Tube Investments of India Ltd.
Dare House, 234, N.S.C. Bose Road, Chennai 600 001, India
Tel: 91.44.4217 7770-5 Fax: 91.44.4211 0404
Website: www.tiindia.com CIN:L35921TN1949PLC002905

7th August, 2014

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

BSE Ltd
1st Floor
New Trading Ring, Rotunda Building
P J Towers, Dalal Street
Fort
Mumbai 400 001

Dear Sirs,

Sub: 65th Annual General Meeting of the Company held on 6th August, 2014 – Results of voting under Clause 35A of the Listing Agreement.

The 65th Annual General Meeting (AGM) of the Company was held at 4.00 p.m. on Wednesday, the 6th August, 2014 at T T K Auditorium, The Music Academy, 168 (Old No.306) T T K Road, Chennai – 600 014.

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of the AGM through electronic voting (e-Voting) during the period commencing from 31st July, 2014 (9.00 A.M.) to 2nd August, 2014 (6.00 P.M.). Further, the Company provided the facility for voting at the AGM venue to those shareholders who had not earlier exercised their right to vote through e-Voting.

All the resolutions contained in the Notice of the AGM were approved/passed by the shareholders, with requisite majority. Accordingly, all the resolutions were declared to be passed on 6th August, 2014 (viz., date of the AGM).

Pursuant to Clause 35A of the Listing Agreement, we enclose herewith the combined voting results in the prescribed format thereunder along with the Scrutiniser's Report.

This is for your information and records.

Thanking you,

Yours faithfully,
for TUBE INVESTMENTS OF INDIA LIMITED

S SURESH
COMPANY SECRETARY
email id: sureshs@tii.murugappa.com

Encl.

TUBE INVESTMENTS OF INDIA LIMITED
ANNUAL GENERAL MEETING HELD ON 6TH AUGUST, 2014
RESULTS OF VOTING UNDER CLAUSE 35A OF THE LISTING AGREEMENT

Date of the Annual General Meeting : Wednesday, the 6th August, 2014

Total Number of shareholders as on record date (cut off date) : 17740

No. of Shareholders present in the meeting either in person or through Proxy
- Promoters : 2
- Public :1561

No. of shareholders attended the meeting through video conferencing No video conferencing
- Promoters and Promoter Group N.A.
- Public N.A.

Resolution required : As mentioned against each Item no. below
Mode of voting : By e-Voting and Poll conducted at the Annual General Meeting

Item No. 1: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24900139	0	100.000	0.000
Public - Others	42535870	68825	0.162	66023	2802	95.929	4.071
Total	186943324	115114754		115111952	2802		

Item No. 2: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24900139	0	100.000	0.000
Public - Others	42535870	68785	0.162	65983	2802	95.926	4.074
Total	186943324	115114714		115111912	2802		

TUBE INVESTMENTS OF INDIA LTD * CHENNAI 600 001

Item No. 3: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24861995	38144	99.847	0.153
Public - Others	42535870	68825	0.162	65932	2893	95.797	4.203
Total	186943324	115114754		115073717	41037		

Item No. 4: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24861995	38144	99.847	0.153
Public - Others	42535870	68825	0.162	65881	2944	95.722	4.278
Total	186943324	115114754		115073666	41088		

Item No. 5: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24861995	38144	99.847	0.153
Public - Others	42535870	68825	0.162	65920	2905	95.779	4.221
Total	186943324	115114754		115073705	41049		

Item No. 6: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24861995	38144	99.847	0.153
Public - Others	42535870	62285	0.146	59381	2904	95.338	4.662
Total	186943324	115108214		115067166	41048		



Item No. 7: ORDINARY RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24900139	0	100.000	0.000
Public - Others	42535870	68785	0.162	65841	2944	95.720	4.280
Total	186943324	115114714		115111770	2944		

Item No. 8: SPECIAL RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.0
Public - Institutional holders	54261664	24900139	45.889	24900139	0	100.000	0.0
Public - Others	42535870	68825	0.162	65771	3054	95.563	4.4
Total	186943324	115114754		115111700	3054		

Item No. 9: SPECIAL RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.000	0.000
Public - Institutional holders	54261664	24900139	45.889	24838269	61870	99.752	0.248
Public - Others	42535870	68825	0.162	65881	2904	95.722	4.219
Total	186943324	115114754		115049940	64774		

Item No. 10: SPECIAL RESOLUTION

Promoter/Public	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 of votes polled (6)=(4)/(2)*100	% of Votes against on votes polled (7)=(5)/(2)*100
Promoter and Promoter Group	90145790	90145790	100.000	90145790	0	100.00	0.000
Public - Institutional holders	54261664	24900139	45.889	22632355	2267784	90.89	9.108
Public - Others	42535870	68785	0.162	65681	3104	95.49	4.513
Total	186943324	115114714		112843826	2270888		



R.Sridharan & Associates
Company Secretaries

New No. 5, (Old No.12), Sivasailam Street
T.Nagar, Chennai - 600 017.
Phone : 42166988, 43502997, 42555587
Telefax : 044-42137082
email : sribhav@aryes.in
sridharan.r@aryes.in

REPORT OF SCRUTINIZER - COMBINED

6th August, 2014

The Chairman
Messrs.Tube Investments of India Limited,
Dare House,
243, N S C Bose Road,
Chennai - 600 001.

Ref: **The Sixty FifthAnnual General Meeting of the members of Messrs.Tube Investments Of India Limitedheld on Wednesday, 6thAugust, 2014 at 4.00 p.m. IST at T T K Auditorium, The Music Academy, 168 (Old no.306), T T K Road, Chennai - 600 014.**

Dear Sir,

We, R. Sridharan& Associates, Company Secretaries have been appointed as the Scrutinizer by:

- The Board of Directors of **Messrs.Tube Investments of India Limited** vide resolution dated 5th May 2014, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 31st July, 2014 (9.00 a.m.) to 2nd August, 2014 (6.00 p.m.)

- The Chairman of the Annual General Meeting (AGM) on Insta Poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Notice of the 65th AGM of the members of the Company, held on **6th August, 2014 at 4.00 p.m. IST at T T K Auditorium, The Music Academy, 168 (Old no.306), T T K Road, Chennai - 600 014.**

The Company has availed Insta Poll facility from M/s Karvy Computershare Private Limited for enabling the shareholders to vote at the AGM Venue by using Lenovo Tablets.

Based on the report furnished to us by M/s Karvy Computershare Private Limited on the Insta Poll conducted at the AGM Venue and based on the data downloaded from the Official website of the National Securities Depository Limited [NSDL] for the E-Voting process, we now submit our combined report (E-Voting and Insta Poll) as under:

R.SRIDHARAN & ASSOCIATES * COMPANY SECRETARIES * (OLD No. 12) NEW No. 5 GROUND FLOOR SIVASAILAM STREET OFF. HABIBULLA ROAD T. NAGAR, CHENNAI-17

Item No: 1

Adoption of Financial Statements (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) –Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
130	110354532	83	4757420	115111952	99.998%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
1	1990	2	812	2802	0.002%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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 in favour of the resolution with requisite majority.

R. SRIDHARAN & ASSOCIATES ★ COMPANY SECRETARIES ★ OLD No. 12, NEW No. 5, GROUND FLOOR, SIVASAILAM STREET, OFF. HABIBULLAH ROAD, T. NAGAR, CHENNAI-17

Item No: 2

Declaration of Dividend (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll/Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
129	110354492	83	4757420	115111912	99.998%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
1	1990	2	812	2802	0.002%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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 in favour of the resolution with requisite majority.

SRIDHARAN & ASSOCIATES * COMPANY SECRETARIES *

Item No: 3

Appointment of Mr. S Sandilya, Director retiring by rotation as an Independent Director (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
129	110316388	82	4757329	115073717	99.964%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	40134	4	903	41037	0.036%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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 in favour of the resolution with requisite majority.

R. SRIDHARAN & ASSOCIATES COMPANY SECRETARIES

Item No: 4

Appointment of Mr. Pradeep V Bhide, Director retiring by rotation as an Independent Director (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
129	110316388	80	4757278	115073666	99.964%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	40134	5	954	41088	0.036%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES
(OLD NO. 12) NEW No. 5
GROUND FLOOR
OFF. HABIBULLA ROAD
T. NAGAR, CHENNAI-17

Item No: 5

Appointment of Statutory Auditors (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
128	110316387	81	4757318	115073705	99.964%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
3	40135	4	914	41049	0.036%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No: 6

Appointment of Mr. C K Sharma as an Independent Director (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
127	110309848	81	4757318	115067166	99.964%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	40134	4	914	41048	0.036%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No:7

Appointment of Mr. Hemant M Nerurkar as an Independent Director (Ordinary Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
129	110354492	80	4757278	115111770	99.997%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
1	1990	5	954	2944	0.003%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No: 8

Remuneration to Non – Executive Directors (Special Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
129	110354382	81	4757318	115111700	99.997%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
2	2140	4	914	3054	0.003%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	2	1643805	1643805*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

R. SRIDHARAN & ASSOCIATES ★ COMPANY SECRETARIES ★ DOOR No. 41 NEW No. 5 GROUND FLOOR SIVASWAMY STREET OFF. NAGESWARA ROAD T. NAGAR, CHENNAI

Item No: 9

Issue and allotment of Secured Redeemable Non-convertible Debentures on private placement basis (Special Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
128	110292662	80	4757278	115049940	99.944%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
3	63860	4	914	64774	0.056%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	3	1643845	1643845*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 9 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Item No: 10

Mortgaging/Charging of all the movable/ immovable properties of the Company (Special Resolution)

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
109	108865457	74	3978369	112843826	98.027%

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through E-Voting and Insta Poll	% of total number of valid votes cast
22	1491065	10	779823	2270888	1.973%

(iii) **Invalid** Votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/Proxies voted - Insta Poll	Number of votes cast (Shares) – Insta Poll	Total Number of votes cast through E-Voting and Insta Poll
NIL	NIL	3	1643845	1643845*

*Invalidated since the votes were cast in both E-voting and Poll at the AGM. However, only the votes cast in E-voting have been taken into account.

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. 10 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES
(OLD No. 12)
NEW No. 5
GROUND FLOOR
SIVASAILAM STREET
OFF. HABIBULLA ROAD
T. NAGAR, CHENNAI-17

5. A Compact Disc (CD) containing a list of equity shareholders who voted **"FOR"/ "AGAINST"** and those whose votes were declared invalid for each resolution is enclosed.

6. The relevant records relating to E- Voting and Insta Poll were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries

CS R. Sridharan
CP No. 3239
FCS No. 4775