

Details of Voting Results of Postal Ballot

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|---|------------|
| Date of announcement of Postal Ballot Result | 12/05/2016 |
| Date of the Notice of Postal Ballot | 08/03/2016 |
| Record date for reconing voting rights | 25/03/2016 |
| Total number of shareholders on record date | 4205 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A. |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public: | N.A. |

Agenda - Alteration in clause 2 of MOA for Shifting of Registered Office from West Bengal to Maharashtra

| Resolution required: (Ordinary/ Special) | | | Special | | | | | |
|--|-------------------------------|-----------------------------|--|--|----------------------------------|--------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/ resolution? | | | None of the promoters/ promoter group were interested in the agenda/resolution | | | | | |
| 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 | 177377852 | 452 | 0 | 452 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 177377400 | 100 | 177377400 | 0 | 100 | 0 |
| | Total | | 177377852 | 177377852 | 100 | 177377852 | 0 | 100 |
| Public- Institutions | E-Voting | 142200 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 142200 | 0 | 0 | 0 | 0 | 0 |
| Public- Non Institutions | E-Voting | 525601837 | 51367730 | 9.77 | 51067730 | 300000 | 99.42 | 0.58 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 1000000 | 0.19 | 1000000 | 0 | 0.19 | 0 |
| | Total | | 525601837 | 52367730 | 9.96 | 52067730 | 300000 | 99.61 |
| Total | | 703121889 | 229745582 | 32.67 | 229445582 | 300000 | 99.87 | 0.13 |

