

RASI ELECTRODES LIMITED ANNEXURE I VOTING RESULTS



DATE OF THE AGM	28TH SEPTEMBER 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD I	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)

		D : (ORDINARY/			AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO			Adoption of Financial Statements for the year ending 31st March 2016					
	A / RESOLU	ITION?				NO		
CATEGOR		NO.OF				NO. OF	% OF	% OF
Y	OF VOTING	SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	0
	POLL	0	0	0.00	0	0	0	0
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0 0	0	0	0
	TOTAL	8547950	8329380					0
	E-VOTING	0					0	0
PUBLIC	POLL	0	0	0	0	0	0	0
ONS	POSTAL BALLOT (IF APPLICAB							12
	LE)	0	0	0	0 0	0 0	C	
	TOTAL	0	0	0				
PUBLIC-	E-VOTING	22257550	2560809	11.51				
NON	POLL	C	0 0	0 0		0 0	0	0 0
INSTITUTI	POSTAL BALLOT (IF APPLICAB LE)		) (	) (	-			
	TOTAL	22257550	2560809	11.51				
TOTAL		30805500	10890189	35.35	5 10890179	10	100.00	0 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@rastelectrodes.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

DESOLUTIO	N REQUIDE		SPECIAL		AOTHEA	00000000	VDECOLUT	
	RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO			AGENDA 2 - ORDINARY RESOLUTION				
and the second s					Declaration of Dividend			
	DA / RESOLU					NO		
CATEGOR Y	OF	NO.OF SHARES HELD	NO OF VOTES			NO. OF	% OF	% OF
T	VOTING	#	NO.OF VOTES POLLED		NO. OF VOTES -	VOTES - AGAINST	VOTES IN FAVOUR	VOTES
	VOTING	"	FULLED	% OF VOTES	IN FAVOUR	AGAINST	ON	ON
				POLLED ON	INT AVOUR		VOTES	VOTES
				OUTSTANDIN			POLLED	POLLED
				G SHARES				
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
		(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	0
R AND	POLL	0	0	0.00	0	0	0	0
FROMOTE	POSTAL BALLOT							
R GROUP	(IF							
	APPLICAB							
	LE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC	E-VOTING	0	0	0	0	0	0	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	POSTAL							
	BALLOT							
	(IF							
	APPLICAB	0	0	0	0	0	0	0
	TOTAL	0	0	0		0	0	0
	E-VOTING	22257550	2560809	11.51	-	10	100.00	0
PUBLIC-	POLL	0	0	0		0	0	0
NON	POSTAL	0						
INSTITUTI ONS	BALLOT							
UNS	(IF							
	APPLICAB							
	LE)	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



AGENDA-WISE DISCLOSURE	(TO BE DISCLOSED SEPARATE	ELY FOR EACH AGENDA ITEM)
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					1			
RESOLUTION REQUIRED : (ORDINARY/SPECIAL)			AGENDA 3 - ORDINARY RESOLUTION					
RESOLUTIO	ON RELATIN	G TO			Re-appointment of Mrs Payal Jain as a Director liable			
			for retirement by rotation					
THE AGENI	DA / RESOLU	JTION?				YES		
CATEGOR Y	OF	The Contract of the Second Contract of the	NO.OF VOTES			NO. OF VOTES -	% OF VOTES IN	% OF VOTES
	VOTING	#	POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
PROMOTE	E-VOTING	8547950	0	0.00	0	0	0.00	(
RAND	POLL	0	0	0.00	0	0	0	(
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	C
	TOTAL	8547950	0	0.00	0	0	0.00	C
-	E-VOTING	0	0	0	0	0	0	0
PUBLIC	POLL	0	0	0	0	0	0	(
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	
	TOTAL	0	0	0	0	- 0	0	(
and the second second	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
PUBLIC-	POLL	0	0	0			0	
NON INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB LE)	0		0		0	0	
	TOTAL	22257550		11.51	2560799		100.00	(
TOTAL	TOTAL							
TOTAL		30805500	2560809	8.31	2500799	10	100.00	



RESOLUTION REQUIRED : (ORDINARY/SPECIAL)			AGENDA 4 - ORDINARY RESOLUTION					
RESOLUTIO	RESOLUTION RELATING TO				Re-appointment of M/s ANP Associates., Chartered			
			Accountants, as Auditors					
	DA / RESOLU	JTION?				NO		
CATEGOR Y	OF	NO.OF SHARES HELD				NO. OF VOTES -	% OF VOTES IN	% OF VOTES
	VOTING	#	POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	0
RAND	POLL	0	0	0.00	0	0	0	0
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	0
PUBLIC	E-VOTING	0	0	0	0	0	0	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	- O	0	0
	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
PUBLIC- NON	POLL	0	0	0	0	0	0	0
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB							
	LE)	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



RESOLUTI	ON REQUIRE	ED : (ORDINARY	SPECIAL)		AGENDA	,	RY RESOLUT	TION
		AGENDA 5 - ORDINARY RESOLUTION Re-Appointment of Mr B Popatlal Kothari as Managing Director and remuneration payable to hi for a period of five years from 13.2.2016 to 12.2.202			as able to him			
	DA / RESOLI					YES		
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	8547950	0	0.00	0	0	0.00	0
R AND	POLL POSTAL	0	0	0.00	0	0	0	0
PROMOTE R GROUP	BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	
	TOTAL	8547950	0	0.00	0	0	0.00	0
PUBLIC	E-VOTING	0	0	0.00	0	0	0.00	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0		
	TOTAL	0	0	0	0		0	0
	E-VOTING	22257550	879322	3.95	879312	0	0	0
PUBLIC-	POLL	22257550	0/9322	3.95		10	100.00	0
NON INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
	TOTAL	22257550	879322	3.95	879312	10	100.00	0
OTAL		30805500	879322	2.85	879312	10	100.00	0
	1 1 225000 5		010022	2.05	019312	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 22<sup>nd</sup> Annual General Meeting of the Members of "**RASI ELECTRODES LIMITED**" to be held on WEDNESDAY, 28<sup>th</sup> 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 pet 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 :

- The e-voting period remained open from on SATURDAY, 24<sup>TH</sup> 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 22<sup>nd</sup> AGM in person or through proxy and who have not voted through evoting 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 22<sup>nd</sup> AGM Venue.
- 2. The Shareholders holding 308,05,500 Equity shares of Rs 2/- each as on the "cut off" date, i.e. 21<sup>ST</sup> 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 12<sup>th</sup> August, 2016 of the 22<sup>nd</sup> Annual General Meeting of the Company. The shareholders to whom 325,000 Equity shares were allotted on 28<sup>th</sup> 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 22<sup>nd</sup> AGM.

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'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennai - 600 082.  The votes were unblocked on THURSDAY, the 29<sup>th</sup> 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)

Vikomo

(V Vetrivarman)

 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 (<u>https://www.evotingindia.com</u>)

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 :

Page 3 of 5 30/09/2016

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

Page 4 of 5 2016

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	Total Number of
Members whose	votes cast by them
votes were declared	
invalid	
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.
- 7. 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 22<sup>nd</sup> 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: 30<sup>TH</sup> SEPTEMBER 2016



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## 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)

The second second second second	to found to NTT allow has to be been					,	V DECOLUT	
	RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO				AGENDA 1 - ORDINARY RESOLUTION			
				Adoption of Financial Statements for the year endin 31st March 2016				
	PROMOTER DA / RESOL		GROUP ARE IN	TERESTED IN		NO		
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	
R AND PROMOTE R GROUP	(IF APPLICAB	0	0	0.00	0	0	0	(
	LE) TOTAL	0 8547950	0 8329380	0.00	0 8329380	0	0 100.00	
	E-VOTING	0547950	0329360	97.44	0329380	0	0.00	
PUBLIC	POLL	0	0	0	0	0	0	
ONS	BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	
DUDUO	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	
PUBLIC- NON INSTITUTI ONS	POLL	0	0	0	0	0	0	
	POSTAL BALLOT (IF APPLICAB						- 	
	LE)	0	0	0	0	0	, 0	
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	(
TOTAL		30805500	10890189	35.35	10890179	10	100.00	-

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AGENDAN	TOL DIOOLO	OUNE (TO BE	DISCLOSED SI		R LACH AGENDA			
RESOLUTIO	ON REQUIRE	ED : (ORDINAF	RY/SPECIAL)	AGENDA 2 - ORDINARY RESOLUTION				
RESOLUTIO	ON RELATIN	G TO		Declaration of Dividend				
	DA / RESOLI			NO				
CATEGOR		NO.OF	and the second second			NO. OF	% OF	% OF
Y	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES
	VOTING	HELD #	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST
				% OF VOTES	IN FAVOUR		ON	ON
				POLLED ON OUTSTANDIN			VOTES	VOTES
				G SHARES			POLLED	POLLED
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
		(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	0
PROMOTE R AND	POLL	0	0	0.00	0	0	0	0
PROMOTE	POSTAL							
R GROUP	BALLUI							
	(IF							
	APPLICAB							
	LE)	0	0		0	0	0	0
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	
PUBLIC	E-VOTING	0	0		0	0	0	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	BALLOT							
	(IF							
	APPLICAB							
	LE)	0	0	0	0	- 0	0	0
	TOTAL	0	0	0	0	0	0	0
	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	0
	POLL	0	0	0	0	0	0	C
	POSTAL							
	BALLOT							
	(IF							
	APPLICAB							
	LE)	0	0			0	0	
	TOTAL	22257550	2560809		2560799	10	100.00	
TOTAL		30805500	10890189	35.35	10890179	10	100.00	(

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				EPARATELY FO	R EACH AGENDA			
		ED : (ORDINAF	RY/SPECIAL)	AGENDA 3 - ORDINARY RESOLUTION				
RESOLUTIO	ON RELATIN	G TO		Re-appointment of Mrs Payal Jain as a Director liable for retirement by rotation YES				
THE AGEN	DA / RESOLU	UTION?						
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	8547950	0	0.00	0	0	0.00	
R AND PROMOTE R GROUP	POLL POSTAL BALLOT	0	0	0.00	0	0	0	(
	(IF APPLICAB LE)	0	0	0.00	0	0	0	
	TOTAL	8547950	0	0.00	0	0	0.00	
PUBLIC INSTITUTI ONS	E-VOTING	0	0	0	0	0	0	
	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	- 0	
PUBLIC- NON INSTITUTI ONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	
	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	
	TOTAL	22257550	2560809	11.51	2560799	10	100.00	
TOTAL		30805500	2560809	8.31	2560799	10	100.00	

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		ED : (ORDINAF	RY/SPECIAL)	AGENDA 4 - ORDINARY RESOLUTION				
RESOLUTIO	ON RELATIN	IG TO		Re-appointment of M/s ANP Associates., Chartered Accountants, as Auditors NO				
THE AGENI	DA / RESOLU	UTION?						
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	8547950	8329380	97.44	8329380	0	100.00	(
R AND	POLL POSTAL BALLOT (IF APPLICAB	0	0	0.00	0	0	0	
	LE)	0	0	0.00	0	0	0	(
	TOTAL	8547950	8329380	97.44	8329380	0	100.00	(
DUDUO	E-VOTING	0	0	0	0	0	0	(
PUBLIC INSTITUTI	POLL	0	0	0	0	0	0	(
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	(
	TOTAL	0	0	0	0	0	0	(
PUBLIC- NON INSTITUTI ONS	E-VOTING	22257550	2560809	11.51	2560799	10	100.00	(
	POLL	0	0	0	0	0	0	(
	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	
		22257550	2560809	11.51	2560799	10	100.00	(
	TOTAL	7776/66II	7560200					

							VDEAAL	1011	
RESOLUTION REQUIRED : (ORDINARY/SPECIAL) RESOLUTION RELATING TO					AGENDA 5 - ORDINARY RESOLUTION				
RESOLUTIO	ON RELATIN	g to			Re-Appointment o Managing Directo for a period of five	r and remun	eration paya	ble to him	
THE AGEN	DA / RESOLI	JTION?			YES				
CATEGOR		NO.OF			INO. OF 1% OF			I% OF	
Y	OF VOTING	SHARES HELD #	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-VOTING	8547950	0	0.00	0	0	0.00	(	
R AND	POLL	0	0	0.00	0	0	0	(	
R GROUP	BALLOT (IF APPLICAB								
	LE)	0	0	0.00	0	0	0		
	TOTAL	8547950	0	0.00	0	0	0.00		
PUBLIC	E-VOTING	0	0	0	0	0	0		
INSTITUTI	POLL POSTAL BALLOT (IF	0	0	0	0	0	0		
	APPLICAB	0	0	0	0	0	0		
	TOTAL	0	0	0	0	0	0		
PUBLIC- NON INSTITUTI ONS	E-VOTING	22257550	879322	3.95	879312	10	100.00		
	POLL	0	0	0	0	0	0		
	POSTAL BALLOT (IF APPLICAB								
	LE)	0	-	-	0	0	0		
	TOTAL	22257550							
TOTAL		30805500	879322		879312				

# Does npt include 325000 Equity shares of Rs 2 each allotted on 28.3.2016 which is pending listing and dematerialisat

K 0 A M GOPIKRISHNAN

PRACTICING COMPANY SECRETARY FCS 2276 COP 2051

CHENNAI DATED: 30TH SEPTEMBER 2016

Che 2016