

Format of Voting Results

**Annexure J**

Date of the AGM/EGM	14 <sup>th</sup> January, 2016
Total numbers of shareholder on record date	218
No. of Shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	3
Public	2
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	0
Public	0

Agenda wise Disclosure

Given below is the resolution wise combined result of postal ballot and e-voting.

**Resolution No. J:** Special Resolution pursuant to the provision of Clause(9)(V)(F) of the Listing Agreement and pursuant to the provision of Clause 24(5) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Resolution required: (ordinary/ special)							Special Resolution		
Whether promoter/ promoter group are interested in 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 voted polled(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-voting	763874	763874	100	763874	0	100	0	
	Poll	N.A	N.A	N.A	N.A	N.A	N.A	N.A	
Public Institution	E-voting	-	-	-	-	-	-	-	
	Poll	-	-	-	-	-	-	-	
Public Institution	Postal Ballot(if applicable)	-	-	-	-	-	-	-	
	Total	763874	763874	100	763874	0	100	0	
Public-non institutions	E-voting	-	-	-	-	-	-	-	
	Poll	13	13	0.0011	13	0	100	0	
Public-non institutions	Postal Ballot(if applicable)	-	-	-	-	-	-	-	
	Total	763887	763887	100	763887	0	100	0	