

Postal Ballot Results
(As per Clause 35A of Listing Agreement)

Total Number of Shareholders as on record date /cut-off date (ie. 20th June 2014): 26,215 ✓

No of shareholders present in the meeting either in person or through Proxy:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

No of shareholders attended the meeting through video- conferencing:

Promoter and Promoter Group : Not Applicable

Public : Not Applicable

Details of Agenda : Alteration of the Objects Clause III(5) of Memorandum of Association of the Company

Resolution required : Special

Mode of voting : Postal ballot (Physical and e-voting)

Incase of Postal Ballot:

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	22,349,420	22,349,420	100.00	22,349,420	0	100.00	0.00
Public-Institutional holders	5,931,937	2,647,726	44.64	2,647,726	0	100.00	0.00
Public-Others	3,117,543	376,942	12.09	348,091	28,851	92.35	7.65
Total	31,398,900	25,374,088	80.81	25,345,237	28,851	99.89	0.11

