

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sub-division/Split of equity shares of the Company				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	511085	30584	5.9841	30584	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7971612	1213081	15.2175	1212739	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7971612	1213081	15.2175	1212739	342	99.9718	0.0282
Total		26484611	19245579	72.6670	19245237	342	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Capital Clause of the Memorandum of Association.				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public-Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	511085	30584	5.9841	30584	0	100.0000	0.0000
Public- Non Institutions	E-Voting	1213081	1213081	100.0000	1212739	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	1213081	1213081	100.0000	1212739	342	99.9718	0.0282
Total		19726080	19245579	97.5641	19245237	342	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of the Articles of Association of the Company				
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	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18001914	18001914	100.0000	18001914	0	100.0000	0.0000
Public- Institutions	E-Voting	511085	30584	5.9841	30584	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	511085	30584	5.9841	30584	0	100.0000	0.0000
Public- Non Institutions	E-Voting	7971612	1213087	15.2176	1212745	342	99.9718	0.0282
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	7971612	1213087	15.2176	1212745	342	99.9718	0.0282
Total		26484611	19245585	72.6670	19245243	342	99.9982	0.0018
Whether resolution is Pass or Not.							Yes	