

August 11, 2018

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai-400 001.

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

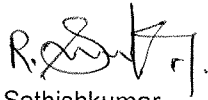
Sub: 23<sup>rd</sup> Annual General Meeting - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted at the 23rd Annual General Meeting of the Company held on 09.08.2018 together with the Scrutinizer's Report.

Kindly take on record the above compliance on your record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED

  
R. Sathishkumar  
Company Secretary



Encl.: as above



# P. Eswaramoorthy and Company

Company Secretaries

 P. Eswaramoorthy B.Sc., LLB., FCS.,

## SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time)

To

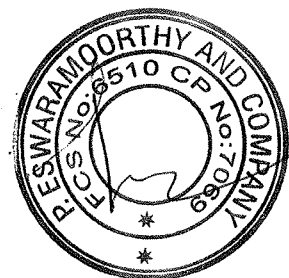
The Chairman

23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of

**M/s. SWELECT ENERGY SYSTEMS LIMITED**

**(CIN: L93090TN1994PLC028578)**

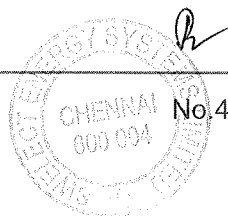
Held on Thursday, the 9<sup>th</sup> day of August, 2018 at 3.30 P.M at  
Savera Hotel, 'Samavesh Hall',  
No. 146, Dr. Radhakrishnan Road,  
Mylapore, Chennai – 600 004,  
Tamil Nadu, India.



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. Swelect Energy Systems Limited** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 23<sup>rd</sup> Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Thursday, the 9<sup>th</sup> day of August, 2018 at 3.30 P.M at Savera Hotel, 'Samavesh Hall', No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 23<sup>rd</sup> Annual General Meeting of the company is the responsibility of the management.



No.44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,  
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333

✉ eswarfcs@gmail.com, eswaracs@gmail.com

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the 23<sup>rd</sup> Annual General Meeting by Poll.

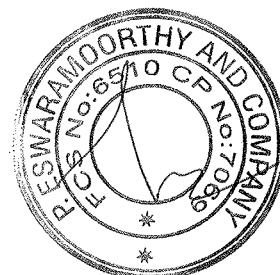
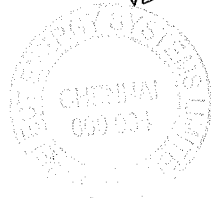
I submit my report as under.

1. The remote e-voting period remained open from 6<sup>th</sup> August, 2018 (9.00 A.M IST) to 8<sup>th</sup> August, 2018 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date ie., 2<sup>nd</sup> August, 2018 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the notice of the 23<sup>rd</sup> Annual General Meeting of Swelect Energy Systems Limited)
3. The remote e-voting was unblocked on 9<sup>th</sup> August, 2018 after the conclusion of the 23<sup>rd</sup> Annual General Meeting in the presence of the following witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*J. Sivaraj*  
 .....  
 M.S.SIVAKUMAR  
 S/o, Late Sri M. Shammugam  
 46/1, Kamaraj Nagar,  
 Thadagam Road,  
 Coimbatore - 641025.  
 (Camp at Chennai)

*J. Rengasamy* (GT. RENGASAMY DEVI)  
 .....  
 110/6, 3<sup>rd</sup> cross st.,  
 Sri Pathy Nagar,  
 Ramana thasan,  
 Coimbatore - 36  
 (Camp at Chennai)

4. 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 ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Company had received 4 proxy forms and all the proxies were attended and one proxy voted in the Annual General Meeting.
8. The Consolidated results are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	42	6120133	
Poll	37	105638	
<b>Total</b>	<b>79</b>	<b>6225771</b>	<b>99.9986</b>

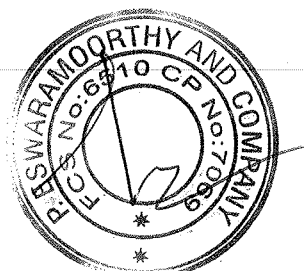
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	20	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>90</b>	<b>0.0014</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the Requisite Majority.**



**ITEM NO. 2****ORDINARY RESOLUTION**

Declaration of Dividend.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	42	6120133	
Poll	39	105708	
<b>Total</b>	<b>81</b>	<b>6225841</b>	<b>99.9997</b>

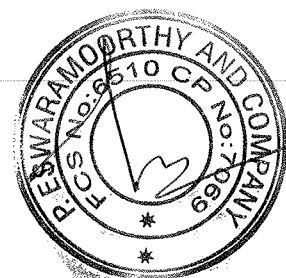
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	20	
Poll	0	0	
<b>Total</b>	<b>1</b>	<b>20</b>	<b>0.0003</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.**



**ITEM NO. 3****ORDINARY RESOLUTION**

Appointment of Mr. A. Balan as Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

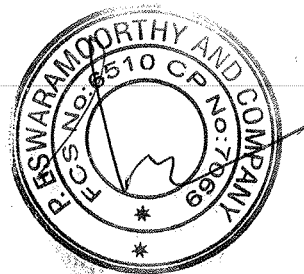
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the Requisite Majority.**



**ITEM NO. 4****ORDINARY RESOLUTION**

Appointment of Mrs. Jayashree Nachiappan as Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

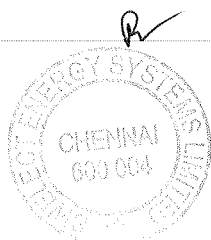
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the Requisite Majority.**



**ITEM NO. 5****ORDINARY RESOLUTION**

Ratification of Statutory Auditors.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

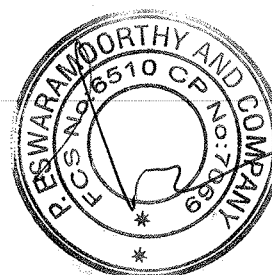
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the Requisite Majority.**





## **SPECIAL BUSINESS**

### **ITEM NO. 6**

#### **ORDINARY RESOLUTION**

Appointment of Mr. K.V. Nachiappan as a Whole Time Director of the Company.

##### **(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

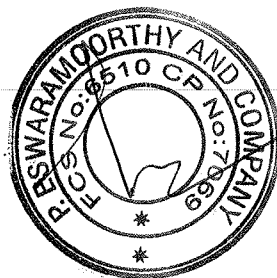
##### **(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

##### **(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the Requisite Majority.**



**ITEM NO. 7****ORDINARY RESOLUTION**

Ratification of remuneration of Cost Auditors

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

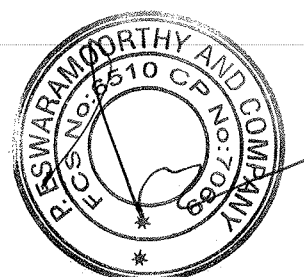
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the Requisite Majority.**



**ITEM NO. 8****SPECIAL RESOLUTION**

Approval for the borrowing powers of the company

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	36	105637	
<b>Total</b>	<b>77</b>	<b>6225740</b>	<b>99.9981</b>

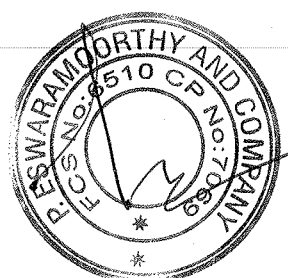
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	3	71	
<b>Total</b>	<b>5</b>	<b>121</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the Requisite Majority.**



**ITEM NO. 9****SPECIAL RESOLUTION**

Authorisation to create charge on properties of the Company, both present and future

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	41	6120103	
Poll	37	105638	
<b>Total</b>	<b>78</b>	<b>6225741</b>	<b>99.9981</b>

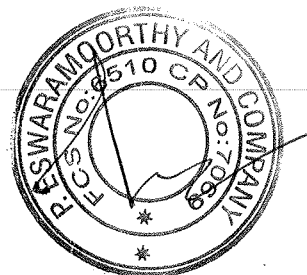
**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	50	
Poll	2	70	
<b>Total</b>	<b>4</b>	<b>120</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the Requisite Majority.**

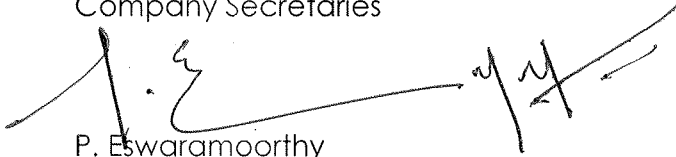


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 23<sup>rd</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

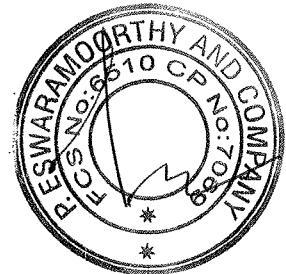
For P.Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 10.08.2018

Place : Chennai (Camp at Chennai)



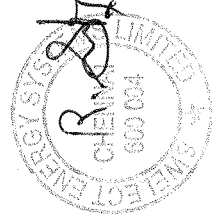
SWELECT ENERGY SYSTEMS LIMITED - 23rd AGM - VOTING RESULTS

Date of the AGM	9.8.2018
Total No. of Shareholders as on record date (2.8.2018)	13582
No. of shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group	11
Public	269
Total	280
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable - Meeting not conducted through Video Conferencing
Promoters and Promoter Group	
Public	

1. Ordinary Business: Adoption of the audited financial statements of the Company for the financial year ended March 31, 2018, the reports of the Board of Directors and Auditors thereon

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	5602323	(3)=(2/1)*100 99.2566	5602323	(5)	(6)=(4/2)*100 100.0000	(7)=(5/2)*100 0.0000
	POLL		41962	0.7434	41962	0	100.0000	0.0000
	POSTAL_BALLOT	5644285	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL	9597	0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517810	20	99.9961	0.0039
	POLL	4451958	63746	1.4319	63676	70	99.8902	0.1098
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581486	90	99.9845	0.0155
GRAND TOTAL		10105840	6225861	61.6066	6225771	90	99.9986	0.0014

Based on the aforesaid results, the Ordinary Resolution as contained in item No. 1 has been passed with the Requisite Majority.



## 2. Ordinary Business: Declaration of Dividend

Resolution Required:(Ordinary/Special)				Ordinary Resolution					
PARTICULARS		MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTERS GROUP		E-VOTING		5602323	99.2566	5602323	0	100.0000	0.0000
		POLL		41962	0.7434	41962	0	100.0000	0.0000
		POSTAL_BALLOT	5644285	0	0.0000	0	0	0.0000	0.0000
		VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
		SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS		E-VOTING		0	0.0000	0	0	0.0000	0.0000
		POLL	9597	0	0.0000	0	0	0.0000	0.0000
		POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
		VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
		SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS		E-VOTING		517830	11.6315	517810	20	99.9961	0.0039
		POLL	4451958	63746	1.4319	63746	0	100.0000	0.0000
		POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
		VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
		SUB TOTAL	4451958	581576	13.0634	581556	20	99.9966	0.0034
GRAND TOTAL			10105840	6225861	61.6066	6225841	20	99.9997	0.0003

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.

## 3. Ordinary Business: Appointment of Mr. A. Balan as Director of the Company

Resolution Required:(Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?			No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
	POLL	5644285	5602323	99.2566	5602323	0	100.0000	0.0000	
	POSTAL_BALLOT		41962	0.7434	41962	0	100.0000	0.0000	
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000	
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000	
PUBLIC-INSTITUTIONS	E-VOTING	9597	0	0.0000	0	0	0.0000	0.0000	
	POLL		0	0.0000	0	0	0.0000	0.0000	
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000	
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000	
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000	
PUBLIC-NON INSTITUTIONS	E-VOTING	4451958	517830	11.6315	517780	50	99.9903	0.0097	
	POLL		63746	1.4319	63676	70	99.8902	0.1098	
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000	
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000	
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206	
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019	

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 3 has been passed with the Requisite Majority.

R. S. S.

## 4. Ordinary Business: Appointment of Mrs. Jayashree Nachiappan as Director of the Company

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		5602323	99.2566	5602323	0	100.0000	0.0000
	POSTAL_BALLOT	5644285	41962	0.7434	41962	0	100.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL	9597	0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL	4451958	63746	1.4319	63676	70	99.8902	0.1098
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019

Based on the aforesaid results, the Ordinary Resolution as contained in item No. 4 has been passed with the Requisite Majority

## 5. Ordinary Business: Ratification of Statutory Auditors

Resolution Required: (Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		5602323	99.2566	5602323	0	100.0000	0.0000
	POSTAL_BALLOT	5644285	41962	0.7434	41962	0	100.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL	9597	0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL	4451958	63746	1.4319	63676	70	99.8902	0.1098
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019

Based on the aforesaid results, the Ordinary Resolution as contained in item No. 5 has been passed with the Requisite Majority.



## 6.Special Business :Appointment of Mr. K. V. Nachiappan as a Whole Time Director of the Company

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		5602323	99.2566	5602323	0	100.0000	0.0000
	POSTAL_BALLOT	5644285	41962	0.7434	41962	0	100.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL	9597	0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL	4451958	63746	1.4319	63676	70	99.8902	0.1098
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 6 has been passed with the Requisite Majority.

## 7.Special Business:Ratification of remuneration of Cost Auditors

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTERS GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL		5602323	99.2566	5602323	0	100.0000	0.0000
	POSTAL_BALLOT	5644285	41962	0.7434	41962	0	100.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL	9597	0	0.0000	0	0	0.0000	0.0000
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL	4451958	63746	1.4319	63676	70	99.8902	0.1098
	POSTAL_BALLOT		0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019

Based on the aforesaid results, the Ordinary Resolution as contained in Item No. 7 has been passed with the Requisite Majority.

## 8.Special Business: Approval for the borrowing powers of the Company

Resolution Required:(Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTERS GROUP	E-VOTING		5602323	99.2566	5602323	0	100.0000	0.0000
	POLL		41962	0.7434	41962	0	100.0000	0.0000
	POSTAL BALLOT	5644285	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	9597	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL		63746	1.4319	63675	71	99.8886	0.1114
	POSTAL BALLOT	4451958	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581455	121	99.9792	0.0208
GRAND TOTAL		10105840	6225861	61.6066	6225740	121	99.9981	0.0019

Based on the aforesaid results, the Special Resolution as contained in Item No. 8 has been passed with the Requisite Majority.

## 9.Special Business: Authorisation to create charge on properties of the Company, both present and future

Resolution Required:(Ordinary/Special)		Special Resolution						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTERS GROUP	E-VOTING		5602323	99.2566	5602323	0	100.0000	0.0000
	POLL		41962	0.7434	41962	0	100.0000	0.0000
	POSTAL BALLOT	5644285	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	5644285	5644285	100.0000	5644285	0	100.0000	0.0000
PUBLIC-INSTITUTIONS	E-VOTING		0	0.0000	0	0	0.0000	0.0000
	POLL		0	0.0000	0	0	0.0000	0.0000
	POSTAL BALLOT	9597	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	9597	0	0.0000	0	0	0.0000	0.0000
PUBLIC-NON INSTITUTIONS	E-VOTING		517830	11.6315	517780	50	99.9903	0.0097
	POLL		63746	1.4319	63676	70	99.8902	0.1098
	POSTAL BALLOT	4451958	0	0.0000	0	0	0.0000	0.0000
	VENUE-VOTING		0	0.0000	0	0	0.0000	0.0000
	SUB TOTAL	4451958	581576	13.0634	581456	120	99.9794	0.0206
GRAND TOTAL		10105840	6225861	61.6066	6225741	120	99.9981	0.0019

Based on the aforesaid results, the Special Resolution as contained in Item No. 9 has been passed with the Requisite Majority.

R&amp;B