

## Annexure - 1

Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	27th September, 2018
Total number of shareholders on record date	1936
No. of shareholders present in the meeting either in person or through proxy:	17
Promoters and Promoter Group:	5
Public:	12
No. of Shareholders attended the meeting through Video	Nil

## RESOLUTION - 1

Resolution required: (Ordinary/ Special)			Ordinary					
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 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	8014201	3423001	42.71	3423001	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3423001	42.71	3423001	0	100.000	0.000
Public Institutions	E-voting	300	0	0.00	0	0	0.000	0.000
	Poll	300	0	0.00	0	0	0.000	0.000
	Postal Ballot	300	0	0.00	0	0	0.000	0.000
	Total	300	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2708706	876746	32.37	762796	113950	87.000	13.000
	Poll	2708706	640400	23.64	640400	0	100.000	0.000
	Postal Ballot	2708706	0	0.00	0	0	0.000	0.000
	Total	2708706	1517146	56.01	1403196	113950	92.490	7.510
Total		10723207	4940147	46.07	4826197	113950	97.693	2.307

## RESOLUTION - 2

Resolution required: (Ordinary/ Special)			Ordinary					
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 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	8014201	3423001	42.71	3423001	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	Total	8014201	3423001	42.71	3423001	0	100.000	0.000
Public Institutions	E-voting	300	0	0.00	0	0	0.000	0.000
	Poll	300	0	0.00	0	0	0.000	0.000
	Postal Ballot	300	0	0.00	0	0	0.000	0.000
	Total	300	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	2708706	876746	32.37	762796	113950	87.000	13.000
	Poll	2708706	640400	23.64	640400	0	100.000	0.000
	Postal Ballot	2708706	0	0.00	0	0	0.000	0.000
	Total	2708706	1517146	56.01	1403196	113950	92.490	7.510
Total		10723207	4940147	46.07	4826197	113950	97.693	2.307



**RESOLUTION - 3**

Resolution required: (Ordinary/ Special)			Ordinary					
Whether promoter/ promoter group are interested in the agenda/ resolution?			Yes					
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	8014201	0	0.00	0	0	0.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>8014201</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Institutions	E-voting	300	0	0.00	0	0	0.000	0.000
	Poll	300	0	0.00	0	0	0.000	0.000
	Postal Ballot	300	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>300</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	2708706	876745	32.37	762795	113950	87.000	13.000
	Poll	2708706	640400	23.64	640400	0	100.000	0.000
	Postal Ballot	2708706	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>2708706</b>	<b>1517145</b>	<b>56.01</b>	<b>1403195</b>	<b>113950</b>	<b>92.490</b>	<b>7.510</b>
<b>Total</b>		<b>10723207</b>	<b>1517145</b>	<b>14.15</b>	<b>1403195</b>	<b>113950</b>	<b>92.489</b>	<b>7.511</b>

**RESOLUTION - 4**

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 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	8014201	3423001	42.71	3423001	0	100.000	0.000
	Poll	8014201	0	0.00	0	0	0.000	0.000
	Postal Ballot	8014201	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>8014201</b>	<b>3423001</b>	<b>42.71</b>	<b>3423001</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public Institutions	E-voting	300	0	0.00	0	0	0.000	0.000
	Poll	300	0	0.00	0	0	0.000	0.000
	Postal Ballot	300	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>300</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>
Public Non-Institutions	E-voting	2708706	876746	32.37	762796	113950	87.000	13.000
	Poll	2708706	640400	23.64	640400	0	100.000	0.000
	Postal Ballot	2708706	0	0.00	0	0	0.000	0.000
	<b>Total</b>	<b>2708706</b>	<b>1517146</b>	<b>56.01</b>	<b>1403196</b>	<b>113950</b>	<b>92.490</b>	<b>7.510</b>
<b>Total</b>		<b>10723207</b>	<b>4940147</b>	<b>46.07</b>	<b>4826197</b>	<b>113950</b>	<b>97.693</b>	<b>2.307</b>

