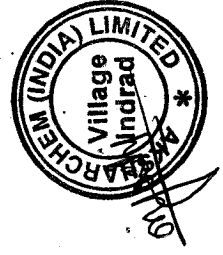
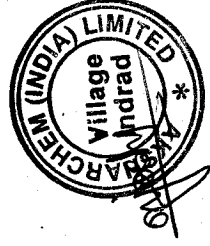


RESOLUTION WISE COMBINED RESULTS OF BY WAY OF POSTAL BALLOT AND E-VOTING

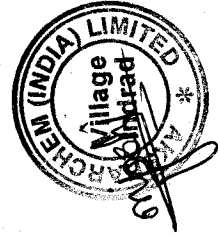
Resolution required: (Ordinary / Special)		Resolution No. 1 Ordinary Resolution To increase the Authorised Share Capital						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5143217	5143017	99.996	5143017	0	100.000	0.000
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000
	Poll							
	Postal Ballot (if applicable)							
	Total	4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2165183	134915	6.231	134722	193	99.857	0.143
	Poll							
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2165183	134915	6.231	134722	193	99.857	0.143
Total		7312900	5277932	72.173	5277739	193	99.996	0.004



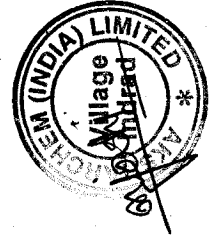
Resolution required: (Ordinary / Special)		Resolution No. 2 Special Resolution To Amend the Memorandum of Association						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000
	Poll							
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	5143217	5143017	99.996	5143017	0	100.000	0.000
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000
	Poll							
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2165183	134852	6.228	134659	193	99.857	0.143
	Poll							
	Postal Ballot (if applicable)		0	0.000	0	0	0.000	0.000
	Total	2165183	134852	6.228	134659	193	99.857	0.143
Total		7312900	5277869	72.172	5277676	193	99.996	0.004



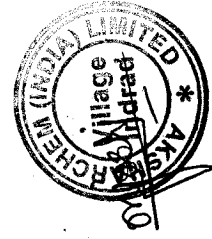
Resolution No. 3 Special Resolution										
To issue Equity Shares including Convertible Bonds/Debentures through Qualified Institutional Placement (QIP) and / or Depository Receipts and/ or any other modes for an amount not exceeding Rs.200 Crores										
Whether promoter/ promoter group are interested in the agenda/resolution?										
No										
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour	No of Votes Against	% of votes in favour on votes Polled/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		5143017	99.996	5143017	0	100.000	0.000		
	Total									
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)		0	0.000	0	0	0.000	0.000		
	Total									
Public-Non Institutions	E-Voting	2165183	134895	6.230	133810	1085	99.196	0.804		
	Poll		0	0.000	0	0	0.000	0.000		
	Postal Ballot (if applicable)		134895	6.230	133810	1085	99.196	0.804		
	Total									
Total		7312900	5277912	72.173	5276827	1085	99.979	0.021		



Resolution No. 4 Special Resolution									
To authorize the Board of Directors of the company to secure the borrowings									
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 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								
	Postal Ballot (if applicable)								
	Total	5143217	5143017	99.996	5143017	0	100.000	0.000	
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000	
	Poll								
	Postal Ballot (if applicable)								
	Total	4500	0	0.000	0	0	0.000	0.000	
Public-Non Institutions	E-Voting	2165183	134915	6.231	134269	646	99.521	0.479	
	Poll								
	Postal Ballot (if applicable)								
	Total	2165183	134915	6.231	134269	646	99.521	0.479	
Total	E-Voting	7312900	5277932	72.173	5277286	646	99.988	0.012	
	Poll								
	Postal Ballot (if applicable)								
	Total	7312900	5277932	72.173	5277286	646	99.988	0.012	



Resolution required: (Ordinary / Special)		Resolution No. 5 Special Resolution To give borrowing powers to the Board of Directors 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 (3)=[(2)/(1)]*100	No. of Votes in favour	No of Votes-Against	% of votes in favour on votes Polled/e-Voting (6)=[(4)/(2)]*100	% of votes Against on votes Polled/e-Voting (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	5143217	5143017	99.996	5143017	0	100.000	0.000
	Poll				Not Applicable			
	Postal Ballot (if applicable)							
	Total	5143217	5143017	99.996	5143017	0	100.000	0.000
Public-Institutions	E-Voting	4500	0	0.000	0	0	0.000	0.000
	Poll				Not Applicable			
	Postal Ballot (if applicable)							
	Total	4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting	2165183	134869	6.229	133707	1162	99.138	0.862
	Poll				Not Applicable			
	Postal Ballot (if applicable)							
	Total	2165183	134869	6.229	133707	1162	99.138	0.862
Total	E-Voting	7312900	5277886	72.172	5276724	1162	99.978	0.022
	Poll				Not Applicable			
	Postal Ballot (if applicable)							
	Total	7312900	5277886	72.172	5276724	1162	99.978	0.022



Resolution required: (Ordinary / Special)		Resolution No. 6 Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?		To give loans or to give guarantee or to provide securities in connection with the loan made to any other body corporate or person or to make investment								
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				0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)				5143017	99.996	5143017	0	100.000	0.000
	Total			5143217	5143017	99.996	5143017	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)				0	0.000	0	0	0.000	0.000
	Total			4500	0	0.000	0	0	0.000	0.000
Public-Non Institutions	E-Voting			2165183	134869	6.229	133825	1044	99.226	0.774
	Poll				0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)				134869	6.229	133825	1044	99.226	0.774
	Total			2165183	134869	6.229	133825	1044	99.226	0.774
Total	E-Voting			7312900	5277886	72.172	5276842	1044	99.980	0.020
	Poll				0	0.000	0	0	0.000	0.000
	Postal Ballot (if applicable)				134869	6.229	133825	1044	99.226	0.774
	Total			7312900	5277886	72.172	5276842	1044	99.980	0.020

