

Resolution No. 1: Ordinary Resolution: Consider and adopt the audited Financial Statements on standalone and consolidated for the year 31st March, 2015

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	90712829	64.19	90712829	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.89	19708969	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	93237098	65.98	93237098	0	100	0



Resolution No. 2: Ordinary Resolution: Confirmation of interim Dividend on equity shares for the financial year 2014-15

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10407	1	99.99	0.01
Total (A)	141317315	90712829	64.19	90712828	1	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100.00	0
Institutional holders	24672834	19708969	79.88	19708969	0	100.00	0
Public	42547961	12879	0.03	12878	1	99.99	0.01
Total (A)	141317315	93237098	65.98	93237097	1	99.99	0.01



Resolution No. 3: Ordinary Resolution: Declaration of Final Dividend for the financial year 2014-15

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10407	1	99.99	0.01
Total (A)	141317315	90712829	64.19	90712828	1	99.99	0.01

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.88	19708969	0	100	0
Public	42547961	12879	0.03	12878	1	99.99	0.01
Total (A+B)	141317315	93237098	65.98	93237097	1	99.99	0.01

Resolution No. 4: Ordinary Resolution: Re-appointment of Mr. Dilip G Piramal as a Director

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18540386	399740	97.89	2.11
Public	42547961	10408	0.02	10383	25	99.76	0.24
Total (A)	141317315	90712829	64.19	90313064	399765	99.56	0.44

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	148193040	73515250	49.61	73515250	0	100	0
Institutional holders	49345668	19708969	39.94	19309229	399740	97.97	2.03
Public	85095922	12879	0.02	12854	25	99.81	0.19
Total (A+B)	282634630	93237098	32.99	92837333	399765	99.57	0.43

Resolution No. 5: Ordinary Resolution: Appointment of Statutory Auditors

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

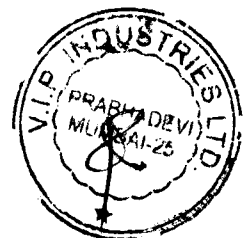
Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	17510441	70.97	17510441	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	89283144	63.18	89283144	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	18279284	74.09	18279284	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	91807413	64.97	91807413	0	100	0



Resolution No. 6: Ordinary Resolution: Appointment of Mr. Amit Jatia as an Independent Director

Promoter/ Public	No. of Shares held (1)	No. of votes Polled (2)	% of Votes polled on Outstanding shares (3) = (2)/(1)	No. of Votes in Favour (4)	No. of Votes in Against (5)	% of Votes in favour on Votes polled (6)= (4)/(2)*100	% of Votes Against on Votes Polled (7)= (5)/(2)*100
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Mode Of Voting (E-Voting)

Promoter and Promoter Group	74096520	71762295	96.85	71762295	0	100	0
Institutional holders	24672834	18940126	76.77	18940126	0	100	0
Public	42547961	10408	0.02	10408	0	100	0
Total (A)	141317315	90712829	64.19	90712829	0	100	0

Mode of Voting (Poll)

Promoter and Promoter Group	74096520	1752955	2.37	1752955	0	100	0
Institutional holders	24672834	768843	3.12	768843	0	100	0
Public	42547961	2471	0.01	2471	0	100	0
Total (B)	141317315	2524269	1.79	2524269	0	100	0

Result of Voting: Merged (E-Voting+Poll)

Promoter and Promoter Group	74096520	73515250	99.22	73515250	0	100	0
Institutional holders	24672834	19708969	79.88	19708969	0	100	0
Public	42547961	12879	0.03	12879	0	100	0
Total (A+B)	141317315	93237098	65.98	93237098	0	100	0

