

Date: 31st March, 2017

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

Scrip Code: 532051

Dear Sir / Madam,

Sub: Voting Results of Postal Ballot under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Kindly refer our earlier letter dated 27th February 2017 regarding postal ballot process of the Company.

In this connection, we are pleased to inform you that the postal ballot process is over and the Scrutinizer has submitted his report to the Chairman on 30.03.2017. Based on the Scrutinizer report, the Chairman of the Company has declared the voting results on 30.03.2017 at 17:00 hours IST. Accordingly the following Special resolutions have been passed with the requisite majority.

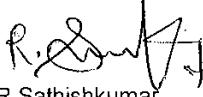
1. Alteration of the Capital Clause of the Memorandum of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras.
2. Alteration of the Main Objects Clause of the Memorandum of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras.
3. Alteration of the Articles of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras.
4. Reclassification of the Authorised Share Capital of the Company and amend the Memorandum of Association of the Company to effect the above change.
5. Adoption of the new Articles of Association of the Company in conformity with the Companies Act, 2013.

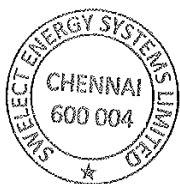
We enclose herewith the details of voting results in the format prescribed under Clause 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We also enclose herewith a copy of the Scrutinizer Report issued pursuant to Section 110 of the Companies Act, 2013 read with Rule 22 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take on record the above disclosure.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED


R. Sathishkumar
Company Secretary



SWELECT ENERGY SYSTEMS LIMITED
 Reg. office: "SWELECT House", No.5, SIR P.S.Sivasamy Salai, Mylapore, Chennai - 600004
 Tel:+91 44 24993266, Fax:+91 44 24995179, Email:cg.ird@swelectes.com, Website:swelectes.com
 CIN:L93090TN1994PLC028578

DECLARATION OF POSTAL BALLOT RESULT

Total number of shareholders on record date (cut off dt.17.02.2017) 10850

No. of Shareholders present in the meeting either in person or through proxy

Promoters and Promoter Group

Not Applicable

Public

Not Applicable

No. of Shareholders attended the meeting through Video Conferencing

Not Applicable

Promoters and Promoter Group

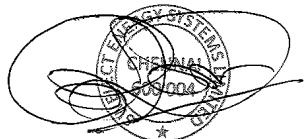
Public

Not Applicable

1. To alter the Capital Clause of the Memorandum of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras – Special Resolution

| Resolution Required:(Ordinary/Special) | | Special Resolution | | | | | | | | |
|--|----------------|--------------------|--------------------|---|---------------------|-------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups 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 INVALID | NO OF VOTES VALID | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| PROMOTER AND PROMOTER~GROUP | E-VOTING | 6463621 | 5827157 | 90.15 | 0 | 5827157 | 5827157 | 0 | 100 | 0 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 101380 | 1.57 | 0 | 101380 | 101380 | 0 | 100 | 0 |
| | SUB TOTAL | | 6463621 | 5928537 | 91.72 | 0 | 5928537 | 5928537 | 0 | 100 |
| PUBLIC- INSTITUTIONS | E-VOTING | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 3461948 | 726643 | 20.99 | 0 | 726643 | 726625 | 18 | 99.9975 | 0.0025 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 25974 | 0.75 | 137 | 25837 | 25632 | 205 | 98.6833 | 0.7893 |
| | SUB TOTAL | | 3461948 | 752617 | 21.74 | 137 | 752480 | 752257 | 223 | 99.9522 |
| GRAND TOTAL | | 10105840 | 6838386 | 67.67 | 157369 | 6681017 | 6680794 | 223 | 97.6955 | 0.0033 |

Based on the aforesaid results Special Resolution as contained in Item No.1 has been passed with requisite Majority.



2. To alter the Main Objects Clause of the Memorandum of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras - Special Resolution

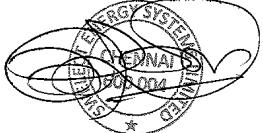
| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | | | | |
|--|----------------|-------------------|--------------------|---|---------------------|-------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|--------|
| Whether promoter/ promoter groups 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 INVALID | NO OF VOTES VALID | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED | |
| PROMOTER AND PROMOTER~GROUP | E-VOTING | 6463621 | 5827157 | 90.15 | 0 | 5827157 | 5827157 | 0 | 100 | 0 | |
| | POLL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 101380 | 1.57 | 0 | 101380 | 101380 | 0 | 100 | 0 | |
| PUBLIC-INSTITUTIONS | SUB TOTAL | 6463621 | 5928537 | 91.72 | 0 | 5928537 | 5928537 | 0 | 100 | 0 | |
| | E-VOTING | | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| PUBLIC-NON INSTITUTIONS | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | 0 | |
| | E-VOTING | | 3461948 | 726643 | 20.99 | 0 | 726643 | 726625 | 18 | 99.9975 | |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 25974 | 0.75 | 137 | 25837 | 25632 | 205 | 98.6833 | 0.7893 | |
| | SUB TOTAL | | 3461948 | 752617 | 21.74 | 137 | 752480 | 752257 | 223 | 99.9522 | 0.0296 |
| GRAND TOTAL | | | 10105840 | 6838386 | 67.67 | 157369 | 6681017 | 6680794 | 223 | 97.6955 | 0.0033 |

Based on the aforesaid results Special Resolution as contained in Item No.2 has been passed with requisite Majority.

3. To alter the Articles of Association of the Company pursuant to the Scheme of Amalgamation sanctioned by the Hon'ble High Court of Madras - Special Resolution

| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | | | | |
|--|----------------|-------------------|--------------------|---|---------------------|-------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|--------|
| Whether promoter/ promoter groups 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 INVALID | NO OF VOTES VALID | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED | |
| PROMOTER AND PROMOTER~GROUP | E-VOTING | 6463621 | 5827157 | 90.15 | 0 | 5827157 | 5827157 | 0 | 100 | 0 | |
| | POLL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 101380 | 1.57 | 0 | 101380 | 101380 | 0 | 100 | 0 | |
| PUBLIC-INSTITUTIONS | SUB TOTAL | 6463621 | 5928537 | 91.72 | 0 | 5928537 | 5928537 | 0 | 100 | 0 | |
| | E-VOTING | | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| PUBLIC-NON INSTITUTIONS | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | 0 | |
| | E-VOTING | | 3461948 | 726643 | 20.99 | 0 | 726643 | 726625 | 18 | 99.9975 | |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT | | 25974 | 0.75 | 137 | 25837 | 25070 | 767 | 96.5196 | 2.9530 | |
| | SUB TOTAL | | 3461948 | 752617 | 21.74 | 137 | 752480 | 751695 | 785 | 99.8775 | 0.1043 |
| GRAND TOTAL | | | 10105840 | 6838386 | 67.67 | 157369 | 6681017 | 6680232 | 785 | 97.6873 | 0.0115 |

Based on the aforesaid results Special Resolution as contained in Item No.3 has been passed with requisite Majority.



4. To reclassify the Authorised Share Capital of the Company and amend the Memorandum of Association of the Company to effect the above change - Special Resolution

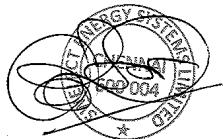
| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | | | |
|--|----------------|-------------------|--------------------|---|---------------------|-------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups 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 INVALID | NO OF VOTES VALID | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 6463621 | 5827157 | 90.15 | 0 | 5827157 | 5827157 | 0 | 100 | 0 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 101380 | 1.57 | 0 | 101380 | 101380 | 0 | 100 | 0 |
| | SUB TOTAL | | 6463621 | 5928537 | 91.72 | 0 | 5928537 | 5928537 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 3461948 | 726643 | 20.99 | 0 | 726643 | 726625 | 18 | 99.9975 | 0.0025 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 25974 | 0.75 | 137 | 25837 | 24346 | 1491 | 93.7322 | 5.7404 |
| | SUB TOTAL | | 3461948 | 752617 | 21.74 | 137 | 752480 | 750971 | 1509 | 99.7813 0.2005 |
| GRAND TOTAL | | | 10105840 | 6838386 | 67.67 | 157369 | 6681017 | 6679508 | 1509 | 97.6767 0.0221 |

Based on the aforesaid results Special Resolution as contained in Item No.4 has been passed with requisite Majority.

5. To adopt the new Articles of Association of the Company in conformity with the Companies Act, 2013 — Special Resolution

| Resolution Required:(Ordinary/Special) | | | | Special Resolution | | | | | | |
|--|----------------|-------------------|--------------------|---|---------------------|-------------------|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups 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 INVALID | NO OF VOTES VALID | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP | E-VOTING | 6463621 | 5827157 | 90.15 | 0 | 5827157 | 5827157 | 0 | 100 | 0 |
| | POLL | | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 101380 | 1.57 | 0 | 101380 | 101380 | 0 | 100 | 0 |
| | SUB TOTAL | | 6463621 | 5928537 | 91.72 | 0 | 5928537 | 5928537 | 0 | 100 |
| PUBLIC-INSTITUTIONS | E-VOTING | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 180271 | 157232 | 87.22 | 157232 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 3461948 | 726643 | 20.99 | 0 | 726643 | 726625 | 18 | 99.9975 | 0.0025 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT | | 25974 | 0.75 | 137 | 25837 | 24346 | 1491 | 93.7322 | 5.7404 |
| | SUB TOTAL | | 3461948 | 752617 | 21.74 | 137 | 752480 | 750971 | 1509 | 99.7813 0.2005 |
| GRAND TOTAL | | | 10105840 | 6838386 | 67.67 | 157369 | 6681017 | 6679508 | 1509 | 97.6767 0.0221 |

Based on the aforesaid results Special Resolution as contained in Item No.5 has been passed with requisite Majority.





P. Eswaramoorthy and Company

Company Secretaries

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

SCRUTINIZER'S REPORT FOR POSTAL BALLOT AND EVOTING

**(Pursuant to Section 108 and Section 110 of the Companies Act, 2013
read with Rules of the Companies (Management and Administration)**

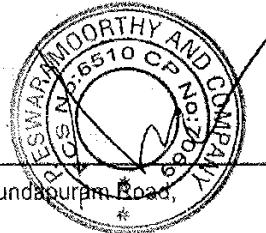
Rules, 2014

To

The Chairman,
M/s. SWELECT ENERGY SYSTEMS LIMITED
(CIN: L93090TN1994PLC028578)
SWELECT HOUSE, No.5 SIR P.S.Sivasamy Salai,
Mylapore,
Chennai - 600004
Tamil Nadu, India.

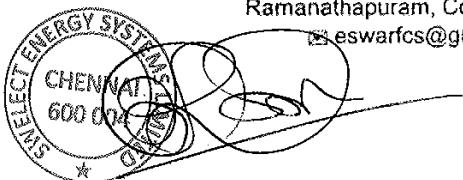
Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as the Scrutinizer of M/s. SWELECT ENERGY SYSTEMS LIMITED ("the Company") for the purpose of Scrutinizing the Postal Ballot voting process carried out as per the provisions of Section 108 of the Companies Act,2013 read with Rule (20) of the Companies (Management and Administration) Rules, 2014 and Section 110 of the Companies Act, 2013 read with Rule(22) of the Companies (Management and Administration) Rules, 2014 in a fair and transparent manner in respect of the resolution stated in the Notice of Postal Ballot dated 10/02/2017, proposed to be passed by the Equity shareholders of Sselect Energy Systems Limited.



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

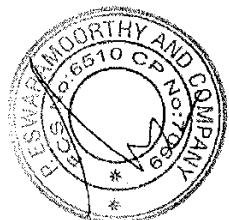
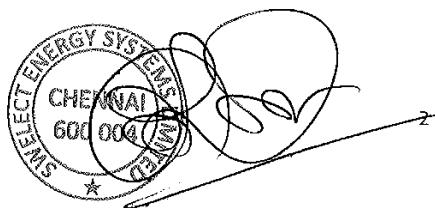
eswarfcs@gmail.com, eswaracs@gmail.com



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder, relating to voting through electronic means and Postal Ballot on the resolutions proposed in the Notice of the Postal Ballot of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process, both through electronic means and by use of Postal ballots are conducted in a fair and transparent manner and render 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 Postal Ballot Forms received

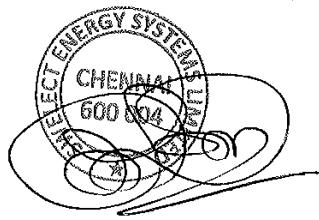
I submit my report as under.

1. The e-voting period remained open from 28th February, 2017 (9.00 A.M IST) to 29th March, 2017 (5.00 P.M IST)
2. Particulars of all the postal ballot forms received from the members as well as details of e-voting as recorded through online platform provided by Central Depository Services (India) Limited (CDSL) have been consolidated and entered in the register separately maintained for the purpose.
3. Postal Ballot forms were kept under my safe custody before commencing the scrutiny of such postal ballot forms.
4. The Postal Ballot envelopes were opened in my presence and the Shareholding was confirmed with the Register of Members of the Company as on 17th February 2017.
5. All postal ballot forms received up to 5:00 P.M. IST on 29th March, 2017, the last date and time fixed by the company for receipt of the forms were considered for my scrutiny.
6. Envelopes containing Postal ballot forms received after 29th March 2017 at 5.00 P.M.IST were not considered for my scrutiny.
7. I did not find any defaced or mutilated ballot paper.



8. With the support of the Registrar and Transfer Agent (RTA) of the Company, the Postal Ballot Forms were scrutinized and the signatures of Members who had cast their votes were verified with their specimen signature registered with RTA as provided by the depositories.
9. We have downloaded the data of E-voting after E-voting module was closed by Central Depository Services (India) Limited (CDSL) on 29th March 2017 at 5.10 P.M.IST
10. The Subscribed and paid up equity capital of the Company is Rs. 10,10,58,400/- comprising of 1,01,05,840 Equity Shares of Rs.10/- each. As on record date 17th February 2017 there were 10,850 members. Out of the total members', 48 members cast their votes by e-voting and 128 members by Postal Ballot.
11. The combined results through e-voting and postal ballot is as under in respect of resolutions:
Out of 48 members who cast their votes by e-voting, the votes cast by 1 corporate member holding 1,57,232 votes received was considered invalid and out of the 128 Postal Ballot Forms. 3 postal ballot forms comprising of 137 votes were considered invalid on account of a) signature difference or b) option not exercised or c) both options exercised or d) Postal Ballot Form not signed or e) votes cast through e-voting and postal ballot or f) relevant authorization not attached in case of voting by body corporate in respect of Resolution.

The consolidated results containing, number of shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (CDSL). (<https://www.evotingindia.com/>) and through Postal Ballot are as follows:



3



SPECIAL BUSINESS:

ITEM NO.1

SPECIAL RESOLUTION

Alteration of Authorized Share Capital (Clause V) of the Memorandum of Association of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 46 | 65,53,782 | |
| Postal Ballot | 96 | 1,27,012 | |
| Total Voting | 142 | 66,80,794 | 99.9967 |

(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 1 | 18 | |
| Postal Ballot | 29 | 205 | |
| Total Voting | 30 | 223 | 0.0033 |

(iii) INVALID / ABSTAIN VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST |
|---------------------|--|-------------------------|
| E- Voting | 1 | 1,57,232 |
| Postal Ballot | 3 | 137 |
| Total Voting | 4 | 1,57,369 |

Based on the aforesaid results Special Resolution as contained in Item No.1 has been passed with requisite Majority.

ITEM NO.2

SPECIAL RESOLUTION

Alteration of Main Objects Clause in the Memorandum of Association of the Company

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 46 | 65,53,782 | |
| Postal Ballot | 96 | 1,27,012 | |
| Total Voting | 142 | 66,80,794 | 99.9967 |

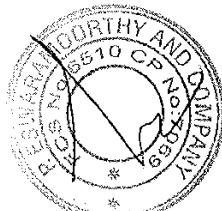
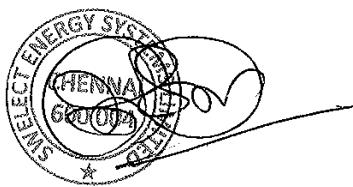
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 1 | 18 | |
| Postal Ballot | 29 | 205 | |
| Total Voting | 30 | 223 | 0.0033 |

(iii) INVALID / ABSTAIN VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST |
|---------------------|--|----------------------|
| E- Voting | 1 | 1,57,232 |
| Postal Ballot | 3 | 137 |
| Total Voting | 4 | 1,57,369 |

Based on the aforesaid results Special Resolution as contained in Item No.2 has been passed with requisite Majority.



ITEM NO.3**SPECIAL RESOLUTION****Alteration of the Articles of Association of the Company****(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 46 | 65,53,782 | |
| Postal Ballot | 95 | 1,26,450 | |
| Total Voting | 141 | 66,80,232 | 99.9883 |

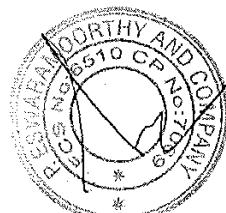
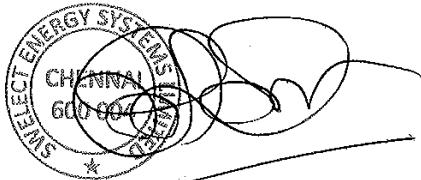
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 1 | 18 | |
| Postal Ballot | 30 | 767 | |
| Total Voting | 31 | 785 | 0.0117 |

(iii) INVALID / ABSTAIN VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST |
|---------------------|--|----------------------|
| E- Voting | 1 | 1,57,232 |
| Postal Ballot | 3 | 137 |
| Total Voting | 4 | 1,57,369 |

Based on the aforesaid results Special Resolution as contained in Item No.3 has been passed with requisite Majority.



ITEM NO.4**SPECIAL RESOLUTION****Reclassification of the Authorised Share Capital of the Company****(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 46 | 65,53,782 | |
| Postal Ballot | 93 | 1,25,726 | |
| Total Voting | 139 | 66,79,508 | 99.9774 |

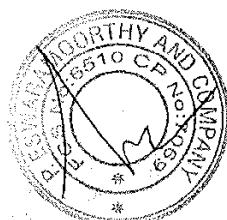
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 1 | 18 | |
| Postal Ballot | 32 | 1,491 | |
| Total Voting | 33 | 1,509 | 0.0226 |

(iii) INVALID / ABSTAIN VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST |
|---------------------|--|----------------------|
| E- Voting | 1 | 1,57,232 |
| Postal Ballot | 3 | 137 |
| Total Voting | 4 | 1,57,369 |

Based on the aforesaid results Special Resolution as contained in Item No.4 has been passed with requisite Majority.



ITEM NO.5

SPECIAL RESOLUTION

Adoption of new Articles of Association of the Company in conformity with the Companies Act, 2013.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 46 | 65,53,782 | |
| Postal Ballot | 93 | 1,25,726 | |
| Total Voting | 139 | 66,79,508 | 99.9774 |

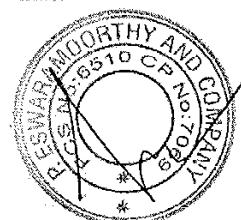
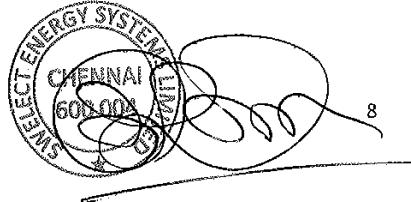
(ii) VOTES CAST AGAINST THE RESOLUTION

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST | PERCENTAGE OF TOTAL NUMBER OF VOTES CAST |
|---------------------|--|----------------------|--|
| E- Voting | 1 | 18 | |
| Postal Ballot | 32 | 1,491 | |
| Total Voting | 33 | 1,509 | 0.0226 |

(iii) INVALID / ABSTAIN VOTES

| MODE OF VOTING | NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT | NUMBER OF VOTES CAST |
|---------------------|--|----------------------|
| E- Voting | 1 | 1,57,232 |
| Postal Ballot | 3 | 137 |
| Total Voting | 4 | 1,57,369 |

Based on the aforesaid results Special Resolution as contained in Item No.5 has been passed with requisite Majority.



1. All relevant records of electronic voting and postal ballot will remain in my safe custody until the Chairman considers, approves and signs the minutes and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

P. ESWARAMOORTHY AND COMPANY
COMPANY SECRETARIES

P. ESWARAMOORTHY
Proprietor
FCS No:6510 CP No:7069
Date : 30.03.2017
Place : Coimbatore

