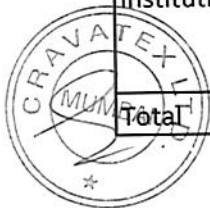


Disclosure as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Date of AGM	12th August, 2016
Total number of Shareholders on Record Date	2330
No. of Shareholders present in the meeting either in Person or through Proxy:	
Promoters and Promoter Group:	15
Public :	30
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public :	Nil

Agenda No. 1

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00		0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00		0	0.000	0.000
	Poll		0	0.00		0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 2

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 3

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000



Agenda No. 4

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/ resolution?			No					
Category	Mode of Voting	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	E-voting	1938120	1938120	100.00	1938120	0	100.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	1938120	1938120	100.00	1938120	0	100.000	0.000
Public Institutions	E-voting	0	0	0.00	0	0	0.000	0.000
	Poll		0	0.00	0	0	0.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	0	0	0.00	0	0	0.000	0.000
Public Non-Institutions	E-voting	646040	156309	24.20	156309	0	100.000	0.000
	Poll		140	0.02	140	0	100.000	0.000
	Postal Ballot	--	--	--	--	--	--	--
	Total	646040	156449	24.22	156449	0	100.000	0.000
Total		2584160	2094569	81.05	2094569	0	100.000	0.000

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