ROLTA

25-Sep-2017

To, **M/s. BSE Limited (BSE)** Listing Department, PhirozeJeejeebhoy Towers, Dalal Street, Mumbai - 400001.	**To,** **M/s. National Stock Exchange of India Limited (NSE)** "Exchange Plaza" Bandra Kurla Complex Bandra (East) Mumbai – 400 051.

Dear Sir/Madam,

Sub: Results of Voting Pursuant to Regulation 44(1) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is with reference to electronic Voting facility conducted between Wednesday, September 20, 2017(9:00 a.m. IST)to Friday,September 22, 2017 (5:00 p.m. IST) and by seeking voting by Ballot for seeking consent of members on all the resolutions as mentioned in the Notice of the Annual General Meeting of Rolta India Limited ("Company").

In connection to the above and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulation, 2015 (Listing Regulations), we would like to inform you that the ResolutionNos. 1 to 5 stated in the Notice of Annual General Meeting dated August 14, 2017 have been passed by the members of the Company by the requisite majority.

We are enclosing **Voting Result** declared by the Chairman as per the format prescribed under Regulation 44(3) of the Listing Regulationalong with Scrutinizer's Report submitted by the Scrutinizer.The same is also simultaneously uploaded on the Company's Website i.e. www.rolta.com.

This is for your information and records please.

Thanking you,

Yours faithfully,
For ROLTA INDIA LIMITED

V L Ganesh
Chief Financial Officer & Chief Compliance Officer

Encl.: 1. Voting Result
2. Scrutinizer's Report

Voting Results for AGM held on September 23, 2017

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of the AGM	September 23, 2017
Total number of shareholders on record date	1,38,077
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	64 (Sixty Four) 8 56
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	N/A

Resolution at item no. 1- Adoption of Financial Statements

Resolution Required : (Ordinary)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on out standing 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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	16931149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	16931149	0	100.0000	0.0000

ROLTA INDIA LIMITED MUMBAI 93

Public Non Institutions	E-Voting	63380022	77156	0.1217	59335	17821	76.9026	23.0974
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268190	0.4231	267389	801	99.7013	0.2987
	Total		372176	0.5872	338363	33813	90.9148	9.0852
Total		164861362	100096302	60.7154	100062489	33813	99.9662	0.0338

Resolution at item no. 2- Ratification of appointment of Auditors, M/s. N M Raiji & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No 108296W)

Resolution Required : (Ordinary)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	14059743	2871406	83.0407	16.9593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	14059743	2871406	83.0407	16.9593

Public Non Institutions	E-Voting	63380022	77136	0.1217	59282	17854	76.8539	23.1461
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268410	0.4235	267409	1001	99.6271	0.3729
	Total		372376	0.5875	338330	34046	90.8571	9.1429
Total		164861362	100096502	60.7156	97191050	2905452	97.0973	2.9027

Item no. 3 –Appointment of Mr. Ramakrishna Prabhu (DIN: 01945079) as a Director liable to retire by rotation

Resolution Required : (Ordinary)			**Ordinary Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	8100639	8830510	47.8446	52.1554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	8100639	8830510	47.8446	52.1554

ROLTA INDIA LIMITED MUMBAI 93

Public Non Institutions	E-Voting	63380022	76912	0.1214	72651	4261	94.4599	5.5401
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268410	0.4235	267294	1116	99.5842	0.4158
	Total		372152	0.5872	351584	20568	94.4732	5.5268
Total		164861362	100096278	60.7154	91245200	8851078	91.1574	8.8426

Resolution at item no. 4- Re-appointment of Mr. Kamal K Singh (DIN: 00260977) as Executive Chairman & Managing Director (CMD)

Resolution Required : (Ordinary)			**Special Resolution**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**NO**					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	14203033	2728116	83.8870	16.1130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	14203033	2728116	83.8870	16.1130

ROLTA INDIA LIMITED MUMBAI 93

Public Non Institutions	E-Voting	63380022	76506	0.1207	56731	19775	74.1524	25.8476
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268190	0.4231	267134	1056	99.6062	0.3938
	Total		371526	0.5862	335504	36022	90.3043	9.6957
Total		164861362	100095652	60.7150	97331514	2764138	97.2385	2.7615

Resolution at item no. 5- Re-appointment of Mr. K. R. Modi (DIN: 00261506) as Non-Executive Independent Director

Resolution Required : (Ordinary)			**Special Resolution**					
Whether promoter/ promoter group are interested in the genda/resolution?			NO					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	14519778	2411371	85.7578	14.2422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	14519778	2411371	85.7578	14.2422

POLTA INDIA LIMITED MUMBAI 93

Public Non Institutions	E-Voting	63380022	76561	0.1208	49686	26875	64.8973	35.1027
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268310	0.4233	267244	1066	99.6027	0.3973
	Total		371701	0.5865	328569	43132	88.3960	11.6040
Total		164861362	100095827	60.7152	97641324	2454503	97.5478	2.4522

For ROLTA INDIA LIMITED

Kamal K Singh
Chairman & Managing Director

ROLTA INDIA LIMITED MUMBAI 93

Virendra G. Bhatt
Company Secretary

Office :
Office No. 03, A Wing, 9th Floor,
Pinnacle Corporate Park,
BKC CST Link Rd., MMRDA Area,
Bandra Kurla Complex,
Bandra East, Mumbai - 400 051.
Tel. : 022 - 2652 9367
Mobile : +91 - 98200 48670
e-mail : bhattvirendra1945@yahoo.co.in

To,
The Chairman
ROLTA INDIA LIMITED

27th Annual General Meeting of the members of ROLTA INDIA LIMITED (CIN: L74999MH1989PLC052384) held at Auditorium Rolta Tower - A, Rolta Technology Park, MIDC – Marol, Andheri (E), Mumbai – 400093 on Saturday, 23rd September, 2017 at 11.30 a.m.

Sub: Passing of Resolution(s) through remote E-Voting, and Poll pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.

The Board of Directors of Rolta India Limited (hereinafter referred to as the "Company") at its meeting held on August 14, 2017 has appointed me as the Scrutinizer for the Remote E-Voting and Postal Ballot as well as to scrutinize the voting through Ballot Papers received from the members at the venue of the AGM pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended and in accordance with the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I say, I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

Report on Scrutiny:

- The Company has appointed National Securities Depository Limited ('NSDL') as the Service Provider for the purpose of extending the facility of Remote E-Voting to the Members of the Company.
- Link Intime India Private Limited are the Registrar and Transfer Agents of the Company.
- The Service Provider had provided a system for recording the votes of the Members electronically on all items of the business (both Ordinary and Special business) sought to be transacted in the 27th Annual General Meeting (AGM) of the company, which was held on Saturday, 23rd September, 2017.
- The Service Provider had set up electronic voting facility on their website, https://www.evoting.nsdl.com/. The Company has uploaded all the items of the business to be transacted at the Annual General Meeting on the website of the Company and also its Service Provider to facilitate their members to cast their vote through Remote E-Voting.

V. G. BHATT ★ MUMBAI ★ COMPANY SECRETARY

- The cut-off date for determining members for the dispatch of the Notice of the Annual General Meeting was 18th August, 2017 (Physical & Email) and as on that date, there were 138,039 members of the Company. The Company /Service Provider had sent the notices of the AGM along with Annual Report by E-mail to 85,293 members out of whom transmission of E-mails to 1,393 Shareholders had failed and hence the same were sent to them through courier. In respect of 52,746 members, E-mail IDs were not available and hence the notices were sent by speed post.

- The Company completed the dispatch of the notices of the Annual General Meeting along with Annual Report in physical to the members on 28th August, 2017 and through E-mail on 28th August, 2017.

- The Notices sent (both through email and physical form) contained the detailed procedure to be followed by the Members who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time.

- The Cut-off date for the purposes of identifying the Members who will be entitled to vote on the resolutions placed for approval of the Members was 16th September, 2017.

- As prescribed in the aforesaid Rules, the Remote E-voting facility was kept open for three days from Wednesday, 20th September, 2017 at 09:00 a.m. (IST) to Friday, 22nd September, 2017 till 5:00 p.m. (IST).

- As prescribed in clause (v) of sub rule 4 of the Rule 20, the Company also released an advertisement, which was published more than 21 days before the date of the AGM in English in 'Financial Express' newspaper dated 28th August, 2017 having country-wide circulation and in Maharashtra in 'Navshakti' newspaper dated 31st August, 2017. The notice published in the newspaper carried the required information as specified in Sub Rule 4 (v) (a) to (h) of the said Rule 20.

- At the venue of the 27th Annual General Meeting of the Company held on 23rd September, 2017, the facility to vote through poll was made available to facilitate those members present at the meeting but could not participate in the Remote E-voting to cast their votes.

- On 23rd September, 2017, after counting of the votes conducted at the venue of the AGM through poll, the votes cast through Remote e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Mr. Vishwas Y. Salvi and Ms. Radhika Patil who acted as the witnesses, as prescribed in Sub Rule 4(xii) of the said Rule 20.

- After the voting at the Annual General Meeting was concluded, the locked poll box was subsequently opened in the presence of two persons as witnesses, as mentioned above, and Poll papers were diligently scrutinized. The Poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

V. G. BHATT * MUMBAI * COMPANY SECRETARY

- Thereafter, I as a Scrutinizer, duly compiled details of Remote E-Voting, and the facility of voting through Poll papers provided at the venue of the Annual General Meeting, the details of which are as follows:

The results of the Remote E-voting & postal ballot together with that of the voting conducted at venue of the AGM by way of Ballot papers are as under:

Details	Remote e-voting	Postal Ballot	Voting through Ballot Paper at Annual General Meeting	Total voting
Number of members who cast their votes	190	175	28	393
Total number of shares held by them	17008305	83093289	26930	100128524
Valid votes	As per details provided in each one of the Resolutions mentioned hereunder			
Invalid votes	As per details provided in each one of the Resolutions mentioned hereunder			

Note: Percentage of votes cast in favour or against the resolutions are calculated based on the Valid Votes cast through Remote E-Voting or Physical Voting

ORDINAERY BUSINESS

1) **Item no. 1 of the Notice (As an Ordinary Resolution)**

To receive, consider and adopt:

a) the Audited Financial Statements of the company for the financial year ended 31st March, 2017 together with the Reports of the Board of Directors and Auditor's thereon;

b) the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2017 together with the Report of the Auditor's thereon.

Manner of Voting	Total Votes	Invalid/ Abstain	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	17008305	0	17008305	16990484	-	17821	-
Postal Ballots	83093289	32122	83061167	83060366	-	801	-
Voting through Poll at AGM	26930	100	26830	11639	-	15191	-
Total	**100128524**	**32222**	**100096302**	**100062489**	**99.97%**	**33813**	**0.03%**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 1 of Notice is as per ANNEXURE A

V. G. BHATT MUMBAI COMPANY SECRETARY

2) Item no. 2 of the Notice (As an Ordinary Resolution)

Ratification of appointment of Auditors, M/s. N M Raiji & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No. 108296W).

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	17008305	20	17008285	14119025	-	2889260	-
Postal Ballots	83093289	31902	83061387	83060386	-	1001	-
Voting through Poll at AGM	26930	100	26830	11639	-	15191	-
Total	100128524	32022	100096502	97191050	97.10%	2905452	2.90%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 2 of Notice is as per ANNEXURE B

3) Item no. 3 of the Notice (As an Ordinary Resolution)

Appointment of Mr. Ramakrishna Prabhu (DIN: 01945079) as a Director liable to retire by rotation.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	17008305	244	17008061	8173290	-	8834771	-
Postal Ballots	83093289	31902	83061387	83060271	-	1116	-
Voting through Poll at AGM	26930	100	26830	11639	-	15191	-
Total	100128524	32246	100096278	91245200	91.16%	8851078	8.84%

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 3 of Notice is as per ANNEXURE C

V. G. BHATT MUMBAI COMPANY SECRETARY

- SPECIAL BUSINESS

4) Item no. 4 of the Notice (As a Special Resolution)

Re-appointment of Mr. Kamal K. Singh (DIN: 00260977) as Executive Chairman & Managing Director (CMD).

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	17008305	650	17007655	14259764	-	2747891	-
Postal Ballots	83093289	32122	83061167	83060111	-	1056	-
Voting through Poll at AGM	26930	100	26830	11639	-	15191	-
Total	**100128524**	**32872**	**100095652**	**97331514**	**97.24%**	**2764138**	**2.76%**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 4 of Notice is as per ANNEXURE D

5) Item no. 5 of the Notice (As a Special Resolution)

Re-appointment of Mr. K. R. Modi (DIN: 00261506) as Non - Executive Independent Director.

Manner of Voting	Total Votes	Invalid / Not Voted	Valid Votes	Votes in favour of the resolution		Votes against the resolution	
	Nos.	Nos.	Nos.	Nos.	Percentage	Nos.	Percentage
E-Voting	17008305	595	17007710	14569464	-	2438246	-
Postal Ballots	83093289	32002	83061287	83060221	-	1066	-
Voting through Poll at AGM	26930	100	26830	11639	-	15191	-
Total	**100128524**	**32697**	**100095827**	**97641324**	**97.55%**	**2454503**	**2.45%**

Table showing Bifurcations of Promoters, Financial Institutions and Others for Item No. 5 of Notice is as per ANNEXURE E

V. G. BHATT MUMBAI COMPANY SECRETARY

All the Resolutions mentioned in Notice of Annual General Meeting dated 14th August, 2017 as per the details given above stand passed under Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper with the requisite majority and hence deemed to be passed on the date of the Annual General Meeting.

I hereby confirm that I am maintaining the registers received from the NSDL both electronically and manually, in respect of the votes cast through Remote E-Voting and voting conducted at Annual General Meeting by way of Poll Paper by the members of the Company. The Poll Papers and all other relevant records relating to remote e-voting and voting through Poll Paper are under my safe custody and will be handed over the same to the Company Secretary for safe keeping.

Thanking You,

Yours Faithfully

V. S. BHATT * COMPANY SECRETARY * MUMBAI

Virendra Bhatt
ACS- 1157
COP-124

Date: 23rd September, 2017
Place: Mumbai

Witnesses:

Mr. Vishwas Y. Salvi

Ms. Radhika Patil

Countersigned and received the Report

For Rolta India Limited

Chairman
Date: 23rd September, 2017
Place: Mumbai

ANNEXURE - A								
Resolution Required : (Ordinary)			1 - Adoption of Financial Statements.					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	16931149	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	16931149	0	100.0000	0.0000
Public Non Institutions	E-Voting	63380022	77156	0.1217	59335	17821	76.9026	23.0974
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268190	0.4231	267389	801	99.7013	0.2987
	Total		372176	0.5872	338363	33813	90.9148	9.0852
Total		164861362	100096302	60.7154	100062489	33813	99.9662	0.0338

V. G. BHATT MUMBAI COMPANY SECRETARY

ANNEXURE - B

Resolution Required : (Ordinary)	2 - Ratification of appointment of Auditors, M/s. N M Raiji & Co., Chartered Accountants, Mumbai (ICAI Firm Registration No 108296W).
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	14059743	2871406	83.0407	16.9593
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	14059743	2871406	83.0407	16.9593
Public Non Institutions	E-Voting	63380022	77136	0.1217	59282	17854	76.8539	23.1461
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268410	0.4235	267409	1001	99.6271	0.3729
	Total		372376	0.5875	338330	34046	90.8571	9.1429
Total		164861362	100096502	60.7156	97191050	2905452	97.0973	2.9027

V. G. BHATT * COMPANY SECRETARY * MUMBAI

ANNEXURE - C

Resolution Required : (Ordinary)			3 - Appointment of Mr. Ramakrishna Prabhu (DIN: 01945073) as a Director liable to retire by rotation.					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	8100639	8830510	47.8446	52.1554
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	8100639	8830510	47.8446	52.1554
Public Non Institutions	E-Voting	63380022	76912	0.1214	72651	4261	94.4599	5.5401
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268410	0.4235	267294	1116	99.5842	0.4158
	Total		372152	0.5872	351584	20568	94.4732	5.5268
Total		164861362	100096278	60.7154	91245200	8851078	91.1574	8.8426



ANNEXURE - D

Resolution Required : (Special)			4 - Re-Appointment of Mr. Kamal K Singh (DIN: 00260977) as Executive Chairman & Managing Director.					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		**82792977**	**99.3947**	**82792977**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	18184145	16931149	93.1094	14203033	2728116	83.8870	16.1130
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**16931149**	**93.1094**	**14203033**	**2728116**	**83.8870**	**16.1130**
Public Non Institutions	E-Voting	63380022	76506	0.1207	56731	19775	74.1524	25.8476
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268190	0.4231	267134	1056	99.6062	0.3938
	Total		**371526**	**0.5862**	**335504**	**36022**	**90.3043**	**9.6957**
Total		**164861362**	**100095652**	**60.7150**	**97331514**	**2764138**	**97.2385**	**2.7615**

V. G. BHATT ★★ COMPANY SECRETARY ★★ MUMBAI

ANNEXURE - E

Resolution Required : (Special)			5 - Re-appointment of Mr. K R Modi (DIN: 00261506) as Non- executive Independent Director.					
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	83297195	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		82792977	99.3947	82792977	0	100.0000	0.0000
	Total		82792977	99.3947	82792977	0	100.0000	0.0000
Public Institutions	E-Voting	18184145	16931149	93.1094	14519778	2411371	85.7578	14.2422
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		16931149	93.1094	14519778	2411371	85.7578	14.2422
Public Non Institutions	E-Voting	63380022	76561	0.1208	49686	26875	64.8973	35.1027
	Poll		26830	0.0423	11639	15191	43.3805	56.6195
	Postal Ballot		268310	0.4233	267244	1066	99.6027	0.3973
	Total		371701	0.5865	328569	43132	88.3960	11.6040
Total		164861362	100095827	60.7152	97641324	2454503	97.5478	2.4522

V. G. BHATT * MUMBAI * COMPANY SECRETARY