

In case of Poll/Postal Ballot/E-voting:

Details of Voting Results of the Postal Ballot

Issuance of Bonus Shares to the existing equity shareholders - Ordinary Resolution

Promoter/Public	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 on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	578476303	578476303	100	578476303	0	100	0
Public – Institutional holders	206315723	124155769	60.18	124155769	0	100	0
Public-Others	97127334	4125856	4.25	4117332	8524	99.79	0.21
Total	881919360	706757928	80.138	706749404	8524	99.998	0.001

