

RESULT OF POSTAL BALLOT

ITEM NO.1 Increase in Authorised Share Capital of the Company and Alteration of the Capital Clause of the Memorandum of Association of the Company

	No. of Postal Ballot Forms	No. of Shares
Total Postal Ballots Received	2,135	170,568,024
Number of Invalid Postal Ballots	172	99,324
Number of Valid Postal Ballots	1,963	170,468,700
Votes in favour of the Resolution	1,870	170,420,265 (99.97%)
Votes against the Resolution	93	48,435 (0.03%)

Thus, the above Special Resolution, for which the Postal Ballot was conducted, stands approved by the Shareholders by overwhelming majority.