

RESULTS OF POSTAL BALLOT DISPATCHED ON 18.04.2014 AND RESULT DECARED ON 2:30 P.M., 19.05.2014

Results of the voting conducted through Postal Ballot on the Special Resolutions pursuant to section 110 of the Companies Act, 2013 for the item mentioned in the notice of postal ballot.

PARTICULARS	RESOLUTION No. 1	RESOLUTION No. 2	RESOLUTION No. 3	RESOLUTION No. 4	RESOLUTION No. 5	RESOLUTION No. 6	RESOLUTION No. 7
No. of shares representing valid votes received	80285387	80285387	80285337	80285322	80285322	80285332	409067
No. of shares representing invalid votes received and rejected	4900	4900	4900	4900	4900	4900	4900
No. of Shares in favour of the resolution	80283689	80278885	80288785	80282590	80282635	80282650	406389
No. of shares against the resolution	1698	6502	6552	2732	2687	2682	2678
Total No. of shares representing total Votes received	80290287	80290287	80290237	80290222	80290222	80290232	413967
% of Shares in favour of resolution	99.99%	99.99%	99.99%	99.99%	99.99%	99.99%	99.34%

The Special Resolution No. 1, 2, 3, 4, 5, 6 and 7 has therefore been approved by the Members with requisite majority.

**Sd/-
R. K. MITTAL
CHAIRMAN**

**Place : New Delhi
Date : 19th May, 2014**