

HEAD OFFICE- C-5, G Block, Bandra Kurla Complex, Bandra (E) Mumbai-400 051
Voting Results for E.G.M. on 04/05/2017

[Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date of the EGM	4 th May 2017
Total number of shareholders on record date	277713
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Proxies Public:	1 0 112
No. of Shareholders attended the meeting through Video Conferencing : Promoters and Promoter Group: Public	Nil

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

Resolution No.		1						
Resolution required-Ordinary/ Special		Approval for issue of upto 11,23,51,134 equity shares of Rs. 10/- each at a Premium of Rs. 123.51 to Government of India, in accordance with Chapter VII of SEBI (Issue of Capital and Disclosure Requirements) Regulations 2009, within the permissible limits, subject to necessary approvals, as required						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	777514808	0	0	0	0	0	0
	Poll		777514808	100	777514808	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		777514808	777514808	100	777514808	0	100
Public- Institutions	E-Voting	207545408	148148696	71.38	148148696	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		207545408	148148696	71.38	148148696	0	100
Public- Non Institutions	E-Voting	69634888	683174	0.98	675091	8083	98.82	1.18
	Poll		3707	0.01	3551	156	95.79	4.21
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		69634888	686881	0.99	678642	8239	98.80
Total		1054695104	926350385	87.83	926342146	8239	100.00	0.00

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

Resolution Number		2						
Resolution required-Ordinary/ Special		Approval for issuance and allotment of upto 80 crore fresh equity shares of Rs.10/- for cash at such premium as may be decided by the Board/ Committee by way of qualified institutional placement (QIP), public issue, rights issue, private placement or such other issue as may be permitted by law, and issue and allotment of other Securities viz., Tier I, Tier II capital, by way of bonds and other permitted instruments for an amount upto Rs.10,000 crore						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
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	777514808	0	0	0	0	0	0
	Poll		777514808	100	777514808	0	100	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		777514808	777514808	100.00	777514808	0	100
Public-Institutions	E-Voting	207545408	148148696	71.38	126843842	21304854	85.62	14.38
	Poll		0	0	0	0	0	0
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		207545408	148148696	71.38	126843842	21304854	85.62
Public- Non Institutions	E-Voting	69634888	683174	0.98	74039	609136	10.84	89.16
	Poll		3707	0.01	3551	156	95.79	4.21
	Postal Ballot (N.A)		0	0	0	0	0	0
	Total		69634888	686881	0.99	77590	609291	11.30
Total		1054695104	926350385	87.83	904436240	21914145	97.63	2.37

