

Consolidated Results

Item No. 1: To create, offer, issue and allot 18,69,72,255 equity shares of face value of Rs. 10/- each for cash at an issue price of Rs. 41.45 per equity share including premium of Rs. 31.45 per equity share on Preferential Basis to Government of India.

| Particulars | *Remote e-Votes | | Voting at the EGM | | Total | | Percentage (%) |
|-------------|-----------------|--------------|-------------------|----------------|--------|----------------|----------------|
| | Number | Votes | Number | Votes | Number | Votes | |
| Assent | 103 | 15,53,45,008 | 479 | 1,00,88,52,992 | 582 | 1,16,41,98,000 | 99.999 |
| Dissent | 09 | 6,109 | 12 | 3,290 | 21 | 9,399 | 0.001 |
| Total | 112 | 15,53,51,117 | 491 | 1,00,88,56,282 | 603 | 1,16,42,07,399 | 100.000 |

*Based on the results provided by the Scrutinizer appointed for remote e-Voting process.

Based on the aforesaid results, we report that **Special Resolution** as contained in the Notice of the EGM dated 19th August, 2016, has been passed with **requisite majority**.


M. No.: 055417

CA. Subrata Pal
K. Ghosh & Associates
Chartered Accountants



Uttam Bose
Shareholder Scrutinizer
DP Id No. IN 302847 10043149

Date : 17th September, 2016

Place : Kolkata

