

**RESULTS OF E-VOTING AND PHYSICAL VOTING AT AGM**

|  |                |
|--|----------------|
| Date of Annual General Meeting   | 30.09.2016     |
| Total No. of shareholders as on record date (cut off date) .<br>(23rd September, 2016) | 14707          |
| No. of shareholders present in the meeting either in person or through proxy           | 40             |
| No. of shareholders attended the meeting through Video Conferencing                    | Not Applicable |

|  |   |
|--|---|
| Resolutions required : Ordinary Resolution | 1. Adoption of audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date, Report of Board of Directors and the Report of Auditors thereon (Ordinary Resolution) |
|--|---|

|   |    |
|---|----|
| Whether promoter/promoter group are interested in the agenda/resolutions? | 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 | % of Votes against on votes polled |
|------------------------------------|----------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
|                                    |                | 1                  | 2                   | 3<br>[[2]/ (1)]*100                     | 4                        | 5                      | 6<br>=[(4)/ (2)]*100                 | 7<br>[[5]/ (2)]* 100               |
| <b>Promoter and Promoter Group</b> | E-Voting       | 2701720            | 1511100             | 55.93                                   | 1511100                  | 0                      | 100.00                               | 0.00                               |
|                                    | Poll           |                    | 175000              | 6.48                                    | 175000                   | 0                      | 100.00                               | 0.00                               |
|                                    | <b>Total</b>   |                    | <b>1686100</b>      | <b>62.41</b>                            | <b>1686100</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Public - Institutions</b>       | E-Voting       | 1117500            | 0                   | 0                                       | 0                        | 0                      | 0                                    | 0.00                               |
|                                    | Poll           |                    | 0                   | 0                                       | 0                        | 0                      | 0.00                                 | 0.00                               |
|                                    | <b>Total</b>   |                    | <b>0</b>            | <b>0.00</b>                             | <b>0</b>                 | <b>0</b>               | <b>0.00</b>                          | <b>0.00</b>                        |
| <b>Public - Non Institutions</b>   | E-Voting       | 4216080            | 390080              | 9.25                                    | 390080                   | 0                      | 100.00                               | 0.00                               |
|                                    | Poll           |                    | 20300               | 0.48                                    | 20300                    | 0                      | 100.00                               | 0.00                               |
|                                    | <b>Total</b>   |                    | <b>410380</b>       | <b>9.73</b>                             | <b>410380</b>            | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |
| <b>Grand Total</b>                 |                | <b>8035300</b>     | <b>2096480</b>      | <b>26.09</b>                            | <b>2096480</b>           | <b>0</b>               | <b>100.00</b>                        | <b>0.00</b>                        |

