

Date of EGM	22 nd August, 2016
Total Number of Shareholders as on the Record Date (17th August, 2016 - Cut-off date for e-voting)	8674
No of shareholders present in the meeting either in Person or through Proxy:	
	In Person
Promoters and Promoter Group	4
Public	27
Total	31
No of shareholders attended the meeting through Video conferencing	
Promoters and Promoter Group	NIL
Public	NIL
Total	NIL

Agenda Wise

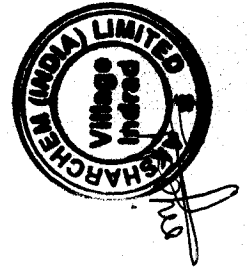
The mode of voting of all the resolutions was:

1. E-voting conducted between 19th August, 2016 to 21st August, 2016 at NSDL platform and
2. Poll conducted at the Meeting for those shareholders who had not participated through E-voting



RESOLUTION WISE COMBINED RESULTS OF E-VOTING AND POLL CONDUCTED AT THE MEETING

Resolution required: (Ordinary / Special)		Resolution No. 1 Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda/resolution?		Appointment of Statutory Auditors to fill casual vacancy													
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/e-Voting	% of votes Against on votes Polled/e-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000							
	Poll		200	0.004	200	0	100.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		5143217	5143217	100.000	5143217	0	100.000	0.000						
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000							
	Poll		0	0.000	0	0	0.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		4500	0	0.000	0	0	0.000	0.000						
Public-Non Institutions	E-Voting	2165183	42141	1.946	42141	0	100.000	0.000							
	Poll		658	0.030	658	0	100.000	0.000							
	Postal Ballot (if applicable)		--	--	--	--	--	--							
	Total		2165183	42799	1.977	42799	0	100.000	0.000						
Total		7312900	5186016	70.916	5186016	0	100.000	0.000							



Resolution required: (Ordinary / Special)		Resolution No. 2 Special Resolution									
		Re-appointment of Mrs. Paru M. Jaykrishna (DIN: 00671721), as Chairperson and Managing Director of the Company									
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/e-Voting	% of votes Against on votes Polled/e-Voting			
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000			
	Poll		200	0.004	200	0	100.000	0.000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total		5143217	5143217	100.000	5143217	0	100.000	0.000		
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000			
	Poll		0	0.000	0	0	0.000	0.000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total		4500	0	0.000	0	0	0.000	0.000		
Public-Non Institutions	E-Voting	2165183	42141	1.946	42084	57	99.865	0.135			
	Poll		658	0.030	658	0	100.000	0.000			
	Postal Ballot (if applicable)		--	--	--	--	--	--			
	Total		2165183	42799	1.977	42742	57	99.867	0.133		
Total		7312900	5186016	70.916	5185959	57	99.999	0.001			

