

**RESULTS OF POSTAL BALLOT DISPATCHED ON 03.02.2015 AND RESULT
DECARED AT 4:00 P.M., 09.03.2015**

Results of the voting conducted through Postal Ballot on the Special Resolutions pursuant to section 110 of the Companies Act, 2013 for the item(s) mentioned in the notice of postal ballot.

PARTICULARS	RESOLUTION No. 1	RESOLUTION No. 2
No. of shares representing valid votes received	80045078	80045078
No. of shares representing invalid votes received and rejected	506	506
No. of Shares in favour of the resolution	80043577	80044077
No. of shares against the resolution	1501	1001
% of Shares in favour of resolution	99.998	99.998

The Special Resolution No. 1 and 2 has therefore been approved by the Members with requisite majority.

**Sd/-
Gaurav Mittal
Managing Director**

**Place : New Delhi
Date : 9th March, 2015**