

### Postal Ballot Voting Results

Disclosure as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

<b>Date of Postal Ballot</b>	Notice dated April 27, 2017 (Voting start date: May 06, 2017 and voting end date: June 04, 2017)
<b>Total no of shareholders as on record date</b>	104681
<b>No of shareholders present in the meeting either in person or through proxy:</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable
<b>No of shareholders attended the meeting through video conferencing</b>	
<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No	1							
Resolution required (Ordinary/Special)	Special Resolution for increase in the Authorised Share Capital of the Company and consequent alteration in the Memorandum of Association of the Company							
Whether promoter/promoter group 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 of votes Polled (6)=[(4)/(2)]*100	% of votes Against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	121,360,946	120,795,330	99.5339	120,795,330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>120,795,330</b>	<b>99.5339</b>	<b>120,795,330</b>	<b>0</b>	<b>100.0000</b>
Public Institutions	E-voting	41,501,847	33,544,490	80.8265	32,988,521	555,969	98.3425	1.6574
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>			<b>33,544,490</b>	<b>80.8265</b>	<b>32,988,521</b>	<b>555,969</b>	<b>98.3425</b>
Public- Non Institutions	E-voting	37,137,207	5,513,560	14.8465	5,513,047	513	99.9906	0.0093
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		102,146	0.2751	102,146	0	100.0000	0.0000
	<b>Total</b>			<b>5,615,706</b>	<b>15.1215</b>	<b>5,615,193</b>	<b>513</b>	<b>99.9909</b>
<b>Total</b>		<b>200,000,000</b>	<b>159,955,526</b>	<b>79.9778</b>	<b>159,399,044</b>	<b>556,482</b>	<b>99.6521</b>	<b>0.3479</b>



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<b>Promoters and Promoter Group:</b>	Not Applicable
<b>Public:</b>	Not Applicable

Resolution No	2							
Resolution required (Ordinary/Special)	Ordinary resolution for issue of Bonus Shares by way of Capitalization of Reserves							
Whether promoter/promoter group 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 of votes Polled (6)=[(4)/(2)]*100	% of votes Against on votes Polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-voting	121,360,946	120,795,330	99.5339	120,795,330	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		120,795,330	99.5339	120,795,330	0	100.0000	0.0000
Public Institutions	E-voting	41,501,847	33,544,490	80.8265	33,544,490	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		33,544,490	80.8265	33,544,490	0	100.0000	0.0000
Public- Non Institutions	E-voting	37,137,207	5,513,679	14.8468	5,513,272	407	99.9926	0.0074
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal ballot (if applicable)		102,146	0.2751	102,146	0	100.0000	0.0000
	Total		5,615,825	15.1218	5,615,418	407	99.9928	0.0072
Total		200,000,000	159,955,645	79.9778	159,955,238	407	99.9997	0.0003

