DETAILS OF VOTING RESULTS: As per clause 35A of the Listing Agreement

Particulars	Premoters/Public	No. of Sahres	No. of Votes	% of Votes Polled			% of Votes in favour		
		held (1)	Polled (2)	on outstanding shares (3)= [(2)/(1)]*100	Favour (4)	Against (5)		votes polled (7)=[(5)/(2)]*100	
	Promoters and promoters								
	Group	5809072	5809072	100.00	5809072	0	100.00		
Resolution 1	Public-Institutional					a special contracts			
	holders	468296	0	0.00	0	0	0.00		
	public-Others	4014800	27556	0.69	27556	0	100.00		
	Total	10292168	5836628	56.71	5836628	0	100.00		
Resolution 2	Promoters and promoters Group	5809072	5809072	100.00	5809072	0	100.00		
	Public-Institutional holders	468296	0	0.00	0	0	0.00		
	public-Others	4014800	27656	0.69	27656	0	100.00		
	Total	10292168	5836728	56.71	5836728	0	100.00		
Resolution 3	Promoters and promoters Group	5809072	5809072	100.00	5809072	0	100.00		
	Public-Institutional holders	468296	0	0.00	0	0	0.00		
	public-Others	4014800	27398	0.68	27398	0	100.00	(
	Total	10292168	5836470	56.71	5836470	0			
Resolution 4	Promoters and promoters Group		5809072	100.00	5809072	0	100.00		
	Public-Institutional	0007072	2007072		0007012		.00.00		
	holders	468296	0	0.00	0	0	0.00		
	public-Others	4014800	27556	0.69	27555	1	100.00		
	Total	10292168	5836628	56.71	5836627	1	100.00	(

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Resolution 5	Promoters and promoters							
	Group	5809072	5809072	100.00	5809072	0	100.00	
	Public-Institutional							
	holders	468296	0	0.00	0	0	0.00	(
	public-Others	4014800	27556	0.69	27556	0	100.00	(
	Total	10292168	5836628	56.71	5836628	0	100.00	(
Resolution 6	Promoters and promoters							
	Group	5809072	5809072	100.00	5809072	0	100.00	(
	Public-Institutional	1/4/		1				
	holders	468296	0	0.00	0	0	0.00	(
	public-Others	4014800	27556	0.69	27556	0	100.00	(
	Total	10292168	5836628	56.71	5836628	0	100.00	(
Resolution 7	Promoters and promoters				3.2.0			
	Group	5809072	5777676	99.46	5777676	0	100.00	(
	Public-Institutional							
	holders	468296	0	0.00	0	0	0.00	(
	public-Others	4014800	27556	0.69	27555	1	100.00	(
	Total	10292168	5805232	56.40	5805231	1	100.00	(
Resolution 8	Promoters and promoters							
	Group	5809072	5809072	100.00	5809072	0	100.00	(
	Public-Institutional							
	holders	468296	0	0.00	0	0	0.00	(
	public-Others	4014800	27556	0.69	27556	0	100.00	(
	Total	10292168	5836628	56.71	5836628	0	100.00	(

^{*} Figures have been rounded off.

PRAVEEN JOHN CFO & COMPANY SCRETARY