

DETAILS OF VOTING RESULTS

DISCLOSURE AS PER REGULATION 44(3) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015



Date of AGM/EGM/Declaration of Voting Results of Postal Ballot	January 27, 2017
Total No. of Shareholder on Record Date/Cut off Date ie .16 th December' 2016.	10,314
No. of Shareholders Present in the meeting either in person or through proxy: <ul style="list-style-type: none"> • Promoters & Promoters Group • Public 	N.A N.A
No. of Shareholders attended the meeting through video conferencing: <ul style="list-style-type: none"> • Promoters & Promoters Group • Public 	N.A N.A

Item No. 1: Increase in the Authorised Share Capital of the Company from Rs. 10,00,00,000/- (Rupees Ten Crore) to Rs. 20,00,00,000/- (Rupees Twenty Crores)

Resolution Required: (Ordinary/Special)	Special Resolution :
Whether promoter / promoter group are interested in the agenda/ resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E-Voting	98,41,109	98,41,109	100	98,41,109	0	100	NA
	Total	98,41,109	98,41,109	100	98,41,109	0	100	NA

Public Institution	E-Voting		NA	0	NA	NA	NA	NA
	Postal Ballot	0	NA	0	NA	NA	NA	NA
	Total	0	NA	0	NA	NA	NA	NA

Public Non Institutional	E- Voting	1,12,58,891	3,08,698	2.74	3,07,698	1,000	99.68	0.32
	Postal Ballot		87,410	0.78	84,772	2,638	96.98	3.02
	Total	1,12,58,891	3,96,108	3.52	3,92,470	3,638	99.08	0.92
	GRAND TOTAL	2,11,00,000	1,02,37,217	48.52	1,02,33,579	3,638	99.96	0.04

Item No. 2: Approval to issue and allot Equity Warrants to Non- Promoter Group On a Preferential Basis

Resolution Required: (Ordinary/Special)	Special
Whether promoter / promoter group are interested in the agenda/ resolution	No

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes in favor	No. of votes against	% of Votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)	(4)	(5)	(6)	(7)
Promoter and Promoter Group	E- Voting	98,41,109	98,41,109	100	98,41,109	0	100	NA
	Total	98,41,109	98,41,109	100	98,41,109	0	100	NA

Public Institution	E- Voting	0	NA	NA	NA	NA	NA	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total	0	NA	NA	NA	NA	NA	NA

Public Non Institutional	E- Voting	1,12,58,891	3,08,698	2.74	2,26,298	82,400	73.30	26.70
	Postal Ballot		87,310	0.78	83,672	3,638	95.83	4.17
	Total	1,12,58,891	3,96,008	3.52	3,09,970	86,038	78.27	21.73
	GRAND TOTAL	2,11,00,000	1,02,37,117	48.52	1,01,51,079	86,038	99.16	0.84