

The National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
MUMBAI-400 051

BSE Limited  
14th Floor, P.J. Towers  
Dalal Street  
MUMBAI-400 001

NSE Symbol SHRIRAMEPC

Scrip Code : 53245

Date: August 4, 2018

Dear Sir/Madam,

SUB: Intimation of Voting results at the 18<sup>th</sup> Annual General Meeting (AGM) of the Company, in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Our Letter of 3<sup>rd</sup> August intimating the Update on AGM.

~\*~

In continuation to our letter as mentioned in the reference, we wish to inform you that the Shareholders at the AGM held on 3<sup>rd</sup> August 2018, have passed all the items of business with requisite majority, as stated in the Notice of the 18<sup>th</sup> AGM of the Company.

In this connection, we enclose the following:

1. Summary of the Proceedings of the AGM
2. E-Voting Results (Physical and e-voting)
3. Scrutiniser's Report on the voting process.

We request you to kindly take the same on record and confirm.

Thanking you,

Yours faithfully,  
For **Shriram EPC Limited**,



**K. SURESH,**  
Vice President & Company Secretary.

Encl .: as above



**Summary of Proceedings of 18<sup>th</sup> Annual General Meeting**

**Proceedings of the Eighteenth Annual General Meeting of Shriram EPC Limited held on Friday, 03<sup>rd</sup> August 2018 at 3.00 P.M. at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T Nagar, Chennai - 600 017**

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Mr. Mr. P. D. Karandikar Chairman took the Chair.

The Chairman extended a warm and hearty welcome to shareholders present at the Annual General Meeting (AGM) of the Company. The requisite quorum being present, the Chairman called the Meeting to Order. He then introduced the other Directors, Chief Financial Officer and Company Secretary who were seated on the dais.

The Chairman further informed the Members that the Registrar of Contracts, Register of Members, Directors and Key Managerial Personnel and Proxies are kept open for the purpose of inspection by the Shareholders during the meeting. With the permission of the Shareholders, the Chairman took the Notice as read.


The Chairman then requested, Mr. R S Chandrasekharan, Chief Financial Officer, to read out the "Emphasis of Matter" as in the Auditors' Report of the Company for the year ended 31st March 2018 and also to read out the Auditors Report for the Financial Year 2017-18.

After Mr. R S Chandrasekharan read out the Auditors' Report, Chairman requested Mr. K Suresh, Vice President & Company Secretary of the Company to read out the qualifications on the Secretarial Audit Report issued by the Secretarial Auditor of the Company for the Financial year 2017 - 18.

After Mr. Suresh read out the qualifications on the Secretarial Audit Report Chairman informed that the Management's response for the said qualifications are given in the Annual Report and proceeded to other items on the agenda.

Mr. P D Karandikar then informed the members that Chairman's Speech forms part of the Annual Report and with the permission of the members the same was taken as read and informed that the Managing Director & CEO will make a Presentation to the Members on the performance of the Company for the year 2017-18.

For Shriram EPC Limited



K. SURESH

Vice President & Company Secretary

After MD's Presentation, and before opening the floor for ~~probable~~ questions concerning the future requested the Company Secretary, Mr. K. Suresh to explain to the Members on the Voting Procedure and the resolutions.

Mr. K Suresh then explained the Voting Procedures and briefed about the FIVE Resolutions.

Chairman then informed the members that pursuant to Rule 44 of SEBI (LODR) Regulations 2015 and in terms of provisions of the Companies Act, 2013, the Company had provided e-voting facility to the members, and for those who had not exercised their vote through e-voting, the facility to cast vote via poll is also provided at the venue of the AGM by the Company.

He then informed the shareholders that M/s. R Sridharan & Associates, Chennai was appointed by the Board, as an Independent Scrutinizers for the voting process at the AGM.

The Chairman invited comments and queries from the shareholders, but there were no questions raised by any of the shareholders on the Annual report of 2017-18. It was further informed to the members once again that such of those who had not earlier voted through e-voting process can cast their votes on resolutions through poll.

The following resolutions as set out in the Notice of the Annual General Meeting dated 07<sup>th</sup> June 2018 is as under:

**2 Ordinary resolutions pertaining to the Ordinary Business of**

1. Adoption of Audited Accounts for the year ended 31<sup>st</sup> March 2018
2. Reappointment of Mr. R Sundararajan as a Director

**3 Special Business:**

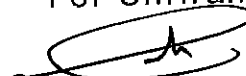
**Ordinary Resolution**

3. To ratify the remuneration payable to Mr. G Sundaresan, CMA as Cost Auditors of the Company to hold office from the conclusion of this Annual General Meeting until the conclusion of the 18th Annual General Meeting.

**Special Resolution**

4. Re-appointment of Mr. T Shivaraman as Managing Director & CEO for a period of 3 years with effect from 20.09.2018 to 19.09.2021 and revision of his emoluments

For Shriram EPC Limited

A handwritten signature in black ink, appearing to be 'K. Suresh', is written over a horizontal line.

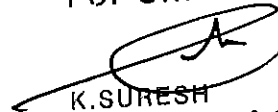
K.SURESH  
Vice President & Company Secretary

5. Re-appointment of Mr. M Amjat Shariff as Joint Managing Director for a period of 3 years with effect from 20.09.2018 to 19.09.2021 and revision of his emoluments

M/s. R Sridharan Associates, scrutinized the voting process (remote e-voting and voting). Chairman informed the Shareholders that the combined results of e-voting and poll will be made available to members by way of intimation to the Stock Exchanges and also on the website of the Company within 48 hours of the meeting.

The Chairman thanked all the members of the Company for their participation and requested for continued support and announced the formal closure of the Annual General Meeting.

For Shriram EPC Limited



K.SURESH  
Vice President & Company Secretary

NAME OF THE COMPANY: SHE-SHRIRAM EPC LIMITED

1. To receive, consider and adopt the Directors' Report and Standalone and Consolidated Resolution Required: (Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/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 PROMOTER-GROUP | E-VOTING       | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS         | E-VOTING       | 654986193         | 323701             | 0.05                                     | 20722                 | 302979              | 6.4                                  | 93.6                              |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 654986193         | 323701             | 0.05                                     | 20722                 | 302979              | 6.4                                  | 93.6                              |
| PUBLIC-NON INSTITUTIONS     | E-VOTING       | 37151469          | 1784               | 0  | 1604                  | 180                 | 89.91                                | 10.09                             |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 37151469          | 1784               | 0  | 1604                  | 180                 | 89.91                                | 10.09                             |
| GRAND TOTAL                 |                | 971529018         | 279716841          | 28.79                                    | 279413682             | 303159              | 99.89                                | 0.11                              |

2. Re-Appointment of Mr. R. Sundarajan (DIN: 00498404) as a Director

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/resolution?

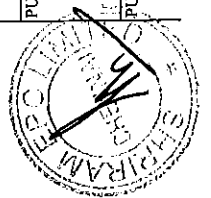
| PARTICULARS                 | MODE OF VOTING | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOUR | NO OF VOTES AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
|                             |                | (1)               | (2)                | (3)=(2/1)*100                            | (4)                   | (5)                 | (6)=(4/2)*100                        | (7)=(5/2)*100                     |
| PROMOTER AND PROMOTER-GROUP | E-VOTING       | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS         | E-VOTING       | 654986193         | 323701             | 0.05                                     | 275028                | 48673               | 84.96                                | 15.04                             |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 654986193         | 323701             | 0.05                                     | 275028                | 48673               | 84.96                                | 15.04                             |
| PUBLIC-NON INSTITUTIONS     | E-VOTING       | 37151469          | 1664               | 0  | 1284                  | 380                 | 77.16                                | 22.84                             |
|                             | POLL           |                   | 120                | 0  | 120                   | 0                   | 100                                  | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 37151469          | 1784               | 0  | 1404                  | 380                 | 78.7                                 | 21.3                              |
| GRAND TOTAL                 |                | 971529018         | 279716841          | 28.79                                    | 279667788             | 49053               | 99.98                                | 0.02                              |

3. Appointment of Cost Auditors

Special Resolution

Whether promoter/ promoter groups are interested in the agenda/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 PROMOTER-GROUP | E-VOTING       | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 279391356         | 279391356          | 100                                      | 279391356             | 0                   | 100                                  | 0                                 |
| PUBLIC-INSTITUTIONS         | E-VOTING       | 654986193         | 323701             | 0.05                                     | 323701                | 0                   | 100                                  | 0                                 |
|                             | POLL           |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | VENUE-VOTING   |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 654986193         | 323701             | 0.05                                     | 323701                | 0                   | 100                                  | 0                                 |
| PUBLIC-NON INSTITUTIONS     | E-VOTING       | 37151469          | 1664               | 0  | 1384                  | 280                 | 83.17                                | 16.83                             |
|                             | POLL           |                   | 120                | 0  | 120                   | 0                   | 100                                  | 0                                 |
|                             | POSTAL BALLOT  |                   | 0                  | 0  | 0                     | 0                   | 0                                    | 0                                 |
|                             | SUB TOTAL      | 37151469          | 1784               | 0  | 1504                  | 280                 | 89.91                                | 10.09                             |
| GRAND TOTAL                 |                | 971529018         | 279716841          | 28.79                                    | 279667788             | 49053               | 99.98                                | 0.02                              |



|  |  | VENUE-VOTING       |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
|--|--|--------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|---|---|---|---|---|
| GRAND TOTAL  |  | 37151469           | 1784               | 0  | 0                     | 0                   | 0                                    | 0                                 | 0 | 0 | 0 | 0 | 0 |
|  |  | 971529018          | 279716841          | 28.79                                    | 279716561             | 280                 | 84.3                                 | 15.7                              | 0 | 0 | 0 | 0 | 0 |
| 4.Re-appointment of Shri. T. Shivaraman, DIN: 01312018, as Managing Director & CEO of the Resolution Required:(Ordinary/Special) |  |                    |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
| Whether promoter/ promoter groups are interested in the agenda/resolution?   |  |                    |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
| PARTICULARS  |  | Special Resolution |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
|  |  | 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 PROMOTER-GROUP  |  | (1)                | 279391356          | 100                                      | (4)                   | (5)                 | (6)=(4)/(2)*100                      | (7)=(5)/(2)*100                   |   |   |   |   |   |
| PUBLIC-INSTITUTIONS  |  |                    | 279391356          | 0.05                                     | 279391356             | 0                   | 100                                  | 0                                 |   |   |   |   |   |
| PUBLIC-NON INSTITUTIONS  |  |                    | 37151469           | 0.05                                     | 323701                | 380                 | 75.7                                 | 24.3                              |   |   |   |   |   |
| GRAND TOTAL  |  |                    | 37151469           | 28.79                                    | 279716741             | 380                 | 77.43                                | 22.57                             |   |   |   |   |   |

5.Re-appointment of Shri. M. Amiar Sheriff, (DIN: 00009562), as Joint Managing Director of Resolution Required:(Ordinary/Special)

|   |  | VENUE-VOTING       |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
|---|--|--------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|---|---|---|---|---|
| GRAND TOTAL   |  | 37151469           | 1784               | 0  | 0                     | 0                   | 0                                    | 0                                 | 0 | 0 | 0 | 0 | 0 |
|   |  | 971529018          | 279716841          | 28.79                                    | 279716561             | 280                 | 84.3                                 | 15.7                              | 0 | 0 | 0 | 0 | 0 |
| 5.Re-appointment of Shri. M. Amiar Sheriff, (DIN: 00009562), as Joint Managing Director of Resolution Required:(Ordinary/Special) |  |                    |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
| Whether promoter/ promoter groups are interested in the agenda/resolution?  |  |                    |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
| PARTICULARS   |  | Special Resolution |                    |  |                       |                     |                                      |                                   |   |   |   |   |   |
|   |  | 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 PROMOTER-GROUP   |  | (1)                | 279391356          | 100                                      | (4)                   | (5)                 | (6)=(4)/(2)*100                      | (7)=(5)/(2)*100                   |   |   |   |   |   |
| PUBLIC-INSTITUTIONS   |  |                    | 279391356          | 0.05                                     | 279391356             | 0                   | 100                                  | 0                                 |   |   |   |   |   |
| PUBLIC-NON INSTITUTIONS   |  |                    | 37151469           | 0.05                                     | 323701                | 380                 | 75.7                                 | 24.3                              |   |   |   |   |   |
| GRAND TOTAL   |  |                    | 37151469           | 28.79                                    | 279716741             | 380                 | 77.43                                | 22.57                             |   |   |   |   |   |



**Consolidated Scrutinizer's Report**

4<sup>th</sup> August, 2018

The Chairman

**Shriram EPC Limited**

Sigappi Achi Building, 4th Floor  
No.18/3 Rukmini Lakshmi Pathi Road,  
Egmore,  
Chennai - 600008

**Ref: The 18<sup>th</sup> Annual General Meeting of the members of Shriram EPC Limited.**

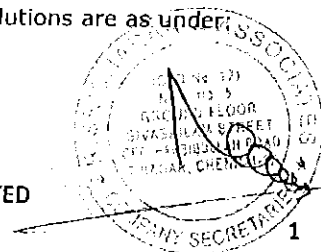
Dear Sir,

The Board of Directors of **Shriram EPC Limited** vide resolution dated 7<sup>th</sup> June, 2018, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Tuesday, 31<sup>st</sup> July, 2018 (9.00 AM) (IST) to Thursday, 2<sup>nd</sup> August, 2018 (5.00 PM) (IST) and to conduct the Polling process relating to the 18<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, the 3<sup>rd</sup> August, 2018 at 03:00 p.m. at Sri Krishna Gana Sabha, 20, Maharajapuram Santhanam Road, T. Nagar, Chennai - 600017. The shareholders of the Company as on the "cut off" date i.e. Monday, 27<sup>th</sup> July, 2018 were entitled to vote as set out in the notice of the AGM

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our 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.
3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr K Satheesh and Ms. B Devi Lakshmi, who are the witnesses and not in the employment of the company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Central Depository Services (India) Limited [CDSL].
4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

18<sup>th</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – SHRIRAM EPC LIMITED



**Item No. 1 - Adoption of Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2018 and the Reports of the Board of Directors' & Auditors thereon (Ordinary Resolution)**

(i) Votes in favour of the resolution:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|--------------------------------------|---|---------------------------------------|
| 19   | 279413562                                       | 2  | 120                                  | 279413682   | 99.8916                               |

(ii) Votes against the resolution:

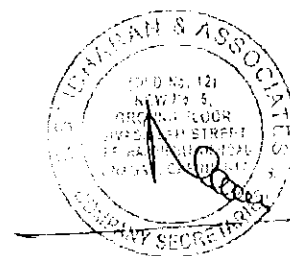
| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|--------------------------------------|---|---------------------------------------|
| 8  | 303159  | 0  | 0                                    | 303159  | 0.1084                                |

(iii) Invalid Votes:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll |
|--|---|---|--------------------------------------|---|
| NIL  | NIL   | NIL                                     | NIL                                  | NIL   |

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.







**Item No. 2 – Re-appointment of Mr. R Sundararajan (DIN: 00498404) Director retiring by Rotation (Ordinary Resolution)**

(i) Votes in favour of the resolution:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 22  | 279667668                                       | 2  | 120                                  | 279667788   | 99.9825                               |

(ii) Votes against the resolution:

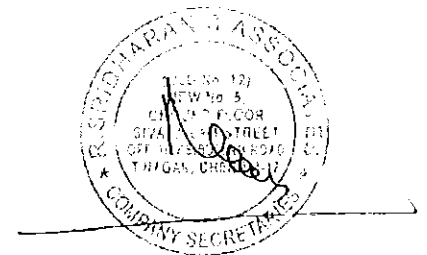
| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 5   | 49053   | 0  | 0                                    | 49053   | 0.0175                                |

(iii) Invalid Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E- Voting | Number of members/Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E- Voting and Poll |
|---|--|---|--------------------------------------|--|
| NIL   | NIL  | NIL                                     | NIL                                  | NIL  |

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 3 – Ratification of remuneration of Mr. G Sundaresan, Cost Accountant, Chennai for the cost audit for the financial year 2018 -19. (Ordinary Resolution)**

(i) Votes in favour of the resolution:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|--------------------------------------|---|---------------------------------------|
| 25   | 279716441                                       | 2  | 120                                  | 279716561   | 99.9999                               |

(ii) Votes against the resolution:

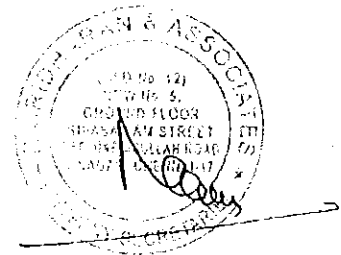
| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|--|---|--|--------------------------------------|---|---------------------------------------|
| 2  | 280   | 0  | 0                                    | 280   | 0.0001                                |

(iii) Invalid Votes:

| Number of members voted in Remote E-Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll |
|--|---|---|--------------------------------------|---|
| NIL  | NIL   | NIL                                     | NIL                                  | NIL   |

**RESULT:**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 4 – Re-appointment of Shri. T Shivaraman, (DIN: 01312018) as Managing Director & CEO of the Company (Special Resolution)**

(i) Votes in favour of the resolution:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 23  | 279716241                                       | 2  | 120                                  | 279716361   | 99.9999                               |

(ii) Votes against the resolution:

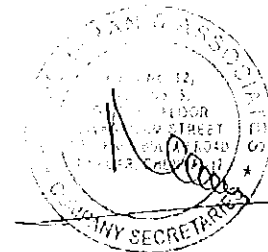
| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 3   | 380   | 0  | 0                                    | 380   | 0.0001                                |

(iii) Invalid Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E- Voting | Number of members/Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E- Voting and Poll |
|---|--|---|--------------------------------------|--|
| NIL   | NIL  | NIL                                     | NIL                                  | NIL  |

**RESULT:**

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.





**Item No.5 - Re-appointment of Shri. M Amjat Shariff, (DIN: 00009562) as Joint Managing Director of the Company (Special Resolution)**

(i) Votes in favour of the resolution:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 23  | 279716241                                       | 2  | 120                                  | 279716361   | 99.9999                               |

(ii) Votes against the resolution:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E-Voting | Number of members/ Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E-Voting and Poll | % of total number of valid votes cast |
|---|---|--|--------------------------------------|---|---------------------------------------|
| 3   | 380   | 0  | 0                                    | 380   | 0.0001                                |

(iii) Invalid Votes:

| Number of members voted in Remote E- Voting | Number of votes cast (Shares) - Remote E- Voting | Number of members/Proxies voted by Poll | Number of votes cast (Shares) - Poll | Total Number of votes cast through Remote E- Voting and Poll |
|---|--|---|--------------------------------------|--|
| NIL   | NIL  | NIL                                     | NIL                                  | NIL  |

**RESULT:**

As the number of votes cast in favour of the resolution more than was three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

