

**DECLARATION OF RESULTS OF VOTING BY POLL AND EVOTING IN RESPECT
OF AGM HELD ON 12.08.2015**

Item No.		Total No. of Votes Cast	Valid Votes	No of Votes in Favour	No of Votes Against	Conclusion
Ordinary Business						
Item No. 1	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 2	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 3	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Special Business						
Item No. 4	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 5	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 6	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 7	By Poll	45855210	45855210	45855210	Nil	Special Resolution is Passed
	By Evoting	210	210	Nil	210	
	Total	45855420	45855420	45855210	210	
Item No. 8	By Poll	45855210	45855210	45855210	Nil	Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 9	By Poll	45855210	45855210	45855210	Nil	Special Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	
Item No. 10	By Poll	45855210	45855210	45855210	Nil	Special Resolution is Passed
	By Evoting	210	210	200	10	
	Total	45855420	45855420	45855420	10	