Outcome of Voting of Postal Ballot/E-voting and EGM held on 4th April, 2015
(As per Clause 35 A of the Listing Agreement)

Date of General Meeting and declaration of postal ballot/e-voting and EGM poll results	Saturday, 4th April, 2015	
Total number of shareholders as on Record date (I.e., 27th February, 2015 cut-off date)	17900	
	Promoter and promoter group	Public
No. of shareholders who casted their votes through postal ballot	Nil	Nil
No. of shareholders who casted their votes through E-voting	4	31
No. of shareholders who attended the EGM and casted their vote through poll	Nil	43

Agenda wise voting details

The mode of voting the resolution of capital reduction postal ballot & E-voting was conducted from 4th March, 2015 at 9:00 Am to 3rd April, 2015 at 5:00 PM.

The Extra-Ordinary General Meeting of the shareholders for the aforementioned item of business was held on 4th April, 2015 at 10:00 AM.

Given below is the combined result for postal ballot/e-voting and poll conducted at EGM.

Resolution No.1: To reduce the paid-up equity share capital of the Company to the extent of 60% (Special Resolution)

Category	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	18317304	17901508	97.73%	17901508	0	100%	0

promoter group							
Public-Institutional Holders	736322	0	0.00%	0	0	0.00%	0.00%
Public-Others	19983344	460050	2.30%	456755	3295	99.28%	0.72%
Total	39036970	18361558	47.04%	18358263	3295	99.98%	0.02%

-Voting Rights are in proportion to shares held as on 27th February, 2015.
-The above results excludes invalid votes.

As per the consolidated results of postal ballot, e-voting and EGM on the resolution no.1 corresponding to the respective items mentioned in the notice of postal ballot and Extra-ordinary general meeting, have been passed by requisite majority.