

13th June, 2015.

RESULTS OF POSTAL BALLOT AS PER CLAUSE 35A OF THE LISTING AGREEMENT

The Company has conducted voting by Postal Ballot pursuant to Postal Ballot Notice dated 11th May, 2015 seeking assent or dissent of the members of the Company on Ordinary Resolutions pursuant to the provisions of Section 110 of the Companies Act, 2013 ('the Act') read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification or re-enactment thereof for the time being in force) for the following matters:

1. Increase in Authorized Share Capital;
2. Issue of Bonus Shares

Ms. Savita Trehan, Practicing Company Secretary, being the Scrutinizer appointed by the Board of Directors, has submitted her report dated 13th June, 2015 to the Chairman of the Company.

According to the report as submitted by the scrutinizer, the result of the said Postal Ballot is as under:

Result of Postal Ballot for Increase in Authorized Share Capital

Details of the Resolution	Increase in Authorized Share Capital
Resolution Required	Ordinary
Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	11 th May, 2015
Record date for reckoning voting rights	8 th May, 2015
Date of Dispatch of Notice	13 th May, 2015
Total No. of Shareholders on record date	5963

Total No. of Shareholders to whom Postal Ballot Forms were sent: 5963

S. No.	Particulars	No. of Votes		Total
		Physical	Electronic	
a)	Total Postal Ballot Forms Received/No. of Folios Voted	6	100	106
b)	Less: Invalid Postal Ballot Forms/Voting	1	0	1
c)	Valid No. of Forms/Voting	5	100	105
b)	Total number of votes cast	207	109913431	109913638
e)	Less: Invalid No. of votes cast	0	0	0



f)	Valid no. of votes cast (net)	207	109913431	109913638
g)	Total no. of votes with assent for the Resolution	207	109913431	109913638
h)	Total no. of votes with dissent for the Resolution	0	0	0

Details of the voting result for Resolution No. 1

Promoter/Public	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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	103136130	103136130	100.00	103136130	0	100.00	0
Public Institutional holders	793000	0	0	0	0	0	0
Public-Others	35361883	6777508	19.17	6777508	0	100.00	0
Total	139291013	109913638	78.91	109913638	0	100.00	0

The Number of votes polled in favour of the Ordinary Resolution is 109913638 (100% of the total valid votes). Thus, the Ordinary Resolution has therefore, been passed with requisite majority.

2. Result of Postal Ballot for Issue of Bonus Shares

Details of the Resolution	Ordinary Resolution for Issue of Bonus Shares
Resolution Required	Ordinary
Mode of Voting	Postal Ballot/e-voting
Date of Postal Ballot Notice	11 th May, 2015
Record date for reckoning voting rights	8 th May, 2015
Date of Dispatch of Notice	13 th May, 2015
Total No. of Shareholders on record date	5963

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