

Ref No: NSE/CML/2015/13

November 04, 2015

The Company Secretary
All Listed Companies

Dear Sir / Madam,

Sub: Format for Voting Results

Securities and Exchange Board of India (SEBI) vide Circular ref no. CIR/CFD/CMD/8/2015 dated November 04, 2015 has issued a circular regarding Format for Voting Results.

As per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), has prescribed that the listed entity shall submit to the stock exchange, within forty eight hours of conclusion of its General Meeting, details regarding the voting results in the format specified by the Board.

Further, this circular shall come into force with effect from December 01, 2015.

A copy of circular dated November 04, 2015 is enclosed herewith for your reference and for necessary action at your end. The copy of the circular is also available on the NSE website (www.nseindia.com).

This is for your information.

Yours faithfully,
For National Stock Exchange of India Limited

Kamlesh Patel
Manager
Encl: a / a.