

S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES
FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE - 400 601; Tel 25345648 / 2543 2704 : email sna@snaco.net : website www.snaco.net

Consolidated Results

Item No. 2: To create, offer, issue and allot upto 32,60,30,705 Equity Shares of Rs.10/- each (Rupees Ten only) for cash at a price of Rs. 57.97 per share (including premium) aggregating Rs.1,890 Crore (Rupees One Thousand Eight Hundred and Ninety Crore only) on Preferential basis to Government of India.

Particulars	Remote e-voting		Voting at the EGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	95	11,10,91,672	69	60,89,75,460	164	72,00,67,132	99.95
Dissent	8	3,93,625	4	165	12	3,93,790	0.05
Total	103	11,14,85,297	73	60,89,75,625	176	72,04,60,922	100.00

Based on the aforesaid result, Special Resolution included as Item No.2 in Notice of the EGM dated 8th February, 2018 has been passed with requisite majority.

Malati A. Kumar

Malati Kumar
Partner
C.P. No. 10980

12th March, 2018
Hyderabad

P. Raja Rajeswari

P. Raja Rajeswari
Shareholder Scrutinizer
(DP Id/Client Id: IN301022 20503314)

12th March, 2018
Hyderabad