

The 27th Annual General Meeting (AGM) of the company was conducted on 28th September, 2018. 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 24th September 2018 to 27th September 2018. In addition, a Poll was conducted 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:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Adoption of audited financial statements for the year 2017-18 together with the reports of the auditors and directors.	100.00	Nil	Passed with requisite majority
2	Re-appointment of Mr. N D Vijayan, Director who retires by rotation.	99.99	0.01	“
Special Business:				
3	Appointment of Mr. Santosh Kurup as an Independent Director.	99.999	0.001	“
4	Payment of remuneration to Managing Director.	99.84	0.16	“

Date: