

Results of voting through electronic means and physical ballot

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

Resolution 1	Adoption of audited accounts for the year ended 31 st 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)]*100	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 Promoter Group	E-Voting	7,509,166	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	100.00	7,509,166	-	100.00	-
Public- Institutions	E-Voting	44,000	35,000	79.55	35,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		35,000	79.55	35,000	-	100.00	-
Public- Non Institutions	E-Voting	3,757,546	209,088	5.56	209,088	-	100.00	-
	Poll		11,596	0.31	11,596	-	100.00	-
	Total		220,684	5.87	220,684	-	100.00	-
Total		11,310,712	7,764,850	68.65	7,764,850	-	100.00	-

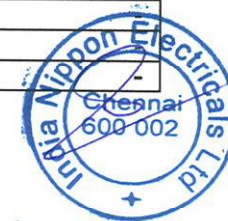


Resolution 2	Declaration of Dividend for the year 2015-16
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / resolution?	No

Category	Mode of Voting	No. of shares held (1)	No. of votes casted (2)	% of Votes casted on outstanding shares (3)=[(2)/(1)]*100	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 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		-	-	-	-	-	-
	Total	44,000	35,000	79.55	35,000	-	100.00	-
Public- Non 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	-
Total		11,310,712	7,764,850	68.65	7,764,850	-	100.00	-

Resolution 3	To ratify the appointment 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)]*100	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 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		-	-	-	-	-	-
	Total	44,000	35,000	79.55	35,000	-	100.00	-
Public- Non 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	-
Total		11,310,712	7,764,850	68.65	7,764,850	-	100.00	-



Resolution 4	Election of Mr.T.Momose as Director, liable for retirement by rotation.
Resolution required: (Ordinary/ Special)	Ordinary
Whether promoter / promoter group are interested in the agenda / 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)]*100	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 Promoter Group	E-Voting	75,09,166	51,88,666	69.10	51,88,666	-	100.00	-
	Poll		23,20,500	30.90	23,20,500	-	100.00	-
	Total		75,09,166	100.00	75,09,166	-	100.00	-
Public-Institutions	E-Voting	44,000	35,000	79.55	35,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		35,000	79.55	35,000	-	100.00	-
Public- Non Institutions	E-Voting	37,57,546	2,09,088	5.56	2,09,088	-	100.00	-
	Poll		11,596	0.31	11,596	-	100.00	-
	Total		2,20,684	5.87	2,20,684	-	100.00	-
Total		113,10,712	77,64,850	68.65	77,64,850	-	100.00	-

Resolution 5	Appointment 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)]*100	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 Promoter Group	E-Voting	75,09,166	51,88,666	69.10	51,88,666	-	100.00	-
	Poll		23,20,500	30.90	23,20,500	-	100.00	-
	Total		75,09,166	100.00	75,09,166	-	100.00	-
Public-Institutions	E-Voting	44,000	35,000	79.55	35,000	-	100.00	-
	Poll		-	-	-	-	-	-
	Total		35,000	79.55	35,000	-	100.00	-
Public- Non Institutions	E-Voting	37,57,546	2,09,088	5.56	2,09,088	-	100.00	-
	Poll		11,596	0.31	11,596	-	100.00	-
	Total		2,20,684	5.87	2,20,684	-	100.00	-
Total		113,10,712	77,64,850	68.65	77,64,850	-	100.00	-



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 (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 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		-	-	-	-	-	-
	Total	44,000	35,000	79.55	35,000	-	100.00	-
Public- Non Institutions	E-Voting		209,088	5.56	209,019	69	99.97	0.03
	Poll		11,596	0.31	11,596	-	100.00	-
	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

