

November 22, 2012

To

Madras Stock Exchange Ltd Exchange Building Post Box No.183 11, Second Line Beach Chennai 600 001. Fax : 044- 25244897/25218206	Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Fax ::022/22723121/22722039	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E),Mumbai 400 051 Fax :: 022 / 26598237 -38
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Dear Sir

Sub : RESULT OF POSTAL BALLOT

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Result of the voting conducted through Postal Ballot on a Special Resolution under Section 81(1A) of the Companies Act, 1956 relating to issue of securities to Qualified institutional Buyers(QIBs):

PARTICULARS	NO. OF FORMS	NO. OF SHARES
Number of Valid Postal Ballot forms received	481	2,66,01,467
Votes in favour of the Resolution	424	2,36,96,244
Votes against the Resolution	57	29,05,223
Number of Invalid Postal ballot forms received	138	9,184

The Resolution has therefore been approved by the shareholders with the requisite majority.



C P Gopalkrishnan
Deputy Managing Director & Secretary

Place : Chennai

Date : 03/12/2012