

Results of Postal Ballot

Details of postal ballots and e-voting results as per regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the following resolution:

Date of declaration of results of Postal ballot/AGM/EGM		25.03.2016						
Total number of shareholders on record date		25,635						
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:		NA						
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:		NA						
No of shareholders participated in Postal Ballot		76 Shareholders voted through E-Voting						
		6 Shareholders through Physical Ballots						
Resolution No. 1	Approval under section 180(1)(a) of the Companies Act, 2013 for sale/transfer of the stake of Company in its subsidiary, Monnet Power Company Limited. (Type: Special Resolution)							
Whether promoter/ promoter group are interested in the Agenda/resolution							NO	
Category	Mode of Voting	No. of shares held	No of Valid Votes Polled	% of Votes Polled on Outstanding 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
Promoters and Promoter Group	E-voting	50,732,841	50,727,459	99.9894	50,727,459	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		50,727,459	99.9894	50,727,459	0	100.0000	0.0000
Public-Institutions	E-voting	115,736,669	4,695,906	4.0574	2,897,661	1,798,245	61.7061	38.2939
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		4,695,906	4.0574	2,897,661	1,798,245	61.7061	38.2939
Public-Non Institutions	E-voting	34,298,732	64,871	0.1891	64,020	851	98.6882	1.3118
	Postal Ballot		1,252	0.0037	1,252	-	100.0000	0.0000
	Total		66,123	0.1928	65,272	851	98.7130	1.2870
Total		200,768,242	55,489,488	27.6386	53,690,392	1,799,096	96.7578	3.2422

