

The 25<sup>th</sup> Annual General Meeting (AGM) of the company was conducted on 17<sup>th</sup> September, 2016. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 14<sup>th</sup> September, 2016 to 16<sup>th</sup> September, 2016. In addition, a Poll was conducted on 17<sup>th</sup> September, 2016 to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Resolution No.	Particulars	% votes in favour	% votes against
1	Adoption of audited financial statements for the financial year ended 31.03.2016 and reports of the Board of Directors and Auditors thereon.	99.87	0.13
2	Re-appointment of Sri. M D Narayanan, Director, who retires by rotation.	99.85	0.15
3	Ratification of appointment of M/s. S R Batilibo & Associates LLP, Chartered Accountants, as Statutory Auditors.	99.84	0.16
4	Consent to offer, issue and allot equity shares on preferential basis.	99.84	0.16

All resolutions as set out in the Notice of 25<sup>th</sup> Annual General Meeting have been duly approved by the shareholders with requisite majority.

Date:17-09-2016