Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Total	52052189 95888130 Alteration of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468	\$00000 \$24000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in fevour [4] 8632960 33750509 42383469 436376 500000 936376	No. of Votes - against (5) 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] * 100 (0.000 (0.
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting	52052189 95888130 Alteration of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 436376 500000 936376 2673130	No. of Votes – against (5) 0 0 412376 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.00(0.000(0
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled {2} 8632960 33750509 4238369 436376 500000 936376 2677239 914660	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=([2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 436376 500000 936376 2673130 913860	No. of Votes - against (5) 0 0 0 412376 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913	0.00i 44.04i 0.09i 0.19i 0.11i 0.88i % of Votes against on votes polled (7)=[(5)/(2)] *100 0.00i
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469 1452472	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 26777239 914660 3591899	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901	\$00000 \$24000 2661399 912431 3573830 46481299 sociation of the Company \$00000 33750509 42383469 436376 500000 936376 2673130 913860 3386990	No. of Votes – against (5) 0 0 412376 0 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.000
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration 6	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of t	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901	500000 524000 2661399 912431 3573830 46481299 ssociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 436376 500000 936376 2673130 913860	No. of Votes - against (5) 0 0 0 412376 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.000 0.000 0.000 0.000 0.000 0.050 0.055 0.08
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration 6	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Fotal Fota	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of t	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901	\$00000 \$24000 2661399 912431 3573830 46481299 sociation of the Company \$00000 33750509 42383469 436376 500000 936376 2673130 913860 3386990	No. of Votes – against (5) 0 0 412376 0 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913	% of Votes agains on votes polled (7)=[(5)/(2)] *100 0.00 0.00 0.00 0.00 0.05 0.00 0.05 0.08 0.13
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration 6	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Fotal Fota	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of t	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=({2}/{1})* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923	\$00000 \$24000 2661399 912431 3573830 46481299 sociation of the Company \$00000 33750509 42383469 436376 500000 936376 2673130 913860 3386990	No. of Votes – against (5) 0 0 412376 0 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=([4]/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990	% of Votes agains on votes polled (7)={(5)/(2)} *100 0.00 0.00 0.00 0.15 0.08 0.13 0.01
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration 6	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Fotal Fota	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of t	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923	\$00000 \$24000 2661399 912431 3573830 46481299 sociation of the Company \$00000 33750509 42383469 436376 500000 936376 2673130 913860 3386990	No. of Votes – against (5) 0 0 412376 0 4159 416535	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990	% of Votes against on votes polled (7)={(5)/(2)} *100 0.000 0.000 0.000 0.15: 0.08: 0.13: 0.016
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration 6	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Fotal Fota	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 26777239 914660 3591889 46911744	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923	\$00000 \$24000 2661399 912431 3573830 46481299 sociation of the Company \$00000 33750509 42383469 436376 500000 936376 2673130 913860 3386990	No. of Votes – against (5) 0 0 412376 4159 416535 No. of Votes – against (5) 0 0 0 4109 8000 4909 4909	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990	% of Votes against on votes polled (7)=[(5)/(2)] * 0.00(0.00(0.00(0.00(0.00(0.00(0.00(0.
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total Fotal Fota	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares	500000 936376 2663788 914201 3577789 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744 the Company.	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923	500000 524000 2661399 912431 3573830 46481299 Sociation of the Company No. of Votes – in favour [4] 8632960 33750509 42383469 436376 500000 936376 2673130 913860 33586990 46906835	No. of Votes – against (5) No. of Votes – against (5) No. of Votes – Against (5) No. of Votes – O O O O O O O O O O O O O O O O O O O	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6]=[(4)/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.913 99.963 99.990 % of Votes in favour on votes polled (6]=[(4)/(2)]	% of Votes against on votes polled (7)=[(5]/(2]) *100
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744 the Company.	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100	500000 524000 2661399 912431 3573830 46481299 Sociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 436376 500000 936376 2673130 913860 3586990 46906835	No. of Votes - against (5) No. of Votes - against (5)	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990 % of Votes in favour on votes polled (6)=[(4)/(2)] *100	% of Votes against on votes polled (7)=[(5)/(2)] *100 % of Votes against on votes polled (7)=[(5)/(2)] *100 % of Votes against on votes polled (7)=[(5)/(2)] *100 % of Votes against on votes polled (7)=[(5)/(2)] *100 0.001
Public Non-Institutions Total Ordinary Resolution 3: Increase i Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-voting Postal Ballot Total E-voting Fostal Ballot Total E-voting Fostal Ballot Total E-voting Fostal Ballot Total	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 2677239 914660 3591899 46911744 the Company.	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369	500000 524000 2661399 912431 3573830 46481299 sociation of the Company No. of Votes – in favour [4] 8632960 33750509 42383469 436376 2673130 913860 3586990 46906835	No. of Votes - against (5)	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.933 99.863 99.990 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 (7)=(5)/(2)[(5)/(2)] *100 (7)=(5)/(2)[
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter group Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled {2} 8632960 33750509 42383469 456917744 the Company. No. of votes polled {2} 8632960 33750509 42383469	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369 79.631	500000 524000 2661399 912431 3573830 46481299 sociation of the Company No. of Votes – in favour (4) 8632960 33750509 42383469 46906835 No. of Votes – in favour (4) 8632960 33750509 42383469	No. of Votes - against (5)	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=(4)/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990 % of Votes in favour on votes polled (6)=(4)/(2)] *100 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 (0.016) % of Votes against on votes polled (7)=[(5)/(2)] *100 (0.0016) (0.0
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter group Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total E-voting Postal Ballot Total	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 46601744 he Company. No. of votes polled (2) 8632960 33750509 42383469 42383469 436376	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044	500000 524000 2661399 912431 3573830 46481299 sociation of the Company No. of Votes – In favour (4) 8632960 33750509 42383469 436376 2673130 913860 3586990 46906835	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) O O O 4109 800 4909 4909 No. of Votes - against (5) O O O O O O O O O O O O O	### 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.016 % of Votes against on votes polled (7)=(5)/(2)] *100 0.001
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr Promoter/Public Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/n E-voting Postal Ballot Total	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 35777989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 456376 500000 936376 26777239 914660 3591899 46911744 the Company.	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1))* 100 20.369 79.631 100.000 30.044 34.424 34.424 34.424	\$00000 \$24000 2661399 912431 3573830 46481299 \$\$sociation of the Company \$\$sociation of the Company \$\$\$8632960 33750509 42383469 436376 \$\$\$50000 936376 2673130 9138690 46906835 \$	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) O O O O O O O O O O O O O O O O O O	## 100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6]=[(4]/(2)] *100 100.000 100.000 100.000 100.000 99.847 99.913 99.863 99.990 % of Votes in favour on votes polled (6]=[(4]/(2)] *100 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.016 (7)=[(5)/(2)] *100 0.006 (7)=[(5)/(2
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter group Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total	52052189 95888130 Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 456376 50000 936376 62677239 914660 3591899 46911744 the Company. No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 5000000 936376	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 64.68	\$00000 \$524000 2661399 912431 3573830 46481299 Sociation of the Company No. of Votes – in favour [4] 8632960 33750509 42383469 46906835 No. of Votes – in favour [4] 8632960 33750509 42383469 436376 500000 936376	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) O O O 4109 800 4909 No. of Votes - against (5) O O O O O O O O O O O O O	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 99.847 99.933 99.863 99.990 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.016 0.016 (7)=[(5)/(2)] *100 0.016
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr Promoter/Public Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total E-voting	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 436376 2677239 914660 3591899 46911744 the Company. No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 500000 936376 500000	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As 48.909 Memorandum of As 5.16 0.306 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 5.143 1.757 6.901 48.923	500000 524000 2661399 912431 3573830 46481299 No. of Votes – in favour (4) 8632960 33750509 42383469 436376 500000 46906835 No. of Votes – in favour (4) 8632960 3750509 42383469 436376 500000 3750509 42383469 42383469	No. of Votes - against (5) O O O O O O O O O O O O O O O O O O	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=([4)/(2)] *100 100.000 100.000 100.000 99.847 99.913 99.863 99.990 % of Votes in favour on votes polled (6)=([4)/(2)] *100 100.000 100.000 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 (0.00) (0.0
Public Non-Institutions Total Ordinary Resolution 3: Increase I Whether promoter/promoter gr Promoter/Public Promoter and Promoter Group Public Institutions Public Non-Institutions Total Special Resolution 4: Alteration of Whether promoter/promoter gr Promoter/Public Promoter/Public	Postal Ballot Total E-voting Postal Ballot Total in the Authorized Share Capital and oup are interested in the agenda/r E-voting Postal Ballot Total	52052189 95888130 I Alteration of the esolution: No No. of shares held (1) 42383469 1452472 52052189 95888130 of Association of the esolution: No No. of shares held (1)	500000 936376 2663788 914201 3577989 46897834 Capital Clause in the No. of votes polled (2) 8632960 33750509 42383469 456376 50000 936376 62677239 914660 3591899 46911744 the Company. No. of votes polled (2) 8632960 33750509 42383469 436376 500000 936376 5000000 936376	34.424 64.468 5.118 1.756 6.874 48.909 Memorandum of As % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 30.044 34.424 64.468 5.143 1.757 6.901 48.923 % of Votes Polled on outstanding shares (3)=((2)/(1)]* 100 20.369 79.631 100.000 30.044 34.424 64.468 64.68	\$00000 \$524000 2661399 912431 3573830 46481299 Sociation of the Company No. of Votes – in favour [4] 8632960 33750509 42383469 46906835 No. of Votes – in favour [4] 8632960 33750509 42383469 436376 500000 936376	No. of Votes - against (5) No. of Votes - against (5) No. of Votes - against (5) O O O 4109 800 4909 No. of Votes - against (5) O O O O O O O O O O O O O	100.000 55.960 99.910 99.806 99.884 99.112 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 99.847 99.933 99.863 99.990 % of Votes in favour on votes polled (6)=[(4)/(2)] *100 100.000 100.000 100.000 100.000	% of Votes against on votes polled (7)=[(5)/(2)] *100 0.000