

Format for Voting Results

| | |
|--|---------------|
| Date of the Postal Ballot Results | 18-March-2016 |
| Total number of shareholders on record date | 164,559 |
| No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public: | N.A |
| No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public | N.A |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Resolution required: (Ordinary/ Special) | | | 1. Authorisation for restructuring of the Company's debts | | | | | |
|--|--------------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is interested in the Resolution. | | | | | |
| 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | | 99,604,290 | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,047,204 | 9.41 | 29,765,488 | 18,281,716 | 49.27 | 30.26 |
| | Poll | - | - | - | - | 50,818 | - | - |
| | Postal Ballot (if applicable) | - | 12,361,778 | 2.42 | 12,310,960 | - | 20.38 | 0.08 |
| | Total | | 510,639,150 | 60,408,982 | 11.83 | 42,076,446 | 18,332,534 | 69.65 |
| Total | | 640,803,928 | 90,969,470 | 14.20 | 72,636,936 | 18,332,534 | 79.85 | 20.15 |



| Resolution required: (Ordinary/ Special) | | | 2. Issue of equity shares against conversion of a portion of the outstanding amounts due to the Debt Realignment Scheme (DRS) Lenders | | | | | |
|---|-------------------------------|-------------------------------|---|---|-----------------------------------|---------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 99,604,290 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,046,934 | 9.41 | 29,725,205 | 18,321,729 | 32.68 | 20.14 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | 12,352,610 | 2.42 | 12,301,790 | 50,820 | 0.08 | 0.06 |
| | Total | 510,639,150 | 60,399,544 | 11.83 | 42,026,995 | 18,372,549 | 32.76 | 20.20 |
| Total | | 640,803,928 | 90,960,032 | 14.19 | 72,587,483 | 18,372,549 | 79.80 | 20.20 |

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| Resolution required: (Ordinary/ Special) | | | 3. Issue of non convertible redeemable preference shares against conversion of a portion of the outstanding amounts due to the DRS Lenders | | | | | |
|---|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is interested in the Resolution. | | | | | |
| 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | -- |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 99,604,290 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,028,829 | 9.41 | 29,702,516 | 18,326,313 | 49.19 | 30.35 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | 12,352,610 | 2.42 | 12,301,790 | 50,820 | 20.37 | 0.41 |
| | Total | 510,639,150 | 60,381,439 | 11.82 | 42,004,306 | 18,377,133 | 69.56 | 30.76 |
| Total | | 640,803,928 | 90,941,927 | 14.19 | 72,564,794 | 18,377,133 | 79.79 | 20.21 |



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| Resolution required: (Ordinary/ Special) | | | 4. (i) Issue as part of the proposed restructuring of the outstanding US\$ 125,356,000 5 per cent. convertible bonds due 2017 (the "5% Bonds") and US\$ 2,435,000 4.75 per cent. convertible bonds due 2017 (the "4.75% Bonds", and together with the 5% Bonds, the "Existing Bonds"), new foreign currency convertible bonds to the holders of the Existing Bonds in exchange for the Existing Bonds, and (ii) amend the terms of the outstanding Existing Bonds (to the extent not exchanged) including extension of the maturity and reduction of the conversion price; | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is interested in the Resolution. | | | | | |
| 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| Public-Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 99,604,290 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,013,027 | 9.40 | 29,706,353 | 18,306,674 | 49.21 | 38.13 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | 12,352,610 | 2.42 | 12,301,792 | 50,818 | 20.38 | 0.08 |
| | Total | 510,639,150 | 60,365,637 | 11.82 | 42,008,145 | 18,357,492 | 69.59 | 38.21 |
| Total | | 640,803,928 | 90,926,125 | 14.19 | 72,568,633 | 18,357,492 | 79.81 | 20.19 |



| Resolution required: (Ordinary/ Special) | | | 5. Increase in Authorised Share Capital and Amendment to Memorandum of Association of the Company | | | | | |
|--|-------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is interested in the Resolution. | | | | | |
| 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 99,604,290 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,046,754 | 9.41 | 29,722,924 | 18,323,830 | 49.21 | 30.34 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | 12,352,610 | 2.42 | 12,301,792 | 50,818 | 20.37 | 0.08 |
| | Total | 510,639,150 | 60,399,364 | 11.83 | 42,024,716 | 18,374,648 | 69.58 | 30.42 |
| Total | | 640,803,928 | 90,959,852 | 14.19 | 72,585,204 | 18,374,648 | 79.80 | 20.20 |



| Resolution required: (Ordinary/ Special) | | | 6. Amendment to Articles of Association of the Company | | | | | |
|--|-------------------------------|-------------------------------|--|---|-----------------------------------|---------------------------------|---|---|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | No Promoter is 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 | - | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 30,560,488 | 30,560,488 | 100.00 | 30,560,488 | - | 100.00 | - |
| Public- Institutions | E-Voting | - | - | - | - | - | - | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 99,604,290 | - | - | - | - | - | - |
| Public- Non Institutions | E-Voting | - | 48,022,098 | 9.40 | 29,690,209 | 18,331,889 | 49.18 | 30.36 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | 12,352,608 | 2.42 | 12,301,790 | 50,818 | 20.38 | 0.08 |
| | Total | 510,639,150 | 60,374,706 | 11.82 | 41,991,999 | 18,382,707 | 69.55 | 30.45 |
| Total | | 640,803,928 | 90,935,194 | 14.19 | 72,552,487 | 18,382,707 | 79.78 | 20.22 |



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