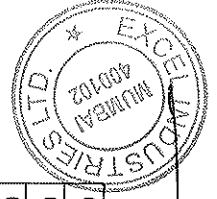


Details of the Results of remote e-voting and Ballot paper

• Resolution No.1 : Ordinary Resolution

Adoption of audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon

Resolution Required : (Ordinary)		1 - To consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended 31st March, 2017, together with the reports of the Board of Directors and Auditors thereon.									
Category	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	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	NO	
Promoter and Promoter Group	E-Voting			6114942	92.8593	6114942	0	100.0000	0.0000		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		6585125	0	0.0000	0	0	0.0000	0.0000		
	Total			6114942	92.8593	6114942	0	100.0000	0.0000		
Public Institutions	E-Voting			962799	98.6656	962799	0	100.0000	0.0000		
	Poll			0	0.0000	0	0	0.0000	0.0000		
	Postal Ballot		975820	0	0.0000	0	0	0.0000	0.0000		
	Total			962799	98.6656	962799	0	100.0000	0.0000		
Public Non Institutions	E-Voting			2274	0.0454	2274	0	100.0000	0.0000		
	Poll			88902	1.7746	88902	0	100.0000	0.0000		
	Postal Ballot		5009747	0	0.0000	0	0	0.0000	0.0000		
	Total			91176	1.8200	91176	0	100.0000	0.0000		
Total			12570692	7168917	57.0288	7168917	0	100.0000	0.0000		



• Resolution No.2 : Ordinary Resolution

Declaration of dividend

Resolution Required : (Ordinary)		2 - To declare a Dividend for the financial year ended 31st March, 2017, on Equity Shares of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000

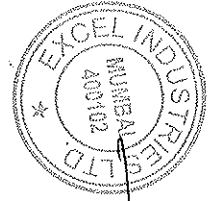


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• Resolution No.3 : Ordinary Resolution

Appointment of a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Dipesh K Shroff (DIN 00030792), who retires by rotation and being eligible, offers himself for re-appointment						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	3585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88207	695	99.2182	0.7818
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	90481	695	99.2377	0.7623
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097

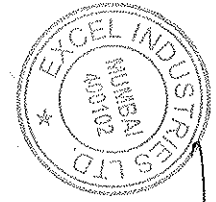


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• Resolution No.4 : Ordinary Resolution

Appointment of Auditors of the Company

Resolution Required : (Ordinary)		4 - To Appoint Auditors of the Company						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting	6585125	6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting	975820	962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting	5009747	2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000



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• Resolution No.5 : Special Resolution

Re-appointment of Mrs Usha A Shroff as Executive Vice-Chairperson of the Company

Resolution Required : (Special)		5 - To re-appoint Mrs Usha A Shroff as Executive Vice-Chairperson of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	Nc. 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	E-Voting		6114942	92.8593	6114942	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6585125	0	0.0000	0	0	0.0000	0.0000			
	Total		6114942	92.8593	6114942	0	100.0000	0.0000			
Public Institutions	E-Voting		962799	98.6656	962799	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	575820	0	0.0000	0	0	0.0000	0.0000			
	Total		962799	98.6656	962799	0	100.0000	0.0000			
Public Non Institutions	E-Voting		2274	0.0454	2202	72	96.8338	3.1662			
	Poll		88902	1.7746	88207	695	99.2182	0.7818			
	Postal Ballot	503747	0	0.0000	0	0	0.0000	0.0000			
	Total		91176	1.8200	90409	767	99.1588	0.8412			
Total		12579692	7168917	57.0288	7168150	767	99.9893	0.0107			



• Resolution No.6 : Ordinary Resolution

Revision in salary of Mr. Ravi A Shroff, Executive Director of the Company

Resolution Required : (Ordinary)		6 - To approve revision in salary of Mr. Ravi A Shroff, Executive Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		NO									
Category	Mode of Voting	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	E-Voting		6114942	92.8593	6114942	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	6585125	0	0.0000	0	0	0.0000	0.0000			
	Total		6114942	92.8593	6114942	0	100.0000	0.0000			
Public Institutions	E-Voting		962799	98.6656	962799	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	975820	0	0.0000	0	0	0.0000	0.0000			
	Total		962799	98.6656	962799	0	100.0000	0.0000			
Public Non Institutions	E-Voting		2274	0.0454	2274	0	100.0000	0.0000			
	Poll		88902	1.7746	88207	695	99.2182	0.7818			
	Postal Ballot	5009747	0	0.0000	0	0	0.0000	0.0000			
	Total		91176	1.8200	90481	695	99.2377	0.7623			
Total		12570692	7168917	57.0288	7168222	695	99.9903	0.0097			



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• Resolution No.7 : Ordinary Resolution

Ratification of remuneration of Cost Auditors

Resolution Required : (Ordinary)		7 - To ratify the remuneration of the Cost Auditors						
Whether promoter/ promoter group are interested in the agenda/resolution?		NO						
Category	Mode of Voting	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	E-Voting		6114942	92.8593	6114942	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	6585125	0	0.0000	0	0	0.0000	0.0000
	Total		6114942	92.8593	6114942	0	100.0000	0.0000
Public Institutions	E-Voting		962799	98.6656	962799	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	975820	0	0.0000	0	0	0.0000	0.0000
	Total		962799	98.6656	962799	0	100.0000	0.0000
Public Non Institutions	E-Voting		2274	0.0454	2274	0	100.0000	0.0000
	Poll		88902	1.7746	88902	0	100.0000	0.0000
	Postal Ballot	5009747	0	0.0000	0	0	0.0000	0.0000
	Total		91176	1.8200	91176	0	100.0000	0.0000
Total		12570692	7168917	57.0288	7168917	0	100.0000	0.0000

