

Pursuant to Clause 35A of the Listing Agreement – Details of voting results of Ballot, E-voting and Poll in respect of 16th Annual General Meeting

Description	Particulars
Date of Annual General Meeting	: 31 st July, 2015
Total no. of shareholders as of record date in Suspense Account (24 th July, 2015)	3149
Total no. of shareholders as of record date not in suspense Account (24 th July, 2015)	64759
Total no. of shareholders as of record date (24th July, 2015)	: 67908
No. of shareholders present in person or through proxy	: 103
No. of shareholders attending Video Conferencing	: Not Applicable

Shareholders	Present in Person	Present through Proxy	Total
Promoter and Promoter Group	1	0	1
Public	99	3	102
TOTAL	100	3	103

The agenda wise result in respect of each item vide e-voting and poll in prescribed format is given below:

Item No. 1

Details of Resolution	Type of Resolution required (Ordinary / Special)	Mode of Voting (Show of Hands / Poll/ Postal Ballot / E-voting)	Remarks
To receive, consider and adopt the audited Financial Statement of the Company for the year ended 31st March, 2015 (including audited, Consolidated Financial Statement) and the Reports of the Board of Directors' and Auditor's thereon	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.000000	0.000000
Public Others	9073198	1055349	11.631500	1055167	182	99.982755	0.017245
Total	41015000	30047669	73.260195	30047487	182	99.999394	0.000606

Item No. 2

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
To confirm the payment of Interim Dividend (Special Dividend by way of an Interim Dividend) and to declare a Final Dividend on equity shares for the Financial Year ended 31st March, 2015	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.000000	0.000000
Public Others	9073198	1055108	11.628844	1055051	57	99.994598	0.005402
Total	41015000	30047428	73.259607	30047371	57	99.999810	0.000190

Item No. 3

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Mr. Uday Y. Phadke (DIN: 00030191), who was appointed as a Director of the Company liable to retire by rotation, and who does not seek re-appointment upon expiry of his term at this Annual General Meeting, be not re-appointed a Director of the Company and the vacancy, so created on the Board of Directors of the Company, be not filled.	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of votes polled	% of Votes Against on votes polled
	(1)	(2)	(3) =	(4)	(5)	(6) =	(7) =

			$[(2)/(1)]*100$			$[(4)/(2)]*100$	$[(5)/(2)]*100$
Promoter	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.000000	0.000000
Public Others	9073198	1055095	11.628700	1054786	309	99.970714	0.029286
Total	41015000	30047415	73.259576	30047106	309	99.998972	0.001028

Item No. 4

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Appointment of a director in place of Mr. Arun Nanda (DIN: 00010029), who retires by rotation and being eligible, seeks re-appointment.	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8056168	90026	98.894870	1.105130
Public Others	9073198	923920	10.182959	922917	1003	99.891441	0.108559
Total	41015000	29916240	72.939754	29825211	91029	99.695720	0.304280

Item No. 5

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Appointment of M/s. B. K. Khare & Co, Chartered Accountants, Mumbai (ICAI Registration Number-105102W), as the Auditors of the Company to hold office from the conclusion of this Annual General Meeting (“AGM”), until the conclusion of the next Annual General Meeting of the Company and to fix their	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

remuneration			
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Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8143466	2728	99.966512	0.033488
Public Others	9073198	1055095	11.628700	1054813	282	99.973273	0.026727
Total	41015000	30047415	73.259576	30044405	3010	99.989982	0.010018

Item No. 6

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Appointment of Mr. Shailesh Haribhakti (DIN: 00007347) as an Independent Director not liable to retire by rotation, to hold office for a term of 5 (five) consecutive years from the date of this 16th Annual General Meeting.	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8143466	2728	99.966512	0.033488
Public Others	9073198	1055088	11.628623	1053930	1158	99.890246	0.109754
Total	41015000	30047408	73.259559	30043522	3886	99.987067	0.012933

Item No. 7

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Appointment of Mr. Sanjiv Kapoor (DIN: 00004005) as an Independent Director not liable to retire by rotation, to hold office for a term of 2 (two) consecutive years from the date of this 16th Annual General Meeting	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8143466	2728	99.966512	0.033488
Public Others	9073198	1055045	11.628149	1054121	924	99.912421	0.087579
Total	41015000	30047365	73.259454	30043713	3652	99.987846	0.012154

Item No. 8

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Appointment of Dr. Prakash Hebalkar (DIN: 00370499) as an Independent Director not liable to retire by rotation, to hold office for a term of 2 (two) consecutive years from the date of this 16th Annual General Meeting.	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.00 0000	0.00000 0
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.00 0000	0.00000 0
Public Others	9073198	1050008	11.572634	1048980	1028	99.902 096	0.09790 4
Total	41015000	30042328	73.247173	30041300	1028	99.996 578	0.00342 2

Item No. 9

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Private Placement of Non-Convertible Debentures and / or other Debt Securities upto an aggregate amount of Rs.7,50,00,00,000 (Rupees Seven Hundred Fifty Crore Only).	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.00 0000	0.00000 0
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.00 0000	0.00000 0
Public Others	9073198	1055098	11.628733	1054434	664	99.937 067	0.06293 3
Total	41015000	30047418	73.259583	30046754	664	99.997 790	0.00221 0

Item No. 10

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Approval of the Remuneration of the Cost Auditor M/s. A. B. Nawal & Associates, Cost Accountants, Pune for the financial year ended 31st March, 2015.	Ordinary	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8146194	0	100.000000	0.000000
Public Others	9073198	1055035	11.628039	1054763	272	99.974219	0.025781
Total	41015000	30047355	73.259429	30047083	272	99.999095	0.000905

Item No. 11

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Approval of payment of Commission to Non-executive Directors (other than the Managing Director and / or Whole-time Director, Executive Directors and such of the remainder as may not desire to participate).	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	5307458	47.833570	5307458	0	100.000000	0.000000
Public Others	9073198	919254	10.131532	918205	1049	99.885886	0.114114
Total	41015000	27072838	66.007163	27071789	1049	99.996125	0.003875

Item No. 12

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Adoption of new set of Articles of Association in substitution and in place of the existing Articles of Association of the Company.	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	20846126	100.000000	20846126	0	100.000000	0.000000
Public – Institutional Holders	11095676	8146194	73.417735	8143466	2728	99.966512	0.033488
Public Others	9073198	1054995	11.627598	1054619	376	99.964360	0.035640
Total	41015000	30047315	73.259332	30044211	3104	99.989670	0.010330

Item No. 13

Details of Resolution	Resolution required (Ordinary / Special)	Mode of Voting (Poll, Ballot and E-voting)	Remarks
Approval of the Material Related Transaction between the Company and Mahindra Homes Private Limited, a Joint-Venture Company	Special	Ballot, E-voting and Poll	Passed with requisite majority

Promoter / Public	No. of shares held	No. of votes polled	% of votes polled on Outstanding shares	Number of votes - in favour	Number of votes - against	% of votes in favour of 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	20846126	0	0.000000	0	0	0.000000	0.000000
Public – Institutional Holders	11095676	7881699	71.033969	7881699	0	100.000000	0.000000
Public Others	9073198	911102	10.041685	910187	915	99.899572	0.100428
Total	41015000	8792801	21.438013	8791886	915	99.989594	0.010406