

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

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Based on Results of E-Voting & Poll at the Extra-Ordinary General meeting Consolidated Results of the Item on the Agenda as set out in the Notice dated 25th February, 2015 is as given below:

Consolidated Results of Item No. 1 - Approval to create, issue and allot 1,39,38,134 Equity shares for cash at an issue price of Rs.408.95 per equity share including premium of Rs.398.95 per equity shares aggregating upto Rs. 570 crore (Rupees Five Hundred and Seventy Crore only) on preferential basis to Government of India (Special Resolution)

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	6,08,72,300	35,38,32,226	41,47,04,526	99.90
Dissent	4,08,037	400	4,08,437	0.10
Total	6,12,80,337	35,38,32,626	41,51,12,963	100.00

Accordingly, out of a total of 41,51,12,963 valid votes cast via e-Voting and Poll 41,47,04,526 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.90%** of the votes polled; 4,08,437 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.10%** of the votes polled.

Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 25th February, 2015, is passed with requisite majority.



S. N. Viswanathan
Scrutinizer



B R Vijaya Kumar
Shareholder Scrutinizer