

Details of Voting Results

(Combined results of votes cast by Remote E-voting as provided by NSDL and the polling process at the EGM)

Date of the EGM	Extraordinary General Meeting of the Company held on 24 March 2017
Total number of shareholders on record date	17 March 2017 was cut-off date for reckoning the voting rights of the Shareholders. Total Number of Shareholders: 42146
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	13 123
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	No Video Conferencing facility was provided
Mode of voting:	Remote E-voting and the poll at the EGM



Resolution Required : (Special)			Entering into related party transactions with wholly owned special purpose vehicle(s) for transfer of Identified Investments held by the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No (Members of the promoter and promoter group to the extent of related parties of the Company remained abstain from voting, in terms of Regulation 23 of SEBI (LODR) Regulations, 2015.)					
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	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
Public Institutions	E-Voting	38314242	8830005	23.05	8830005	0	100.00	0.00
	Poll		15527950	40.53	15527950	0	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		24357955	63.58	24357955	0	100.00	0.00
Public Non Institutions	E-Voting	37377025	17879525	47.84	17879332	193	100.00	0.00
	Poll		1239775	3.32	1239769	6	100.00	0.00
	Postal Ballot		0	0.00	0	0	0.00	0.00
	Total		19119300	51.16	19119101	199	100.00	0.00
Total		190005822	43477255	22.88	43477056	199	100.00	0.00

