



RASI ELECTRODES LTD

RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS



DATE OF THE AGM	28TH SEPTEMBER 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	3065
PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	29
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ending 31st March 2016			
THE AGENDA / RESOLUTION?					NO			
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	8547950	8329380	97.44	8329380	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	10890189	35.35	10890179	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation



Manufacturers & Marketers of Welding Electrodes and Consumables

Admn. Off : 21, Raja Annamalai Road, Flat No. A/14, 3rd Floor, Chennai-84. Ph : +91-44-26424523 / 7884 Fax : +91-44-42027464 Email : info@rasielectrodes.com
Visit us : www.rasielectrodes.com Factory : Upparapalayam Village. Alamathi Post. Redhills. Chennai - 52. Ph : +91-44-26310511, 26310512, 9381023215

Registered Office : 44/4, Strotten Muthia Mudali Street, Chennai - 79.

CIN : L52599TN1994PLC026980, Customer Care +91-044-26401822

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Declaration of Dividend			
THE AGENDA / RESOLUTION?					NO			
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	8547950	8329380	97.44	8329380	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	10890189	35.35	10890179	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mrs Payal Jain as a Director liable for retirement by rotation			
THE AGENDA / RESOLUTION?					YES			
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	8547950	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	2560809	8.31	2560799	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of M/s ANP Associates., Chartered Accountants, as Auditors			
THE AGENDA / RESOLUTION?					NO			
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	8547950	8329380	97.44	8329380	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	10890189	35.35	10890179	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation



AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-Appointment of Mr B Popatlal Kothari as Managing Director and remuneration payable to him for a period of five years from 13.2.2016 to 12.2.2021.			
THE AGENDA / RESOLUTION?					YES			
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	8547950	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	879322	3.95	879312	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	879322	3.95	879312	10	100.00	0
TOTAL		30805500	879322	2.85	879312	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation

DECLARATION:

All the above FIVE Ordinary Resolutions are deemed to have been passed with REQUISITE MAJORITY at the 22ND Annual General Meeting held on 28TH SEPTEMBER 2016.



B RANJIT KUMAR KOTHARI
CHAIRMAN



CHENNAI

DATED: 30TH SEPTEMBER 2016

**REPORT OF SCRUTINIZER
(E-VOTING)**

Pursuant to Section 108 of the Companies Act,2013 and Rule 20(3)(xi) of the
Companies
(Management and Administration Rules,2014)

To,
**THE CHAIRMAN
RASI ELECTRODES LIMITED
REGD OFF: 44/4, STROTTEN MUTHIAH STREET,
CHENNAI-600079**

Dear Sir,

I, **A M GOPIKRISHNAN, Practicing Company Secretary (FCS – 2276 / CP – 2051)** was appointed as scrutinizer in connection with an 22nd Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” to be held on WEDNESDAY, 28th September 2016 at 9.30 A.M. at HOTEL SRI BALAJI BHAVAN, No.242, G.N.T.ROAD, REDHILLS, CHENNAI-600052 for the purpose of scrutinizing the e-voting process and AGM Venue Voting, if it takes place, in a fair and transparent manner and ascertaining the requisite majority on voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under :

1. The e-voting period remained open from on SATURDAY, 24TH September, 2016 at 10.00 a.m IST and ended on TUESDAY, 27th September, 2016 at 05.00p.m. IST. The Chairman accorded an opportunity to members present at the 22nd AGM in person or through proxy and who have not voted through e-voting to vote using ballot papers made available at the meeting venue. However, no person exercised the option to cast the votes through ballot paper at the 22nd AGM Venue.
2. The Shareholders holding 308,05,500 Equity shares of Rs 2/- each as on the “cut off” date, i.e. 21ST September 2016, as per the Register of Members uploaded by the RTA M/s Cameo Corporate Services Ltd at the website of CDSL were entitled to vote on the proposed 5 (FIVE) resolutions as mentioned in the notice dated 12th August, 2016 of the 22nd Annual General Meeting of the Company. The shareholders to whom 325,000 Equity shares were allotted on 28th March 2016 and for which listing and dematerialization process were not complete as on the ‘cut off date’ have not been given the opportunity to vote on these shares through e-voting at the 22nd AGM.




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3. The votes were unblocked on THURSDAY, the 29th day of September, 2016 around 4.00 PM in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, No.21, Raja Annamalai road, Chennai-600084, and Mr V Vetrivarman, No.94, Meenambal salai, Krishnamurthy Nagar, Chennai-600118, who are not in employment of the Company.

They have signed below in the confirmation of the votes being unblocked in their presence.


(G Mahavirchand Kochar)


(V Vetrivarman)

4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>)

5. The result of the e-voting is a under :

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2016.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
30	108,90,179	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
1	10	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried with requisite majority



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5.2.Resolution 2

Declaration of Dividend.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
30	108,90,179	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
1	10	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried with requisite majority

5.3.Resolution 3

Re-appointment of Mrs Payal Jain as Director liable for retirement by rotation.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
22	25,60,799	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
1	10	0.00%

Invalid Votes :



Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried with requisite majority

5.4.Resolution 4

Appointment of M/ s ANP Associates, Chartered Accountants, Chennai-600079, as Auditors.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
30	108,90,179	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
1	10	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried with requisite majority

5.5.Resolution 5

Re- appointment of Mr B Popatlal Kothari as Managing Director and remuneration payable to him for a period of five years from 13.2.2016 to 12.2.2021.

Type of Resolution : Ordinary Resolution



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Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
15	8,79,312	100.00%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
1	10	0.00%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result : Carried with requisite majority

- The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 22nd Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


A.M GOPIKRISHNAN
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

CHENNAI
DATED: 30TH SEPTEMBER 2016



30/09/2016

RASI ELECTRODES LIMITED
ANNEXURE I
VOTING RESULTS

DATE OF THE AGM	28TH SEPTEMBER 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	3065
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	29
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP :	NOT APPLICABLE
PUBLIC :	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Adoption of Financial Statements for the year ending 31st March 2016			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					NO			
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	8547950	8329380	97.44	8329380	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	10890189	35.35	10890179	10	100.00	0

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AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Declaration of Dividend			
THE AGENDA / RESOLUTION?					NO			
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
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	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
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RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of Mrs Payal Jain as a Director liable for retirement by rotation			
THE AGENDA / RESOLUTION?					YES			
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PROMOTER AND PROMOTER GROUP	E-VOTING	8547950	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
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RESOLUTION RELATING TO					Re-appointment of M/s ANP Associates., Chartered Accountants, as Auditors			
THE AGENDA / RESOLUTION?					NO			
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	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	0
TOTAL		30805500	10890189	35.35	10890179	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation



30/09/2016

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-Appointment of Mr B Popatlal Kothari as Managing Director and remuneration payable to him for a period of five years from 13.2.2016 to 12.2.2021.			
THE AGENDA / RESOLUTION?					YES			
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	8547950	0	0.00	0	0	0.00	0
	POLL	0	0	0.00	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	0	0.00	0	0	0.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22257550	879322	3.95	879312	10	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22257550	879322	3.95	879312	10	100.00	0
TOTAL		30805500	879322	2.85	879312	10	100.00	0

Does not include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisation

A M GOPIKRISHNAN
PRACTICING COMPANY SECRETARY
FCS 2276 COP 2051

CHENNAI
DATED: 30TH SEPTEMBER 2016



30/09/2016