



Home Validate

| Resolution (1) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Description of resolution considered | | | | | | | | | |
| Category | Mode of voting | 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 votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | |
| | Poll | 26846160 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 26846160 | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 1135224 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1135224 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 137256 | 0.4517 | 133935 | 3321 | 97.5804 | 2.4196 | |
| | Poll | 30383939 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 30383939 | 137256 | 0.4517 | 133935 | 3321 | 97.5804 | 2.4196 | |
| | Total | 58365323 | 18654666 | 31.9619 | 18651345 | 3321 | 99.9822 | 0.0178 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Yes | | | | | | | | | |
| Add Notes | | | | | | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Home

Validate

Resolution (2)

| Resolution required: (Ordinary / Special) | | Ordinary | | | | | | |
|--|-------------------------------|---|---------------------|-------------------|--------------------------|---|--------------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? | | No | | | | | | |
| Description of resolution considered | | To appoint Mr.P.Venkateswaran (DIN:00379595) who retires by rotation and being eligible offers himself for re-appointment | | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | (3)=[(2)/(1)]*100 | No. of votes – in favour | No. of votes – against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 |
| | Poll | 26846160 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 26846160 | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 |
| | Poll | 1135224 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 1135224 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| Public- Non Institutions | E-Voting | | 137156 | 0.4514 | 131649 | 5507 | 95.9849 | 4.0151 |
| | Poll | 30383939 | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 30383939 | 137156 | 0.4514 | 131649 | 5507 | 95.9849 | 4.0151 |
| | Total | 58365323 | 18654566 | 31.9617 | 18649059 | 5507 | 99.9705 | 0.0295 |
| | | | | | | Whether resolution is Pass or Not. | | Yes |
| | | | | | | Disclosure of notes on resolution | | Add Notes |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



Home Validate

| Resolution (3) | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | |
| Description of resolution considered | | | | | | | | | |
| Category | Mode of voting | 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 votes polled | % of Votes against on votes polled | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | |
| Promoter and Promoter Group | E-Voting | | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | |
| | Poll | 26846160 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 26846160 | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | |
| | Poll | 1135224 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 1135224 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | |
| Public- Non Institutions | E-Voting | | 135106 | 0.4447 | 130669 | 4437 | 96.7159 | 3.2841 | |
| | Poll | 30383939 | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | |
| | Total | 30383939 | 135106 | 0.4447 | 130669 | 4437 | 96.7159 | 3.2841 | |
| | Total | 58365323 | 18652516 | 31.9582 | 18648079 | 4437 | 99.9762 | 0.0238 | |
| Whether resolution is Pass or Not. | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | |
| Yes | | | | | | | | | |
| Add Notes | | | | | | | | | |

Ordinary
No
to appoint M/s.Ford Rhodes Parks & Co. LLP, Chartered Accountants as Statutory auditor of the Company and fix their remuneration

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public - Non Institutions | 0 |



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| Resolution (4) | | | | | | | | | | |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|--|--|
| Resolution required: (Ordinary / Special) | | | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | | | | | | | | |
| Special | | | | | | | | | | |
| Yes | | | | | | | | | | |
| Re-appointment of Mr. Reji Abraham as Managing Director of the Company for a period of 5 years | | | | | | | | | | |
| Category | Mode of voting | 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 votes polled | % of Votes against on votes polled | | |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 | | |
| Promoter and Promoter Group | E-Voting | | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | | |
| | Poll | 26846160 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 26846160 | 18517410 | 68.9760 | 18517410 | 0 | 100.0000 | 0.0000 | | |
| Public- Institutions | E-Voting | | 0 | 0.0000 | 0 | 0 | 0 | 0 | | |
| | Poll | 1135224 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 1135224 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 | | |
| Public- Non Institutions | E-Voting | | 137246 | 0.4517 | 131840 | 5406 | 96.0611 | 3.9389 | | |
| | Poll | 30383939 | | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | | | |
| | Total | 30383939 | 137246 | 0.4517 | 131840 | 5406 | 96.0611 | 3.9389 | | |
| | Total | 58365323 | 18654656 | 31.9619 | 18649250 | 5406 | 99.9710 | 0.0290 | | |
| Whether resolution is Pass or Not. | | | | | | | | | | |
| Disclosure of notes on resolution | | | | | | | | | | |
| Yes | | | | | | | | | | |
| Add Notes | | | | | | | | | | |

* this fields are optional

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Institutions | 0 |
| Public- Non Institutions | 0 |