

Voting Results of 21st Annual General Meeting held on 12th August, 2016 at Science City Mini Auditorium, JBS Haldane Avenue, Kolkata - 700046 [Pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]								
Date of AGM		12th August 2016						
Total Number of shareholders on record date		41,454,624						
No. of shareholders present in the meeting either in person or through proxy								
-Promoters and Promoter Group								
-Public								
No. of shareholders attended the meeting through video Conferencing		NOT APPLICABLE						
-Promoters and Promoter Group								
-Public								
Agenda Item 1		Consider and adopt the Audited Balance Sheet as at 31st March						
Resolution Required : (Ordinary/Special)		Ordinary						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	7016933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	7016933	0	100.0000	0.0000
Public-Non Intitutions	E-Voting	10830952	1296799	11.9731	1296777	22	99.9983	0.0017
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461917	31.9632	3461893	24	99.9993	0.0007
Total		41454624	30741494	74.1570	30741470	24	99.9999	0.0001
Agenda Item 2		Declaration of Dividend for the						
Resolution Required : (Ordinary/Special)		Ordinary						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	7016933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	7016933	0	100.0000	0.0000
Public-Non Intitutions	E-Voting	10830952	1296802	11.9731	1296802	0	100.0000	0.0000
	Poll		2165118	19.9901	2165118	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461920	31.9632	3461920	0	100.0000	0.0000
Total		41454624	30741497	74.1570	30741497	0	100.0000	0.0000
Agenda Item 3		Re-appointment of Mr. Anjanee						
Resolution Required : (Ordinary/Special)		Ordinary						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	7016933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	7016933	0	100.0000	0.0000
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296782	22	99.9983	0.0017
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461898	24	99.9993	0.0007
Total		41454624	30741499	74.1570	30741475	24	99.9999	0.0001

Agenda Item 4		Appointment of Auditors and						
Resolution Required : (Ordinary/Special)		Ordinary						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	7016933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	7016933	0	100.0000	0.0000
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296782	22	99.9983	0.0017
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461898	24	99.9993	0.0007
Total		41454624	30741499	74.1570	30741475	24	99.9999	0.0001
Agenda Item 5		Ratification of Remuneration of						
Resolution Required : (Ordinary/Special)		Ordinary						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	7016933	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	7016933	0	100.0000	0.0000
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296782	22	99.9983	0.0017
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461898	24	99.9993	0.0007
Total		41454624	30741499	74.1570	30741475	24	99.9999	0.0001
Agenda Item 6		Increase in Borrowing Limit of						
Resolution Required : (Ordinary/Special)		Special						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	6695287	321646	95.4161	4.5839
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	6695287	321646	95.4161	4.5839
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296668	136	99.9895	0.0105
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461784	138	99.9960	0.0040
Total		41454624	30741499	74.1570	30419715	321784	98.9533	1.0467
Agenda Item 7		Power to create charges, etc						
Resolution Required : (Ordinary/Special)		Special						
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	6716933	64.8288	6395287	321646	95.2114	4.7886
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		6716933	64.8288	6395287	321646	95.2114	4.7886
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296668	136	99.9895	0.0105
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461784	138	99.9960	0.0040
Total		41454624	30441499	73.4333	30119715	321784	98.9429	1.0571

Agenda Item 8	Power to issue and allot securities.							
Resolution Required : (Ordinary/Special)	Special							
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	20262644	6142228	30.3131	6142228	0	100.0000	0.0000
	Poll		14120416	69.6869	14120416	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		20262644	100.0000	20262644	0	100.0000	0.0000
Public-Institutions	E-Voting	10361028	7016933	67.7243	3745617	3271316	53.3797	46.6203
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		7016933	67.7243	3745617	3271316	53.3797	46.6203
Public-Non Intitutions	E-Voting	10830952	1296804	11.9731	1296668	136	99.9895	0.0105
	Poll		2165118	19.9901	2165116	2	99.9999	0.0001
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		3461922	31.9632	3461784	138	99.9960	0.0040
Total		41454624	30741499	74.1570	27470045	3271454	89.3582	10.6418