

Format for Voting Results

Date of the AGM/EGM	:	25-03-2016 ,last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)
Total number of shareholders on record date	:	48324
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

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

Resolution 1 : Appointment of Mr. Amitava Ray (DIN 00184143) as Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)		:	Special						
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 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 Promoter Group	E-Voting		2321729	--	2321729	--	--	--	
	Poll		--	--		--	--	--	
	Postal Ballot (if applicable)		29462110	--	29462110	--	--	--	
	Total		31784339	31783839	99.9984%	31783839	--	100.0000%	
Public-Institutions	E-Voting		---	--	--	--	--	--	
	Poll		---	--	--	--	--	--	
	Postal Ballot (if applicable)		---	--	--	--	--	--	
	Total		--	---	--	--	--	--	--
Public-Non Institutions (Others)	E-Voting		5032979	--	193315	4839664	--	--	
	Poll		--	--	--	--	--	--	
	Postal Ballot (if applicable)		2205459		2205459				
	Total		40427147	7238438	17.9604%	2398774	4839664	33.1394%	66.8606%
Total			72211486	39022277	54.0389%	34182613	4839664	87.5977%	12.4023%

