

**ANNUAL GENERAL MEETING
MONDAY 27 JULY 2009**

Results of poll taken at the meeting

At the Annual General Meeting of the Company held on 27 July 2009 all of the resolutions proposed in the Notice of Meeting were passed by shareholders by means of a poll vote. The votes cast were as follows:

Resolution	Description	FOR		AGAINST		Votes withheld
		Number of Votes	% of votes cast	Number of Votes	% of votes cast	
1	Receipt of 2009 Report and Accounts	223,861,769	99.98	34,846	0.02	126,697
2	Approve 2009 Directors' Remuneration Report	192,382,062	88.22	25,692,904	11.78	5,948,340
3	Approve Final Dividend	223,871,951	100	4	0	151,356
4	Elect Mahendra Mehta	221,905,495	99.51	1,102,967	0.49	1,013,849
5	Re-elect Anil Agarwal	219,107,562	97.88	4,737,120	2.12	177,629
6	Re-elect Naresh Chandra	223,038,426	99.61	877,687	0.39	106,198
7	Re-appoint Deloitte LLP as auditors	222,652,647	99.87	283,483	0.13	1,086,180
8	Authorise directors to agree the auditors' remuneration	223,830,192	99.98	38,539	0.02	153,579
9	Authorise directors to allot shares	221,642,365	99.50	1,124,489	0.50	1,256,874
10	Disapply pre-emption rights	223,861,538	99.98	52,922	0.02	109,267
11	Authority to facilitate full conversion of 2016 Bonds in ordinary shares	223,419,585	99.99	30,946	0.01	573,192
12	Authorise the Company to make market purchases of own shares	223,912,125	100	5,002	0.00	106,597
13	Authorise general meetings, other than AGMs, to be called on not less than 14 clear days' notice	223,354,753	99.77	516,223	0.23	152,752

Notes

1. The full text of the resolutions is available in the Notice of Meeting on the Company's website
2. Votes 'For' and 'Against' are expressed as a percentage of votes received
3. A vote withheld is not a vote in law and is not included in the calculation of the votes 'For' and 'Against' a resolution