

Pursuant to clause 35A of the Listing Agreement details regarding the Results of Postal Ballot are as follows:

**Resolution No.1:**

Promoter /Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of votes Polled on outstanding shares(3) = [(2)/(1)]*100	No. of Votes Favor (4)	No. of Votes against (5)	% of votes in favor on Polled Votes (6)=[(4)/(6)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	17914173	10708940	38.34%	10708940	-	100%	-
Public-Institutional holders	3848599	-	-	-	-	-	-
Public- Others	4632246	43176	0.93%	41037	2139	95.50%	4.95%
<b>Total</b>	<b>26395018</b>	<b>10752116</b>	<b>40.73%</b>	<b>10749977</b>	<b>2139</b>	<b>99.98%</b>	<b>0.20%</b>



Resolution No.2:

Promoter /Public	No. of Shares Held (1)	No. of Valid Votes Polled (2)	% of votes Polled on outstanding shares(3)= [(2)/(1)]*100	No. of Votes Favor (4)	No. of Votes against (5)	% of votes in favor on Votes Polled (6)[(4)/(2)]*100	% of votes against on votes polled (7)= [(5)/(2)]*100
Promoter and Promoter Group	17914173	-	-	-	-	-	-
Public- Institution al holders	3848599	-	-	-	-	-	-
Public- Others	4632246	43025	0.93%	42713	312	99.27%	0.73%
Total	26395018	43025	0.93%	42713	312	99.27%	0.73%

*Vijay*



Vijay Kumar Arora  
 CHAIRMAN  
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Date:- 30<sup>th</sup> March 2015