

### **RESULTS OF VOTING AT THE AGM HELD ON 27.09.2019**

Results of the voting conducted thro' e-voting and voting through Ballot paper at the AGM held on 27.09.2019 as to the Six resolutions mentioned below as set out in the Notice dt.13.08.2019 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	:	28
		----
Total	:	36
		==

Total No. of shareholders as on 20.09.2019	:	2097
		=====

### **RESOLUTIONS:**

Item No.	Description
1.	Adoption of Financial Statements for the Financial Year ended on 31 <sup>st</sup> March 2019 – 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 Sri.Ravichandran Dhamodaran (DIN : 00054538) as Independent Director – Special Resolution
4.	Appointment of Sri.R.Guru Chandrasekar (DIN:0008421861) as Independent Director – Special Resolution
5.	Appointment of Sri.A.Surendran (DIN : 00765292) as Independent Director – Special Resolution
6.	Appointment of Sri.P.Muthuswamy (DIN:02651331) as Director-Operations – Ordinary Resolution

**VOTING RESULTS:****AGM HELD ON 27.09.2019**

S. No.	Category of Members	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes in favour	No. of votes against	% of votes in favour on the votes polled	% of votes against on the votes polled	Invalid votes
<b>I.</b>	<b><u>RESOLUTION NO.1</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>
<b>II.</b>	<b><u>RESOLUTION NO.2</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>
<b>III.</b>	<b><u>RESOLUTION NO.3</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>
<b>IV.</b>	<b><u>RESOLUTION NO.4</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>
<b>V.</b>	<b><u>RESOLUTION NO.5</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>
<b>VI.</b>	<b><u>RESOLUTION NO.6</u></b>								
a)	Promoter and Promoter Group	4321147	4321147	100	4321147	0	100	0	0
b)	Public Institutional Holders	710740	0	0	0	0	0	0	0
c)	Public - Others	2086443	555547	20.63	555547	0	100	0	10
	<b>TOTAL</b>	<b>7118330</b>	<b>4876694</b>	<b>68.51</b>	<b>4876694</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>10</b>