

**RUPAL D. JHAVERI**

**COMPANY SECRETARY**

22, Rajgir Chambers, 3<sup>rd</sup> Floor, 12-14, Shahid Bhagat Singh Road, Opp. Old Custom House, Mumbai 400 001. Tel.: 43440103 Fax:22662667

REPORT OF SCRUTINIZER

Date: 24.09.2014

To  
The Chairman  
29<sup>th</sup> Annual General Meeting  
Of Hinduja Ventures Limited ("the Company") held on 22<sup>nd</sup> September, 2014  
at 11 a.m. at the Hall of Harmony, Nehru Centre, Dr. Annie Besant Road, Worli,  
Mumbai 400018.

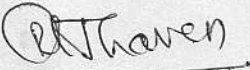
Dear Sir,

I have been appointed by the Board of Directors of Hinduja Ventures Limited as a scrutinizer under the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 for e-Voting.

I have also been appointed as Scrutinizer for the purpose of the poll taken on resolutions at the 29<sup>th</sup> Annual General Meeting of Company held on Monday, the 22<sup>nd</sup> September, 2014 at 11.00 a.m. at The Hall of Harmony, Nehm Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

I hereby submit my combined report as per the requirement of Listing Agreement.

Thanking you.



**Rupal D. Jhaveri**  
Company Secretary in Practice  
Membership No: F5441  
C.P. No: 4225

Place: Mumbai



## REPORT OF SCRUTINIZER

Result of e-voting, voting on Poll and combined voting (e-voting & poll): 29<sup>th</sup> Annual General Meeting of Hinduja Ventures Limited held on Monday, the 22<sup>nd</sup> September, 2014 at 11.00 a.m. at The Hall of Harmony, Nehm Centre, Dr. Annie Besant Road, Worli, Mumbai - 400 018.

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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Resolution No. 1: To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Profit and Loss Account for the year ended March 31, 2014 and the reports of the Board of Directors and Auditors thereon.(Ordinary)

### A. Mode of Voting (E-Voting)

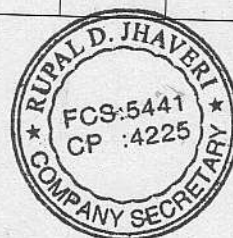
Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	6	1813419	108051	5.958413	108051	0	100.000000	0.000000
Public - Others	30	4425874	8287	0.187240	8244	43	99.481115	0.518885
<b>Total (A)</b>	<b>55</b>	<b>20555503</b>	<b>14431593</b>	<b>70.207929</b>	<b>14434550</b>	<b>43</b>	<b>99.999702</b>	<b>0.000298</b>

### B. Mode of Voting (Poll)

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	0.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>69.724930</b>	<b>14332309</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

### C. Mode of Voting (e-voting and Poll)

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	119323	6.580002	119323	0	100.000000	0.000000





Public - Others	97	4425874	14070	0.317903	14026	44	99.687278	0.312722
<b>Total (C)</b>	<b>124</b>	<b>20555503</b>	<b>14448648</b>	<b>70.290900</b>	<b>14448604</b>	<b>44</b>	<b>99.999695</b>	<b>0.000305</b>

'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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Resolution No. 2: To declare dividend on equity shares for the year ended March 31, 2014.  
(Ordinary)

**A. Mode of Voting (E-Voting)**

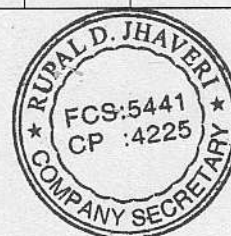
Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813149	200051	11.031703	200051	0	100.000000	0.000000
Public - Others	30	4425874	8287	0.187240	8287	0	100.000000	0.000000
<b>Total (A)</b>	<b>57</b>	<b>20555503</b>	<b>14523593</b>	<b>70.655498</b>	<b>14523593</b>	<b>0</b>	<b>100.000000</b>	<b>0.000000</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	0.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>69.724930</b>	<b>14332309</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	211323	0	100.000000	0.000000
Public - Others	97	4425874	14070	0.317903	14069	1	99.992893	0.007107



Total (C)	126	20555503	14540648	70.738468	14540647	1	99.999993	0.000007
'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.								

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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**Resolution No. 3: To appoint a Director in place of Mr. Ramkrishan P. Hinduja (DIN: 00278711), who retires by rotation and being eligible, offers himself for reappointment. (Ordinary)**

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	92000	108051	45.988273	54.011727
Public - Others	30	4425874	8287	0.187240	8157	130	98.431278	1.568722
<b>Total (A)</b>	<b>57</b>	<b>20555503</b>	<b>14523593</b>	<b>70.655498</b>	<b>14415412</b>	<b>108181</b>	<b>99.255136</b>	<b>0.744864</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	0	11272	0.000000	100.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>6.972493</b>	<b>14321037</b>	<b>11273</b>	<b>99.921346</b>	<b>0.008882</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	92000	119323	43.535252	56.464748
Public - Others	97	4425874	14070	0.317903	13939	131	99.068941	0.931059
<b>Total (C)</b>	<b>126</b>	<b>20555503</b>	<b>14540648</b>	<b>70.738468</b>	<b>14421194</b>	<b>119454</b>	<b>99.178482</b>	<b>0.821518</b>





'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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Resolution No. 4: Appointment of Deloitte Haskins and Sells LLP Chartered Accountants (Registration No. 117366W/W - 100018) as Auditors of the Company to hold office from the conclusion of this meeting upto the conclusion of next Annual General Meeting and fixing their remuneration.(Ordinary)

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	200051	0	100.000000	0.000000
Public - Others	29	4425874	8274	0.186946	7945	329	96.023689	3.976311
<b>Total (A)</b>	<b>56</b>	<b>20555503</b>	<b>14523580</b>	<b>70.655435</b>	<b>14523251</b>	<b>329</b>	<b>99.997735</b>	<b>0.002265</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>69.724930</b>	<b>14332309</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	211323	0	100.000000	0.000000
Public - Others	96	4425874	14057	0.317610	13727	330	97.652415	2.347585
<b>Total (C)</b>	<b>125</b>	<b>20555503</b>	<b>14540635</b>	<b>70.738405</b>	<b>14540305</b>	<b>330</b>	<b>99.997730</b>	<b>0.002270</b>

'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.



Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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**Resolution No. 5: To consider the remuneration of ABK and Associates, Cost Auditors of the Company for conducting the Cost Audit for the financial year ending March 31, 2015.(Ordinary)**

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	200051	0	100.000000	0.000000
Public - Others	30	4425874	8287	0.187240	7997	290	96.500542	3.499457
<b>Total (A)</b>	<b>57</b>	<b>20555503</b>	<b>14523593</b>	<b>70.655498</b>	<b>14523303</b>	<b>290</b>	<b>99.998003</b>	<b>0.001997</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>69.724930</b>	<b>14332309</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	211323	0	100.000000	0.000000
Public - Others	97	4425874	14070	0.317903	13779	291	97.931770	2.068230
<b>Total (C)</b>	<b>126</b>	<b>20555503</b>	<b>14540648</b>	<b>70.738468</b>	<b>14540357</b>	<b>291</b>	<b>99.997999</b>	<b>0.002001</b>

**'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.**





Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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Resolution No. 6: To consider appointment of Mr. Anil Harish (DIN: 00001685) as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 22, 2014 to September 21, 2019 (both days inclusive) and not liable to retire by rotation. (Ordinary)

**D. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	6	1813419	108051	5.958413	108051	0	100.000000	0.000000
Public - Others	30	4425874	8287	0.187240	7878	409	95.064559	4.935441
<b>Total (A)</b>	<b>55</b>	<b>20555503</b>	<b>14431593</b>	<b>70.207929</b>	<b>14431184</b>	<b>409</b>	<b>99.997166</b>	<b>0.002834</b>

**E. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	65	4425874	5766	0.130279	5765	1	99.982657	0.017343
<b>Total (B)</b>	<b>82</b>	<b>20555503</b>	<b>14332293</b>	<b>69.724847</b>	<b>14332292</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**F. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	119323	6.580002	119323	0	100.000000	0.000000
Public - Others	95	4425874	14053	0.317519	13643	410	97.082473	2.917527
<b>Total (C)</b>	<b>122</b>	<b>20555503</b>	<b>14448631</b>	<b>70.290817</b>	<b>14448221</b>	<b>410</b>	<b>99.997162</b>	<b>0.002838</b>

'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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**Resolution No.7: To consider appointment of Mr. Rajendra P Chitale (DIN: 00015986), as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 22, 2014 to September 21, 2019 (both days inclusive) and not liable to retire by rotation. (Ordinary)**

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public - Institutional Holders	6	1813419	108051	5.958413	108051	0	100.000000	0.000000
Public - Others	29	4425874	8126	0.183602	7796	330	95.938961	4.061039
<b>Total (A)</b>	<b>54</b>	<b>20555503</b>	<b>14431432</b>	<b>70.207146</b>	<b>14431102</b>	<b>330</b>	<b>99.997713</b>	<b>0.002287</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public - Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	100.000000
Public - Others	65	4425874	5766	0.130279	5765	1	99.982657	0.017343
<b>Total (B)</b>	<b>82</b>	<b>20555503</b>	<b>14332293</b>	<b>69.724847</b>	<b>14332292</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public - Institutional Holders	8	1813419	119323	6.580002	119323	0	100.000000	0.000000
Public - Others	94	4425874	13892	0.313882	13561	331	97.617334	2.382666
<b>Total (C)</b>	<b>121</b>	<b>20555503</b>	<b>14448470</b>	<b>70.290034</b>	<b>14448139</b>	<b>331</b>	<b>99.997709</b>	<b>0.002291</b>

**\*NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.**



Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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**Resolution No.8: To consider appointment of Mr. Prakash Shah (DIN: 00120671) as an Independent Director of the Company to hold office for five consecutive years from the date of this Annual General Meeting i.e. September 22, 2014 to September 21, 2019 (both days inclusive) and not liable to retire by rotation.(Ordinary)**

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	92000	108051	45.988273	54.011727
Public - Others	30	4425874	8287	0.187240	7957	330	96.017859	3.982141
<b>Total (A)</b>	<b>57</b>	<b>20555503</b>	<b>14523593</b>	<b>70.655498</b>	<b>14415212</b>	<b>108381</b>	<b>99.253759</b>	<b>0.746241</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	0	11272	0.000000	100.000000
Public - Others	65	4425874	5766	0.130279	5765	1	99.982657	0.017343
<b>Total (B)</b>	<b>82</b>	<b>20555503</b>	<b>14332293</b>	<b>69.724847</b>	<b>14321020</b>	<b>11273</b>	<b>99.921346</b>	<b>0.078655</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	92000	119323	43.535252	56.464748
Public - Others	95	4425874	14053	0.317519	13722	331	97.644631	2.355369
<b>Total (C)</b>	<b>124</b>	<b>20555503</b>	<b>14540631</b>	<b>70.738386</b>	<b>14420977</b>	<b>119654</b>	<b>99.177106</b>	<b>0.822894</b>

**NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.**

Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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**Resolution No.9: Approval of remuneration of Mr. Ashok Mansukhani (DIN: 00143001), Whole-Time Director of the Company.(Special)**

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	200051	0	100.000000	0.000000
Public - Others	29	4425874	8244	0.186268	7878	366	95.560408	4.439592
<b>Total (A)</b>	<b>56</b>	<b>20555503</b>	<b>14523550</b>	<b>70.655289</b>	<b>14523184</b>	<b>366</b>	<b>99.997480</b>	<b>0.002520</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	0	11272	0.000000	100.000000
Public - Others	65	4425874	5766	0.130279	5765	1	99.982657	0.017343
<b>Total (B)</b>	<b>82</b>	<b>20555503</b>	<b>14332293</b>	<b>69.724847</b>	<b>14321020</b>	<b>11273</b>	<b>99.921346</b>	<b>0.078655</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	200051	11272	94.665985	5.334015
Public - Others	94	4425874	14010	0.316548	13643	367	97.380443	2.619557
<b>Total (C)</b>	<b>123</b>	<b>20555503</b>	<b>14540588</b>	<b>70.738177</b>	<b>14528949</b>	<b>11639</b>	<b>99.919955</b>	<b>0.080045</b>

**'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.**



Promoter /Public	Total Ballot forms	No. of shares held (1)	No. of votes polled (2)	% of 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
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Resolution No.10: To authorize the Board of Directors of the Company to borrow for the purpose of business of the Company up to Rs. 1000 crores pursuant to the provisions of Section 180(1)(c) and other applicable provisions if any, of the Companies Act, 2013 and the rules thereunder. (Special)

**A. Mode of Voting (E-Voting)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	8	1813419	200051	11.031703	200051	0	100.000000	0.000000
Public - Others	30	4425874	8287	0.187240	7569	718	91.335827	8.664173
<b>Total (A)</b>	<b>57</b>	<b>20555503</b>	<b>14523593</b>	<b>70.655498</b>	<b>14522875</b>	<b>718</b>	<b>99.995056</b>	<b>0.004944</b>

**B. Mode of Voting (Poll)**

Promoter and Promoter Group	15*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	2	1813419	11272	0.621588	11272	0	100.000000	0.000000
Public - Others	67	4425874	5783	0.130663	5782	1	99.982708	0.017292
<b>Total (B)</b>	<b>84</b>	<b>20555503</b>	<b>14332310</b>	<b>69.724930</b>	<b>14332309</b>	<b>1</b>	<b>99.999993</b>	<b>0.000007</b>

**C. Mode of Voting (e-voting and Poll)**

Promoter and Promoter Group	19*	14316210	14315255	99.993329	14315255	0	100.000000	0.000000
Public – Institutional Holders	10	1813419	211323	11.653291	211323	0	100.000000	0.000000
Public - Others	97	4425874	14070	0.317903	13351	719	94.889837	5.110163
<b>Total (C)</b>	<b>126</b>	<b>20555503</b>	<b>14540648</b>	<b>70.738468</b>	<b>14539929</b>	<b>719</b>	<b>99.995055</b>	<b>0.004945</b>

'NOTE: COMMON VOTING BY PROMOTERS IN TABLE A & B ABOVE HAS BEEN EXCLUDED IN TABLE C.