Date of the AGM/EGM-

28.07.2015

Total number of shareholders on record date

64,284

No. of Shareholders present in the meeting either in person or through proxy:

Promoters and Promoter Group

Public

227

9

No. of Shareholders attended the meeting through Video Conferencing

Promoters and Promoter Group

Not Applicable

Public

Not Applicable

(Agenda-wise)

Detail of the Agenda -1

Adoption of Balance Sheet, Statement of Profit &

Loss, Report of the Board of Directors and Auditors for the financial year ended 31st March,

2015

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

| Promoter/Public | 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 | (5) | % of Votes in favour on votes polled (6)= | % of Votes against on votes polled (7)= [(5)/(2)]*100 |
|--------------------------------|------------------------------|-------------------------------|---|-----------------------------|--------|--|--|
| Promoter and Promoter Group | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Public – Institutional holders | 210960446 | 131642286 | 62.40 | 130938916 | 703370 | 99.47 | 0.53 |
| Public-Others | 92482611 | 5072598 | 5.48 | 5064880 | 7718 | 99.85 | 0.15 |
| Total | 881919360 | 715191187 | 81.10 | 714480099 | 711088 | 99.90 | 0.10 |



Detail of the Agenda -2 : Declaration of Dividend on Equity Shares

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

| Promoter/Public | 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 | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Public – Institutional holders | 210960446 | 133521602 | 63.29 | 133521602 | Nil | 100 | 0.00 |
| Public-Others | 92482611 | 5072613 | 5.48 | 5064897 | 7716 | 99.85 | 0.15 |
| Total | 881919360 | 717070518 | 81.31 | 717062802 | 7716 | 100 | 0.00 |

Detail of the Agenda -3 : Re-appointment of Mr. Toshimi Shirakawa,

who retires by rotation and being eligible

offers himself for re-appointment

Resolution required : (Ordinary/Special)

Mode of voting : (Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

| Total | 881919360 | 714361612 | 81.00 | 658922724 | 55438888 | 92.24 | 7.76 |
|------------------------------|-----------------------|------------------------|--|-----------------------------|------------------------------|---------------------------------------|--|
| Public-Others | 92482611 | 4128707 | 4.46 | 4120856 | 7851 | 99.80 | 0.19 |
| Public Institutional holders | 210960446 | 131756602 | 62.46 | 76325565 | 55431037 | 57.93 | 42.07 |
| Promoter and Promoter Group | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Promoter/Public | (1) | (2) | shares (3) = [(2)/(1)]*100 | (4) | (5) | votes polled (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| | No. of shares held | No. of votes polled | % of Votes Polled on outstanding | No. of Votes - in favour | No. of Votes - against | % of Votes in favour on | % of Votes against on votes polled |



Detail of the Agenda -4

Re-appointment of Mr. Laksh Vaaman Sehgal,

who retires by rotation and being eligible

offers himself for re-appointment

Resolution required

(Ordinary/Special)

Mode of voting

(Show of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

:

| | No. of shares | No. of votes | % of Votes | No. of Votes | No. of Votes | | % of Votes |
|--------------------------------|---------------|--------------|---------------|--------------|--------------|---------------|---------------|
| | held | polled | Polled on | - in favour | - against | % of Votes | against on |
| Υ. | - | | outstanding | | | in favour on | votes polled |
| Promoter/Public | | | shares | | | votes polled | |
| | (1) | (2) | (3) = | (4) | (5) | (6)= | (7)= |
| | | | [(2)/(1)]*100 | | | [(4)/(2)]*100 | [(5)/(2)]*100 |
| Promoter and Promoter Group | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Public – Institutional holders | 210960446 | 131756602 | 62.46 | 78311402 | 53445200 | 59.44 | 40.56 |
| Public-Others | 92482611 | 5072533 | 5.47 | 5064412 | 8121 | 99.83 | 0.16 |
| Total | 881919360 | 715305438 | 81.11 | 661852117 | 53453321 | 92.53 | 7.47 |

Detail of the Agenda -5

Ratification of appointment of M/s Price

Waterhouse, Chartered Accountants LLP as Statutory Auditors of the Company and fixing

their remuneration

Resolution required

(Ordinary/Special)

Mode of voting

(Show-of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

:

| | No. of | No. of votes | % of Votes | No. of Votes | No. of | | % of Votes |
|------------------------------|-------------|--------------|---------------|--------------|---------|---------------|---------------|
| | shares held | polled | Polled on | - in favour | Votes - | % of Votes in | against on |
| | | | outstanding | | against | favour on | votes polled |
| Promoter/Public | | | shares | II. | | votes polled | |
| | (1) | (2) | (3) = | (4) | 22 | (6)= | (7)= |
| | | | [(2)/(1)]*100 | | (5) | [(4)/(2)]*100 | [(5)/(2)]*100 |
| Promoter and Promoter Group | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Public Institutional holders | 210960446 | 126714641 | 60.07 | 122058380 | 4656261 | 96.33 | 3.67 |
| Public-Others | 92482611 | 5072163 | 5.48 | 5064444 | 7719 | 99.85 | 0.15 |
| Total | 881919360 | 710263107 | 80.54 | 705599127 | 4663980 | 99.34 | 0.66 |



Detail of the Agenda -6 : Approval of remuneration of the Cost Auditor

Resolution required : (Ordinary/Special)

Mode of voting (Show-of hands/Poll/Postal ballot/E-voting)

In case of Poll/Postal ballot/E-voting

| Promoter/Public | 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 |
|--------------------------------|-----------------------|------------------------|---|-----------------------------|---------------------------|--|--|
| Fromoter/Fublic | (1) | (2) | (3) = [(2)/(1)]*100 | (4) | (5) | (6)= [(4)/(2)]*100 | (7)= [(5)/(2)]*100 |
| Promoter and Promoter Group | 578476303 | 578476303 | 100.00 | 578476303 | Nil | 100.00 | 0.00 |
| Public – Institutional holders | 210960446 | 133521602 | 63.29 | 132651089 | 870513 | 99.35 | 0.65 |
| Public-Others | 92482611 | 5071463 | 5.48 | 5063695 | 7768 | 99.85 | 0.15 |
| Total | 881919360 | 717069368 | 81.31 | 716191087 | 878281 | 99.88 | 0.12 |

