

Annexure - 1

Promoter/ Public	No of shares held	No. of votes polled	% of voting polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favor on votes polled	% of Votes against on vote polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Resolution No. 1 - Adoption of Financial Statements for the financial Period ended March 31, 2014.							
Resolution Required - Ordinary							
Mode of Voting: (Remote e-voting)							
Promoter and promoter group	34,602,105	-	-	-	-	-	-
Public – Institutional Holder	19,627,403	-	-	-	-	-	-
Public Other	404,950,529	10,368	0.00	6,903	3,465	66.58	33.42
Total (A)	459,180,037	10,368	0.00	6,903	3,465		
Mode of Voting: (Ballot Paper)							
Promoter and promoter group	34,602,105	34,602,105	7.54	34,602,105	-	100.00	-
Public – Institutional Holder	19,627,403	-	-	-	-	-	-
Public Other	404,950,529	185,025	0.05	185,025	-	100.00	-
Total (B)	459,180,037	34,787,130	7.58	34,787,130	-		
Total (A+B)		34,797,498	7.58	34,794,033	3,465		
Resolution No. 2 - Appointment of M/s Ladha G.D. & Co., Chartered Accountants (ICAI Reg. No. 010962C) as Auditors and fixing their remuneration.							
Resolution Required - Ordinary							
Mode of Voting: (Remote e-voting)							
Promoter and promoter group	34,602,105	-	-	-	-	-	-
Public – Institutional Holder	19,627,403	-	-	-	-	-	-
Public Other	404,950,529	9,368	0.00	5,903	3,465	63.01	36.99
Total (A)	459,180,037	9,368	0.00	5,903	3,465		
Mode of Voting: (Ballot Paper)							
Promoter and promoter group	34,602,105	34,602,105	7.54	34,602,105	-	100.00	-
Public – Institutional Holder	19,627,403	-	-	-	-	-	-
Public Other	404,950,529	185,025	0.05	185,025	-	100.00	-
Total (B)	459,180,037	34,787,130	7.58	34,787,130	-		
Total (A+B)		34,796,498	7.58	34,793,033	3,465		

