

Date: 1st October 2016

To,
The Manager,
The Department of Corporate Services,
BOMBAY STOCK EXCHANGE LIMITED,
Corporate Relation Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001.

Resolution	Mode of voting	Total shares	Favor		Against		Invalid votes	
1	Electronic	0	0	0	0	0	0	0
	Physical	16.67.445	34	16.67.445	0	0	0	0