

Date of the EGM: 22nd May, 2014

Total No. of shareholders on record date: 60898

No. of shareholders present in the meeting either in person or through proxy*

(*Based on shareholders registering attendance)



Promoters and Promoter Group 10
Public 107

No. of shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group Not Applicable
Public Not Applicable

Details of Agenda :

Promoter / Public	No. of Shares held	No. of Votes Polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes in against	% of Votes in favour on votes polled	% of Votes in against on votes polled
	[1]	[2]	(3)=[(2)/(1)]*100	[4]	[5]	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution 1- Enhance ment of Authorised Capital							
Resolution required: Special Resolution							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	16926	0.02	16897	29	99.83	0.17
Total (A)	256583810	69397784		60193627	8871778		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	256583810	9971171		8805003	1166168		36.97
Result [A+B]	256583810	79368955		68998630	10037946	86.93	12.65
Resolution 2							
Resolution required:							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	16926	0.02	16402	524	96.90	3.10
Total (A)	256583810	69397784		60193132	8872273		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0
Public - Institutional Holders	117147152	2643774	2.26	1477793	1165981	55.90	44.10
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	256583810	9460380		8294212	1166168		
Result [A+B]	256583810	78858164		68487344	10038441	86.85	12.73
Resolution 3							
Resolution required:							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	10407192	8871749	53.07	45.24
Public - Others	87074908	14056	0.02	13901	155	98.90	1.10
Total (A)	256583810	69394914		60190631	8871904		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00
Public - Institutional Holders	117147152	3154565	2.69	1988584	1165981	63.04	36.96
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	256583810	9971171		8805003	1166168		
Result [A+B]	256583810	79366085		68995634	10038072	86.93	12.65
Resolution 4							
Resolution required:							
Mode of Voting: (E-Voting)							
Promoter and Promoter Group	52361750	49769538	95.05	49769538	0	100	0.00
Public - Institutional Holders	117147152	19611320	16.74	19278941	0	98.31	0.00
Public - Others	87074908	14056	0.02	12765	1291	90.82	9.18
Total (A)	256583810	69394914		69061244	1291		
Mode of Voting: (Poll)							
Promoter and Promoter Group	52361750	2566712	4.90	2566712	0	100	0.00
Public - Institutional Holders	117147152	2643774	2.26	2643774	0	100	0.00
Public - Others	87074908	4249894	4.88	4249707	187	100.00	0.00
Total (B)	256583810	9460380		9460193	187		
Result [A+B]	256583810	78855294		78521437	1478	99.58	0.00