

VOTING RESULTS OF EXTRA-ORDINARY GENERAL MEETING HELD ON MAY 9, 2018

| Voting results | |
|---|------------|
| Record date | 02-05-2018 |
| Total number of shareholders on record date | 5129 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | 2 |
| b) Public | 59 |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | 0 |
| b) Public | 0 |
| No. of resolution passed in the meeting | 1 |

| Resolution (1) | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | | Special | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | Yes | | | | |
| Description of resolution considered | | | | Issue of Convertible Warrants on preferential basis | | | | |
| 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) | | | | | | | |
| | Total | | 2201350 | 2201350 | 100.0000 | 2201350 | 0 | 100.0000 |
| Public-Institutions | E-Voting | 100 | 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 |
| | Total | | 100 | 0 | 0.0000 | 0 | 0 | 0.0000 |
| Public- Non Institutions | E-Voting | 2987526 | 111307 | 3.7257 | 111206 | 101 | 99.9093 | 0.0907 |
| | Poll | | 5951 | 0.1992 | 5951 | 0 | 100.0000 | 0.0000 |
| | Postal Ballot (if applicable) | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Total | | 2987526 | 117258 | 3.9249 | 117157 | 101 | 99.9139 |
| Total | | 5188976 | 2318608 | 44.6833 | 2318507 | 101 | 99.9956 | 0.0044 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |