

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Reappointment of Mr. Atul Aggarwal, (DIN:00125825) as Managing Director of the Company and payment of remuneration thereof				
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	23573478						
	Poll							
	Postal Ballot (if applicable)		23573478	100.0000	23573478	0	100.0000	0.0000
	Total		23573478	23573478	100.0000	23573478	0	100.0000
Public- Institutions	E-Voting	140015						
	Poll							
	Postal Ballot (if applicable)		31792	22.7061	31792	0	100.0000	0.0000
	Total		140015	31792	22.7061	31792	0	100.0000
Public- Non Institutions	E-Voting	12470825						
	Poll							
	Postal Ballot (if applicable)		176719	1.4171	174652	2067	98.8303	1.1697
	Total		12470825	176719	1.4171	174652	2067	98.8303
	Total	36184318	23781989	65.7246	23779922	2067	99.9913	0.0087

