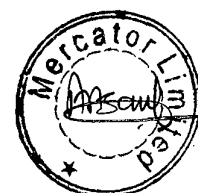


**Voting results of the Postal Ballot in accordance with Clause 35A of Listing Agreement**

Date of declaration of result of Postal Ballot	04.02.2014
Total number of shareholders on record date (December 20, 2013)	97,024
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not applicable being Postal Ballot
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not applicable being Postal Ballot

Details of the Agenda and Voting results:

Sr. No.	Resolution	Type of Resolution	Mode of Voting
1.	Under Section 180 (1)(c) of the Companies Act, 2013; authorising the Board of Directors of the Company to borrow and raise money from time to time, upto Rs.50,00,00,00,000/- (Rupees Five Thousand Crores only), as per details given in the resolution.	Special Resolution	Postal Ballot
2.	Under Section 180 (1)(a) of the Companies Act, 2013; authorising the Board of Directors of the Company to mortgage and / or create charge, in addition to the mortgages / charges created / to be created by the Company on the Company's properties/assets, upto limits approved under Section 180 (1)(c) of the Companies Act, 2013, as per details given in the resolution.	Special Resolution	Postal Ballot
3.	Under Section 81(1A) and other applicable provisions of Companies Act, 2013, Foreign Exchange Management Act, 1999, and other applicable rules and regulations; Authorizing the Board to issue and allot Securities in one or more tranches in the form of Foreign Currency Convertible Bonds (FCCBs) and/or Global Depository Receipts (GDRs), and/or American Depository Receipts (ADRs), other Depository Receipts (DRs), and/ or other convertible Securities etc. in aggregate upto an amount not exceeding Rs. 100 crores, or equivalent amount in Indian or any other currency (inclusive of such premium as may be determined), as per details given in the resolution.	Special Resolution	Postal Ballot



In case of Poll/Postal ballot/E-voting:



<b>Resolution1</b>							
Promoter/Public	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
			$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Promoter and Promoter Group	9,84,84,066	9,84,84,066	100.00	9,84,84,066	0	100.00	0.00
Public – Institutional holders	3,66,95,968	36,26,829	9.88	36,26,829	0	100.00	0.00
Public-Others	10,97,12,039	31,42,479	2.86	28,08,423	3,34,056	89.37	10.63
<b>Total</b>	<b>24,48,92,073</b>	<b>10,52,53,374</b>	<b>42.98</b>	<b>10,49,19,318</b>	<b>3,34,056</b>	<b>99.68</b>	<b>0.32</b>

<b>Resolution2</b>							
Promoter/Public	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
			$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Promoter and Promoter Group	9,84,84,066	9,84,84,066	100.00	9,84,84,066	0	100.00	0.00
Public – Institutional holders	3,66,95,968	36,26,829	9.88	36,26,829	0	100.00	0.00
Public-Others	10,97,12,039	30,92,033	2.82	28,51,287	240746	92.21	7.79
<b>Total</b>	<b>24,48,92,073</b>	<b>10,52,02,928</b>	<b>42.96</b>	<b>10,49,62,182</b>	<b>2,40,746</b>	<b>99.77</b>	<b>0.23</b>

<b>Resolution3</b>							
Promoter/Public	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
			$(3)=[(2)/(1)]*100$			$(6)=[(4)/(2)]*100$	$(7)=[(5)/(2)]*100$
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>
Promoter and Promoter Group	9,84,84,066	9,84,84,066	100.00	9,84,84,066	0	100.00	0.00
Public – Institutional holders	3,66,95,968	36,26,829	9.88	36,26,829	0	100.00	0.00
Public-Others	10,97,12,039	31,00,257	2.83	27,98,347	3,01,910	90.26	9.74
<b>Total</b>	<b>24,48,92,073</b>	<b>10,52,11,152</b>	<b>42.96</b>	<b>10,49,09,242</b>	<b>3,01,910</b>	<b>99.71</b>	<b>0.29</b>

For Mercator Limited

Amruta Sant  
Company Secretary