

Res. No. 1

Passed as Special Resolution

Resolution authorising the Board of Directors to create, offer, issue and allot Equity Shares or any other Securities as set out in the Notice of Postal Ballot to the tune of up to Rs. 5000 million

Mode of voting	Shareholder Type	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Postal Ballot	Promoter and Promoter Group	16879496	16879496	100.00%	16879496	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public Institutional Holders	1605408	1580158	98.43%	1580158	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public - Others	5389974	53902	1.00%	50532	5	3365	99.99%	0.01%
Total for Resolution		23874878	18513556	77.54%	18510186	5	3365	99.99%	0.01%

Res. No. 2

Passed as Special Resolution

Resolution approving the collective Investment limit of Foreign Portfolio Investors beyond 24% and upto 49% of the paid-up capital of the Company

Mode of voting	Shareholder Type	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Postal Ballot	Promoter and Promoter Group	16879496	16879496	100.00%	16879496	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public Institutional Holders	1605408	1580158	98.43%	1580158	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public - Others	5389974	53903	1.00%	50538	0	3365	100.00%	0.00%
Total for Resolution		23874878	18513557	77.54%	18510192	0	3365	100.00%	0.00%



Res. No. 3

Passed as Special Resolution

Resolution approving the formulation of new ESOS named Employee Stock Option Scheme 2014 (ESOS 2014) and grant of options to the Employees of the Company to an extent not exceeding 10,00,000 equity shares

Mode of voting	Shareholder Type	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Postal Ballot	Promoter and Promoter Group	16879496	16879496	100.00%	16879496	0	0	100.00%	0.00%
E-voting & Postal Ballot	Public Institutional Holders	1605408	1580158	98.43%	1580158	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public - Others	5389974	53903	1.00%	50513	25	3365	99.95%	0.05%
Total for Resolution		23874878	18513557	77.54%	18510167	25	3365	99.99%	0.01%

Res. No. 4

Passed as Special Resolution

Resolution approving grant of options under ESOS 2014 to employees of Subsidiary Companies

Mode of voting	Shareholder Type	No of shares held	No of votes polled	% of votes polled on outstanding shares	No of votes in favour	No of votes Against	Invalid votes	% of votes in favour of votes polled	% of votes against on votes polled
E-Voting & Postal Ballot	Promoter and Promoter Group	16879496	16879496	100.00%	16879496	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public Institutional Holders	1605408	1580158	98.43%	1580158	0	0	100.00%	0.00%
E-Voting & Postal Ballot	Public - Others	5389974	53903	1.00%	50513	25	3365	99.95%	0.05%
Total for Resolution		23874878	18513557	77.54%	18510167	25	3365	99.99%	0.01%

