Annexure to Letter dated 26th July 2014
addressed to The BSE Limited and The National Stock Exchange of India Ltd.

Outcome of 67th Annual General Meeting of the Shareholders of the Company –

Clauses 31(d) and 35A of the Listing Agreement.

Date of 67th Annual General Meeting	**25th July 2014**
Total number of shareholders on record date	The number of equity shareholders on the date of the commencement of book closure (based on beneficiary position and shares held in physical form as on 17th July, 2014) were **92783**.
No. of Shareholders present in the meeting either in person or through proxy :	**313**
a. Promotes and Promoter Group	**17**
b. Public	**296**
No. of Shareholders attended the meeting through video conferencing	**Not Applicable**
a. Promoters and Promoter Group	
b. Public	

Detail of the Agenda (1): To receive, consider and adopt the audited Balance Sheet as at and the Statement of Profit and Loss for the financial year ended on March 31, 2014 and the Reports of the Directors and Auditors thereon

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9769	0	100.00	0.00
Total (A)	**172563100**	**15477069**	**8.97**	**15477069**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1329202	4.58	1329202	0	100.00	0.00
Total (B)	**172563100**	**99477783**	**57.65**	**99477783**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114954852**	**66.62**	**114954852**	**0**	**100.00**	**0.00**

Detail of the Agenda (2): To declare dividend
Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 2							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9769	0	100.00	0.00
Total (A)	**172563100**	**15477069**	**8.97**	**15477069**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114956831**	**0**	**100.00**	**0.00**

Detail of the Agenda (3): To appoint a Director in place of Mr. Vijay Shah (holding Directors Identification Number 00021276), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 3							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9290	479	95.10	4.90
Total (A)	**172563100**	**15477069**	**8.97**	**15476590**	**479**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114956352**	**479**	**100.00**	**0.00**

Detail of the Agenda (4): To appoint Auditors to hold office from the conclusion of this Meeting, for 3 (three) consecutive years till the conclusion of the 70th Annual General Meeting of the Company in the calendar year 2017

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 4							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15457080	10220	99.93	0.07
Public-Others	29049829	9769	0.03	9768	1	99.99	0.01
Total (A)	**172563100**	**15477069**	**8.97**	**15466848**	**10221**	**99.93**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6848109	9334	99.86	0.14
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99470428**	**9334**	**99.99**	**0.01**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114937276**	**19555**	**99.98**	**0.02**

Detail of the Agenda (5): Appointment of Mr. S. Ramadorai as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 5							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15457080	10220	99.93	0.07
Public-Others	29049829	9769	0.03	9568	201	97.94	2.06
Total (A)	**172563100**	**15477069**	**8.97**	**15466648**	**10421**	**99.93**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6676794	180649	97.37	2.63
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99299113**	**180649**	**99.82**	**0.18**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114765761**	**191070**	**99.83**	**0.17**

Detail of the Agenda (6): Appointment of Mr. Narayanan Vaghul as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 6							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15457080	10220	99.93	0.07
Public-Others	29049829	9769	0.03	9756	13	99.87	0.13
Total (A)	**172563100**	**15477069**	**8.97**	**15466836**	**10233**	**99.93**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6848109	9334	99.86	0.14
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99470428**	**9334**	**99.99**	**0.01**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114937264**	**19567**	**99.98**	**0.02**

Detail of the Agenda (7): Appointment of Dr. R. A. Mashelkar as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 7							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15457080	10220	99.93	0.07
Public-Others	29049829	9769	0.03	9744	25	99.74	0.26
Total (A)	**172563100**	**15477069**	**8.97**	**15466824**	**10245**	**99.93**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	3519692	3337751	51.33	48.67
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**96142011**	**3337751**	**96.64**	**3.36**
Result (A+B)	**172563100**	**114956831**	**66.62**	**111608835**	**3347996**	**97.09**	**2.91**

Detail of the Agenda (8): Appointment of Mr. Amit Chandra as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 8							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9741	0.03	9528	213	97.81	2.19
Total (A)	**172563100**	**15477041**	**8.97**	**15476828**	**213**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	5778482	1078961	84.27	15.73
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**98400801**	**1078961**	**98.92**	**1.08**
Result (A+B)	**172563100**	**114956803**	**66.62**	**113877629**	**1079174**	**99.06**	**0.94**

Detail of the Agenda (9): Appointment of Mr. Goverdhan Mehta as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 9							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9743	26	99.73	0.27
Total (A)	**172563100**	**15477069**	**8.97**	**15477043**	**26**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	5778482	1078961	84.27	15.73
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**98400801**	**1078961**	**98.92**	**1.08**
Result (A+B)	**172563100**	**114956831**	**66.62**	**113877844**	**1078987**	**99.06**	**0.94**

Detail of the Agenda (10): Appointment of Mr. Keki Dadiseth as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 10							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9743	26	99.73	0.27
Total (A)	**172563100**	**15477069**	**8.97**	**15477043**	**26**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6676794	180649	97.37	2.63
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99299113**	**180649**	**99.82**	**0.18**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114776156**	**180675**	**99.84**	**0.16**

Detail of the Agenda (11): Appointment of Mr. Deepak Satwalekar as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 11							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15457080	10220	99.93	0.07
Public-Others	29049829	9744	0.03	9731	13	99.87	0.13
Total (A)	**172563100**	**15477044**	**8.97**	**15466811**	**10233**	**99.93**	**0.07**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956806**	**66.62**	**114946573**	**10233**	**99.99**	**0.01**

Detail of the Agenda (12): Appointment of Mr. Gautam Banerjee as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 12							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9743	26	99.73	0.27
Total (A)	**172563100**	**15477069**	**8.97**	**15477043**	**26**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6848109	9334	99.86	0.14
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99470428**	**9334**	**99.99**	**0.01**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114947471**	**9360**	**99.99**	**0.01**

Detail of the Agenda (13): Appointment of Mr. Siddharth Mehta as Independent Director

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 13							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9743	26	99.73	0.27
Total (A)	**172563100**	**15477069**	**8.97**	**15477043**	**26**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6848109	9334	99.86	0.14
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99470428**	**9334**	**99.99**	**0.01**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114947471**	**9360**	**99.99**	**0.01**

Detail of the Agenda (14): Dr. (Mrs.) Swati A. Piramal - change in residual term to retiring by rotation

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 14							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9754	0.03	9262	492	94.96	5.04
Total (A)	**172563100**	**15477054**	**8.97**	**15476562**	**492**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956816**	**66.62**	**114956324**	**492**	**100.00**	**0.00**

Detail of the Agenda (15): Ms. Nandini Piramal - change in residual term to retiring by rotation

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 15							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9249	520	94.68	5.32
Total (A)	**172563100**	**15477069**	**8.97**	**15476549**	**520**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114956311**	**520**	**100.00**	**0.00**

Detail of the Agenda (16): Borrowings / Financial Assistance

Resolution required: Special
Mode of voting: Poll and E-voting

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 - 16							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9739	0.03	9393	346	96.45	3.55
Total (A)	**172563100**	**15477039**	**8.97**	**15476693**	**346**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331034	147	99.99	0.01
Total (B)	**172563100**	**99479762**	**57.65**	**99479615**	**147**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956801**	**66.62**	**114956308**	**493**	**100.00**	**0.00**

Detail of the Agenda (17): Creation of charge for Borrowings / Financial Assistance availed

Resolution required: Special
Mode of voting: Poll and E-voting

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 - 17							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9739	0.03	9405	334	96.57	3.43
Total (A)	**172563100**	**15477039**	**8.97**	**15476705**	**334**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956801**	**66.62**	**114956467**	**334**	**100.00**	**0.00**

Detail of the Agenda (18): Issue of Non-Convertible Debentures by Private Placement

Resolution required: Special
Mode of voting: Poll and E-voting

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 - 18							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9739	0.03	9116	623	93.60	6.40
Total (A)	**172563100**	**15477039**	**8.97**	**15476416**	**623**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331034	147	99.99	0.01
Total (B)	**172563100**	**99479762**	**57.65**	**99479615**	**147**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956801**	**66.62**	**114956031**	**770**	**100.00**	**0.00**

Detail of the Agenda (19): Cost Auditors Remuneration

Resolution required: Ordinary
Mode of voting: Poll and E-voting

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 - 19							
Mode of Voting: (E-voting)							
Promoter and Promoter Group	91291138	0	0.00	0	0	0.00	0.00
Public Institutional Holders	52222133	15467300	29.62	15467300	0	100.00	0.00
Public-Others	29049829	9769	0.03	9769	0	100.00	0.00
Total (A)	**172563100**	**15477069**	**8.97**	**15477069**	**0**	**100.00**	**0.00**
Mode of Voting: (Poll)							
Promoter and Promoter Group	91291138	91291138	100.00	91291138	0	100.00	0.00
Public Institutional Holders	52222133	6857443	13.13	6857443	0	100.00	0.00
Public-Others	29049829	1331181	4.58	1331181	0	100.00	0.00
Total (B)	**172563100**	**99479762**	**57.65**	**99479762**	**0**	**100.00**	**0.00**
Result (A+B)	**172563100**	**114956831**	**66.62**	**114956831**	**0**	**100.00**	**0.00**