







Resolution No.6	Appointment of Mr. Subhash Chandra Garg as an independent director of the company.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30602232	120	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602232	120	100.00	0.00
Total		257466752	175985558	68.35	175985438	120	100.00	0.00
Resolution No.7	Appointment of Dr. Keith Mario Torpy as a director of the company.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	3526495	13135804	21.16	78.84
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	3526495	13135804	21.16	78.84
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30602003	349	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30602003	349	100.00	0.00
Total		257466752	175985558	68.35	162849405	13136153	92.54	7.46

Resolution No.8	Payment of commission or fees to the non-executive directors, including independent directors.							
Resolution required: (Ordinary/Special)					Ordinary			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	3502478	13159821	21.02	78.98
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	3502478	13159821	21.02	78.98
Public- Non Institutions	E-Voting	110598000	30602252	27.67	30602018	234	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602252	27.67	30602018	234	100.00	0.00
Total		257466752	175985458	68.35	162825403	13160055	92.52	7.48
Resolution No.9	Alteration in the object clause of the memorandum of association of the company.							
Resolution required: (Ordinary/Special)					Special			
Whether promoter/ promoter group are interested in the agenda/resolution?					No			
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	129897311	128720907	99.09	128720907	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		128720907	99.09	128720907	0	100.00	0.00
Public- Institutions	E-Voting	16971441	16662299	98.18	16662299	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		16662299	98.18	16662299	0	100.00	0.00
Public- Non Institutions	E-Voting	110598000	30602352	27.67	30601984	368	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	0	0	0.00	0.00
	Total		30602352	27.67	30601984	368	100.00	0.00
Total		257466752	175985558	68.35	175985190	368	100.00	0.00


