

S. N. ANANTHASUBRAMANIAN & CO
COMPANY SECRETARIES

Building No. 10, Flat No. 26, Brindaban, Thane – 400 601 Tel. 2534 5648/2543 2704 Fax: 91-022-2539 0292
E-mail: sna@snaco.net, Website: www.snaco.net

Based on Results of E-Voting & Poll at the Extra Ordinary General meeting Consolidated Results of the Item on the Agenda as set out in the Notice dated 20th February, 2015 is as given below:

Consolidated Results of Item No. 1 - Issue of Equity Shares through preferential allotment to Government of India (GOI) (Special Resolution)


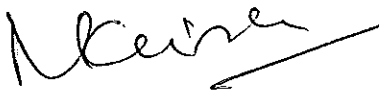
Particulars	Number of Votes contained in			Percentage
	E-Votes	Poll	Total	
Assent	4,36,59,222	37,89,02,879	42,25,62,101	100.00
Dissent	199	212	411	0.00
Total	4,36,59,421	37,89,03,091	42,25,62,512	100.00

Accordingly, out of a total of 42,25,62,512 valid votes cast via e-Voting and Poll, 42,25,62,101 votes were cast ASSENTING to the Special Resolution constituting 100 % of the votes polled; 411 votes were cast DISSENTING to the Special Resolution constituting 0 % of the votes polled.

Thus, the Special Resolution as contained in Item No. 1 of the Notice dated 20th February, 2015, is passed with requisite majority.



S.N. Ananthasubramanian
Scrutinizer
23.03.2015



Shareholder Scrutinizer
23.03.2015