



RASI ELECTRODES LTD.,



REF: REL/247/2018-19
DATED: 28th SEPTEMBER 2017

To,
E-Voting
Central Depository Services (India) Limited
16th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Dear Sirs,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 24TH AGM HELD ON 26TH SEPTEMBER 2018

Ref: EVSN No.: 180921045

We are sending herewith the following:

- 1.Details of Voting results of the 24TH Annual General Meeting of our Company held on WEDNESDAY, the 26th September 2018 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.
- 2.Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,
Yours faithfully
For RASI ELECTRODES LIMITED


B POPATLAL KOTHARI
MANAGING DIRECTOR

Manufacturers & Marketers of Welding Electrodes and Consumables

Reg. 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

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

RASI ELECTRODES LIMITED

ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	26TH SEPTEMBER 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4057
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	41
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	38
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 2018 (Ordinary resolution)			
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	8697950	8697950	100.00	8697950	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	8697950	8697950	100.00	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	12232594	39.29	12229594	3000	99.98	0.02



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mrs Payal Jain as a Director liable for retirement by rotation (Ordinary resolution)			
THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VALID 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	8697950	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	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	3534644	11.35	3531644	3000	99.92	0.08



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 3 - SPECIAL RESOLUTION				
RESOLUTION RELATING TO				RE-appointment of Mr Hitesh M Dharamshi as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)				
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	8697950	8697950	100.00	8697950	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	8697950	8697950	100.00	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	12232594	39.29	12229594	3000	99.98	0.02



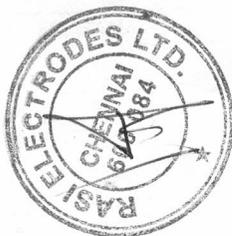
AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mr Ajay Goyal as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)			
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	8697950	8697950	100.00	8697950	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	8697950	8697950	100.00	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	12232594	39.29	12229594	3000	99.98	0.02

DECLARATION:

All the above FOUR (4) Ordinary /Special Resolutions are deemed to have been passed with REQUISITE MAJORITY at 24th Annual General Meeting held on 26TH SEPTEMBER 2018.

B RANJIT KUMAR KOTHARI
CHAIRMAN



CHENNAI
DATED: 28TH SEPTEMBER 2018

**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)

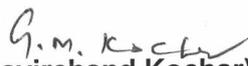
To,
THE CHAIRMAN
RASI ELECTRODES LIMITED
CIN: L52599TN1994PLC026980
REGD OFF: RAMS APARTMENTS, FLAT A-14,
21, RAJA ANNAMALAI ROAD,
PURASAWALKAM,
CHENNAI-600084

Dear Sir,

I, **A M GOPIKRISHNAN**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 24th Annual General Meeting of the Members of “**RASI ELECTRODES LIMITED**” held on **WEDNESDAY**, the 26th September 2018 at 9.30 A.M. at **G.K.PARTY HALL, No.12/13, Sivananda Nagar, 200 Feet Road, Kolathur, CHENNAI-600099**, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-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, 22ND September, 2018** at 10.00 a.m IST and ended on **TUESDAY, 25TH September, 2018** at 05.00p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. **19TH September 2018** were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated **14th August, 2018** of the **24TH Annual General Meeting** of the Company.
3. The votes were unblocked on **WEDNESDAY, the 24th day of September, 2018** around 13:50 Hrs in the presence of two witnesses, namely, **Mr G Mahavirchand Kochar**, and **Mr R Jayaramakrishnan**, No.21, Raja Annamalai road, Chennai-600084, 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)


(R Jayaramakrishnan)



28/09/2018

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 2018 (Ordinary resolution)

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
26	12229594	99.98%

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	3000	0.02%

Invalid Votes :

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

Result : Resolution passed with requisite majority

5.2.Resolution 2

RE-appointment of Mrs Payal Jain as a Director liable for retirement by rotation (Ordinary resolution)

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
17	35,31,644	99.92%



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	3,000	0.08%

Invalid Votes :

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
1	2,50,000

Result : Resolution passed with requisite majority

5.3.Resolution 3

RE-appointment of Mr Hitesh M Dharamshi as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)

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
26	122,29,594	99.98%

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	3,000	0.02%

Invalid Votes :

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

Result : Resolution passed with requisite majority

5.4.Resolution 4

RE-appointment of Mr Ajay Goyal as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)



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
26	122,29,594	99.98%

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	3,000	0.02%

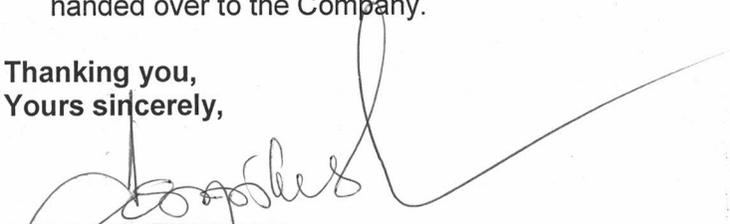
Invalid Votes :

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

Result : Resolution passed with requisite majority

6. 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 24th 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: 28TH SEPTEMBER 2018



28/09/2018

RASI ELECTRODES LIMITED
ANNEXURE I
VOTING RESULTS

DATE OF THE AGM	26TH SEPTEMBER 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	4057
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	41
PROMOTERS AND PROMOTER GROUP :	3
PUBLIC :	38
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 2018 (Ordinary resolution)			
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)	$(3) = \frac{(2)}{(1)} * 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	8697950	8697950	100.00	8697950	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	8697950	8697950	100.00	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	12232594	39.29	12229594	3000	99.98	0.02



28/09/2018

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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mrs Payal Jain as a Director liable for retirement by rotation (Ordinary resolution)			
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?					YES			
CATEGORY	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VALID 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	8697950	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	8697950	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	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	22432550	3534644	15.76	3531644	3000	99.92	0.08
TOTAL		31130500	3534644	11.35	3531644	3000	99.92	0.08



28/09/2018

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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mr Hitesh M Dharamshi as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)			
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
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PROMOTER AND PROMOTER GROUP	E-VOTING	8697950	8697950	100.00	8697950	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	8697950	8697950	100.00	8697950	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
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28/09/2018

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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - SPECIAL RESOLUTION			
RESOLUTION RELATING TO					RE-appointment of Mr Ajay Goyal as an Independent Director for 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)			
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	8697950	8697950	100.00	8697950	0	100.00	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0.00	0	0	0	0
	TOTAL	8697950	8697950	100.00	8697950	0	100.00	0
PUBLIC INSTITUTIONS	E-VOTING	0	0	0	0	0	0	0
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	22432550	3534644	15.76	3531644	3000	99.92	0.08
	POLL POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
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TOTAL		31130500	12232594	39.29	12229594	3000	99.98	0.02

[Signature]
A.M GOPIKRISHNAN
PRACTICING COMPANY SECRETARY
FCS 2276 COP 2051

CHENNAI
DATED: 28TH SEPTEMBER 2018

