Resolution	Appointment of Mr. Subhash Cha	andra Garg as an inc	lependent direc	tor of the company.					
No.6									
						Ordinary			
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	420007244	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	16662299	0	100.00	0.00	
Public-	Poll	1.071.441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	16662299	0	100.00	0.00	
	E-Voting		30602352	27.67	30602232	120	100.00	0.00	
Public- Non	Poll	440500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	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 1	Forpy as a director of	of the company.		londino m.				
	equired: (Ordinary/Special)		1 2		Ordinary				
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?	ı	No	1	ı	1	
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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	129897311	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	3526495	13135804	21.16	78.84	
Public-	Poll	16971441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	103/1441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	3526495	13135804	21.16	78.84	
	E-Voting		30602352	27.67	30602003	349	100.00	0.00	
Public- Non	Poll	110598000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110298000	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	Payment of commission or fees to	o the non-executive	directors, inclu	iding independent dire	ctors.				
No.8									
						Ordinary			
Whether pro	moter/ promoter group are interes	ted in the agenda/r	esolution?		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	E-Voting		128720907	99.09	128720907	0	100.00	0.00	
and	Poll	120007211	0	0.00	0	0	0.00	0.00	
Promoter	Postal Ballot (if applicable)	129897311	0	0.00	0	0	0.00	0.00	
Group	Total		128720907	99.09	128720907	0	100.00	0.00	
	E-Voting		16662299	98.18	3502478	13159821	21.02	78.98	
Public-	Poll	16071441	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	16971441	0	0.00	0	0	0.00	0.00	
	Total		16662299	98.18	3502478	13159821	21.02	78.98	
	E-Voting		30602252	27.67	30602018	234	100.00	0.00	
Public- Non	Poll	110500000	0	0.00	0	0	0.00	0.00	
Institutions	Postal Ballot (if applicable)	110598000	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	Alteration in the object clause of	the memorandum	of association o	f the company.					
No.9									
Resolution re	equired: (Ordinary/Special)				Special				
	equired: (Ordinary/Special) moter/ promoter group are interes	ted in the agenda/r	esolution?		Special No				
		No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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	
Whether pro	moter/ promoter group are interes	No. of shares	No. of votes	outstanding shares	No. of Votes – in favour	against	on votes polled	· •	
Whether prod	moter/ promoter group are interes  Mode of Voting	No. of shares held (1)	No. of votes polled (2)	outstanding shares (3)=[(2)/(1)]* 100	No No. of Votes – in favour (4)	against (5)	on votes polled (6)=[(4)/(2)]*100	votes polled (7)=[(5)/(2)]*100	
Whether produced Category  Promoter	moter/ promoter group are interes  Mode of Voting  E-Voting	No. of shares	No. of votes polled (2) 128720907	outstanding shares (3)=[(2)/(1)]* 100 99.09	No. of Votes – in favour (4) 128720907	against (5)	on votes polled (6)=[(4)/(2)]*100 100.00	votes polled (7)=[(5)/(2)]*100 0.00	
Whether produced Category  Promoter and	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll	No. of shares held (1)	No. of votes polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00	No. of Votes – in favour (4) 128720907	against (5) 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00	
Whether produced Category  Promoter and Promoter	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 128720907 0	outstanding shares (3)=[(2)/(1)]* 100 99.09 0.00 0.00	No. of Votes – in favour (4) 128720907 0 0	against (5)  0  0 0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100 0.00 0.00 0.00	
Whether produced Category  Promoter and Promoter	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)  129897311	No. of votes polled (2) 128720907 0 0 128720907	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09	No. of Votes – in favour (4)  128720907  0  128720907	against (5)  0  0  0  0	on votes polled (6)=[(4)/(2)]*100 100.00 0.00 0.00 100.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00	
Whether produced Category  Promoter and Promoter Group	moter/ promoter group are interes  Mode of Voting  E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 128720907 0 0 128720907 16662299	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18	No. of Votes – in favour (4)  128720907  0 0 128720907 16662299	against (5)  0  0  0  0  0  0	on votes polled (6)=[(4)/(2)]*100  100.00  0.00  0.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00	
Whether prof Category Promoter and Promoter Group	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1)  129897311	No. of votes polled (2)  128720907  0  0  128720907  16662299  0	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18  0.00	No. of Votes – in favour (4)  128720907  0  0  128720907  16662299  0	against (5)  0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00	
Whether prof Category Promoter and Promoter Group	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)	No. of shares held (1)  129897311	No. of votes polled (2) 128720907 0 0 128720907 16662299 0	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18  0.00  0.00	No. of Votes – in favour (4)  128720907  0  128720907  16662299  0  0	against (5)  0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100  100.00 0.00 0.00 100.00 100.00 0.00 0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	
Whether produced Category  Promoter and Promoter Group  Public-	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total	No. of shares held (1)  129897311  16971441	No. of votes polled (2) 128720907 0 0 128720907 16662299 0 0	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18  0.00  0.00  98.18	No. of Votes – in favour (4)  128720907  0  0  128720907  16662299  0  0  16662299	against (5)  0 0 0 0 0 0 0 0 0 0 0	on votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  0.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	
Whether produced with the control of	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting	No. of shares held (1)  129897311	No. of votes polled (2)  128720907  0  128720907  16662299  0  0  16662299  30602352	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18  0.00  0.00  98.18  27.67	No. of Votes – in favour (4)  128720907  0 0 128720907 16662299 0 0 16662299 30601984	against (5)  0  0  0  0  0  0  0  0  0  368	on votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  100.00  100.00  100.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	
Whether prof	moter/ promoter group are interes  Mode of Voting  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll  Postal Ballot (if applicable)  Total  E-Voting  Poll	No. of shares held (1)  129897311  16971441	No. of votes polled (2)  128720907  0  0  128720907  16662299  0  0  16662299  30602352  0	outstanding shares (3)=[(2)/(1)]* 100  99.09  0.00  0.00  99.09  98.18  0.00  0.00  98.18  27.67  0.00	No. of Votes – in favour (4)  128720907  0  128720907  16662299  0  0  16662299  30601984  0	against (5)  0 0 0 0 0 0 0 0 0 0 0 368	on votes polled (6)=[(4)/(2)]*100  100.00  0.00  100.00  100.00  0.00  0.00  100.00  100.00  100.00  0.00	votes polled (7)=[(5)/(2)]*100  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00  0.00	

