

Annexure - II
Voting Results

Date of the AGM/EGM	2nd September 2017
Total number of shareholders on record date	32065
No. of shareholders present in the meeting either in person or through proxy	85
Promoters and Promoter Group	22
Public	63
No. of Shareholders attended the meeting through Video Conferencing	None
Promoters and Promoter Group	
Public	

1. Adoption of Financial Statements

Resolution required: (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution? No.

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No.of	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
Promoter and Promoter Group	E-Voting		10002119	51.44	10002119	0	100.00	0.00
	Poll		8864709	45.59	8864709	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total		19443513	18866828	97.03	18866828	0	100.00
Public- Institutions	E-Voting		837128	50.77	837128	0	100.00	0.00
	Poll		0		0	0		
	Postal Ballot (if applicable)	N.A.						
	Total		1648902	837128	50.77	837128	0	100.00
Public- Non Institutions	E-Voting		2600	0.01	2596	4	99.85	0.15
	Poll		4383	0.02	4183	200	95.44	4.56
	Postal Ballot (if applicable)	N.A.						
	Total		22160187	6983	0.03	6779	204	97.08
Total		43252602	19710939	45.57	19710735	204	100.00	0.00

2. Appointment of Auditors

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution? No.								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No. of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes– in favour			
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting	19443513	10002119	51.44	10002119	0	100.00	0.00
	Poll	19443513	8864709	45.59	8864709	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	19443513	18866828	97.03	18866828	0	100.00	0.00
Public- Institutions	E-Voting		837128	50.77	837128	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.						
	Total	1648902	837128	50.77	837128	0	100.00	0.00
Public- Non Institutions	E-Voting		2600	0.01	2596	4	99.85	0.15
	Poll		4383	0.02	4183	200	95.44	4.56
	Postal Ballot (if applicable)	N.A.						
	Total	22160187	6983	0.03	6779	204	97.08	2.92
Total		43252602	19710939	45.57	19710735	204	100.00	0.00

3. Appointment of Mr. Susheel Somani (DIN 00601727) as Director of the Company

Resolution required: (Special)								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No.of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes– in favour			
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		8625884	44.36	8625884	0	100.00	0.00
	Poll		8864709	45.59	8864709	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total		19443513	17490593	89.96	17490593	0	100.00
Public- Institutions	E-Voting		837128	50.77	837128	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.						
	Total		1648902	837128	50.77	837128		100.00
Public- Non Institutions	E-Voting		2600	0.01	2596	4	99.85	0.15
	Poll		4383	0.02	4183	200	95.44	4.56
	Postal Ballot (if applicable)	N.A.						
	Total		22160187	6983	0.03	6779	204	97.08
Total		43252602	18334704	42.39	18334500	204	100.00	0.00

4. Appointment of Mr. Surendra Somani (DIN 00600860) as Whole time Director designated as Executive Vice Chairman

Resolution required: (Special)								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No.of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes– in favour			
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		6568094	33.78	6568094	0	100.00	0.00
	Poll		8864709	45.59	8864709	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	19443513	15432803	79.37	15432803		100.00	0.00
Public- Institutions	E-Voting		837128	50.77	837128	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.						
	Total	1648902	837128	50.77	837128	0	100.00	0.00
Public- Non Institutions	E-Voting		2600	0.01	2596	4	99.85	0.15
	Poll		4383	0.02	4183	200	95.44	4.56
	Postal Ballot (if applicable)	N.A.						
	Total	22160187	6983	0.03	6779	204	97.08	2.92
Total		43252602	16276914	37.63	16276710	204	100.00	0.00

5. Reclassification of 564735 shares representing 1.29% of total equity shares of the Company from “Promoter & Promoter Group Category” to “Public Category”

Resolution required: (Ordinary)								
Whether promoter/ promoter group are interested in the agenda/resolution? Yes								
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes	No.of	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				Polled on outstanding shares	Votes– in favour			
		-1	-2	$(3)=[(2)/(1)]*100$	-4	-5	$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
Promoter and Promoter Group	E-Voting		9499044	48.85	9499044	0	100.00	0.00
	Poll		8864709	45.59	8864709	0	100.00	0.00
	Postal Ballot (if applicable)	N.A.						
	Total	19443513	18363753	94.45	18363753	0	100.00	0.00
Public- Institutions	E-Voting		837128	50.77	837128	0	100.00	0.00
	Poll							
	Postal Ballot (if applicable)	N.A.						
	Total	1648902	837128	50.77	837128	0	100.00	0.00
Public- Non Institutions	E-Voting		2600	0.01	1596	1004	61.38	38.62
	Poll		4383	0.02	4183	200	95.44	4.56
	Postal Ballot (if applicable)	N.A.						
	Total	22160187	6983	0.03	5779	1204	82.76	17.24
Total		43252602	19207864	44.41	19206660	1204	99.99	0.01