

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Result

Item No. 1 - Special Resolution

Approval to create, offer, issue & allot 4,00,00,000 Equity shares of Rs.10/- each for cash to Life Insurance Corporation of India or Schemes of LIC.

Particulars	Number of Votes contained in			%age
	E-Votes	Poll	Total	
Assent	4,98,65,990	36,68,53,999	41,67,19,989	99.69
Dissent	12,47,960	0	12,47,960	0.30
Abstain	60,163	0	60,163	0.01
Total	5,11,74,113	36,68,53,999	41,80,28,112	100.00

Accordingly, out of a total of 41,80,28,112 valid votes cast via e-Voting and Poll, 41,67,19,989 votes were cast **ASSENTING** to the **Special Resolution** constituting **99.69%** of the votes polled; 12,47,960 votes were cast **DISSENTING** to the **Special Resolution** constituting **0.30%** of the votes polled. 3 Shareholders holding 60,163 votes abstained from the Resolution.

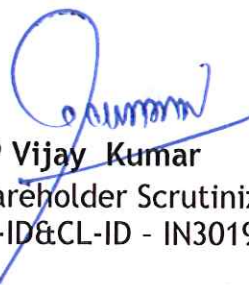
Thus, the **Special Resolution** as contained in Item No. 1 of the Notice dated 31st March, 2015, is *passed with requisite majority*.

S N ANANTHASUBRAMANIAN & CO



S. N. Viswanathan
Authorised Signatory
Scrutinizer

Date : 30-04-2015



J P Vijay Kumar
Shareholder Scrutinizer
DP-ID&CL-ID - IN301926/3008942

Date : 30-04-2015