



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

ERCL/ SEC /2015-16/ Sept – 12

28th September 2015

To
The Manager-Listing
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Proceedings of the 9th Annual General Meeting of the Members of the Company held on 26th September, 2015-Reg...

Ref: Clause 31(d) of the Listing Agreement

This is to inform you that the 9th Annual General Meeting of the Members of the Company was held on Saturday, the 26th September, 2015 at 10.45 AM at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore-641045, Tamil Nadu, India.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended) and Clause 35B of the Listing Agreement, the Company has provided to all its members the facility to exercise their voting rights through electronic means and also, in respect of the members, who have not exercised their voting rights through electronic means, the facility to exercise their voting rights by means of Poll conducted at the 9th AGM, on all the resolution(s) contained in the Notice convening the 9th Annual General Meeting dated 30th July, 2015.

The requisite quorum, in accordance with the provisions of Section 103 of the Companies Act, 2013, was present at the 9th Annual General Meeting of the Company and all the Item(s) of business as set out in the Notice convening the 9th Annual General Meeting dated 30th July, 2015 have been transacted and based on the report(s) of the Scrutinizer, the Resolution(s) mentioned herein under were declared as unanimously passed by means of remote e-voting process and through Poll process, which has been conducted at the 9th AGM.

1.	Detail of the Agenda	Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.
	Resolution Required	Ordinary Resolution
	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.
2.	Detail of the Agenda	Declaration of dividend for the year ended 31st March 2015.
	Resolution Required	Ordinary Resolution



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.
3.	Detail of the Agenda	Appointment of a Director in the place of Sudarsan Varadaraj (holding DIN: 00133533), who retires by rotation and being eligible, offers himself for re-appointment.
	Resolution Required	Ordinary Resolution
	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.
4.	Detail of the Agenda	Ratification of the appointment of M/s. Reddy, Goud & Janardhan (having Firm Registration No.003254S), Chartered Accountants, Bangalore as Statutory Auditors for the financial year 2015-16.
	Resolution Required	Ordinary Resolution
	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.
5.	Detail of the Agenda	Re-appointment of Sudarsan Varadaraj (holding DIN: 00133533) as Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st January, 2016.
	Resolution Required	Ordinary Resolution
	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.
6.	Detail of the Agenda	Ratification of the appointment of and the payment of remuneration to M/s. P. Mohan Kumar & Co, Cost Accountants, (Firm Regn. No.100490) for the financial year 2015-16.
	Resolution Required	Ordinary Resolution
	Mode of voting	Passed unanimously by Remote E-voting process and votes cast through poll taken at the venue of AGM.

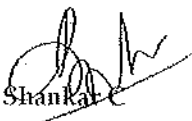
Kindly take note that the details regarding the voting results of the 9th Annual General Meeting of the Members of the Company held on 26th September, 2015 in the format prescribed under Clause 35A of the Listing Agreement together with the Combined Scrutinizer's Report dated 26.09.2015 is being submitted along with this 9th AGM proceedings.

We would be pleased if you could take on record the above as sufficient compliance with Clause 31(d) of the Listing Agreement.

Thanking You,

Yours faithfully,

For ELGI RUBBER COMPANY LIMITED


Shankar C

Company Secretary



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

ERCL/ SEC /2015-16/ Sept – 11

28th September 2015

To
The Manager-Listing
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai-400 051.

Dear Sir,

Sub: Submission of details regarding the voting results of the 9th Annual General Meeting of the Members of the Company held on 26th September, 2015-Reg...

Ref: Clause 35A of the Listing Agreement

This is to inform you that the 9th Annual General Meeting of the Members of the Company was held on Saturday, the 26th September, 2015 at 10.45 AM at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore-641045, Tamil Nadu, India, to transact the business mentioned in the Notice convening the 9th Annual General Meeting dated 30th July, 2015.

As required by the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 (as amended) and Clause 35B of the Listing Agreement, the Company has provided to all its members the facility to exercise their voting rights through electronic means and also, in respect of the members, who have not exercised their voting rights through electronic means, the facility to exercise their voting rights by means of Poll at the 9th AGM, on all the resolution(s) contained in the Notice convening the 9th Annual General Meeting dated 30th July, 2015.

The remote e-voting period commenced on Wednesday, the 23rd September, 2015 at 09:00 am and ended on Friday, the 25th September, 2015 at 05:00 pm.

All the Item(s) of business as mentioned in the Notice convening the 9th Annual General Meeting have been transacted and based on the report(s) of the Scrutinizer, the Resolution(s) indicated below were declared as duly passed by requisite majority by means of remote e-voting process and through poll process, which has been conducted at the 9th AGM.

The details regarding the voting results of the 9th Annual General Meeting, held on 26th September, 2015, in the format prescribed under the Clause 35A of the Listing Agreement are as given herein under:



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

1.	Date of the 9 th Annual General Meeting	: 26-Sep-2015
2.	Total number of shareholders on record date	: 11,094
3.	Number of Shareholders present in the meeting, either in person or through proxy:-	: 33
	(d) Promoters and Promoter Group	: 2
	(e) Public	: 31
	Number of Members who participated by means of e-voting process (Remote E-voting)	: 18
	Number of Members who participated by means of Poll taken at the AGM	: 17
4.	Number of Shareholders attended the meeting through video conferencing:-	: Not Arranged
	(f) Promoters and Promoter Group	: --
	(g) Public	: --

	Details of the Agenda	Resolution Required	Mode of Voting
1.	To receive, consider and adopt the adopt the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting
2.	To declare a dividend for the year ended 31st March 2015.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting
3.	To appoint a Director in the place of Sudarsan Varadaraj (holding DIN: 00133533), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting
4.	To ratify the appointment of M/s.Reddy, Goud & Janardhan (having Firm Registration No.003254S), Chartered Accountants, Bangalore as Statutory Auditors for the financial year 2015-16 and to fix their remuneration.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

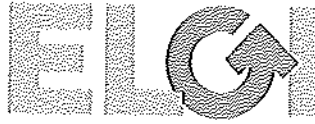
	Details of the Agenda	Resolution Required	Mode of Voting
5.	To re-appoint Sudarsan Varadaraj (holding DIN: 00133533) as Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 01.01.2016.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting
6.	To ratify the appointment of and the payment of remuneration to M/s. P. Mohan Kumar & Co, Cost Accountants, (Firm Regn No.100490) for the financial year 2015-16.	Ordinary Resolution	Remote E-Voting & Poll conducted at the Meeting

Further, the details of votes cast through remote e-voting and by means of poll conducted at the 9th AGM, are as given herein below;

Item No.1 (Ordinary Resolution):

Adoption of the Audited Financial Statements of the Company along with Consolidated Financial Statements for the financial year ended 31st March, 2015 together with the Reports of the Board of Directors and the Auditors thereon.

Promoter/ Public	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
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00
Public- Institutional holders	25,27,288	0	0.00	0	0	0.00	0.00
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.

Item No.2 (Ordinary Resolution):

Declaration of dividend for the year ended 31st March 2015.

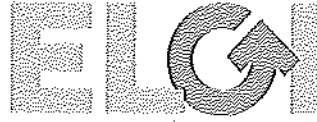
Promoter/ Public	No. of Shares held	No. of votes polled	% of Votes Polled on Outstanding Shares	No. of Votes in Favour	No. of Votes Against	% of Votes in Favour on Votes Polled	% of Votes Against on Votes Polled
	(1)	(2)	(3)=[(2)/(1)] *100	(4)	(5)	(6)=[(4)/(2)] *100	(7)=[(5)/(2)] *100
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00
Public- Institutional holders	25,27,288	0	0.00	0	0	0.00	0.00
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.

Item No.3 (Ordinary Resolution):

Appointment of a Director in the place of Sudarsan Varadaraj (holding DIN: 00133533), who retires by rotation and being eligible, offers himself for re-appointment.

Promoter/ Public	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
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Promoter/ Public	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
Public- Institutional holders	25,27,288	0	0.00	0	0	0.00	0.00
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.

Item No.4 (Ordinary Resolution):

Ratification of the appointment of M/s.Reddy, Goud & Janardhan (having Firm Registration No.0032545), Chartered Accountants, Bangalore as Statutory Auditors for the financial year 2015-16. .

Promoter/ Public	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
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00
Public- Institutional holders	25,27,288	0	0.00	0	0	0.00	0.00
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2008PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Item No.5 (Ordinary Resolution):

Re-appointment of Sudarsan Varadaraj (holding DIN: 00133533) as Chairman and Managing Director of the Company for a period of 5 (five) years with effect from 1st January, 2016.

Promoter/ Public	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
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00
Public- Institutional holders	25,27,288	0	0.00	0	0	0.00	0.00
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.

Item No.6 (Ordinary Resolution):

Ratification of the appointment of and the payment of remuneration to M/s. P. Mohan Kumar & Co, Cost Accountants, (Firm Regn No.100490) for the financial year 2015-16.

Promoter/ Public	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
Promoter and Promoter Group	3,13,54,253	2,76,40,984	88.16	2,76,40,984	0	100.00	0.00
Public-	25,27,288	0	0.00	0	0	0.00	0.00



Elgi Rubber Company Limited

2000 Trichy Road • Coimbatore 641 005 • India • CIN : L25119TZ2006PLC013144
+91 (422) 232 1000 • info@in.elgirubber.com • www.elgirubber.com

Promoter/ Public	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
Institutional holders							
Public- Others	1,61,68,459	5,681	0.04	5,681	0	100.00	0.00
Total	5,00,50,000	2,76,46,665	55.24	2,76,46,665	0	100.00	0.00

Based on the Scrutinizer's Report dated 26th September, 2015, the Chairman declared that the above Resolution has been passed unanimously as an Ordinary Resolution.

A copy of the Combined Scrutinizer's Report dated 26th September, 2015 has been appended herewith for your kind perusal and record.

I would be pleased if you could take on record the above as sufficient compliance with Clause 35A of the Listing Agreement.

Thanking You,

Yours faithfully,

For Elgi Rubber Company Limited

Shankar C
Company Secretary

RJC ASSOCIATES

Chartered Accountants

R. Jayachandran FCA ACS
M. Prabhakar FCA
PARTNERS

Flat F-1, 'B' Block
Aditya Apartments, 1152, Trichy Road
COIMBATORE - 641 045. Ph : 2313577, 2316544
E-mail : rjcasso@hotmail.com,
rjayachandranfca@gmail.com

COMBINED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND POLL
[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20 and
Rule 21 of the Companies (Management and Administration) Rules, 2014(as amended)]

To

The Chairman

9th Annual General Meeting of the Equity Shareholders of

M/s. ELGI RUBBER COMPANY LIMITED

(CIN: L25119TZ2006PLC013144)

Held on Saturday the 26th day of September, 2015 at 10.45 AM at

"Siruthuli", Noyyal Life Centre,

Sungam Bye Pass Road, South of Railway Bridge,

Coimbatore-641 045, Tamil Nadu, India.

Dear Sir,

Sub: Passing of Resolution(s) through Remote E-Voting process and voting
through Poll process conducted at the 9th Annual General Meeting of
M/s.ELGI RUBBER COMPANY LIMITED held on 26th September, 2015...

I, R Jayachandran, FCA, ACS, Partner, M/s. RJC Associates, Chartered Accountants, Coimbatore, have been appointed by the Board of Directors of **M/s. ELGI RUBBER COMPANY LIMITED** ("the Company") as a Scrutinizer for the remote e-voting process held between Wednesday the 23rd day of September, 2015 at 9.00 AM to Friday the 25th day of September, 2015 till 5.00 PM and for the Poll taken at the 9th Annual General Meeting of the Company held on Saturday the 26th day of September, 2015 at 10.45 AM at "Siruthuli", Noyyal Life Centre, Sungam Bye Pass Road, South of Railway Bridge, Coimbatore-641 045, Tamil Nadu, India, on the Resolution No(s). 1 to 6 as set out in the Notice dated 30th July, 2015 convening the said meeting.



Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and through poll process on the Resolution(s) as set out in the Notice convening the 9th Annual General Meeting dated 30th July, 2015.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the remote e-voting process and for the poll process conducted at the 9th Annual General Meeting, is restricted to make a Combined Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 9th Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and also at the time of poll at the 9th Annual General Meeting.

I have already issued a separate Scrutinizer's Report dated 26th September, 2015 on the votes cast through remote e-voting process and a separate Scrutinizer's Report dated 26th September, 2015 in the prescribed Form No.MGT-13 on the Poll taken at the 9th Annual General Meeting of the Company.

In view of the above, I hereby submit my Combined Report on the Results of the Remote E-Voting together with that of the Poll in respect of the said Resolution(s), as under;



Ordinary Business

Resolution No: 1

Ordinary resolution

Adoption of the Audited Annual Financial Statements of the Company along with the Consolidated Financial Statements together with the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941



Ordinary Business

Resolution No: 2

Ordinary resolution

Declaration of dividend for the year ended 31st March, 2015.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941



Ordinary Business

Resolution No: 3

Ordinary resolution

Re-appointment of Sudarsan Varadaraj (holding DIN: 00133533) as a Director, who retires by rotation.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941



Ordinary Business

Resolution No: 4

Ordinary resolution

Ratification of the appointment of M/s. Reddy, Goud & Janardhan (having Firm Registration No.003254S), Chartered Accountants, Bangalore, as the Statutory Auditors for the financial year 2015-16 and to fix their remuneration.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941



Special Business

Resolution No: 5

Ordinary resolution

Re-appointment of Sudarsan Varadaraj (holding DIN: 00133533) as the Chairman and Managing Director of the Company for further period of 5 years with effect from 01.01.2016.

VOTES CAST IN FAVOUR OF THE RESOLUTION

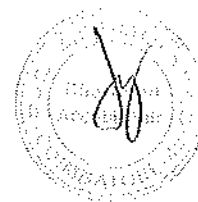
Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941



Special Business

Resolution No: 6

Ordinary resolution

Ratification of the appointment and the remuneration payable to M/s. P Mohan Kumar & Co., Cost Accountants.

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	17	2,76,43,881	100.00
Poll	13	2,784	100.00
Total Voting	30	2,76,46,665	100.00

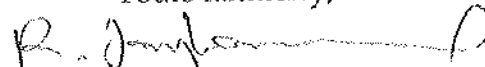
VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted through electronic means and Poll	Number of votes cast	Percentage of Total Number of valid votes cast
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	0	0	0.00

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
E-voting	1	42
Poll	4	899
Total Voting	5	941

Yours faithfully,



R. Jayachandran, FCA, ACS

CA Membership No.021848

Partner, RJC Associates

Chartered Accountants

**F-1, B Block, Aditya Apartments,
1152, Trichy Road, Coimbatore-641 045**

Date : 26th September, 2015

Place : Coimbatore