

RESULTS OF VOTING AT THE AGM HELD ON 27.09.2018

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 27.09.2018 as to the Three resolutions mentioned below as set out in the Notice dt.10.08.2018 sent to the Members, is submitted herewith.

No. of shareholders present in the meeting either in person or through Proxy:

| | | |
|-----------------------------|---|------|
| Promoter and Promoter Group | : | 8 |
| Public | : | 25 |
| | | ---- |
| Total | : | 33 |
| | | == |

| | | |
|--|---|------|
| Total No. of shareholders as on 20.09.2018 | : | 2077 |
| | | ==== |

RESOLUTIONS:

| Item No. | Description |
|----------|---|
| 1. | Adoption of Standalone and Consolidated Audited Financial Statements as on 31 st March 2018 (Ordinary Resolution) |
| 2. | Re-appointment of Smt.L.Nagaswarna (DIN:00051610) who retires by rotation being eligible offers herself for reappointment (Ordinary Resolution) |
| 3. | Appointment of M/s.CSK Prabhu & Co., Chartered Accountants (Firm Regn.No.062485S) as Statutory Auditors of the Company |