

83RD ANNUAL GENERAL MEETING HELD ON 30TH JUNE, 2016
Declaration of Results of Remote e-voting and e-voting at the Meeting

As per the provisions of the Companies Act, 2013 and also the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and e-voting at the meeting of the Shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the 83rd Annual General Meeting (AGM). The remote e-voting was open from 26th June, 2016 to 29th June, 2016.

In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by Show of Hands was not permitted at the General Meeting where e-voting had been offered to the shareholders. Therefore, at the 83rd AGM, voting was conducted by means of remote e-voting and e-voting at the meeting.

The Board of Directors had appointed Mr. S. N. Ananthasubramanian, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the meeting. The Scrutinizer has carried out the scrutiny of all the electronic votes received up to the close of remote e-voting period on 29th June, 2016 and e-voting received till the conclusion of the meeting and submitted their Report on 30th June, 2016.

The Consolidated Results as per the Scrutinizers' Report dated 30th June, 2016 is as follows:

Resolution No.	Particulars	% Votes in Favour	% Votes Against	% Votes Abstain
1	Adoption of Financial Statements and Reports thereon for the financial year ended 31st March, 2016	99.20	0.00	0.80
2	Confirmation of Interim Dividend and declaration of Final Dividend	99.56	0.00	0.44
3	Re-appointment of Mr. Harish Manwani as Director	98.72	0.54	0.74
4	Re-appointment of Mr. Pradeep Banerjee as Director	99.26	0.30	0.44
5	Re-appointment of Mr. P. B. Balaji as Director	99.26	0.30	0.44
6	Ratification of the appointment of M/s. B S R & Co. LLP, Statutory Auditors and to fix their remuneration for the financial year ending 31st March, 2017	98.53	0.73	0.74
7	Ratification of the remuneration of M/s. RA & Co, Cost Accountants for the financial year ending 31st March, 2017	99.42	0.14	0.44

Based on the Report of the Scrutinizer, all Resolutions as set out in the Notice of 83rd Annual General Meeting have been duly approved by the Shareholders with requisite majority.

sd/-
Dev Bajpai
Executive Director (Legal & Corporate Affairs)
and Company Secretary
FCS No. F3354

Date: 1st July, 2016