

 Regd. Office: "Ramakrishna Buildings", Post Box No. 727, No.239, (Old No.183), Anna Salai, Chennai - 600 006.

 Ph: 044 2855 5171 to 5176, 6551 4966
 Fax: 044 2854 6617 / 2855 5863
 E-mail: kcpsugar@vsnl.com

CIN - L15421TN1995PLC033198

Ref: KSICL/STK.EX/XIX AGM /2014-15

13.09.2014

THE VICE PRESIDENT CAPITALMARKET(OPERATIONS) THE NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Exchange Plaza, 5th floor Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) **Mumbai 400 051.**

KCPSUGIND -EQ

MANAGER
CORPORATE RELATIONSHIP
DEPT OF CORP.SERVICES
BOMBAY STOCK EXCHANGE LTD.

Floor 25, PJ.Towers Dalal Street **Mumbai 400001.**

Scrip ID: KCPSUGIND

Dear Sir,

Sub: Compliance of Clause 35-A of the Listing Agreement – Details regarding Voting results of 19th AGM held on 11.09.2014 – reg:

Pursuant to clause 35A of the Listing Agreement, we wish to inform that at the Nineteenth Annual General Meeting of the Shareholders which was held on 11th September 2014 at "Sathguru Gnanananda Hall", Narada Gana Sabha, No.314, TTK Road, Alwarpet, Chennai 600018, all items of the business contained in the notice, as detailed below, were considered and approved by the shareholders through E-voting and physical ballot:

E-Voting Period: From 05.09.2014 9.00 AM to 07.09.2014 6.00 PM. Physical Ballot ordered by the Chairman of the Meeting at the AGM venue, in pursuance of clause 35-B of the Listing Agreement.

ORDINARY BUSINESS:

- 1. Adoption of the audited financial statements including Balance Sheet as at 31.03.2014 and Profit & Loss Account for the year ended on that date alongwith the Reports of the Auditors and Directors thereon.
- 2. Declaration of dividend on Equity Shares at 85% per share, i.e., Re.1.00 per share.
- 3. Appointment of M/s. B.Purushottam & Co., Chartered Accountants, Chennai, as Statutory Auditors of the Company.

SPECIAL BUSINESS:

4. Appointment of Shri. Ranvir R.Shah (DIN: 00041398), as an Independent Director of the Company;

5. Appointment of Dr. Vithal Rajan (DIN: 00021571), as an Independent Director of the Company.

Leading Manufacturers of Premium Grade Sugars, Rectified Spirit, Anhydrous Alcohol, Extraneutral Alcohol, Co2, Calcium Lactate, Bio-Fertilizers, Bio-Compost and Mycorrhiza Inoculum.

Factories at

- Vuyyuru,

Krishna Dist., A.P. - 521 165.

Tel: 08676 232001

Fax: 08676 232640

CHENNAI 600 006

- Lakshmipuram,

Krishna Dist., A.P. - 521 131.

Tel: 08671 222046

Fax: 08671 222640

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- **6.** Appointment of Shri. M.S.V.M. Rao (DIN: 00432640), as an Independent Director of the Company.
- 7. Appointment of Shri. Prathap K. Moturi (DIN: 00020630), as as an Independent Director of the Company.
- 8. Ratification of Remuneration of Cost Auditor.
- 9. Acceptance / Renewal of Deposits from public / members.

The details of the E-voting and physical ballot results of the said Annual General Meeting are **enclosed** in the prescribed format.

Thanking you,

Yours faithfully,

For K.C.P.SUGAR AND INDUSTRIES CORPORATION LTD.

s. Clialaras

S. CHIDAMBARAM GENERAL MANAGER (FIN) & COMPANY SECRETARY

Encl: a/a



DETAILS OF VOTING RESULTS OF THE 19TH ANNUAL GENERAL MEETING HELD ON 11TH SEPTEMBER 2014.

Sl.No.	Description	Particulars
A.	Date of the 19 th AGM	11 th September 2014.
В.	Book Closure Period	From 04.09.2014 to 11.09.2014 (both days inclusive).
C.	Total No. of shareholders on Record Date	24,803
D.	No. of shareholders present either in person or through Proxy	736
	Promoters and Promoters Group	3
	Public	733
E.	No. of shareholders attended the meeting through Video Conferencing	No Video Conferencing facility was made available.

Contd...



MODE OF VOTING - E-VOTING						0/ -5 1	
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2) *100	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Instituional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80789	0.16	80789	0	100.00	0.00
TOTAL (A)	113385050	45509745	40.14	45509745	0	100.00	0.00
MODE OF VOTING - POLL							
Promoter & Promoter Group	45428956	0	0	0	0	0	(
Public - Instituional Holders	16997383	0	0	0	0	0	(
Public - Others	50958711	254593	0.50	251593	3000	98.82	1.18
TOTAL (B)	113385050	254593	0.22	251593	3000	98.82	1.13
Result (A+B)	113385050	45764338	40.36	45761338	3000.00	99.99	0.03
Resolution No.2 - Ordinary Reso	lution - Declaration			45761338	3000.00	99.99	0.01
	lution - Declaration			45761338	3000.00	99.99	
Resolution No.2 - Ordinary Reso	lution - Declaration			No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.2 - Ordinary Reso	lution - Declaration	No. of votes	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	% of votes in favour on votes	% of vote against or votes polled (7)=[(5)/(
Resolution No.2 - Ordinary Reso	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group	No. of shares held 1 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6	% of vote against or votes polled (7)=[(5)/2)]*100 7 0.0
Resolution No.2 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383	No. of votes polled 2 45428956	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of vote against o votes polled (7)=[(5)/2)]*100 7 0.0 0.0
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others\	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80789	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 80789	No. of votes against 5 0 0	% of votes in favour on votes polled 6 100.00 0.00 100.00	% of vote against or votes polled (7)=[(5)/(2)]*100 7
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A)	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80789	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 80789	No. of votes against 5 0 0	% of votes in favour on votes polled 6 100.00 0.00 100.00	% of vote against or votes polled (7)=[(5)/2)]*100 7 0.0 0.0
Resolution No.2 - Ordinary Reso MODE OF VOTING - E- Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - POLL	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80789 45509745	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No. of votes in favour 4 45428956 0 80789 45509745	No. of votes against 5 0 0 0	% of votes in favour on votes polled 6 100.00 0.00 100.00	% of vote against or votes polled (7)=[(5)/2)]*100 7 0.0 0.0 0.0
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80789 45509745	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 80789 45509745	No. of votes against 5 0 0 0	% of votes in favour on votes polled 6 100.00 0.00 100.00	% of vote against o votes polled (7)=[(5)/2)]*100 7 0.0 0.0 0.0
Resolution No.2 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others\ TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group	No. of shares held 1 45428956 16997383 50958711 113385050 45428956 16997383	No. of votes polled 2 45428956 0 80789 45509745	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 80789 45509745	No. of votes against 5 0 0 0 0 0	% of votes in favour on votes polled 6 100.00 0.00 100.00	% of vote against o votes polled (7)=[(5)/2)]*100 7 0.0 0.0 0.0



MODE OF VOTING - E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Instituional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80789	0.16	63269	17520	78.31	21.69
TOTAL (A)	113385050	45509745	40.14	45492225	17520	99.96	0.04
MODE OF VOTING - POLL							
Promoter & Promoter Group	45428956	0	0	0	0	0	
Public - Instituional Holders	16997383	0	0	0	0	0	
Public - Others	50958711	254593	0.50	251593	3000	98.82	1.1
TOTAL (B)	113385050	254593	0.22	251593	3000	98.82	1.1
Result (A+B)		45764338	40.36	45743818	20520.00	99.96	0.0
Resolution No.4 - Ordinary Reso		nent of Shri.R:	% of votes polled on	n Independent	Director	% of votes	against o
			% of votes				% of vote against or votes polled (7)=[(5)/(2)]*100
MODE OF VOTING - E-VOTING	No. of	No. of votes	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	in favour on votes	against o votes polled (7)=[(5)/
MODE OF VOTING - E-VOTING Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	in favour on votes polled	against o votes polled (7)=[(5)/ 2)]*100
MODE OF VOTING - E-VOTING	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	in favour on votes polled	against o votes polled (7)=[(5)/ 2)]*100 7
Promoter & Promoter Group	No. of shares held 1 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour 4 45428956	No. of votes against	in favour on votes polled 6 100.00	against o votes polled (7)=[(5)/ 2)]*100 7 0.0
Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383	No. of votes polled 2 45428956	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45428956	No. of votes against	in favour on votes polled 6 100.00 0.00	against o votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0
Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80554	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 63034	No. of votes against 5 0 0 17520	in favour on votes polled 6 100.00 0.00 78.25	against o votes polled (7)=[(5)/ 2)]*100
Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A)	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80554	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 63034	No. of votes against 5 0 0 17520	in favour on votes polled 6 100.00 0.00 78.25	against o votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0 21.7
Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80554 45509510	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63034 45491990	No. of votes against 5 0 0 17520	in favour on votes polled 6 100.00 0.00 78.25 99.96	against o votes polled (7)=[(5)/ 2)]*100 7 0.0 21.7
Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group	No. of shares held 1 45428956 16997383 50958711 113385050 45428956	No. of votes polled 2 45428956 0 80554 45509510	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63034 45491990	No. of votes against 5 0 17520 17520	in favour on votes polled 6 100.00 0.00 78.25 99.96	against o votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0 21.7
Promoter & Promoter Group Public - Instituional Holders POTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383 50958711 113385050 45428956 16997383	No. of votes polled 2 45428956 0 80554 45509510	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63034 45491990	No. of votes against 5 0 0 17520 17520 0 0	in favour on votes polled 6 100.00 0.00 78.25 99.96	against o votes polled (7)=[(5)/ 2)]*100 7 0.0 21.7



MODE OF VOTING - E-VOTING							
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Instituional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80754	0.16	60734	20020	75.21	24.79
TOTAL (A)	113385050	45509710	40.14	45489690	20020	99.96	0.04
MODE OF VOTING - POLL							
Promoter & Promoter Group	45428956	0	0	0	0	0	C
Public - Instituional Holders	16997383	0	0	0	0	0	(
Public - Others	50958711	254593	0.50	248783	5810	97.72	2.28
TOTAL (B)	113385050	254593	0.22	248783	5810	97.72	2.28
Resolution No.6 - Ordinary Reso		45764303 nent of Shri.M	40.36 I.S.V.M.Rao as an	45738473 Independent	25830 Director	99.94	0.06
Result (A+B) Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public						% of votes in favour on votes polled	% of votes against or votes polled (7)=[(5)/(2)]
Resolution No.6 - Ordinary Reso	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote: against or votes polled (7)=[(5)/(2)]*100
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public	No. of	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING	No. of shares held 1 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour	No. of votes against	% of votes in favour on votes polled 6 100.00	% of vote against or votes polled (7)=[(5)/(2)]*100 7
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383	No. of votes polled 2 45428956	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of vote against or votes polled (7)=[(5)/(2)]*100 7 0.00
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group	No. of shares held 1 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6 100.00	% of vote against or votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 21.7
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80754	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 63234	No. of votes against 5 0 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.30	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A)	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80754	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No.of votes in favour 4 45428956 0 63234	No. of votes against 5 0 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.30	% of vote against or votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 0.00
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80754 45509710	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63234 45492190	No. of votes against 5 0 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.30 99.96	% of vote against or votes polled (7)=[(5)/2)]*100 7 0.0 0.0 21.7 0.0
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383 50958711 113385050 45428956	No. of votes polled 2 45428956 0 80754 45509710	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63234 45492190	No. of votes against 5 0 0 17520 17520	% of votes in favour on votes polled 6 100.00 0.00 78.30 99.96	% of vote against o votes polled (7)=[(5)/2)]*100 7 0.0 21.7
Resolution No.6 - Ordinary Reso MODE OF VOTING - E-VOTING Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group	No. of shares held 1 45428956 16997383 50958711 113385050 45428956 16997383	No. of votes polled 2 45428956 0 80754 45509710	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No.of votes in favour 4 45428956 0 63234 45492190	No. of votes against 5 0 0 17520 17520 0 0	% of votes in favour on votes polled 6 100.00 0.00 78.30 99.96	% of vote against or votes polled (7)=[(5)/(2)]*100 7 0.00 0.00 21.70



MODE OF VOTING - E-V	/OTING						
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Instituional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80379	0.16	62859	17520	78.20	21.80
TOTAL (A)	113385050	45509335	40.14	45491815	17520	99.96	0.04
MODE OF VOTING - POLL							
Promoter & Promoter Group	45428956	0	0	0	0	0	(
Public - Instituional Holders	16997383	0	0	0	0	0	(
Public - Others	50958711	254593	0.50	248783	5810	97.72	2.23
TOTAL (B)	113385050	254593	0.22	248783	5810	97.72	2.2
Result (A+B)	113385050	45763928	40.36	45740598	23330.0	00.05	0.0
nesure (ATD)	113383030	43703328	40.56	43/40396	0	99.95	0.03
Resolution No.8 - Ordinary Reso					0	99.95	0.05
	lution - Ratificatio				0	99.95	0.03
Resolution No.8 - Ordinary Reso	lution - Ratificatio	No. of votes polled			No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 =	No.of votes	No. of votes	% of votes in favour on votes	% of vote against or votes polled (7)=[(5)/
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group	No. of shares held 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383	No. of votes polled 2 45428956	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled 6	% of vote against or votes polled (7)=[(5)/(2)]*100
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group	No. of shares held 45428956	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6 100.00	% of vote against or votes polled (7)=[(5)/ 2)]*100 7 0.0
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383	No. of votes polled 2 45428956	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00	No.of votes in favour 4 45428956	No. of votes against	% of votes in favour on votes polled 6 100.00 0.00	% of vote against of votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80789	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No. of votes in favour 4 45428956 0 63269	No. of votes against 5 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.31	% of vote against or votes polled (7)=[(5)/ 2)]*100 7
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A)	No. of shares held 1 45428956 16997383 50958711	No. of votes polled 2 45428956 0 80789	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16	No. of votes in favour 4 45428956 0 63269	No. of votes against 5 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.31	% of vote against of votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80789	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No. of votes in favour 4 45428956 0 63269 45492225	No. of votes against 5 0 17520	% of votes in favour on votes polled 6 100.00 0.00 78.31 99.96	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 21.6
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group Public - Instituional Holders	No. of shares held 1 45428956 16997383 50958711 113385050	No. of votes polled 2 45428956 0 80789 45509745	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No. of votes in favour 4 45428956 0 63269 45492225	No. of votes against 5 0 17520 17520	% of votes in favour on votes polled 6 100.00 0.00 78.31 99.96	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 21.6
Resolution No.8 - Ordinary Reso MODE OF VOTING - E-1 Promoter / Public Promoter & Promoter Group Public - Instituional Holders Public - Others TOTAL (A) MODE OF VOTING - POLL Promoter & Promoter Group	No. of shares held 1 45428956 16997383 50958711 113385050 45428956 16997383	No. of votes polled 2 45428956 0 80789 45509745	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100 3 100.00 0.00 0.16 40.14	No. of votes in favour 4 45428956 0 63269 45492225	No. of votes against 5 0 17520 17520 0 0	% of votes in favour on votes polled 6 100.00 0.00 78.31 99.96	% of vote against o votes polled (7)=[(5)/ 2)]*100 7 0.0 0.0 21.6



MODE OF VOTING - E-V	/OTING						
Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on outstanding shares - 3 = [(2)/(1)]*100	No.of votes in favour	No. of votes against	% of votes in favour on votes polled	% of votes against on votes polled (7)=[(5)/(2)]*100
	1	2	3	4	5	6	7
Promoter & Promoter Group	45428956	45428956	100.00	45428956	0	100.00	0.00
Public - Instituional Holders	16997383	0	0.00	0	0	0.00	0.00
Public - Others	50958711	80789	0.16	80789	0	100.00	0.00
TOTAL (A)	113385050	45509745	40.14	45509745	0	100.00	0.00
MODE OF VOTING - POLL							
Promoter & Promoter Group	45428956	0	0	0	0	0	0
Public - Instituional Holders	16997383	0	0	0	0	0	0
Public - Others	50958711	254593	0.50	248783	5810	97.72	2.28
TOTAL (B)	113385050	254593	0.22	248783	5810	97.72	2.28
Result (A+B)		45764338	40.36	45758528	5810.00	99.99	0.01

