January 25, 2018

The Manager, **Listing Department,** **BSE Limited,** **Phiroze Jeejeebhoy Tower,** **Dalal Street,** **Mumbai 400 001.** **Tel no.: 22721233** **Fax No.: 22723719/ 22723121/ 22722037** **BSE Scrip Code: 540776**	**The Manager,** **Listing Department,** **The National Stock Exchange of India Ltd.,** **Exchange Plaza, 5 Floor, Plot C/1, G Block,** **Bandra - Kurla Complex, Bandra (E),** **Mumbai 400 051.** **Tel No.: 2659 8235** **Fax No.: 26598237/ 26598238** **NSE Symbol: 5PAISA**

Sub: Declaration of results of Postal Ballot conducted by the Company.

Dear Sirs,

This has reference to our letter dated December 22, 2017 related to Postal Ballot Notice seeking the consent of the members by way of Special /Ordinary Resolution vide Postal Ballot/Electronic Voting with respect to the following item of business:

1. To ratify the '5paisa Capital Limited Employee Stock Option Scheme - 2017' as a Special Resolution.
2. To ratify issue of Options to the employees of Subsidiary Companies under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.
3. To ratify issue of Options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.
4. Approval and Implementation of the 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 through Trust Route as a Special Resolution.
5. Authorization to the Trust for implementation of 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 by acquiring equity shares of the Company through secondary acquisition or fresh allotment as a Special Resolution.
6. Grant of Options to the Employees of the Subsidiary Company(ies) (existing and in future) as a Special Resolution.
7. To issue Options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 as a Special Resolution.
8. Provisioning of funds to "5paisa Capital Employee Welfare Trust" as a Special Resolution.
9. To approve material related party transactions with India Infoline Limited as an Ordinary Resolution.
10. To approve material related party transactions with IIFL Facilities Services Limited as an Ordinary Resolution.
11. To approve material related party transactions with IIFL Holdings Limited as an Ordinary Resolution.
12. To approve material related party transactions with India Infoline Finance Limited as an Ordinary Resolution.
13. To approve increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company as an Ordinary Resolution.

In this regard, we would like to inform you that Mr. Nilesh Shah, Practising Company Secretary, who was appointed as Scrutinizer by the Board of Directors of the Company, has submitted his report

dated January 25, 2018 on Postal Ballot/Electronic Voting to Mr. Prakarsh Gagdani, Whole Time Director and Chief Executive Officer of the Company.

Mr. Prakarsh Gagdani - Whole Time Director and Chief Executive Officer has declared the result today i.e. January 25, 2018, based on the report submitted by the Scrutinizer, stating that the following Ordinary /Special resolutions has been passed through Postal Ballot Process (including electronic voting):

Details of Postal Ballot Result are as follows:

Item No.	Description of the Resolution	Votes in favour of resolution	Votes against the resolution	Percentage of Votes in favour of resolution
1.	To ratify the '5paisa Capital Limited Employee Stock Option Scheme - 2017'as a Special Resolution.	8591356	326374	96.34%
2.	To ratify issue of Options to the employees of Subsidiary Companies under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.	8591356	326379	96.34%
3.	To ratify issue of options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.	8590436	327294	96.33%
4.	Approval and implementation of the 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 through Trust Route as a Special Resolution.	8591356	326374	96.34%
5.	Authorization to the Trust for implementation of 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 by acquiring equity shares of the Company through secondary acquisition or fresh allotment as a Special Resolution.	8590444	327286	96.33%
6.	Grant of Options to the Employees of the Subsidiary Companie(s) (existing and in future) under 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 as a Special Resolution.	8591356	326374	96.34%
7.	To issue options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Trust Scheme – 2017 as a Special Resolution.	8590433	327297	96.33%
8.	Provisioning of funds to "5paisa Capital Employee Welfare Trust" as a Special Resolution.	8590434	327296	96.33%
9.	To approve material related party transactions with India Infoline Limited as an Ordinary Resolution.	4693213	432520	91.56%

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10.	To approve material related party transactions with IIFL Facilities Services Limited as an Ordinary Resolution.	4693213	432520	91.56%
11.	To approve material related party transactions with IIFL Holdings Limited as an Ordinary Resolution.	4693213	432520	91.56%
12.	To approve material related party transactions with India Infoline Finance Limited as an Ordinary Resolution.	4693213	432520	91.56%
13.	To approve increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company as an Ordinary Resolution.	8916157	1573	99.98%

Accordingly, the above Ordinary /Special resolutions has been passed by the shareholders with requisite majority.

Please find enclosed herewith the scrutinizers report dated January 25, 2018 for uploading on the website and reporting as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly acknowledge receipt of the same.

Thanking You,

Yours faithfully,

5paisa Capital Limited

Harshit Choudhary
Company Secretary

Encl: As above

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Resolution Required : (Ordinary)			1 - To ratify the '5paisa Capital Limited Employee Stock Option Scheme - 2017' as a Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	421194	326294	56.35	43.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**421194**	**326294**	**56.35**	**43.65**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196148	80	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515705**	**80**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8591356**	**326374**	**96.34**	**3.66**



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Resolution Required : (Ordinary)			2 - To ratify issue of Options to the employees of Subsidiary Companies under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	421194	326294	56.35	43.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**421194**	**326294**	**56.35**	**43.65**
Public Non Institutions	E-Voting	6329553	3196233	50.50	3196148	85	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515790**	**71.34**	**4515705**	**85**	**100.00**	**0.00**
Total		**12739022**	**8917735**	**70.00**	**8591356**	**326379**	**96.34**	**3.66**



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Resolution Required : (Ordinary)			3 - To ratify issue of Options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Scheme – 2017 as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	420282	327206	56.23	43.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**420282**	**327206**	**56.23**	**43.77**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196140	88	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515697**	**88**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8590436**	**327294**	**96.33**	**3.67**



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Resolution Required : (Ordinary)			4 - Approval and Implementation of the 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 through Trust Route as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	421194	326294	56.35	43.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**421194**	**326294**	**56.35**	**43.65**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196148	80	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515705**	**80**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8591356**	**326374**	**96.34**	**3.66**



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Resolution Required : (Ordinary)	**5 - Authorization to the Trust for implementation of 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 by acquiring equity shares of the Company through secondary acquisition or fresh allotment as a Special Resolution.**
Whether promoter/ promoter group are interested in the agenda/resolution?	

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	420282	327206	56.23	43.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**420282**	**327206**	**56.23**	**43.77**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196148	80	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515705**	**80**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8590444**	**327286**	**96.33**	**3.67**

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Resolution Required : (Ordinary)			6 - Grant of Options to the Employees of the Subsidiary Company(ies) (existing and in future) under 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	421194	326294	56.35	43.65
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**421194**	**326294**	**56.35**	**43.65**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196148	80	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515705**	**80**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8591356**	**326374**	**96.34**	**3.66**



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Resolution Required : (Ordinary)			7 - To issue as Options exceeding 1% of the issued capital of the Company under 5paisa Capital Limited Employee Stock Option Trust Scheme 2017 as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	420282	327206	56.23	43.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**420282**	**327206**	**56.23**	**43.77**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196137	91	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515694**	**91**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8590433**	**327297**	**96.33**	**3.67**



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Resolution Required : (Ordinary)			8 - Provisioning of funds to "5paisa Capital Employee Welfare Trust" as a Special Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	420282	327206	56.23	43.77
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**420282**	**327206**	**56.23**	**43.77**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196138	90	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515695**	**90**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8590434**	**327296**	**96.33**	**3.67**



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Resolution Required : (Ordinary)			9 - To approve material related party transactions with India Infoline Limited as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	315050	432438	42.15	57.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**315050**	**432438**	**42.15**	**57.85**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196146	82	100.00	0.00
	Poll		1182017	17.21	1182017	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4378245**	**69.17**	**4378163**	**82**	**100.00**	**0.00**
Total		**12739022**	**5125733**	**40.24**	**4693213**	**432520**	**91.56**	**8.44**

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Resolution Required : (Ordinary)			10 - To approve material related party transactions with IIFL Facilities Services Limited as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	315050	432438	42.15	57.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**315050**	**432438**	**42.15**	**57.85**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196146	82	100.00	0.00
	Poll		1182017	17.21	1182017	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4378245**	**69.17**	**4378163**	**82**	**100.00**	**0.00**
Total		**12739022**	**5125733**	**40.24**	**4693213**	**432520**	**91.56**	**8.44**



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Resolution Required : (Ordinary)			11 - To approve material related party transactions with IIFL Holdings Limited as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	315050	432438	42.15	57.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**315050**	**432438**	**42.15**	**57.85**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196146	82	100.00	0.00
	Poll		1182017	17.21	1182017	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4378245**	**69.17**	**4378163**	**82**	**100.00**	**0.00**
Total		**12739022**	**5125733**	**41.09**	**4693213**	**432520**	**91.56**	**8.44**



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Resolution Required : (Ordinary)			12 - To approve material related party transactions with India Infoline Finance Limited as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	315050	432438	42.15	57.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**315050**	**432438**	**42.15**	**57.85**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196146	82	100.00	0.00
	Poll		1182017	17.21	1182017	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4378245**	**70.88**	**4378163**	**82**	**100.00**	**0.00**
Total		**12739022**	**5125733**	**40.24**	**4693213**	**432520**	**91.56**	**8.44**

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Resolution Required : (Ordinary)			13 - To approve increase in Authorised Share Capital and Alteration of Memorandum of Association of the Company as an Ordinary Resolution.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	3694457	0	0.00	0	0	0.00	0.00
	Poll		3654457	98.92	3654457	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**3654457**	**98.92**	**3654457**	**0**	**100.00**	**0.00**
Public Institutions	E-Voting	2715012	747488	27.53	745994	1494	99.80	0.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**747488**	**27.53**	**745994**	**1494**	**99.80**	**0.20**
Public Non Institutions	E-Voting	6329553	3196228	50.50	3196149	79	100.00	0.00
	Poll		1319557	20.85	1319557	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		**4515785**	**71.34**	**4515706**	**79**	**100.00**	**0.00**
Total		**12739022**	**8917730**	**70.00**	**8916157**	**1573**	**99.98**	**0.02**

