

## Resolution (1)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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 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
<b>Promoter and Promoter Group</b>	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		76971094	76971094	100.0000	76971094	0	100.0000
<b>Public- Institutions</b>	E-Voting	11798887	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11798887	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	30123451	393723	1.3070	393723	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30123451	393723	1.3070	393723	0	100.0000
<b>Total</b>		118893432	77364817	65.0707	77364817	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

## Resolution (2)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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
<b>Promoter and Promoter Group</b>	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		76971094	76971094	100.0000	76971094	0	100.0000
<b>Public- Institutions</b>	E-Voting	11798887	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11798887	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	30123451	393723	1.3070	393723	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30123451	393723	1.3070	393723	0	100.0000
<b>Total</b>		118893432	77364817	65.0707	77364817	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (3)

<b>Resolution required: (Ordinary / Special)</b>				Ordinary				
<b>Whether promoter/promoter group are interested in the agenda/resolution?</b>				No				
<b>Description of resolution considered</b>				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
<b>Promoter and Promoter Group</b>	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		76971094	76971094	100.0000	76971094	0	100.0000
<b>Public- Institutions</b>	E-Voting	11798887	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11798887	0	0.0000	0	0	0.0000
<b>Public- Non Institutions</b>	E-Voting	30123451	393723	1.3070	393723	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		30123451	393723	1.3070	393723	0	100.0000
<b>Total</b>		118893432	77364817	65.0707	77364817	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	

### Resolution (4)

Resolution (4)									
Resolution required: (Ordinary / Special)				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 and Promoter Group	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		76971094	76971094	100.0000	76971094	0	100.0000	0.0000
Public- Institutions	E-Voting	11798887	0	0.0000	0	0	0	0	
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		11798887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30123451	393723	1.3070	393723	0	100.0000	0.0000	
	Poll								
	Postal Ballot (if applicable)								
	<b>Total</b>		30123451	393723	1.3070	393723	0	100.0000	0.0000
<b>Total</b>			118893432	77364817	65.0707	77364817	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes		

## Resolution (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 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 and Promoter Group	E-Voting	76971094	76971094	100.0000	76971094	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	76971094	76971094	100.0000	76971094	0	100.0000	0.0000
Public-Institutions	E-Voting	11798887	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	11798887	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	30123451	393723	1.3070	393723	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>	30123451	393723	1.3070	393723	0	100.0000	0.0000
<b>Total</b>		118893432	77364817	65.0707	77364817	0	100.0000	0.0000
<b>Whether resolution is Pass or Not.</b>							Yes	