

		EVOTING						
Resolution 1 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Adoption of audited Financial Statements for the financial year ended March 31, 2014 and reports of the Board of Directors and the Auditors thereon	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	115308794	2001764	98.24	1.71
	Public - others	402713122	13238430	3.29	13238358	0	100.00	0
	Total	2467235548	776643893		774307584	2266764	99.70	0.29

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44761733	0	100.00	0.00	
402713122	36260390	9.00	36256764	3031	99.99	0.01	
2467235548	805399036		805395410	3031	99.9995	0.0004	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	160070527	2001764	98.72	1.23	
402713122	49498820	12.29	49495122	3031	99.99	0.01	
2467235548	1582042929		1579702994	2269795	99.85	0.14	

		EVOTING						
Resolution 2 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Confirmation of interim dividend paid during the year 2013-14 and approval for final dividend for 2013-14	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	117310558	0	99.94	0.00
	Public - others	402713122	13238430	3.29	13238378	52	100.00	0.00
	Total	2467235548	776643893		776309368	265052	99.96	0.03

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44761733	0	100.00	0.00	
402713122	36262269	9.00	36260265	1399	99.99	0.00	
2467235548	805400915		805398911	1399	99.9998	0.0002	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	162072291	0	99.96	0.00	
402713122	49500699	12.29	49498643	1451	100.00	0.00	
2467235548	158204808		1581708279	266451	99.98	0.02	

		EVOTING						
Resolution 3 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Re-appointment of Mr T K Kurien, who retires by rotation	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	114566265	2744293	97.60	2.34
	Public - others	402713122	13238430	3.29	13238895	1204	99.99	0.01
	Total	2467235548	776643893		773563592	3010497	99.60	0.39

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44754693	7040	99.98	0.02	
402713122	36251266	9.00	36091306	159340	99.56	0.44	
2467235548	805389912		805222912	166380	99.98	0.02	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	159220958	2751333	98.26	1.70	
402713122	49498696	12.29	49328201	160544	99.67	0.32	
2467235548	1582033805		1578786504	3176877	99.79	0.20	

		EVOTING						
Resolution 4 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Re-appointment of M/s BSR & Co. LLP, Chartered Accountants, as Auditors	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	117167465	143093	99.82	0.12
	Public - others	402713122	13238430	3.29	13237909	323	100.00	0.00
	Total	2467235548	776643893		776165806	408416	99.94	0.05

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44112749	648984	98.55	1.45	
402713122	36259514	9.00	23541846	12717065	64.93	35.07	
2467235548	805398160		792031508	13366049	98.34	1.66	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	161280214	792077	99.47	0.49	
402713122	49497944	12.29	36779755	12717388	74.31	25.69	
2467235548	1582042053		1568197314	13774465	99.12	0.87	

		EVOTING						
Resolution 5 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Mr Vyomesh Joshi as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	116996590	0	99.67	0.00
	Public - others	402713122	13238430	3.29	13237456	872	99.99	0.01
	Total	2467235548	776643893		775994478	265872	99.92	0.03

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44754693	7040	99.98	0.02	
402713122	36250961	9.00	36171103	79272	99.78	0.22	
2467235548	805389607		805302709	86312	99.99	0.01	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	161751283	7040	99.76	0.00	
402713122	49489391	12.29	49408559	80144	99.84	0.16	
2467235548	1582033500		1581297187	352184	99.95	0.02	

		EVOTING						
Resolution 6 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Mr. N Vaghul as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	102044759	11213108	86.94	9.55
	Public - others	402713122	13238430	3.29	12997048	241260	98.18	1.82
	Total	2467235548	776643893		760802239	11719388	97.96	1.51

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44447643	314090	99.30	0.70	
402713122	36253402	9.00	34754986	1497830	95.87	4.13	
2467235548	805392048		803579542	1811920	99.77	0.22	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	146492402	11527198	90.35	7.11	
402713122	49491832	12.29	47752034	1739161	96.48	3.51	
2467235548	1582035941		1564381781	13531308	98.88	0.86	

		EVOTING						
Resolution 7 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Dr. Ashok S Ganguly as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	105783482	11213108	90.12	9.55
	Public - others	402713122	13238430	3.29	12996987	241341	98.18	1.82
	Total	2467235548	776643893		764540901	11719449	98.44	1.51

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44447643	314090	99.30	0.70	
402713122	36251371	9.00	34752965	1497820	95.87	4.13	
2467235548	805390017		803577521	1811910	99.77	0.22	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	150231125	11527198	92.65	7.11	
402713122	49489801	12.29	47749952	1739161	96.48	3.51	
2467235548	1582033910		1568118422	13531359	99.12	0.86	

		EVOTING						
Resolution 8 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Dr. Jagdish N Sheth as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	113228328	3768262	96.46	3.21
	Public - others	402713122	13238430	3.29	13237353	975	99.99	0.01
	Total	2467235548	776643893		77226113	4034237	99.43	0.52

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44459643	302090	99.33	0.67	
402713122	36250224	9.00	35966164	283474	99.22	0.78	
2467235548	805388870		804802720	585564	99.93	0.07	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	157687971	4070352	97.25	2.51	
402713122	49488654	12.29	49203517	284449	99.42	0.57	
2467235548	1582032763		1577028833	4619801	99.68	0.29	

		EVOTING						
Resolution 9 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Mr. William Arthur Owens as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	116855666	0	99.55	0.00
	Public - others	402713122	13238430	3.29	13236671	876	99.99	0.01
	Total	2467235548	776643893		775852769	265876	99.90	0.03

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44754693	7040	99.98	0.02	
402713122	36252326	9.00	36130606	121134	99.66	0.33	
2467235548	805390972		805262212	128174	99.98	0.02	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	161610359	7040	99.67	0.00	
402713122	49490756	12.29	49367277	122010	99.75	0.25	
2467235548	1582034865		1581114981	394050	99.94	0.02	

		EVOTING						
Resolution 10 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Mr M K Sharma as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	102059478	13755468	86.95	11.72
	Public - others	402713122	13238430	3.29	13237450	888	99.99	0.01
	Total	2467235548	776643893		761057360	14021356	97.99	1.81

		POLL					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	724376913	39.98	724376913	0	100.00	0.00	
252499962	44761733	17.73	44754693	7040	99.98	0.02	
402713122	36253402	9.00	35594584	658232	98.18	1.82	
2467235548	805392048		804726190	665272	99.92	0.08	

		Consolidated					
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 in against on votes polled (7) = [(5)/(2)]*100	
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02	
252499962	162141764	64.21	146814171	13762508	90.55	8.49	
402713122	49491832	12.29	48832034	659120	98.67	1.33	
2467235548	1582035941		1565783550	14686628	98.97	0.93	

		EVOTING						
Resolution 11 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Appointment of Ms Ireena Vittal as an Independent Director	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	103319236	13677354	88.02	11.65
	Public - others	402713122	13238430	3.29	13236693	875	99.99	0.01
	Total	2467235548	776643893		782316361	13943229	98.16	1.80

		POLL						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	724376913	39.98	724376913	0	100.00	0.00		
252499962	44761733	17.73	44754693	7040	99.98	0.02		
402713122	36252419	9.00	35594380	657453	98.18	1.81		
2467235548	805391065		804725986	664493	99.92	0.08		

		Consolidated						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02		
252499962	162141764	64.21	148073929	13684394	91.32	8.44		
402713122	49488862	12.29	48831073	658338	98.67	1.33		
2467235548	1582034958		1567042347	14607722	99.05	0.92		

		EVOTING						
Resolution 12 - Ordinary Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Adoption of new draft Articles of Association of the Company	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	116996590	0	99.67	0.00
	Public - others	402713122	13238430	3.29	13238326	31	99.999	0.000
	Total	2467235548	776643893		775995348	265031	99.92	0.03

		POLL						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	724376913	39.98	724376913	0	100.00	0.00		
252499962	44761733	17.73	44761733	0	100.00	0.00		
402713122	36256770	9.00	36174167	81985	99.77	0.23		
2467235548	805395416		805312813	81985	99.99	0.01		

		Consolidated						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02		
252499962	162141764	64.21	161758323	0	99.76	0.00		
402713122	49495200	12.29	49412493	82016	99.83	0.17		
2467235548	1582039309		1581308161	347016	99.95	0.02		

		EVOTING						
Resolution 13 - Special Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Special Resolution for payment of remuneration under Section 197 of the Companies Act, 2013 to directors other than Managing Director and Whole-time directors	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	116478910	517680	99.23	0.44
	Public - others	402713122	13238430	3.29	13236474	1868	99.99	0.01
	Total	2467235548	776643893		775475816	784548	99.85	0.10

		POLL						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	724376913	39.98	724376913	0	100.00	0.00		
252499962	44761733	17.73	44761733	0	100.00	0.00		
402713122	36249524	9.00	36020945	227983	99.37	0.63		
2467235548	805388170		805159591	227983	99.97	0.03		

		Consolidated						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02		
252499962	162141764	64.21	161240643	517680	99.44	0.32		
402713122	49487954	12.29	49257419	229851	99.53	0.46		
2467235548	1582032063		1580635407	1012531	99.91	0.06		

		EVOTING						
Resolution 14 - Special Resolution	Promoter/Public	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 in against on votes polled (7) = [(5)/(2)]*100
Special Resolution for Amendments to Wipro Employee Restricted Stock Unit Plan 2004, Wipro Employee Restricted Stock Unit Plan 2005, Wipro Employee Restricted Stock Unit Plan 2007 and Wipro Equity Reward Trust Employee Stock Purchase Scheme 2013, and Wipro Equity Reward Trust (WERT).	Promoter & Promoter Group	1812022464	646025432	35.65	645760432	265000	99.96	0.04
	Public - Institutional Holders	252499962	117380031	46.49	60955101	56355457	51.93	48.01
	Public - others	402713122	13238430	3.29	10066583	3170989	76.04	23.95
	Total	2467235548	776643893		716782116	59791446	92.29	7.70

		POLL						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	724376913	39.98	724376913	0	100.00	0.00		
252499962	44761733	17.73	3581148	41180585	8.00	92.00		
402713122	36250432	9.00	21836690	14412426	60.24	39.76		
2467235548	805389078		749794753	55593011	93.10	6.90		

		Consolidated						
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 in against on votes polled (7) = [(5)/(2)]*100		
1812022464	1370402345	75.63	1370137345	265000	99.98	0.02		
252499962	162141764	64.21	64536249	97536042	39.80	60.15		
402713122	49488862	12.29	31903273	17583415	64.47	35.53		
2467235548	1582032971		1466576867	115384457	92.70	7.29		

Note : the difference between the aggregate of (% of votes in favour plus % of votes against) and total votes polled is due to non voting and abstained categories.