



E-VOTING FACILITY FOR SHAREHOLDERS

e-voting facility for shareholders in respect of agenda item seeking approval for issuing and allotting 3,74,74,541 equity shares of face value of ₹10/- at an issue price of ₹ 122.75 aggregating to ₹ 460.00 crore on preferential basis to government of India in the Extraordinary General Meeting (EGM) scheduled for 24.03.2015 is available from 9.00 AM on 18.03.2015 to 6.00 PM on 20.03.2015.

E-VOTING FACILITY CAN BE EXERCIESED AT URL : <https://evoting.karvy.com>