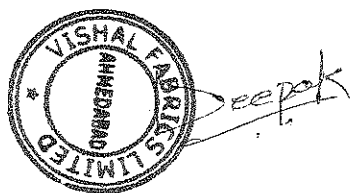


VOTING RESULT

Date of EGM		19/05/2018						
Total no of Shareholders on record date		43913334						
No. of Shareholders present in the meeting either in person or through proxy:								
Promoters and Promoters group:		14						
Public:		3						
No. shareholders attend the meeting through Video conferencing		0						
Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		APPOINTMENT OF STATUTORY AUDITOR						
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	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	31410093	31410093	100.0000	31410093	0	100.0000	0.0000
	Poll		0	0.00	0	0	0	0
	Postal Ballot (if applicable)							
	Total		31410093	31410093	100.0000	31410093	0	100.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public-Non Institutions	E-Voting	1027710	1024002	99.6392	1024002	0	100.0000	0.0000
	Poll		3708	0.3608	3708	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total		1027710	1027710	100.0000	1027710	0	100.0000
Total	Total	32437803	32437803	100.0000	32437803	0	100.0000	0.0000



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