

VOTING RESULTS UNDER REGULATION 44 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of the AGM/EGM	Not Applicable
Total number of shareholders on Record Date	20684 Shareholders as on 29th January 2016
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Agenda-wise disclosure (to be disclosed separately for each agenda item) - Resolution 1

Resolution Required (Ordinary/Special)	Special Resolution through postal ballot for private placement of debentures under Section 42 of the Companies Act, 2013 upto a sum of Rs.7500 cr. during the period from 1st April 2016 to 31st March 2017.							
Whether Promoter/Promoter Group are interested in the agenda/Resolution?	No							
Category	Mode of Voting	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 -in against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter group	Evoting	40179396	17682545	44.009	17682545		100.000	0.000
	Poll							
	Postal Ballot	40179396	20902272	52.022	20902272		100.000	0.000
	Total	40179396	38584817	96.031	38584817		100.000	0.000
Public Institutions	Evoting	17417507	11351219	65.171	11290038	61181	99.461	0.539
	Poll							
	Postal Ballot	17417507	69000	0.396	69000		100.000	0.000
	Total	17417507	11420219	65.567	11359038	61181	99.464	0.536
Public non-institutions	Evoting	53506957	2115516	3.954	2115503	13	99.999	0.001
	Poll							
	Postal Ballot	53506957	9259072	17.304	9252377	6695	99.928	0.072
	Total	53506957	11374588	21.258	11367880	6708	99.941	0.059
TOTAL		111103860	61379624	55.245	61311735	67889	99.889	0.111

