

**VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING  
HELD ON DECEMBER 21,2018**

**Voting results**

Record date	14-12-2018
Total number of shareholders on record date	5447
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	1
b) Public	54
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of resolution passed in the meeting</b>	<b>2</b>

### Resolution (1)

Resolution required: (Ordinary / Special)		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Sub-division of face value of Equity Shares of the Company.						
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2201350</b>	<b>2201350</b>	<b>100.0000</b>	<b>2201350</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>175</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2987451	784749	26.2682	563562	221187	71.8143	28.1857
	Poll		585	0.0196	585	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2987451</b>	<b>785334</b>	<b>26.2878</b>	<b>564147</b>	<b>221187</b>	<b>71.8353</b>
<b>Total</b>		<b>5188976</b>	<b>2986684</b>	<b>57.5583</b>	<b>2765497</b>	<b>221187</b>	<b>92.5942</b>	<b>7.4058</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (2)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		Alteration of the Capital Clause in the Memorandum of Association						
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	2201350	2201350	100.0000	2201350	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2201350</b>	<b>2201350</b>	<b>100.0000</b>	<b>2201350</b>	<b>0</b>	<b>100.0000</b>
Public- Institutions	E-Voting	175	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>175</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	2987451	784749	26.2682	563562	221187	71.8143	28.1857
	Poll		585	0.0196	585	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>2987451</b>	<b>785334</b>	<b>26.2878</b>	<b>564147</b>	<b>221187</b>	<b>71.8353</b>
<b>Total</b>		<b>5188976</b>	<b>2986684</b>	<b>57.5583</b>	<b>2765497</b>	<b>221187</b>	<b>92.5942</b>	<b>7.4058</b>
<b>Whether resolution is Pass or Not.</b>							Yes	