

**B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES.**

**B.KALYANASUNDARAM,  
B.Com.,ACMA.,ACS.,**

**OFFICE:**

**29 & 30 ,PANDAMANGALAM  
AGRAHARAM,  
WORIUR,TRICHY-620003.  
PHONE: 0431- 2761590.  
Email:- bksundaram@gmail.com**

**FORM No. MGT-13**

**Report of Scrutinizer**

*[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the  
Companies (Management and Administration) Rules, 2014]*

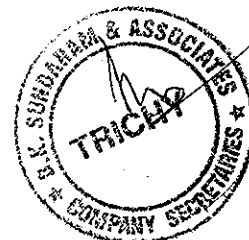
To  
The Chairman  
M/s. KANDAGIRI SPINNING MILLS LIMITED  
P.B.No.3, Mill Premises, Udayapatti P.O.  
Salem - 636140

Dear Sir,

Sub: 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. KANDAGIRI  
SPINNING MILLS LIMITED held on 12-08-2017 at 11.30 A.M

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO.2209 & M.NO.A672), Prop of M/S B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. KANDAGIRI SPINNING MILLS LIMITED, (CIN: L17111TZ1976PLC000762) having its registered office at P.B.No.3, Mill Premises, Udayapatti P.O., Salem - 636140 for the purpose of poll taken on the below mentioned resolution(s), at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s. KANDAGIRI SPINNING MILLS LIMITED, held on 12-08-2017 at 11.30 A.M. I submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one (1) ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company viz. M/s. CAMEO CORPORATE SERVICES LIMITED, CHENNAI -600 002.
3. There is only one poll paper which is a valid one.



4. The result of the Poll is as under:

**ORDINARY BUSINESS:-**

**(a) Resolution 1 - Adoption of Financial Statements**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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

**(b) Resolution 2 – Non-Executive Director, Sri. M. Rajamani (DIN: 00001930) retires by rotation and expressed his willingness of not to get re-appointed. - NO VOTING OPTION WAS GIVEN FOR THIS BUSINESS ITEM**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
N.A.	N.A.	N.A.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
N.A.	N.A.



**(c) Resolution 3 – 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 by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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

**SPECIAL BUSINESS:-**

**(d) Resolution 4 – Appointment of Dr. V. Sekar as Non-Executive Independent Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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



**(e) Resolution 5 – Appointment of Dr. R. Ramarathnam as Non-Executive Independent Director of the Company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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

**(f) Resolution 6 – Appointment of Sri. D. Balasundaram as Non-Executive Independent Director of the Company**

(i) Voted **in favour** of the resolution:

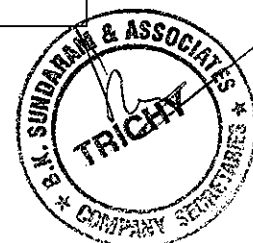
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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



**(g) Resolution 7 – Acceptance of Fixed Deposits from the Members of the Company**

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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

**(h) Resolution 8 – Appointment of Sri. S. Sivakumar as Non-Executive Director of the Company**

(i) Voted **in favour** of the resolution:

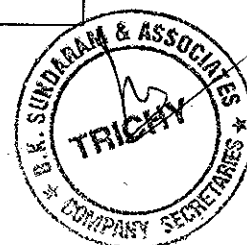
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	90000	100

(ii) Voted **against** the resolution:

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



**(i) Resolution 9 – Ratification of remuneration payable 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 by them	% of total number of valid votes cast
1	90000	100

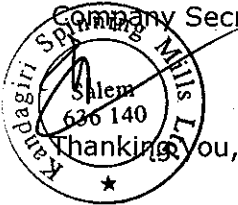
(ii) Voted **against** the resolution:

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

5. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.



Place : Salem  
Date : 12-08-2017



Yours faithfully,

For B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES

*[Signature]*  
B. KALYANASUNDARAM  
PRACTISING COMPANY SECRETARY  
CP: 2209.

**B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES.**

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**REPORT OF SCRUTINIZER**

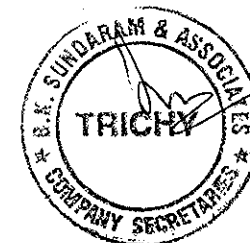
[pursuant to Sections 108 & 109 of the Companies Act, 2013 and Rules 20(3)(xi) and 21(1)(l) of the Companies (Management and Administration) Rules,2014]

To

The Chairman

M/s. KANDAGIRI SPINNING MILLS LIMITED  
P.B.No.3, Mill Premises, Udayapatti P.O.  
Salem - 636140

I, B.KALYANASUNDARAM, PRACTISING COMPANY SECRETARY, (CP. NO.2209 & M.NO.A672), Prop of M/S B.K.SUNDARAM & ASSOCIATES, COMPANY SECRETARIES have been appointed as a scrutinizer by M/s. KANDAGIRI SPINNING MILLS LIMITED, (CIN: L17111TZ1976PLC000762) having its registered office at P.B.No.3, Mill Premises, Udayapatti P.O., Salem - 636140 for the purpose of scrutinizing the process of e-voting and voting by use of ballot at the meeting (Voting at AGM) in a fair and transparent manner and ascertaining the votes cast FOR and AGAINST through e-voting and voting by use of ballot at the meeting (Voting at AGM), as per Section 108 and 109 of the Companies Act, 2013 read with Rules 20 & 21 of the Companies (Management and Administration) Rules, 2014 on the below mentioned resolutions, I submit my report as under:-

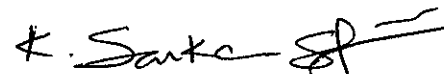


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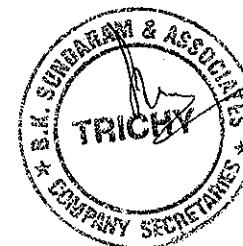
1. The e-voting period remained open from 8<sup>th</sup> August, 2017 (9.15 am) to 11<sup>th</sup> August, 2017 (05.00 pm) through e-voting services provided by CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED (CDSL).
2. The votes cast through ballot paper at the venue of the Annual General Meeting (AGM) held on 12<sup>th</sup> August, 2017 were considered for my scrutiny and counted. A report in the prescribed Form No. MGT 13 under Rule 21 of the Companies (Management and Administration) Rules, 2014 which has been furnished separately to the Chairman of the meeting.
3. The e-votes were unblocked through the menu provided in the CDSL website on 12<sup>th</sup> August, 2017 after the conclusion of the AGM in the presence of two witnesses viz Mr. B. V. Venkateswaran and Mr. K. SANKARA SUBRAMANIAN who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



(B. V. VENKATESWARAN)

  
(K. SANKARA SUBRAMANIAN)

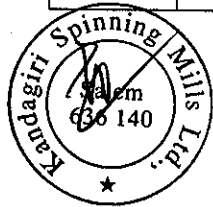
4. Thereafter, the details containing, inter-alia, list of equity shareholders, who voted electronically were downloaded from the e-voting website of CDSL (<https://www.evotingindia.com>). The valid e-votes cast 'For' and 'Against' were taken in to consideration while preparing the result of e-voting.



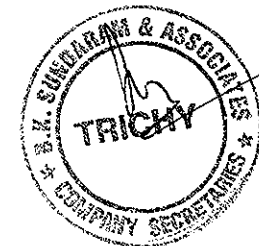
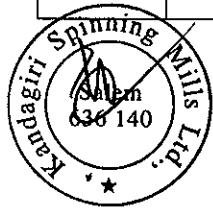


5. Based on the counting of valid votes cast thro' e-voting and valid votes cast thro' polling papers at the AGM venue, I furnish hereunder the consolidated result :-

Sl.No.	Particulars of the Business	Voted for			Voted against		
			No. of Members	No. of votes	Vote %	No. of Members	No. of Votes
	<b>ORDINARY BUSINESS</b>						
1	<b>Agenda item No.1:-</b> Adoption of Financial Statements	Poll	1	90000		0	0
		E-voting	48	2117355		0	0
		<b>Total</b>	<b>49</b>	<b>2207355</b>	<b>100</b>	<b>0</b>	<b>0</b>
2	<b>Agenda item No.2:-</b> Non-Executive Director, Sri. M. Rajamani (DIN: 00001930) retires by rotation and expressed his willingness of not to get re-appointed.	NOT APPLICABLE					
3	<b>Agenda item No.3:-</b> Appointment of Statutory Auditors	Poll	1	90000		0	0
		E-voting	48	2117355		0	0
		<b>Total</b>	<b>49</b>	<b>2207355</b>	<b>100</b>	<b>0</b>	<b>0</b>



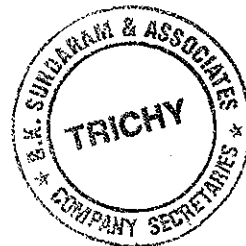
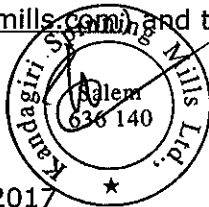
Sl.No.	Particulars of the Business	Voted for			Voted against		
			No. of Members	No. of votes	Vote %	No. of Members	No. of Votes
	<b>SPECIAL BUSINESS</b>						
4	<b>Agenda item No.4:-</b> Appointment of Dr. V. Sekar as Non-Executive Independent Director of the Company	Poll	1	90000		0	0
		E-voting	47	2117155		1	200
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>
5	<b>Agenda item No.5:-</b> Appointment of Dr. R. Ramarathnam as Non-Executive Independent Director of the Company	Poll	1	90000		0	0
		E-voting	47	2117155		1	200
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>
6	<b>Agenda item No.6:-</b> Appointment of Mr. D. Balasundaram as Non-Executive Independent Director of the Company	Poll	1	90000		0	0
		E-voting	47	2117155		1	200
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>



7	<b>Agenda item No.7:-</b> Acceptance of Fixed Deposits from Members of the Company	Poll	1	90000		0	0	0
		E-voting	47	2117155		1	200	0
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>	<b>0.01</b>
8	<b>Agenda item No.8:-</b> Appointment of Sri. S. Sivakumar as Non-Executive Director of the Company	Poll	1	90000		0	0	0
		E-voting	47	2117155		1	200	0
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>	<b>0.01</b>
9	<b>Agenda item No.9:-</b> Ratification of remuneration payable to Cost Auditor	Poll	1	90000		0	0	0
		E-voting	47	2117155		1	200	0
		<b>Total</b>	<b>48</b>	<b>2207155</b>	<b>99.99</b>	<b>1</b>	<b>200</b>	<b>0.01</b>

The downloaded e-voting records, ballot forms and other connected papers relating to e-voting and voting at the AGM shall remain in my safe custody until the chairman considers this report of Scrutinizer and uploads / announces the result in their website ([www.kandagirimills.com](http://www.kandagirimills.com)) and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping.

PLACE : Salem  
DATE : 12-08-2017



For B.K.SUNDARAM & ASSOCIATES  
COMPANY SECRETARIES

*[Signature]*  
B.KALYANASUNDARAM  
PRACTISING COMPANY SECRETARY  
CP: 2209

Meeting Date	Meeting Type	Resolution Type	Resolution
12 Aug 2017	AGM	Ordinary	<a href="#"><u>ADOPTION OF FINANCIAL STATEMENTS</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>APPOINTMENT OF STATUTORY AUDITORS</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>APPOINTMENT OF DR.V.SEKAR AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>APPOINTMENT OF DR.R.RAMARATHNAM AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>APPOINTMENT OF SRI D. BALASUNDARAM AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>ACCEPTANCE OF FIXED DEPOSITS FROM MEMBERS OF THE COMPANY</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>APPOINTMENT OF SRI S. SIVAKUMAR AS NON-EXECUTIVE DIRECTOR OF THE COMPANY</u></a>
12 Aug 2017	AGM	Ordinary	<a href="#"><u>RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR</u></a>

<b>Date of AGM</b>	12 Aug 2017
<b>Total Number of Shareholders on record date-</b>	3,125
<b>No. of shareholders present in the meeting either in person or through proxy</b>	101
<b>Promoter and Promoter Group:</b>	10
<b>Public:</b>	91
<b>No. of shareholders attended the meeting through video conferencing:</b>	0
<b>Promoter &amp; Promoter group:</b>	0
<b>Public:</b>	0

<b>Resolution-</b>					ADOPTION OF FINANCIAL STATEMENTS			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,205	0	100	0
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,205	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,355	0	100	0

<b>Resolution-</b>					APPOINTMENT OF STATUTORY AUDITORS			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,205	0	100	0
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,205	0	100	0
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,355	0	100	0

<b>Resolution-</b>					APPOINTMENT OF DR.V.SEKAR AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	0.009

<b>Resolution-</b>					APPOINTMENT OF DR.R.RAMARATHNAM AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	0.009



<b>Resolution-</b>					APPOINTMENT OF SRI D. BALASUNDARAM AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
Category	Mode of Voting	No of Shares Held	No of Votes Polled	% of Votes Polled on Outstanding Shares	No of Votes-in Favour	No of Votes-Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	0.009

Resolution-

ACCEPTANCE OF FIXED DEPOSITS FROM MEMBERS OF THE COMPANY

Resolution Required:(Ordinary /Special)-

Ordinary

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

No

Category	Mode of Voting	No of Shares Held (1)	No of Votes Polled (2)	% of Votes Polled on Outstanding Shares (3)=[(2)/(1)]*100	No of Votes-in Favour (4)	No of Votes-Against (5)	% of Votes in Favour on Votes Polled (6)=[(4)/(2)]*100	% of Votes Against on Votes Polled (7)=[(5)/(2)]*100
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	
	<b>Poll</b>	2,518,930	0	0	0	0	0	
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	
	<b>Poll</b>	0	0	0	0	0	0	
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	
	<b>Total</b>	0	0	0	0	0	0	
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	

<b>Resolution-</b>					APPOINTMENT OF SRI S. SIVAKUMAR AS NON-EXECUTIVE DIRECTOR OF THE COMPANY			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	0.009

<b>Resolution-</b>					RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR			
<b>Resolution Required:(Ordinary /Special)-</b>					Ordinary			
<b>Whether promoter/promoter are interested in the agenda/resolution?-</b>					No			
<b>Category</b>	<b>Mode of Voting</b>	<b>No of Shares Held</b>	<b>No of Votes Polled</b>	<b>% of Votes Polled on Outstanding Shares</b>	<b>No of Votes-in Favour</b>	<b>No of Votes-Against</b>	<b>% of Votes in Favour on Votes Polled</b>	<b>% of Votes Against on Votes Polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)]*100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)]*100</b>	<b>(7)=[(5)/(2)]*100</b>
<b>Promoter &amp; promoter group</b>	<b>E-voting</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
	<b>Poll</b>	2,518,930	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	2,518,930	0	0	0	0	0	0
	<b>Total</b>	2,518,930	2,108,205	83.694	2,108,005	200	99.991	0.009
<b>Public institution</b>	<b>E-voting</b>	0	0	0	0	0	0	0
	<b>Poll</b>	0	0	0	0	0	0	0
	<b>Postal ballot(If applicable)</b>	0	0	0	0	0	0	0
	<b>Total</b>	0	0	0	0	0	0	0
<b>Public non institution</b>	<b>E-voting</b>	1,330,320	9,150	0.688	9,150	0	100	0
	<b>Poll</b>	1,330,320	90,000	6.765	90,000	0	100	0
	<b>Postal ballot(If applicable)</b>	1,330,320	0	0	0	0	0	0
	<b>Total</b>	1,330,320	99,150	7.453	99,150	0	100	0
<b>Total</b>		3,849,250	2,207,355	57.345	2,207,155	200	99.991	0.009