

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of Postal Ballot/E Voting are furnished below:

Date of declaration of results: March 25, 2015

Resolution 1: To appoint Dr. Uddesh Kohli (DIN: 00183409) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		Sub-total	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		Sub-total	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
Public-Others	14,87,16,953	e-voting	2,89,530	0.194685	2,75,438	14,092	95.132801	4.867199
		Postal Ballot	5,457	0.003669	5,354	103	98.112516	1.887484
		Sub-total	2,94,987	0.198355	2,80,792	14,195	95.187924	4.812076
Total A	56,20,83,335		34,74,30,860	61.811272	34,74,16,665	14,195	99.995914	0.004085

Resolution 2: To appoint Mr. Surinder Singh Kohli (DIN: 00169907) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.00	-	-	0.00	0.00
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		Sub-total	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		Sub-total	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
Public-Others	14,87,16,953	e-voting	2,89,177	0.194448	2,73,565	15,612	94.601230	5.398770
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		Sub-total	2,93,634	0.197445	2,77,919	15,715	94.648099	5.351901
Total A	56,20,83,335		34,74,29,507	61.811031	34,74,13,792	15,715	99.995476	0.004523



Resolution 3: To appoint Mr. Ramarao Muralidharan Coimbatore (DIN: 02443277) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		Sub-total	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		Sub-total	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
Public-Others	14,87,16,953	e-voting	2,89,588	0.194724	2,77,206	12,382	95.724270	4.275730
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		Sub-total	2,94,045	0.197721	2,81,560	12,485	95.754051	4.245949
Total	56,20,83,335		34,74,29,918	61.811105	34,74,17,433	12,485	99.996406	0.003593

Resolution 4: To appoint Mr. Ved KumarJain (DIN: 00485623) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		Sub-total	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.9878377	98,85,872	-	100.000000	0.000000
		Poll	-	0.000000	-	-	0.000000	0.000000
		Sub-total	98,85,872	12.9878377	98,85,872	-	100.000000	0.000000
Public-Others	14,87,16,953	e-voting	2,89,183	0.1944519	2,74,851	14,332	95.043969	4.956031
		Postal Ballot	4,457	0.0029970	4,354	103	97.689028	2.310972
		Sub-total	2,93,640	0.1974489	2,79,205	14,435	95.084117	4.915883
Total	56,20,83,335		34,74,29,513	61.8110325	34,74,15,078	14,435	99.995845	0.004154



Resolution 5: To appoint Mr. Surender Kumar Tuteja (DIN: 00594076) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	337250001	100.000000	337250001	-	100.000000	0.000000
		Sub-total	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	79,77,736	19,08,136	80.698354	19.301646
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		Sub-total	98,85,872	12.987838	79,77,736	19,08,136	80.698354	19.301646
Public-Others	14,87,16,953	e-voting	2,89,181	0.194451	2,73,339	15,842	94.521770	5.478230
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		Sub-total	2,93,638	0.197448	2,77,693	15,945	94.569845	5.430155
Total	56,20,83,335		34,74,29,511	61.811032	34,55,05,430	19,24,081	99.446195	0.553804

