

Declaration in accordance with Clause 35A of the Listing Agreement, for the business transacted by the Company through the facility of Postal Ballot/E Voting are furnished below:

Date of declaration of results: March 25,2015

Resolution 1: To appoint Dr. Uddesh Kohli (DIN: 00183409) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		<b>Sub-total</b>	<b>33,72,50,001</b>	<b>100.000000</b>	<b>33,72,50,001</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		<b>Sub-total</b>	<b>98,85,872</b>	<b>12.987838</b>	<b>98,85,872</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Others	14,87,16,953	e-voting	2,89,530	0.194685	2,75,438	14,092	95.132801	4.867199
		Postal Ballot	5,457	0.003669	5,354	103	98.112516	1.887484
		<b>Sub-total</b>	<b>2,94,987</b>	<b>0.198355</b>	<b>2,80,792</b>	<b>14,195</b>	<b>95.187924</b>	<b>4.812076</b>
<b>Total A</b>	<b>56,20,83,335</b>		<b>34,74,30,860</b>	<b>61.811272</b>	<b>34,74,16,665</b>	<b>14,195</b>	<b>99.995914</b>	<b>0.004085</b>

Resolution 2: To appoint Mr. Surinder Singh Kohli (DIN: 00169907) as a non-executive Independent Director of the Company.

Ordinary Resolution

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.00	-	-	0.00	0.00
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		<b>Sub-total</b>	<b>33,72,50,001</b>	<b>100.000000</b>	<b>33,72,50,001</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		<b>Sub-total</b>	<b>98,85,872</b>	<b>12.987838</b>	<b>98,85,872</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Others	14,87,16,953	e-voting	2,89,177	0.194448	2,73,565	15,612	94.601230	5.398770
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		<b>Sub-total</b>	<b>2,93,634</b>	<b>0.197445</b>	<b>2,77,919</b>	<b>15,715</b>	<b>94.648099</b>	<b>5.351901</b>
<b>Total A</b>	<b>56,20,83,335</b>		<b>34,74,29,507</b>	<b>61.811031</b>	<b>34,74,13,792</b>	<b>15,715</b>	<b>99.995476</b>	<b>0.004523</b>



**Resolution 3: To appoint Mr. Ramarao Muralidharan Coimbatore (DIN: 02443277 ) as a non-executive Independent Director of the Company.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		<b>Sub-total</b>	<b>33,72,50,001</b>	<b>100.000000</b>	<b>33,72,50,001</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	98,85,872	-	100.000000	0.000000
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		<b>Sub-total</b>	<b>98,85,872</b>	<b>12.987838</b>	<b>98,85,872</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Others	14,87,16,953	e-voting	2,89,588	0.194724	2,77,206	12,382	95.724270	4.275730
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		<b>Sub-total</b>	<b>2,94,045</b>	<b>0.197721</b>	<b>2,81,560</b>	<b>12,485</b>	<b>95.754051</b>	<b>4.245949</b>
<b>Total</b>	<b>56,20,83,335</b>		<b>34,74,29,918</b>	<b>61.811105</b>	<b>34,74,17,433</b>	<b>12,485</b>	<b>99.996406</b>	<b>0.003593</b>

**Resolution 4: To appoint Mr. Ved KumarJain (DIN: 00485623 ) as a non-executive Independent Director of the Company.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	33,72,50,001	100.000000	33,72,50,001	-	100.000000	0.000000
		<b>Sub-total</b>	<b>33,72,50,001</b>	<b>100.000000</b>	<b>33,72,50,001</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987837	98,85,872	-	100.000000	0.000000
		Poll	-	0.000000	-	-	0.000000	0.000000
		<b>Sub-total</b>	<b>98,85,872</b>	<b>12.987837</b>	<b>98,85,872</b>	<b>-</b>	<b>100.000000</b>	<b>0.000000</b>
Public-Others	14,87,16,953	e-voting	2,89,183	0.1944519	2,74,851	14,332	95.043969	4.956031
		Postal Ballot	4,457	0.0029970	4,354	103	97.689028	2.310972
		<b>Sub-total</b>	<b>2,93,640</b>	<b>0.1974489</b>	<b>2,79,205</b>	<b>14,435</b>	<b>95.084117</b>	<b>4.915883</b>
<b>Total</b>	<b>56,20,83,335</b>		<b>34,74,29,513</b>	<b>61.8110325</b>	<b>34,74,15,078</b>	<b>14,435</b>	<b>99.995845</b>	<b>0.004154</b>





**Resolution 5: To appoint Mr. Surender Kumar Tuteja (DIN: 00594076) as a non-executive Independent Director of the Company.**

**Ordinary Resolution**

Category	No. of shares Held	Mode of Voting	No of Valid Votes Polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes in Against	% of votes in favour over Votes Polled	% of votes in against over Votes Polled
	(1)		(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(2)*100	(7)=(5)/(2)*100
Promoters and Promoter Group	33,72,50,001	e-voting	-	0.000000	-	-	0.000000	0.000000
		Postal Ballot	337250001	100.000000	337250001	-	100.000000	0.000000
		<b>Sub-total</b>	<b>33,72,50,001</b>	<b>100.000000</b>	<b>33,72,50,001</b>	-	<b>100.000000</b>	<b>0.000000</b>
Public-Institutional	7,61,16,381	e-voting	98,85,872	12.987838	79,77,736	19,08,136	80.698354	19.301646
		Postal Ballot	-	0.000000	-	-	0.000000	0.000000
		<b>Sub-total</b>	<b>98,85,872</b>	<b>12.987838</b>	<b>79,77,736</b>	<b>19,08,136</b>	<b>80.698354</b>	<b>19.301646</b>
Public-Others	14,87,16,953	e-voting	2,89,181	0.194451	2,73,339	15,842	94.521770	5.478230
		Postal Ballot	4,457	0.002997	4,354	103	97.689028	2.310972
		<b>Sub-total</b>	<b>2,93,638</b>	<b>0.197448</b>	<b>2,77,693</b>	<b>15,945</b>	<b>94.569845</b>	<b>5.430155</b>
<b>Total</b>	<b>56,20,83,335</b>		<b>34,74,29,511</b>	<b>61.811032</b>	<b>34,55,05,430</b>	<b>19,24,081</b>	<b>99.446195</b>	<b>0.553804</b>

