## Results of voting through electronic means and physical ballot

Date of the AGM	27 <sup>th</sup> August 2016
Total number of shareholders on cut off date	7762
No. of shareholders present in the meeting either in person or through	7702
proxy:	
Promoters and Promoter Group:	2
Public:	912
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	Nil

<b>Resolution 1</b> Adoption of audited accounts for the year ended 31 <sup>st</sup> March 20	Adoption of audited accountnts for the year ended 31st March 2016 and the Directors' and Auditors' report					
Resolution required: (Ordinary/ Special)	Ordinary					
Whether promoter / promoter group are interested in the agenda / resolution?	No					

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and	E-Voting		5,188,666	69.10	5,188,666	-	100.00	:= i
Promoter Group	Poll		2,320,500	30.90	2,320,500	-	100.00	:=
	Total	7,509,166	7,509,166	100.00	7,509,166	-	100.00	
Public-	E-Voting		35,000	79.55	35,000	-	100.00	-
Institutions	Poll		-	-	-	_	-	_
	Total	44,000	35,000	79.55	35,000	_	100.00	_
Institutions	E-Voting		209,088	5.56	209,088	-	100.00	×=
	Poll		11,596	0.31	11,596	-	100.00	:-
	Total	3,757,546	220,684	5.87	220,684	=	100.00	2-
T	otal	11,310,712	7,764,850	68.65	7,764,850	=	100.00	-



<b>Resolution 2</b> Declaration of Dividend for the year 2015-16	
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda /	N.
resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and	E-Voting		5,188,666	69.10	5,188,666	-	100.00	_
Promoter Group	Poll		2,320,500	30.90	2,320,500		100.00	_
- remoter croup	Total	7,509,166	7,509,166	100.00	7,509,166	-	100.00	
Public-	E-Voting		35,000	79.55	35,000	_	100.00	
Institutions	Poll		_	-	-		100.00	
21100100115	Total	44,000	35,000	79.55	35,000	120	100.00	
Institutions	E-Voting		209,088	5.56	209,088		100.00	
	Poll		11,596	0.31	11,596		100.00	
	Total	3,757,546	220,684	5.87	220,684	_	100.00	
T	otal	11,310,712	7,764,850	68.65	7,764,850	-	100.00	

<b>Resolution 3</b> To ratify the appoinment of Auditors, Ms.Brahmayya & Co.,	Chennai
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda /	
resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and	E-Voting		5,188,666	69.10	5,188,666	-	100.00	-
<b>Promoter Group</b>	Poll		2,320,500	30.90	2,320,500	-	100.00	-
	Total	7,509,166	7,509,166	100.00	7,509,166		100.00	-
Public-	E-Voting		35,000	79.55	35,000		100.00	_
Institutions	Poll		-		-	-	-	_
Miscicacions	Total	44,000	35,000	79.55	35,000	-	100.00	_
Public- Non	E-Voting		209,088	5.56	209,088		100.00	_
Institutions	Poll		11,596	0.31	11,596		100.00	1915
	Total	3,757,546	220,684	5.87	220,684	_	100.00	on El
Т	otal	11,310,712	7,764,850		7,764,850	-	100.00	1.27
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<b>Resolution 4</b> Election of Mr.T.Momose as Director, liable for retirement by ro	tation.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda /	V
resolution?	Yes

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and	E-Voting		51,88,666	69.10	51,88,666	-	100.00	-
Promoter Group	Poll		23,20,500	30.90	23,20,500	-	100.00	-
Tromoter Group	Total	75,09,166	75,09,166	100.00	75,09,166	-	100.00	-
Public-	E-Voting		35,000	79.55	35,000	-	100.00	-
Institutions	Poll		-	_	-	=		-
Institutions	Total	44,000	35,000	79.55	35,000		100.00	( <u>a</u>
Institutions	E-Voting		2,09,088	5.56	2,09,088	-	100.00	8=
	Poll		11,596	0.31	11,596	-	100.00	-
	Total	37,57,546	2,20,684	5.87	2,20,684	-	100.00	-
T	otal	113,10,712	77,64,850	68.65	77,64,850	-	100.00	-

<b>Resolution 5</b> Appoinment of Mr. Mukesh Kumar Somani as a Director not lia	Appoinment of Mr. Mukesh Kumar Somani as a Director not liable for retirement by rotation.					
Resolution required: (Ordinary/ Special)	Ordinary					
Whether promoter / promoter group are interested in the agenda /	Yes					

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and	E-Voting		51,88,666	69.10	51,88,666		100.00	-
Promoter Group	Poll		23,20,500	30.90	23,20,500	_	100.00	
Promoter Group	Total	75,09,166	75,09,166	100.00	75,09,166	-	100.00	-
Public-	E-Voting		35,000	79.55	35,000	-	100.00	-
Institutions	Poll		-	-	-	-		-
Institutions	Total	44,000	35,000	79.55	35,000	-	100.00	-
Public- Non	E-Voting		2,09,088	5.56	2,09,088	-	100.00	-
Institutions	Poll		11,596	0.31	11,596	-	100.00	-
Institutions	Total	37,57,546	2,20,684	5.87	2,20,684	-	100.00	
Т	otal	113,10,712	77,64,850	68.65	77,64,850	-	100.00	on_E
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Resolution 6 Ratification of the remuneration of Mr.Suryanarayanan, the Cost	Auditor for the year 2016-17.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda /	No

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour	No. of Votes against (5)	% of Votes in favour on votes casted (6)=[(4)/(2)] *100	% of Votes against on votes casted (7)=[(5)/(2)] *100
Promoter and Promoter Group	E-Voting		5,188,666	69.10	5,188,666	-	100.00	
	Poll		2,320,500	30.90	2,320,500	_	100.00	
	Total	7,509,166	7,509,166	100.00	7,509,166	-	100.00	_
Public- Institutions	E-Voting		35,000	79.55	35,000	-	100.00	
	Poll		-	-	-	-	- 100.00	-
	Total	44,000	35,000	79.55	35,000	-	100.00	-
Institutions	E-Voting		209,088	5.56	209,019	69	99.97	0.03
	Poll		11,596	0.31	11,596	-	100.00	- 0.05
	Total	3,757,546	220,684	5.87	220,615	69	99.97	0.03
Total		11,310,712	7,764,850	68.65	7,764,781	69	99.99	0.01

