

**DETAILS OF VOTING RESULTS AT THE POSTAL BALLOT AS PER THE FORMAT PRESCRIBED UNDER
CLAUSE 35A OF THE LISTING AGREEMENT**

Postal Ballot/ E-voting Period	18 th August, 2015 to 16 th September, 2015
Total number of shareholders as on 31 st July, 2015 (Cut-off date)	524
Total number of members who voted	69

The mode of voting on all resolutions was:

1. E-voting conducted from 18th August, 2015 to 16th September, 2015
2. Voting through physical ballots (by post) upto 16th September, 2015

Agenda-wise Details:

- a. Resolution No 1 as a Special Resolution for alteration/ substitution of Articles of Association-
Special Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



- b. Resolution No 2 as an Ordinary Resolution appointment of Mr. Rajesh Nanavaty (DIN: 00005076) as an Independent Director- Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

- c. Resolution No. 3 as an Ordinary Resolution for appointment of Mr. Ibrahim Belselah (DIN: 01639624) as an Independent Director - Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254263	255	99.99986	0.00014
Total	416032740	321143518	77.19189	321143263	255	99.99992	0.00008



- d. Resolution No. 4 as an Ordinary Resolution for appointment of Mr. R.S Reddy (DIN: 02339668) as an Independent Director - Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

- e. Resolution No. 5 as an Ordinary Resolution for appointment of Mr. Subimal Bhattacharjee (DIN: 03505745) as an Independent Director - Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



- f. Resolution No. 6 as an Ordinary Resolution for appointment of Mr. Subhash Kutte (DIN: 00233322) as an Independent Director - Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

- g. Resolution No. 7 as an Ordinary Resolution for appointment of Mr. Pankaj Thapar (DIN: 01225255) as a Director of the Company-Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



- h. Resolution No. 8 as an Ordinary Resolution for appointment of Mr. Sanjiv Bhasin (DIN-00001575) as a Director-Ordinary Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

- i. Resolution No. 9 as a Special Resolution for appointment of Mr. Sanjiv Bhasin (DIN-00001575) as a Managing Director and CEO-Special Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002



j. Resolution No. 10 as a Special Resolution for approval for Investments/ Loans/ Guarantee/ Securities-Special Resolution

Details of voting result as per Clause 35A of the Listing Agreement

Promoter/ Public	No of shares held	No of valid votes polled	% of Votes Polled on outstandi ng shares	No of Votes-in favour	No of votes- against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	138889000	138889000	100	138889000	Nil	100	Nil
Public Institution al holders	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Public- Others	277143740	182254518	65.76173	182254458	60	99.99997	0.00003
Total	416032740	321143518	77.19189	321143458	60	99.99998	0.00002

BY ORDER OF BOARD
FOR CENTRUM CAPITAL LIMITED

Alpesh Shah

ALPESH SHAH
COMPANY SECRETARY



Place: Mumbai
Date: 21st September, 2015