

HEAD OFFICE

Star House, C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051

**Voting Results for EGM on 20.02.2018**

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

Date of the EGM	20 <sup>th</sup> February 2018
Total number of shareholders on record date	258222
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	1 1 108
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	Nil

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

Resolution No.		1						
Resolution required-Ordinary/ Special		Approval to issue and allot upto 13,65,23,106 equity shares of ₹ 10/- each for cash at ₹ 165.32 per share including premium of ₹ 155.32 per equity share as determined in accordance with Regulation 76 (1) of SEBI (Issue of Capital and Disclosure Requirement) Regulations - 2009 aggregating upto ₹ 2257 crore on preferential basis to Government of India (Promoter), subject to necessary approvals, as required.						
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	889865942	0	0	0	0	0	0
	Poll		889865942	100	889865942	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		889865942	889865942	100	889865942	0	100
Public-Institutions	E-Voting	236058997	174327319	73.85	174327319	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		236058997	174327319	73.85	174327319	0	100
Public- Non Institutions	E-Voting	58621299	1398536	2.39	1397444	1092	99.92	0.08
	Poll		5220	0.01	5149	71	98.64	1.36
	Postal Ballot (N.A)		0	0	0	0	0.00	0
	Total		58621299	1403756	2.39	1402593	1163	99.92
<b>Total</b>		<b>1184546238</b>	<b>1065597017</b>	<b>89.96</b>	<b>1065595854</b>	<b>1163</b>	<b>100.00</b>	<b>0</b>



Resolution Number		2						
Resolution required:- Ordinary/ Special		Approval to raise capital by issue of upto 100 crore fresh equity shares of ₹ 10/- each at such issue price as may be determined in accordance with SEBI (ICDR) Regulations-2009. by way of Qualified Institutional Placement (QIP), Public Issue, Rights Issue, Private Placement or such other modes, as may be permitted by law in accordance all applicable legislations.						
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	889865942	0	0	0	0	0	0
	Poll		889865942	100	889865942	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		889865942	889865942	100	889865942	0	100
Public- Institutions	E-Voting	236058997	174327319	73.85	171957519	2369800	98.64	1.36
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		236058997	174327319	73.85	171957519	2369800	98.64
Public- Non Institutions	E-Voting	58621299	1398536	2.39	1397295	1241	99.91	0.09
	Poll		5220	0.01	5149	71	98.64	1.36
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		58621299	1403756	2.39	1402444	1312	99.91
Total		1184546238	1065597017	89.96	1063225905	2371112	99.78	0.22





Resolution Number			3					
Resolution required: Ordinary/ Special			Approval to issue and allotment of other securities viz. Tier I and Tier II capital by way of bonds and other permitted instruments for an amount upto ₹ 10,000 crore.					
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	889865942	0	0	0	0	0	0
	Poll		889865942	100	889865942	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		889865942	889865942	100	889865942	0	100
Public-Institutions	E-Voting	236058997	174327319	73.85	172253276	2074043	98.81	1.19
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		236058997	174327319	73.85	172253276	2074043	98.81
Public- Non Institutions	E-Voting	58621299	1398536	2.39	1396983	1553	99.89	0.11
	Poll		5220	0.01	5144	76	98.54	1.46
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		58621299	1403756	2.39	1402127	1629	99.88
Total		1184546238	1065597017	89.96	1063521345	2075672	99.81	0.19



Resolution Number		4						
Resolution required: Ordinary/ Special		Approval to issue and allot upto 42,19,09,025 equity shares of ₹ 10/- each for cash at ₹ 165.32 per share including premium of ₹ 155.32 per equity share as determined in accordance with Regulation 76 (1) of SEBI (Issue of Capital and Disclosure Requirement) Regulations - 2009 aggregating upto ₹ 6975 crore on preferential basis to Government of India (Promoter) subject to necessary approvals, as required						
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	889865942	0	0	0	0	0	0
	Poll		889865942	100	889865942	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		889865942	889865942	100	889865942	0	100
Public- Institutions	E-Voting	236058997	174327319	73.85	174031562	295757	99.83	0.17
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		236058997	174327319	73.85	174031562	295757	99.83
Public- Non Institutions	E-Voting	58621299	1398536	2.39	1397044	1492	99.89	0.11
	Poll		5220	0.01	5149	71	98.64	1.36
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		58621299	1403756	2.39	1402193	1563	99.89
Total		1184546238	1065597017	89.96	1065299697	297320	99.97	0.03

