

Voting Results of the Postal Ballot



Date of the AGM/EGM	:	Postal Ballot
Total number of shareholders on record date	:	
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

Agenda- Issuance of Bonus Shares to the existing shareholders

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		842363142	95.11	842363142	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		43313771	4.89	43313771	0	100	0
	Total	885676913	885676913	100	885676913	0	100	0
Public-Institutions	E-Voting		282658427	75.30	282658427	0	100	0
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		250000	0.07	250000	0	100	0
	Total	375383211	282908427	75.37	282908427	0	100	0
Public-Non Institutions (Others)	E-Voting		15139834	10.63	15139491	343	99.998	0.002
	Poll		--	--	--	--	--	--
	Postal Ballot (if applicable)		301777	0.21	301764	13	0	0
	Total	142466203	15441611	10.84	15441255	356	99.998	0.002
	Total :	1403526327	1184026951	84.36	1184026595	356	100	0