

March 31, 2018

| | |
|---|--|
| The General Manager, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001 | The Vice President, National Stock Exchange of India Limited "Exchange Plaza", Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 |
| Scrip Code : 533160 | Scrip Symbol : DBREALTY |
| Fax No.: 022 – 2272 3121/ 2039 | Fax No.: 022 – 26598237/38 |

Dear Sirs,

Sub: Disclosure of Voting Results of the Postal Ballot of the Company declared on March 31, 2018 as per requirement of Regulation 44(3) of SEBI (LODR) Regulations, 2015

The Company had sought the consent of the Shareholders of the Company, pursuant to SEBI (LODR) Regulations 2015, the applicable provisions, if any, of Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014, by way of Postal Ballot and e-voting for the proposals related to Related Party Transactions as set out in the Notice dated February 14, 2018.

Last date for receipt of Postal Ballot Form duly completed by the shareholders in the self addressed postage prepaid envelope / E voting was Thursday, March 29, 2018.

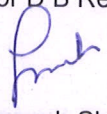
Mr. Vicky Kundaliya, Practicing Company Secretary, Scrutinizer appointed for conducting the Postal Ballot Process has submitted his Report of the Postal Ballot / E voting dated March 30, 2018. Based on the aforesaid report, the Chairman of the Company has today announced the result of the aforesaid Postal Ballot at the Registered Office of the Company.

We would like to inform you that the Resolutions as contained in the aforesaid Postal Ballot Notice have been passed by the members of the Company with requisite majority.

The details of the voting results in the format prescribed under Regulation 44(3) of SEBI (LODR) Regulations, 2015 are enclosed, together with a copy of the Combined Scrutinizer's report and the same will be displayed at the Registered office of the Company and on the website of the Company www.dbrealty.co.in

Thanking you,

Yours faithfully,
For D B Realty Limited,


Jignesh Shah
Company Secretary



Encl: as above

DETAILS OF VOTING RESULTS

Date of EGM (Conclusion of the voting) : March 29, 2018

Total No of Shareholders as on Record date : As off Cut off date i.e. February 16, 2018
25079

No of shareholders Present at the meeting) Not applicable since the process was through
Either in person or through proxy) postal ballot and e voting

No of shareholders attended through video) Not applicable since the process was through
Conferencing:) postal ballot and e voting

Agenda-wise Disclosure

Resolution : 1

| Resolution required: | | | Ordinary – Consent pursuant to Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and / or Section Related Parties transactions. | | | | | |
|--|-------------------------------|------------------------|---|---|-----------------------------|---------------------------|--|--|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. Promoter/Promoter Group are interested in the Resolution. | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No of Votes – in favour (4) | No of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| Public-Non Institutions | E-voting | 64962666 | 20103711 | 30.9466 | 20093658 | 10053 | 99.9500 | 0.0500 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | 64962666 | 20247377 | 31.1677 | 20237028 | 10349 | 99.9489 | 0.0511 |
| Total | | 243258782 | 29546383 | 12.1461 | 20237028 | 9309355 | 68.4924 | 31.5076 |




DB REALTY LIMITED

Regd. Office : DB House, Gen. A. K. Vaidya Marg, Goregaon (East), Mumbai - 400 063. • Tel.: 91-22-4077 8600 • Fax: 91-22-2841 5550 / 2842 1667

E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

Resolution :2

| Resolution (Ordinary/Special) required: | | | Ordinary – Consent pursuant to Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and / or Section 17(1)(b) Related Parties transactions. | | | | | |
|--|-------------------------------|-------------------------------|--|--|------------------------------------|----------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. Promoter/Promoter Group are interested in the Resolution. | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No of Votes – in favour (4) | No of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 151620027 | 0 | 0 | 0 | 0 | 0 | |
| Public-Institutions | E-voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| Public-Non Institutions | E-voting | 64962666 | 20103711 | 30.9466 | 20093640 | 10071 | 99.9499 | 0.0501 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | 64962666 | 20247377 | 31.1677 | 20237010 | 10367 | 99.9488 | 0.0512 |
| Total | | 243258782 | 29546383 | 12.1461 | 20237010 | 9309373 | 68.4923 | 31.5077 |




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CIN: L70200MH2007PLC166818

Resolution : 3

| Resolution (Ordinary/Special) required: | | | Ordinary – Consent pursuant to Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and / or Section Related Parties transactions. | | | | | |
|--|-------------------------------|------------------------|---|---|--------------------------|------------------------|--|--|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. Promoter/Promoter Group are interested in the Resolution. | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No Votes – in favour (4) | No Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| Public-Non Institutions | E-voting | 64962666 | * 20101711 | 30.9435 | 20091458 | 10253 | 99.9490 | 0.0510 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | 64962666 | 20245377 | 31.1646 | 20234828 | 10549 | 99.9479 | 0.0521 |
| Total | | 243258782 | 29544383 | 12.1452 | 20234828 | 9309555 | 68.4896 | 31.5104 |

* 1 Shareholder did not Vote for this Resolution


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E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

Resolution :4

| Resolution (Ordinary/Special) required: | | | Ordinary – Consent pursuant to Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and / or Section Related Parties transactions. | | | | | |
|--|-------------------------------|---------------------------|---|--|--------------------------------|------------------------------|---|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. Promoter/Promoter Group are interested in the Resolution. | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100 | No of Votes – in favour (4) | No of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)]*100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Institutions | E-voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| Public-Non Institutions | E-voting | 64962666 | 20103711 | 30.9466 | 20093458 | 10253 | 99.9490 | 0.0510 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | N.A. |
| | Postal Ballot (if applicable) | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | 64962666 | 20247377 | 31.1677 | 20236828 | 10549 | 99.9479 | 0.0521 |
| Total | | 243258782 | 29546383 | 12.1461 | 20236828 | 9309555 | 68.4917 | 31.5083 |


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E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

Resolution : 5

| Resolution (Ordinary/Special) required: | | | Ordinary – Consent pursuant to Regulation 23 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and / or Section Related Parties transactions. | | | | | |
|--|-------------------------------|-------------------------------|---|---|------------------------------------|----------------------------------|--|---|
| Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | | | Yes. Promoter/Promoter Group are interested in the Resolution. | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No of votes polled (2) | % of Votes Polled on outstan ding shares (3)=[(2)/(1)]*100 | No of Votes – in favour (4) | No of Votes – against (5) | % of Votes in favour on votes polled (6)=[(4)/(2)] *100 | % of Votes against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-voting | 151620027 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 151620027 | 0 | 0 | 0 | 0 | 0 | |
| Public-Institutio ns | E-voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | |
| | Total | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0 | 100 |
| Public-Non Institutio ns | E-voting | 64962666 | 20103711 | 30.9466 | 20093440 | 10271 | 99.9489 | 0.0511 |
| | Poll | | N.A. | N.A. | N.A. | N.A. | N.A. | |
| | Postal Ballot (if applicable) | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | 64962666 | 20247377 | 31.1677 | 20236810 | 10567 | 99.9478 | 0.0522 |
| Total | | 243258782 | 29546383 | 12.1461 | 20236810 | 9309573 | 68.4917 | 31.5083 |


DB REALTY LIMITED

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E-mail: info@dbg.co.in • Website: www.dbrealty.co.in

CIN: L70200MH2007PLC166818

V. M. KUNDALIYA & ASSOCIATES

COMPANY SECRETARIES

B/102, Sunderbaug Society, Opp. Jain Derasar, Mathuradas Road, Kandivali (W), Mumbai – 400 067
Mob:- 09867263830 Email: vickycslb@gmail.com / vicky241083@yahoo.co.in

COMBINED SCRUTINIZER'S REPORT

[Pursuant to Sections 108 and 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Rules, 2015]

To,
The Chairman / Vice Chairman
DB REALTY LIMITED (CIN No.:L70200MH2007PLC166818)
DB House, General A. K. Vaidya Marg,
Goregaon (East), Mumbai - 400063

Dear Sir,

The Board of Directors has appointed me as the Scrutinizer for conducting the Postal Ballot Voting process and E Voting process on 14th February, 2018 for conducting the Voting Process in fair and transparent manner.

Accordingly, I submit my report as under:

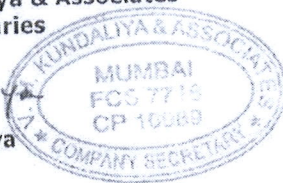
1. In terms of Section 110 of the Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has issued a Postal Ballot Notice dated 14th February, 2018 for passing Ordinary Resolutions as mentioned in the said Notice to its Members. As informed to us, the Company has completed the dispatch of Postal Ballot Notices along with self-addresses postage pre-paid business reply envelopes to all its Equity Shareholders by Registered Post/Air Mail at the respective registered address or by email to the registered e-mail address, whose name(s) appeared on the Register of Members / List of Beneficiaries as on 16th February, 2018.
2. The Company has offered E-voting facility to all its Equity Shareholders who are the Shareholders as on cut-off date i.e. 16th February, 2018.
3. The E-Voting for Postal Ballot and Voting through Postal Ballot Forms commenced from 28th February, 2018 and ended on 29th March, 2018 (5.00 p.m.).
4. The particulars of all Postal Ballot / Electronic Votes received from the Members have been entered in the Electronic Register separately maintained for the purpose.
5. I have downloaded the data of e-voting after the E-voting Module was disabled by the CDSL.
6. The votes cast by the Shareholders through e-voting facility were scrutinized by verifying it using the Scrutinizer's Login on the CDSL e-voting website. The votes cast through E-voting were unblocked on 29th March, 2018 in the presence of two witnesses, Ms. Jyoti Kamble and Mrs. Nehal Kundaliya who are not in employment of the Company.
7. The Sealed Postal Ballot Forms received from the Shareholders were kept under the safe custody of the Link Intime India Private Limited – Registrar and Share Transfer Agent.
8. The Postal Ballot Forms were scrutinized and the shareholding was matched/confirmed with the Register of Members of the Company/List of Beneficiaries as on 16th February, 2018 provided by the Registrar and Share Transfer Agent - Link Intime India Private Limited.
9. All Postal Ballot Forms and E-votes received upto 5.00 P.M. on Thursday, 29th March, 2018, the last date and time fixed by the Company for receipt of the Forms were considered for my scrutiny.
10. The Combined Report is given in **Annexure** to this Report.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and poll on all the resolutions contained in the Postal Ballot Notice dated 14th February, 2018. My responsibility as scrutinizer's for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above based on report generated from the e-voting system provided by the CDSL, the authorized agency to provide e-voting facilities and engaged by the Company and Link Intime India Private Limited (Registrar and Share Transfer Agent).

Thanking you,
Yours faithfully,

For V. M. Kundaliya & Associates
Company Secretaries

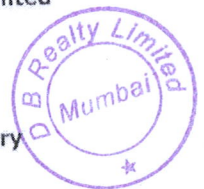
V.M. Kundaliya
Vicky M. Kundaliya
(Proprietor)
C.P. No. 10989
Membership No : F7716



Place:- Mumbai
Date:- March 30, 2018

Acknowledge receipt of the same
For D B Realty Limited

Jignesh Shah
Jignesh Shah
Company Secretary



Place:- Mumbai
Date:- March 30, 2018

Annexure to Combined Scrutinizer Report dated 30th March, 2018

Resolution 1

| 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] | $[3]=\{[2]/[1]\} \times 100$ | [4] | [5] | $[6]=\{[4]/[2]\} \times 100$ | $[7]=\{[5]/[2]\} \times 100$ |
| Promoter and Promoter Group | E-Voting | 151620027 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 64962666 | 20103711 | 30.9466 | 20093658 | 10053 | 99.9500 | 0.0500 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | | 20247377 | 31.1677 | 20237028 | 10349 | 99.9489 | 0.0511 |
| Total | | 243258782 | 29546383 | 12.1461 | 20237028 | 9309355 | 68.4924 | 31.5076 |

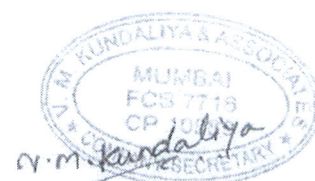
Resolution 2

| 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] | $[3]=\{[2]/[1]\} \times 100$ | [4] | [5] | $[6]=\{[4]/[2]\} \times 100$ | $[7]=\{[5]/[2]\} \times 100$ |
| Promoter and Promoter Group | E-Voting | 151620027 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 64962666 | 20103711 | 30.9466 | 20093640 | 10071 | 99.9499 | 0.0501 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | | 20247377 | 31.1677 | 20237010 | 10367 | 99.9488 | 0.0512 |
| Total | | 243258782 | 29546383 | 12.1461 | 20237010 | 9309373 | 68.4923 | 31.5077 |

Resolution 3

| 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] | $[3]=\{[2]/[1]\} \times 100$ | [4] | [5] | $[6]=\{[4]/[2]\} \times 100$ | $[7]=\{[5]/[2]\} \times 100$ |
| Promoter and Promoter Group | E-Voting | 151620027 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 64962666 | *20101711 | 30.9435 | 20091458 | 10253 | 99.9490 | 0.0510 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | | 20245377 | 31.1646 | 20234828 | 10549 | 99.9479 | 0.0521 |
| Total | | 243258782 | 29544383 | 12.1452 | 20234828 | 9309555 | 68.4896 | 31.5104 |

* 1 Shareholder did not vote for this Resolution



Annexure to Combined Scrutinizer Report dated 30th March, 2018

Resolution 4

| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 151620027 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 64962666 | 20103711 | 30.9466 | 20093458 | 10253 | 99.9490 | 0.0510 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | | 20247377 | 31.1677 | 20236828 | 10549 | 99.9479 | 0.0521 |
| Total | | 243258782 | 29546383 | 12.1461 | 20236828 | 9309555 | 68.4917 | 31.5083 |

Resolution 5

| Category | Mode of Voting | No. of shares held [1] | No. of votes polled [2] | % of Votes Polled on outstanding shares [3]={[2]/[1]}*100 | No. of Votes – in favour [4] | No. of Votes –Against [5] | % of Votes in favour on votes polled [6]={[4]/[2]}*100 | % of Votes against on votes polled [7]={[5]/[2]}*100 |
|-----------------------------|----------------|---------------------------|----------------------------|--|---------------------------------|------------------------------|---|---|
| Promoter and Promoter Group | E-Voting | 151620027 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public Institutions | E-Voting | 26676089 | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 9299006 | 34.8590 | 0 | 9299006 | 0.0000 | 100.0000 |
| Public Non Institutions | E-Voting | 64962666 | 20103711 | 30.9466 | 20093440 | 10271 | 99.9489 | 0.0511 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 143666 | 0.2212 | 143370 | 296 | 99.7940 | 0.2060 |
| | Total | | 20247377 | 31.1677 | 20236810 | 10567 | 99.9478 | 0.0522 |
| Total | | 243258782 | 29546383 | 12.1461 | 20236810 | 9309573 | 68.4917 | 31.5083 |

