

### Format for Voting Results

Date of the AGM/EGM	:	13-04-2016, last date for receiving of Postal Ballot Forms & e-voting (Postal Ballot)
Total number of shareholders on record date	:	14611
No. of shareholders present in the meeting either in person or through proxy	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	
No. of Shareholders attended the meeting through Video Conferencing	:	Not Applicable
— Promoters and Promoter Group	:	
— Public	:	

Agenda- wise disclosure (to be disclosed separately for each agenda item)

#### Resolution 1 : Appointment of Mr. Surrendar Kumar Kaushik (S.K. Kaushik) (DIN 00027035) as Whole-Time Director of the Company

Resolution required: (Ordinary/ Special)		:	Special					
Whether promoter / promoter group are interested in the agenda/resolution?		:	No					
Category	Mode of Voting	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 (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	--	52620	--	52620	--	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	7377115	--	7377115	--	--	--
	<b>Total</b>	<b>7429735</b>	<b>7429735</b>	<b>100%</b>	<b>7429735</b>	<b>--</b>	<b>100%</b>	<b>--</b>
Public-Institutions	E-Voting		---	--	--	--	--	--
	Poll		---	--	--	--	--	--
	Postal Ballot (if applicable)		---	--	--	--	--	--
	<b>Total</b>	<b>--</b>	<b>---</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>	<b>--</b>
Public-Non Institutions (Others)	E-Voting	--	6069	--	5069	1000	--	--
	Poll	--	--	--	--	--	--	--
	Postal Ballot (if applicable)	--	*1150	--	1150	--	--	--
	<b>Total</b>	<b>5020265</b>	<b>7219</b>	<b>0.14%</b>	<b>6219</b>	<b>1000</b>	<b>86.15%</b>	<b>13.85%</b>
<b>Total</b>		<b>12450000</b>	<b>7436954</b>	<b>59.73%</b>	<b>7435954</b>	<b>1000</b>	<b>99.99%</b>	<b>0.01%</b>

\*Under this row the invalid vote polled are not mentioned

