

Promoter/Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)= [(4)/(2)]*100	% of Votes against on votes polled (7)= [(5)/(2)]*100
Resolution 1 - Re-classification of the Authorised Share Capital of the Company.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	160,343,057	100.00	160,343,057	0	100.00	0.00
Public – Institutional holders	129,119,336	65,181,437	50.48	65,181,437	0	100.00	0.00
Public-Others	135,515,346	54,558,248	40.26	54,557,965	283	100.00	0.00
Total	424,977,739	280,082,742	65.91	280,082,459	283	100.00	0.00
Resolution 2 - Private placement of Non-Convertible Debentures, including Bonds and/or hybrid instruments.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	160,343,057	100.00	160,343,057	0	100.00	0.00
Public – Institutional holders	129,119,336	60,969,354	47.22	60,960,864	8,490	99.99	0.01
Public-Others	135,515,346	54,558,248	40.26	54,555,960	2,288	100.00	0.00
Total	424,977,739	275,870,659	64.91	275,859,881	10,778	100.00	0.00
Resolution 3 - Preferential Issue of Equity shares and Warrants to the promoter group entities.							
Resolution Required:(Special)							
Promoter and Promoter Group	160,343,057	0	0.00	0	0	0.00	0.00
Public – Institutional holders	129,119,336	65,181,437	50.48	64,977,219	204,218	99.69	0.31
Public-Others	135,515,346	52,998,248	39.11	52,997,755	493	100.00	0.00
Total	424,977,739	118,179,685	27.81	117,974,974	204,711	99.83	0.17

