

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

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फैक्स : (022)- 6668 4491

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HEAD OFFICE :

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Ref: HO: IRD: 2016-17:306

Dated 30.08.2016

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Voting Result of the Extraordinary General Meeting**

In compliance of the requirement of Regulation 44 (3) of SEBI Listing Regulations, we are attaching herewith the Voting Results, in connection with our Extraordinary General Meeting held today, for your perusal and record please.

Thanking you,

Yours faithfully,



**(Rajeev Bhatia)**

Company Secretary

Encl: As Above



**HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051**  
**Voting Results for E.G.M. on 30/08/2016**

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

<b>Date of the EGM</b>	<b>30<sup>th</sup> August, 2016</b>
<b>Total number of shareholders on record date</b>	<b>298967</b>
<b>No. of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Proxies Public:	<b>1</b> <b>1</b> <b>72</b>
<b>No. of Shareholders attended the meeting through Video Conferencing :</b> Promoters and Promoter Group: Public	<b>Nil</b>

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

Resolution required: (Ordinary/ Special)			SPECIAL					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
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	656854695	0	0	0	0	0	0
	Poll		656854695	100	656854695	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	<b>Total</b>		<b>656854695</b>	<b>656854695</b>	<b>100</b>	<b>656854695</b>	<b>0</b>	<b>100</b>
Public- Institutions	E-Voting	197626649	150613178	76.21	150613178	0	76.21	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	<b>Total</b>		<b>197626649</b>	<b>150613178</b>	<b>76.21</b>	<b>150613178</b>	<b>0</b>	<b>76.21</b>
Public- Non Institutions	E-Voting	79553647	17845	0.02	15634	2211	87.61	12.39
	Poll		4841	0	4841	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	<b>Total</b>		<b>79553647</b>	<b>22686</b>	<b>0.03</b>	<b>20475</b>	<b>2211</b>	<b>90.25</b>
<b>Total</b>		<b>934034991</b>	<b>807490559</b>	<b>89.22</b>	<b>807488348</b>	<b>2211</b>	<b>100</b>	<b>0</b>

