

SLNO	RESOL	CATEGORY	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
		<b>RESOLUTION I</b>							
1	1	PROMOTER & PROMOTER GROUP	61026824	60587934	99.281	60587934	0	100.000	0.000
2	1	INSTITUTIONS	15931307	14593744	91.604	14593744	0	100.000	0.000
3	1	PUBLIC	51963029	11549753	22.227	11537388	12365	99.893	0.107
			<b>128921160</b>	<b>86731431</b>		<b>86719066</b>	<b>12365</b>		
		<b>RESOLUTION II</b>							
1	2	PROMOTER & PROMOTER GROUP	61026824	60587934	99.281	60587934	0	100.000	0.000
2	2	INSTITUTIONS	15931307	14593744	91.604	14593744	0	100.000	0.000
3	2	PUBLIC	51963029	11547754	22.223	11535144	12610	99.891	0.109
			<b>128921160</b>	<b>86729432</b>		<b>86716822</b>	<b>12610</b>		
		<b>RESOLUTION III</b>							
1	3	PROMOTER & PROMOTER GROUP	61026824	60587934	99.281	60587934	0	100.000	0.000
2	3	INSTITUTIONS	15931307	14593744	91.604	14593744	0	100.000	0.000
3	3	PUBLIC	51963029	11547845	22.223	11535091	12754	99.890	0.110
		<b>**TOTAL**</b>	<b>128921160</b>	<b>86729523</b>		<b>86716769</b>	<b>12754</b>		

**For THE K.C.P. LIMITED**

**COMPANY SECRETARY**

*[Handwritten Signature]*