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Date of the AGM/EGM- : 22<sup>nd</sup> July, 2015

Total number of shareholders on record date : 49154

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group : 16

Public : 4355

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group : Not Applicable

Public : Not Applicable

(Agenda-wise)

Detail of the Agenda -1 : Adoption of Financial Statements including Consolidated Financial Statements for the Year Ended 31st March 2015

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3202892	72.852%	3202892	0	100.000%	.000
Public-Others	36030718	2223808	6.172%	2223469	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37211039</b>	<b>51.531%</b>	<b>37210700</b>	<b>339</b>	<b>99.999%</b>	<b>0.001%</b>



**Detail of the Agenda -2** : To declare the dividend

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3574192	0	100.000%	.000
Public-Others	36030718	2223482	6.171%	2223271	211	99.991%	0.009%
<b>Total</b>	<b>72211486</b>	<b>37582013</b>	<b>52.044</b>	<b>37581802</b>	<b>211</b>	<b>99.999%</b>	<b>0.001%</b>

**Detail of the Agenda -3** : To appoint a Director in place of Shri Ashok Chaturvedi (holding DIN 00023452), who retires by rotation and being eligible offers himself for re-appointment.

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	2715074	859118	75.963%	24.037%
Public-Others	36030718	2223530	6.171	2223191	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582061</b>	<b>52.044%</b>	<b>36722604</b>	<b>859457</b>	<b>97.713%</b>	<b>2.287%</b>



**Detail of the Agenda -4** : Ratification of Appointment of Statutory Auditors

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3325762	75.646%	2979322	346440	89.583%	10.417%
Public-Others	36030718	2223508	6.171%	2223169	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37333609</b>	<b>51.700%</b>	<b>36986830</b>	<b>346779</b>	<b>99.071%</b>	<b>0.929%</b>

**Detail of the Agenda -5** : Appointment of Shri Tara Sankar Sudhir Battacharya (DIN 00157305) as an Independent Director of the Company for five consecutive years for a term up to 13th February, 2020

**Resolution required** : (Ordinary/Special)

**Mode of voting** : (Show of hands/Poll/Postal ballot/E-voting)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3347569	226623	93.659%	6.341%
Public-Others	36030718	2223539	6.171%	2223200	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582070</b>	<b>52.044%</b>	<b>37355108</b>	<b>226962</b>	<b>99.396%</b>	<b>0.604%</b>



**Detail of the Agenda -6** : Appointment of Smt Indu Liberhan (DIN 03341420) as an Independent Director of the Company for five consecutive years for a term up to 27th May, 2020

**Resolution required** : (Ordinary/~~Special~~)

**Mode of voting** : (Show of hands/~~Poll/Postal ballot/E-voting~~)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3574192	0	100.000%	.000
Public-Others	36030718	2223608	6.171%	2223269	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37582139</b>	<b>52.045</b>	<b>37581800</b>	<b>339</b>	<b>99.999%</b>	<b>0.001%</b>

**Detail of the Agenda -7** : Ratification of Remuneration to the Cost Auditors

**Resolution required** : (Ordinary/~~Special~~)

**Mode of voting** : (Show of hands/~~Poll/Postal ballot/E-voting~~)

**In case of Poll/Postal ballot/E-voting** :

Promoter/Public	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	31784339	31784339	100.000%	31784339	0	100.000%	.000
Public – Institutional holders	4396429	3574192	81.297%	3245770	328422	90.811%	9.189%
Public-Others	36030718	2223404	6.171%	2223065	339	99.985%	0.015%
<b>Total</b>	<b>72211486</b>	<b>37581935</b>	<b>52.044%</b>	<b>37253174</b>	<b>328761</b>	<b>99.125%</b>	<b>0.875%</b>

