

RESOLUTION NO. 1

ANNEXURE -1

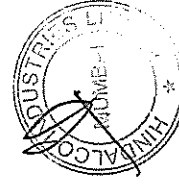
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	464630387	53.73	464630387	0	100.00	-
Public-Others	436075836	135798	0.03	125919	9879	92.73	7.27
Total	2064669107	1228563373	59.50	1228553494	9879	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	103171172	1319182	98.74	1.26
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	103441772	1319182	98.74	1.26
Result of E voting & Poll	2064669107	1333324327	64.58	1331995266	1329061	99.90	0.10



RESOLUTION NO. 2

ANNEXURE -2

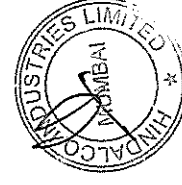
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes - favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	135758	0.03	129402	6356	95.32	4.68
Total	2064669107	1241000989	60.11	1240994633	6356	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104490354	5.06	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345761943	65.18	1345755587	6356	100.00	0.00



RESOLUTION NO. 3

ANNEXURE -3

Promoter/Public	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	$(3) = \frac{(2)}{(1)} * 100$	4	5	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	315949609	161118434	66.23	33.77
Public-Others	436075836	142732	0.03	117544	25188	82.35	17.65
Total	2064669107	1241007963	60.11	1079864341	161143622	87.02	12.98
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104351146	12.07	10045588	94305558	9.63	90.37
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104621746	5.07	10316188	94305558	9.86	90.14
Result of E voting & Poll	2064669107	1345629709	0.00	1090180529	255449180	81.02	18.98



RESOLUTION NO. 4

ANNEXURE -4

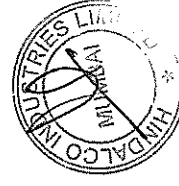
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	467380726	9687317	97.97	2.03
Public-Others	436075836	142151	0.03	118675	23476	83.49	16.51
Total	2064669107	1241007382	60.11	1231296589	9710793	99.22	0.78
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	
Public – Institutional holders	864796083	104490354	12.08	104388540	101814	99.90	0.10
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104659140	101814	99.90	0.10
Result of E voting & Poll	2064669107	1345768336	65.18	1335955729	9812607	99.27	0.73



RESOLUTION NO. 5

ANNEXURE -5

Promoter/Public	No. of shares held	No. of votes polled	cc	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	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	459690399	53.16	448882349	10808050	97.65	2.35
Public-Others	436075836	135778	0.03	124225	11553	91.49	8.51
Total	2064669107	1223623365	59.26	1212803762	10819603	99.12	0.88
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1328384319	64.34	1317564716	10819603	99.19	0.81



RESOLUTION NO. 6

ANNEXURE -6

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	464475245	53.71	443880827	20594418	95.57	4.43
Public-Others	436075836	134784	0.03	120350	14434	89.29	10.71
Total	2064669107	1228407217	59.50	1207798365	20608852	98.32	1.68
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	103732684	757670	99.27	0.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104003284	757670	99.28	0.72
Result of E voting & Poll	2064669107	1333168171	64.57	1311801649	21366522	98.40	1.60



RESOLUTION NO. 7

ANNEXURE -7

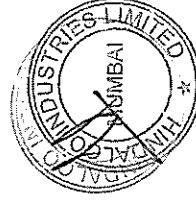
Promoter/Public	No. of shares held	No. of votes polled	% of votes on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	300253521	176814522	62.94	37.06
Public-Others	436075836	139996	0.03	124203	15793	88.72	11.28
Total	2064669107	1241005227	60.11	1064174912	176830315	85.75	14.25
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	9491546	94998808	9.08	90.92
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	9762146	94998808	9.32	90.68
Result of E voting & Poll	2064669107	1345766181	65.18	1073937058	271829123	79.80	20.20



RESOLUTION NO. 8

ANNEXURE -8

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	471870563	5197480	98.91	1.09
Public-Others	436075836	141295	0.03	125813	15482	89.04	10.96
Total	2064669107	1241006526	60.11	1235793564	5212962	99.58	0.42
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767480	65.18	1340554518	5212962	99.61	0.39



RESOLUTION NO. 9

ANNEXURE -9

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	476378880	689163	99.86	0.14
Public-Others	436075836	141224	0.03	124757	16467	88.34	11.66
Total	2064669107	1241006455	60.11	1240300825	705630	99.94	0.06
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767409	65.18	1345061779	705630	99.95	0.05



RESOLUTION NO. 10

ANNEXURE -10

Promoter/Public	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	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	140641	0.03	129372	11269	91.99	8.01
Total	2064669107	1241005872	60.11	1240994603	11269	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104388540	101814	99.90	0.10
Public-Others	436075836	270315	0.06	270315	0	100.00	-
Total	2064669107	104760669	5.07	104658855	101814	99.90	0.10
Result of E voting & Poll	2064669107	1345766541	65.18	1345653458	113083	99.99	0.01



RESOLUTION NO. 11

ANNEXURE -11

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares 2 (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled 5 (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
	1			4			
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	474218194	2849849	99.40	0.60
Public-Others	436075836	140265	0.03	128986	11279	91.96	8.04
Total	2064669107	1241005496	60.11	1238144368	2861128	99.77	0.23
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345766450	65.18	1342905322	2861128	99.79	0.21



RESOLUTION NO. 12

ANNEXURE -12

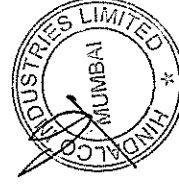
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	469734098	54.32	454807780	14926318	96.82	3.18
Public-Others	436075836	129261	0.03	124019	5242	95.94	4.06
Total	2064669107	1233660547	59.75	1218728987	14931560	98.79	1.21
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104098162	392192	99.62	0.38
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104368762	392192	99.63	0.37
Result of E voting & Poll	2064669107	1338421501	64.82	1323097749	15323752	98.86	1.14



RESOLUTION NO. 13

ANNEXURE -13

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141438	0.03	129159	12279	91.32	8.68
Total	2064669107	1241006669	60.11	1240994390	12279	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767623	65.18	1345755344	12279	100.00	0.00



RESOLUTION NO. 14

ANNEXURE -14

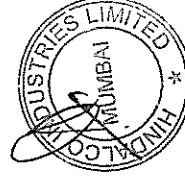
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes - in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	142101	0.03	127280	14821	89.57	10.43
Total	2064669107	1241007332	60.11	1240992511	14821	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345768286	65.18	1345753465	14821	100.00	0.00



RESOLUTION NO. 15

ANNEXURE -15

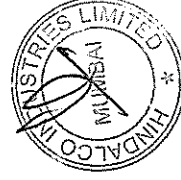
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477058043	55.16	477058043	0	100.00	-
Public-Others	436075836	134532	0.03	97579	36953	72.53	27.47
Total	2064669107	1240989763	60.11	1240952810	36953	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345750717	65.18	1345713764	36953	100.00	0.00



RESOLUTION NO. 16

ANNEXURE -16

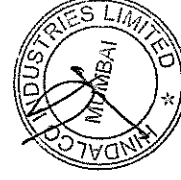
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	141471	0.03	114908	26563	81.22	18.78
Total	2064669107	1241006702	60.11	1217433315	23573387	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	96417226	8073128	92.27	7.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	96687826	8073128	92.29	7.71
Result of E voting & Poll	2064669107	1345767656	65.18	1314121141	31646515	97.65	2.35



RESOLUTION NO. 17

ANNEXURE -17

Promoter/Public	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 - favour polled	% of Votes in on votes against
	1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141492	0.03	117470	24022	83.02	16.98
Total	2064669107	1241006723	60.11	1240982701	24022	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767677	65.18	1345743655	24022	100.00	0.00



RESOLUTION NO. 18

ANNEXURE -18

Promoter/Public	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477060543	55.16	477060543	0	100.00	-
Public-Others	436075836	140350	0.03	119975	20375	85.48	14.52
Total	2064669107	1240998081	60.11	1240977706	20375	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345759035	65.18	1345738660	20375	100.00	0.00



RESOLUTION NO. 19

ANNEXURE -19

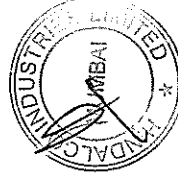
Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes - against	% of Votes - in favour on votes polled	% of Votes against on votes polled
	1	2	$(5) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	477068043	0	100.00	-
Public-Others	436075836	141681	0.03	118357	23324	83.54	16.46
Total	2064669107	1241006912	60.11	1240983588	23324	100.00	0.00
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104490354	0	100.00	-
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104760954	0	100.00	-
Result of E voting & Poll	2064669107	1345767866	65.18	1345744542	23324	100.00	0.00



RESOLUTION NO. 20

ANNEXURE -20

Promoter/Public	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	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
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public - Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	142332	0.03	112283	30049	78.89	21.11
Total	2064669107	1241007563	60.11	1217430690	23576873	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public - Institutional holders	864796083	104490354	12.08	96417226	8073128	92.27	7.73
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	96687826	8073128	92.29	7.71
Result of E voting & Poll	2064669107	1345768517	65.18	1314118516	31650001	97.65	2.35



RESOLUTION NO. 21

ANNEXURE -21

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 polled $(6) = [(4)/(2)] * 100$	% of Votes against polled $(7) = [(5)/(2)] * 100$
	1	2	$(3) = [(2)/(1)] * 100$	4	5	$(6) = [(4)/(2)] * 100$	$(7) = [(5)/(2)] * 100$
E Voting							
Promoter and Promoter Group	763797188	763797188	100.00	763797188	0	100.00	-
Public – Institutional holders	864796083	477068043	55.17	453521219	23546824	95.06	4.94
Public-Others	436075836	141943	0.03	112408	29535	79.19	20.81
Total	2064669107	1241007174	60.11	1217430815	23576359	98.10	1.90
Poll							
Promoter and Promoter Group	763797188	0	-	0	0	-	-
Public – Institutional holders	864796083	104490354	12.08	104320163	170191	99.84	0.16
Public-Others	436075836	270600	0.06	270600	0	100.00	-
Total	2064669107	104760954	5.07	104590763	170191	99.84	0.16
Result of E voting & Poll	2064669107	1345768128	65.18	1322021578	23746550	98.24	1.76

