			R	esolution (1)						
Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
	D	escription of resolu	ition considered	To receive, consider and adopt the Audited Financial statement of the Company for the financial year ended March 31, 2015 and the reports of the Board of Directors and auditors thereon including comments of the Comptroller and Auditor General of India						
Category	Mode of voting	No. of 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		
	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000		
Promoter and	Poll									
Promoter Group	Postal Ballot (if applicable)									
-	Total	76971094	76971094	100.0000	76971094	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	11700007								
Institutions	Postal Ballot (if applicable)	11798887								
	Total	11798887	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		393723	1.3070	393723	0	100.0000	0.0000		
Public- Non Institutions	Poll	30123451								
	Postal Ballot (if applicable)	50125451								
	Total	30123451	393723	1.3070	393723	0	100.0000	0.0000		
Total	Total 118893432 77364817				77364817	0	100.0000	0.0000		
				Whether resolution is Pass or Not.Yes				es		

			Re	esolution (2)						
	Resolu	Ordinary								
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				To ratify appointment of Mr. C. Shivashankar (DIN. 00047077), Director who was liable to retire by rotation and had offered himself for re-appointment						
Category Mode of voting		No. of shares held	No. of 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		
	E-Voting		76971094	100.0000	76971094	0	100.0000	0.0000		
Promoter and	Poll	76971094								
Promoter Group	Postal Ballot (if applicable)									
	Total	76971094	76971094	100.0000	76971094	0	100.0000	0.0000		
	E-Voting	11798887	0	0.0000	0	0	0	0		
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total	11798887	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		393723	1.3070	393723	0	100.0000	0.0000		
Public- Non	Poll	30123451								
Institutions	Postal Ballot (if applicable)	50125451								
	Total	30123451	393723	1.3070	393723	0	100.0000	0.0000		
Total	Total	118893432	77364817	65.0707	77364817	0	100.0000	0.0000		
					Whether resolution is Pass or Not.Yes					

Resolution (3)									
Resolution required: (Ordinary / Special) Whether promoter/promoter group are interested in the agenda/resolution?				Ordinary No					
Description of resolution considered				To ratify appointment of Mr. C. B. Patil Okaly (DIN. 02509620), Director who was liable to retire by rotation and had offered himself for re-appointment					
Category Mode of voting		No. of shares held	No. of 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	
Promoter	E-Voting		76971094	100.0000	76971094	0	100.0000	0.0000	
and	Poll	76971094							
Promoter	Postal Ballot (if applicable)								
Group	Total	76971094	76971094	100.0000	76971094	0	100.0000	0.0000	
	E-Voting		0	0.0000	0	0	0	0	
Public-	Poll	11798887							
Institutions	Postal Ballot (if applicable)	11/9888/							
	Total	11798887	0	0.0000	0	0	0.0000	0.0000	
	E-Voting		393723	1.3070	393723	0	100.0000	0.0000	
Public- Non Institutions	Poll	30123451							
	Postal Ballot (if applicable)	50125451							
	Total	30123451	393723	1.3070	393723	0	100.0000	0.0000	
Total	Total 118893432 77364817			65.0707	77364817	0	100.0000	0.0000	
					Whether resolution is Pass or Not.Yes				

Resolution (4)										
	Resolu	tion required: (Ord		Ordinary						
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of resolution considered				Ratifying the payment of remuneration of Statutory Auditors (M/s. MNS & Co., Chartered Accountants Bengaluru) for the year 2014-15						
Category Mode of voting		No. of shares held	No. of 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		
Promoter	E-Voting		76971094	100.0000	76971094	0	100.0000	0.0000		
and	Poll	76971094								
Promoter Group	Postal Ballot (if applicable)									
Group	Total	76971094	76971094	100.0000	76971094	0	100.0000	0.0000		
	E-Voting	11798887	0	0.0000	0	0	0	0		
Public-	Poll									
Institutions	Postal Ballot (if applicable)									
	Total	11798887	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		393723	1.3070	393723	0	100.0000	0.0000		
Public- Non Institutions	Poll	30123451								
	Postal Ballot (if applicable)	30123431								
	Total	30123451	393723	1.3070	393723	0	100.0000	0.0000		
Total	Total	118893432	77364817	65.0707	77364817	0	100.0000	0.0000		
					Whether resolution is Pass or Not. Yes					

			R	esolution (5)						
Resolution required: (Ordinary / Special)				Ordinary						
	Whether promoter/promoter group are interested in the agenda/resolution?				No					
Description of resolution considered				Fixation of remuneration of Statutory Auditors (M/S. Vasan & Sampath, Chartered Accountants Bengaluru) for the year 2015-16						
Category Mode of voting No. of share held		No. of shares held	No. of 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		
Promoter	E-Voting		76971094	100.0000	76971094	0	100.0000	0.0000		
and	Poll	76971094								
Promoter Group	Postal Ballot (if applicable)									
Group	Total	76971094	76971094	100.0000	76971094	0	100.0000	0.0000		
	E-Voting		0	0.0000	0	0	0	0		
Public-	Poll	11798887								
Institutions	Postal Ballot (if applicable)	11/5000/								
	Total	11798887	0	0.0000	0	0	0.0000	0.0000		
	E-Voting		393723	1.3070	393723	0	100.0000	0.0000		
Public- Non Institutions	Poll	30123451								
	Postal Ballot (if applicable)	50125451								
	Total	30123451	393723	1.3070	393723	0	100.0000	0.0000		
Total	Total 118893432 77364817			65.0707	77364817	0	100.0000	0.0000		
					Whether resolution is Pass or Not.Yes					