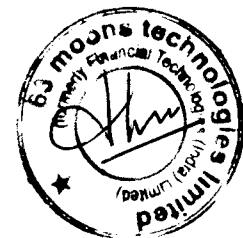
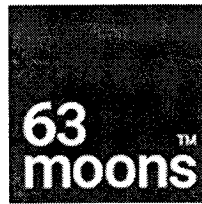


AGM Voting Results as per Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM/EGM	September 27, 2018
Total no of shareholders on record date	58307
*No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	1047
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Not Applicable
Public:	

*As per Shareholders Registering attendance



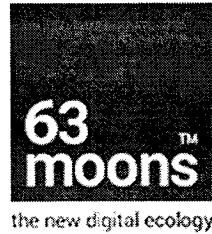


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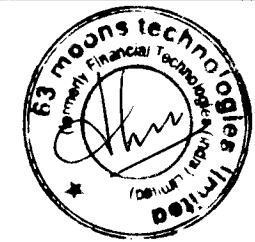
Agenda 1: Adoption of Audited Financial Statement (Standalone & Consolidated), Reports of the Board of Directors and Auditors for the F.Y. ended March 31, 2018.

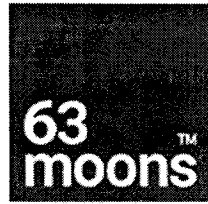
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,52,077	28	99.9992	0.0007
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,361	28	99.9993	0.0007
Total		46,078,537	2,48,80,903	53.9967	2,48,80,875	28	99.9999	0.0001





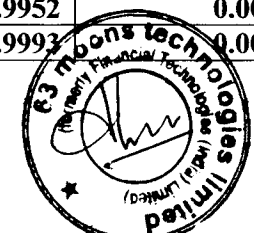
Agenda 2: Declaration of dividend on equity shares for the F.Y. 2017-18, subject to appropriate judicial orders.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public- Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,52,102	3	99.9999	0.0000
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,386	3	99.9999	0.0001
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,900	3	100.0000	0.0000





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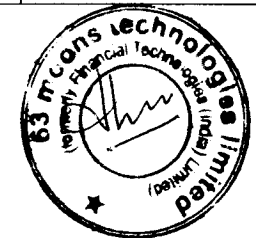
Agenda 3: Appointment of Director in place of Mr. Devendra Agrawal (DIN: 03579332), who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,453	185	99.9951	0.0048
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,737	185	99.9952	0.0048
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,251	185	99.9993	0.0007

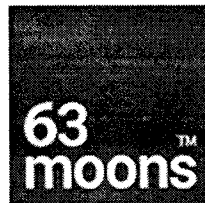




Agenda 4: Appointment of Director in place of Mr. Suresh Salvi (DIN: 07636298), who retires by rotation and being eligible, offers himself for re-appointment.

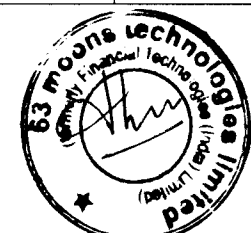
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. 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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,373	265	99.9931	0.0069
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,657	265	99.9931	0.0069
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,171	265	99.9989	0.0011

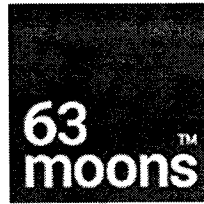




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Agenda 5: Authorisation to the Board of Directors to fix the remuneration of Statutory Auditors of the Company.								
Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,474	164	99.9957	0.0043
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,758	164	99.9957	0.0043
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,272	164	99.9993	0.0007

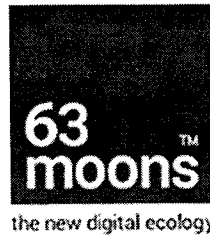




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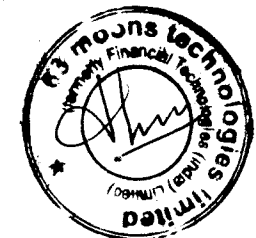
Agenda 6: Re-appointment of Mr. Rajendra Mehta (DIN: 00390504) as Whole-time Director of the Company.								
Resolution required: (Ordinary/ Special)			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. 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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,51,920	185	99.9951	0.0048
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,204	185	99.9952	0.0048
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,718	185	99.9993	0.0007





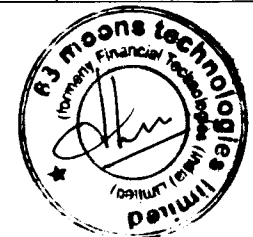
Agenda 7: Continuation of Directorship of Mr. Venkat Chary (IAS, Retd.) (DIN: 00273036) beyond March 31, 2019.

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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,52,105	17.0577	38,51,840	265	99.9931	0.0069
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,56,389	17.0767	38,56,124	265	99.9931	0.0069
Total		4,60,78,537	2,48,80,903	53.9967	2,48,80,638	265	99.9989	0.0011





Agenda 8: Continuation of Directorship of Justice Rajan J. Kochar (Retd.) (DIN: 06710558) beyond March 31, 2019.								
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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,47,923	715	99.9814	0.0186
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,204	715	99.9814	0.0186
Total		4,60,78,537	2,48,77,436	53.9892	2,48,76,721	715	99.9971	0.0029





Agenda 9: Continuation of Directorship of Mr. Suresh Salvi (IAS, Retd.) (DIN: 07636298) beyond March 31, 2019.								
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	2,10,25,878	2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2,10,24,514	99.9935	2,10,24,514	0	100.0000	0.0000
Public-Institutions	E-Voting	24,69,907	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		0	0	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	2,25,82,752	38,48,638	17.0424	38,48,373	265	99.9931	0.0068
	Poll		4,284	0.0190	4,284	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		38,52,922	17.0614	38,52,657	265	99.9931	0.0069
Total		4,60,78,537	2,48,77,436	53.9892	2,48,77,171	265	99.9989	0.0011

