

Details of Voting Results

(Combined results of votes cast through Remote e-voting and poll at the AGM)

Date of the AGM	Fourth Annual General Meeting of the Company held on 29 August, 2016
Total number of shareholders on record date	22 August 2016 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 45338
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	114
No. of Shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was provided
Promoters and Promoter Group:	
Public:	
Mode of voting:	Remote e-voting and poll at the AGM.

Resolution Required : (Ordinary)			1 - Adoption of Audited Financial Statements of the Company for the financial year ended March 31, 2016 together with the Reports of the Board of Directors and Auditors thereon					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109602	29.3930	11109599	3	100.0000	0.0000
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244860	29.7509	11244857	3	100.0000	0.0000
Total		189824691	149829171	78.9303	149829168	3	100.0000	0.0000



Resolution Required : (Ordinary)			2 - Declaration of a Dividend on Equity Shares					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109605	29.3931	11109602	3	100.0000	0.0000
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244863	29.7510	11244860	3	100.0000	0.0000
Total		189824691	149829174	78.9303	149829171	3	100.0000	0.0000



Resolution Required : (Ordinary)			3 - Appointment of Mr. Rakesh Biyani, who retires by rotation and being eligible, offers himself for re-appointment					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Rakesh Biyani and his relatives as part of Promoters Group are deemed to be interested in the Agenda.					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109605	29.3931	11109567	38	99.9997	0.0003
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244863	29.7510	11244825	38	99.9997	0.0003
Total		189824691	149829174	78.9303	149829136	38	100.0000	0.0000



Resolution Required : (Ordinary)			4 - Ratification of appointment of Auditors and fix their remuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	114314555	114297785	99.9853	114297785	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114297785	99.9853	114297785	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109605	29.3931	11109579	26	99.9998	0.0002
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244863	29.7510	11244837	26	99.9998	0.0002
Total		189824691	149812404	78.9215	149812378	26	100.0000	0.0000



Resolution Required : (Ordinary)			5 - Appointment of Mr. Bijou Kurien as an Independent Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109605	29.3931	11109591	14	99.9999	0.0001
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244863	29.7510	11244849	14	99.9999	0.0001
Total		189824691	149829174	78.9303	149829160	14	100.0000	0.0000



Resolution Required : (Ordinary)			6 - Appointment of Ms. Avni Biyani as a Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Ms. Avni Biyani and her relatives as part of Promoters Group are deemed to be interested in the Agenda.					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	7326476	1415330	83.8096	16.1904
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	22854426	1415330	94.1683	5.8317
Public Non Institutions	E-Voting	37796699	11109602	29.3930	11109564	38	99.9997	0.0003
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244860	29.7509	11244822	38	99.9997	0.0003
Total		189824691	149829171	78.9303	148413803	1415368	99.0553	0.9447



Resolution Required : (Special)			7 - Re-appointment of Mr. Kishore Biyani as Managing Director of the Company					
Whether promoter/ promoter group are interested in the agenda/resolution?			Mr. Kishore Biyani and his relatives as part of Promoters Group are deemed to be interested in the Agenda.					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109602	29.3930	11109599	3	100.0000	0.0000
	Poll		135258	0.3579	135258	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244860	29.7509	11244857	3	100.0000	0.0000
Total		189824691	149829171	78.9303	149829168	3	100.0000	0.0000



Resolution Required : (Special)			8 - Borrowing / raising funds by issue of debt instruments for an amount upto Rs.500 Crore					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
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	114314555	114314555	100.0000	114314555	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		114314555	100.0000	114314555	0	100.0000	0.0000
Public Institutions	E-Voting	37713437	8741806	23.1796	8741806	0	100.0000	0.0000
	Poll		15527950	41.1735	15527950	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		24269756	64.3531	24269756	0	100.0000	0.0000
Public Non Institutions	E-Voting	37796699	11109573	29.3930	11109528	45	99.9996	0.0004
	Poll		135258	0.3579	135239	19	99.9860	0.0140
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		11244831	29.7509	11244767	64	99.9994	0.0006
Total		189824691	149829142	78.9303	149829078	64	100.0000	0.0000

