

Voting Results of AGM

Details of poll at AGM and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the following resolutions:

Date of the AGM	17.04.2017
Total number of shareholders on record date	50,311
No. of shareholders present in the meeting either in person or through Proxy: Promoters and Promoters Group:5 Public:369	374
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoters Group: Public:	N.A.

I. Ordinary Resolution: Adoption of the Audited Financial Statements (both Standalone and Consolidated) of the Company for the financial year ended on December 31, 2016 together with the Reports of Boards of Directors and Auditors thereon;

Whether promoter/ promoter group are interested in the Agenda/resolution	No							
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting	21,276,525	15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Non Institutions	E-voting	26,777,905	1,220,987	4.5597	1,220,987	0	100.0000	0.0000
	Poll		28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,436	0	100.0000	0.0000
Total		182,411,925	112,165,423	61.4902	112,165,423	0	100.0000	0.0000



2. Ordinary Resolution: Re-appointment of Mr. Kapil Agarwal (DIN 02079161), as Director, liable to retire by rotation

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		134,357,495	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Poll		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Total		21,276,525	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll		1,220,987	4.5597	1,220,954	33	99.9973	0.0027
	Total		26,777,905	0.1062	28,449	0	100.0000	0.0000
Total		182,411,925	112,165,423	61.4902	112,165,390	33	100.0000	0.0000

3. Ordinary Resolution: Ratification of appointment of M/s. Walker Chandlok & Associates, Chartered Accountants, (FRN: 001329N) as Joint Statutory Auditors for a period of one year from the conclusion of this AGM until the conclusion of the next AGM and fixing their remuneration;

Whether promoter/ promoter group are interested in the Agenda/resolution						No		
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		134,357,495	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Poll		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Total		21,276,525	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll		1,220,987	4.5597	1,220,954	33	99.9973	0.0027
	Total		26,777,905	0.1062	28,449	0	100.0000	0.0000
Total		182,411,925	112,165,423	61.4902	112,165,390	33	100.0000	0.0000



4. Ordinary Resolution: Appointment of M/s APAS & Co., (FRN: 000340C), Chartered Accountants, as Statutory Auditors for a period of 5 years from the conclusion of 22nd AGM till the conclusion of 27th AGM and fixing their remuneration.

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting	21,276,525	15,818,118	74.3454	15,818,118	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000
Public-Non Institutions	E-voting	26,777,905	1,220,987	4.5597	1,220,954	33	99.9973	0.0027
	Poll		28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,436	4.6659	1,249,403	33	99.9974	0.0026
Total		182,411,925	112,165,423	61.4902	112,165,390	33	100.0000	0.0000

5. Special Resolution: Ratification of Employee Stock Option Scheme (ESOS) 2013 and ESOS 2016;

Whether promoter/ promoter group are interested in the Agenda/resolution							No	
Category	Mode of Voting	No. of shares held	No of Valid 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
Promoters and Promoter Group	E-voting	(1)	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
	Poll	134,357,495	95,097,869	70.7797	95,097,869	0	100.0000	0.0000
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000
Public-Institutions	E-voting	21,276,525	15,818,118	74.3454	4,999,962	10,818,156	31.6091	68.3909
	Poll		0	0.0000	0	0	0.0000	0.0000
	Total		15,818,118	74.3454	4,999,962	10,818,156	31.6091	68.3909
Public-Non Institutions	E-voting	26,777,905	1,220,921	4.5594	1,220,789	132	99.9892	0.0108
	Poll		28,449	0.1062	28,449	0	100.0000	0.0000
	Total		1,249,370	4.6657	1,249,238	132	99.9894	0.0106
Total		182,411,925	112,165,357	61.4901	101,347,069	10,818,288	90.3551	9.6449



6. Special Resolution: Approval of issuance of Non-Convertible Debentures upto Rs. 10,000,000,000 on private Placement Basis;

Whether promoter/ promoter group are interested in the Agenda/resolution								No	
Category	Mode of Voting	No. of shares held	No of Valid 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	
Promoters and Promoter Group	E-voting		95,097,869	70.7797	95,097,869	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		95,097,869	70.7797	95,097,869	0	100.0000	0.0000	
Public-Institutions	E-voting		15,818,118	74.3454	15,818,118	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Total		15,818,118	74.3454	15,818,118	0	100.0000	0.0000	
Public-Non Institutions	E-voting		1,220,954	4.5596	1,220,855	99	99.9919	0.0081	
	Poll		28,449	0.1062	28,449	0	100.0000	0.0000	
	Total		1,249,403	4.6658	1,249,304	99	99.9921	0.0079	
Total		182,411,925	112,165,390	61.4902	112,165,291	99	99.9999	0.0001	

