

ANNEXURE - A

VOTING RESULTS OF POSTAL BALLOT
(Pursuant to clause 35A of the Listing Agreement)

Resolution No. 1: Special Resolution for increasing the borrowing limits/powers of the Board of Directors of the Company pursuant to section 180(1)(c) of the Companies Act, 1956

Promoter/Public	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
Promoters							
A	Promoter and Promoter Group	5332823	5332823	100.00%	5332823	-	100.00%
Public	(A)						
B1	Public Institutional holders	-	-	-	-	-	-
B2	Public - others	5247575	1771139	33.75%	1771139	100.00%	-
	B = (B1 + B2)	5247575	1771139	33.75%	1771139	100.00%	-
	Total (A + B)	10580398	7103962	67.14%	7103962	100.00%	-

Resolution No. 2: Special Resolution for creation of charges/mortgage in respect of borrowings pursuant to section 180(1)(a) of the Companies Act, 1956

Promoter/Public	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
Promoters							
A	Promoter and Promoter Group	5332823	5332823	100.00%	5332823	-	100.00%
Public	(A)						
B1	Public Institutional holders	-	-	-	-	-	-
B2	Public - others	5247575	1771139	33.75%	1771139	100.00%	-
	B = (B1 + B2)	5247575	1771139	33.75%	1771139	100.00%	-
	Total (A + B)	10580398	7103962	67.14%	7103962	100.00%	-

