

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

SCRUTINIZER REPORT

The Chairman
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, 1ST FLOOR,
NO.65, PANTHEON ROAD,
EGMORE, CHENNAI-600008

Sub : Results of the E-Voting

I, V.S.SOWRIRAJAN, Practising Company Secretary, was appointed by the Board of Directors of your company as your Scrutinizer for E-Voting held pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for the purpose of passing the Resolutions contained in the Notice of the Annual General Meeting held on 4th September 2017.

As required under Section 108 of Companies Act, 2013, the Company has offered e-voting facility to the shareholders and a statement to this effect was included in the Notice of the Annual General Meeting. Electronic copy of the Notice of the 38th Annual General Meeting of the Company *inter alia* indicating the process and manner of e-voting along with Attendance Slip and Proxy Form is being sent to all the members whose email IDs are registered with the Company/ Depository Participant/s for communication purposes unless any member has requested for a hard copy of the same.

The Company provided the E-Voting facility offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the members of the Company.

The Shareholders were required to cast their votes on line on the basis of password provided to them by the Registrar and Share Transfer Agent namely, M/s. Cameo Corporate Services Limited, Chennai.

At the end of the voting period at 05.00 P.M on 3rd September 2017, the Voting Portal was blocked by the Service Provider. On 4th September 2017, the Votes cast through e-Voting was duly un-blocked by me in accordance with the requirements of the Rules.

As a Scrutinizer, the report of the e-Voting carried out by the shareholders as required was duly complied, the details of which are given below:

Six shareholders holding 12,39,910 voted for Resolutions 1 to 9 and SEVEN shareholders holding 12,40,010 shares voted for Resolution 10.. The Results of the e-Voting for each of the resolutions contained in the Notice of the Annual General Meeting is as under :



A handwritten signature in black ink is located at the bottom right of the page, overlapping the circular stamp.

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No.1.- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended March 31, 2017, and the Reports of Board of Directors and Auditors' thereon

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No.2.- Ordinary Resolution

To appoint a Director in place of Mr. M.T Elumalai(DIN: 01278399) who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No.3.- Ordinary Resolution

To appoint a Director in place of Mr. Mahaveer Singh (DIN :01907248)who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No.4.- Ordinary Resolution

To appoint a Director in place of Mr. Bivashwa Das (DIN : 07352655)who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00



V.S.SOWRIRAJAN, BA, FCA, FCS, ACMA
Company Secretary

Subject No.5 Ordinary Resolution

To approve the appointment of Statutory Auditors

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No .6 – Special Resolution

Appointment of Mr. M.J.Lakshmi Narasimha Rao as Independent Director

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No . 7 – Special Resolution

Appointment of Mr. Rajesh Sai Iyer, as Independent Director

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No . 8 – Special Resolution

Appointment of Mrs Renuka Ramesh as Small Shareholder Director

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote..	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No .9 – Ordinary Resolution

To ratify the Remuneration to Cost Auditor:

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	6	1239910	100.00
Assent	6	1239910	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00

Subject No .10– Ordinary Resolution

To Authorse the Board of Directors and KMPs for e-filing and compliance purposes

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	7	1240010	100.000
Assent	7	1240010	100.00
Dissent	0	0	0.00
Invalid	0	0	0.00



For TAMILNADU STEEL TUBES LTD.

Key
KAMALACHAN RAY
Company Secretary
M.No. 34369

[Signature]
V.S.SOWRIRAJAN
Company Secretary
7FCS 2368/CP 6482

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Annexure-B

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

To the Chairman,
Annual General Meeting of the Shareholders of
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, I FLOOR
NO.65, PANTHEON ROAD,
EGMORE, CHENNAI-600008.02

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and by the Chairman of the Annual General Meeting for the Poll at the 38th Annual General Meeting of the Company held on 4th September 2017 at Rani Seethai Hall, Anna Salai, Chennai-600002.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

Subject No.1 - Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended March 31, 2017 and the Reports of Board of Directors and Auditors' thereon

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No.2.- Ordinary Resolution

To appoint a Director in place of Mr. M.T Elumalai(DIN: 01278399) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No.3.- Ordinary Resolution

To appoint a Director in place of Mr. Mahaveer Singh (DIN :01907248) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No.4.- Ordinary Resolution

To appoint a Director in place of Mr. Bivashwa Das (DIN : 07352655) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	123910	98.02
Poll	36	25100	1.98
TOTAL	42	126510	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCI,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No.5 Ordinary Resolution

To approve the appointment of Statutory Auditors

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No .6 – Special Resolution

Appointment of Mr. M.J.Lakshmi Narasimha Rao as Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting *	6	123910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCI,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No . 7 – Special Reesolution

Appointment of Mr. Rajesh Sai Iyer, as Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00



V.S.SOWRIRAJAN,BA,FCA,FCs,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00.
TOTAL	0	0	0.00

Subject No . 8 – Special Resolution

Appointment of Mrs Renuka Ramesh as Small Shareholder Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	123910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No .9 – Ordinary Resolution

To ratify the Remuneration to Cost Auditor:

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	6	1239910	98.02
Poll	36	25100	1.98
TOTAL	42	1265010	100.00

(ii) VOTED AGAINST THE RESOLUTION

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Subject No .10- Ordinary Resolution

To Authorse the Board of Directors and KMPs for e-filing and compliance purposes

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	7	1240010	98.02
Poll	36	25100	1.98
TOTAL	43	1265110	100.00

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

(iii) INVALID VOTES

Type of Voting	Number of members voted through E-Voting System through Poll	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
TOTAL	0	0	0.00

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.



For TAMILNADU STEEL TUBES LTD.

Kamala Lochan Ray
KAMALA LOCHAN RAY
Company Secretary
M.No. 34369

V.S. Sowrirajan
V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

File

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

FORM MGT.13

Report of the Scrutinizer(s)

To the Chairman,
Annual General Meeting of the Shareholders of
TAMILNADU STEEL TUBES LIMITED
MERCURY APARTMENTS, I FLOOR,
65, PANTHEON ROAD,
CHENNAI-600008

I, V.S.SOWRIRAJAN, appointed as Scrutinizer for the purpose of vote taken on the under mentioned resolutions at the 38th Annual General Meeting of the Company held on 4th September 2017 at Rani Seethai Hall, 603, Anna Salai, Chennai-600002, submit my report as under

- 1) The results of the e-Voting were duly communicated and reconciled with the related records available with the Company and the Registrar/Share Transfer Agents
- 2) The results of the Poll conducted at the Annual General Meeting is as under :

After the time fixed for closing of the poll by the Chairman, the ballot box kept for polling were locked in my presence with due identification marks placed by me. The locked ballot boxes were subsequently opened in my presence and diligently scrutinized. Accordingly, I submit the results of the Poll as under:

Subject No.1.- Ordinary Resolution

To receive, consider and adopt the Audited Financial Statement of the Company for the Financial Year Ended March 31, 2017 and the Reports of Board of Directors and Auditors' thereon

- (i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00



V.S.SOWRIRAJAN,BA,FCA,FCI,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No.2.- Ordinary Resolution

To appoint a Director in place of Mr. M.T Elumalai(DIN: 01278399) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No.3.- Ordinary Resolution

To appoint a Director in place of Mr. Mahaveer Singh (DIN :01907248) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No.4.- Ordinary Resolution

To appoint a Director in place of Mr. Bivashwa Das (DIN : 07352655) who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

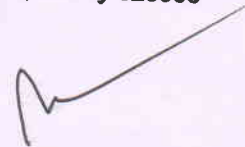
Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .5 – Ordinary Resolution

To approve the appointment of Statutory Auditors

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .6 – Special Resolution

Appointment of Mr. M.J.Lakshmi Narasimha Rao as Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No . 7 – Special Resolution

Appointment of Mr. Rajesh Sai Iyer, as Independent Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	0

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No . 8 – Special Resolution

Appointment of Mrs Renuka Ramesh as Small Shareholder Director

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No 9 – Ordinary Resolution

To ratify the Remuneration to Cost Auditor:

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	0

V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No .10 – Ordinary Resolution

To Authorise the Board of Directors and KMPs for e-filing and compliance purposes

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
36	25100	100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482