July 26, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir,

Sub: Voting results of 27th Annual General Meeting of the Company.

We are attaching herewith the compliance under Regulation 44 (3) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 in the prescribed format pertaining to the voting details of the Company's 27th Annual General Meeting held on Tuesday 26th July, 2016 at 12:30 pm at Bangalore.

We would like to inform that all the Resolutions as set out in the Notice dated 28th April, 2016 were passed with requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure.

The scrutinizers report of e-voting and poll along with Consolidated Report is also attached.

You are requested to please take the same on record and confirm.

Yours faithfully,
For Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

Encl: a/a

Cc: NSDL
CDSL

engineering creativity

Name of the Company : **Tata Elxsi Limited**
Date of AGM : **Tuesday 26th July, 2016**

Total number of shareholders on record date : 76389
No. of shareholders present in the meeting
Either in person or through proxy
Promoters & Promoter Group : 0
Public : 90 (85 in Person + 05 Proxies)
No. of shareholders attended the meeting through video conferencing
Promoters & Promoter Group : Nil
Public : Nil
(Note: No video conferencing was established for AGM)

Details of Agenda:

Item No.	Type of Resolution	Resolutions passed	Mode of Voting (Poll/Postal Ballot/E-voting)
1	Ordinary	To consider and adopt the Audited Financial Statements of Profit and Loss and Balance sheet and Cash Flow Statement And reports of the Directors and Auditors for the year ended March 31, 2016. **(Passed with Requisite Majority)**	e-voting and Poll at AGM
2	Ordinary	To Declare Dividend on equity shares for the year ended 2016. (140% i.e. Rs.14/- per share) **(Passed Unanimously)**	e-voting and Poll at AGM
3	Ordinary	Re-appointment of Mr. N.G. Subramaniam as a Director, liable to retire by rotation. **(Passed with Requisite Majority)**	e-voting and Poll at AGM
4	Ordinary	To ratify the re-appointment of Statutory Auditors to hold office from the Conclusion of this AGM till the 28th AGM to be held in 2017. **(Passed with Requisite Majority)**	e-voting and Poll at AGM
5	Ordinary	Appointment of Prof. M.S. Ananth as an Independent Director of the Company. **(Passed with Requisite Majority)**	e-voting and Poll at AGM
6	Special	To approve payment of commission to Directors (other than MD & Whole Time Director) not exceeding 1% per annum of profit for a period of 5 years commencing from 1st April, 2016 pursuant to the provisions of Section 197 of the Companies Act, 2013. **(Passed with Requisite Majority)**	e-voting and Poll at AGM

engineering creativity

TATA ELXSI LIMITED

Adoption of financial statements for the year ended 31st March, 2016 together with Directors' Report and Auditors' Report.

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

Resolution No 1

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
		Total	13897632	13897632	100.00	13897632	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4897611	2751074	56.17	2751074	0	100.00	0.00
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
		Total	4897611	2751074	56.17	2751074	0	100.00	0.00
3	Public-Others	E-Voting	12342977	8950	0.07	8950	0	100.00	0.00
		Poll	12342977	12902	0.10	12902	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
		Total	12342977	21852	0.18	21852	0	100.00	0.00
	Total	E-Voting	31138220	16657656	53.50	16657656	0	100.00	0.00
		Poll	31138220	12902	0.04	12902	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
		Total	**31138220**	**16670558**	**53.54**	**16670558**	**0**	**100.00**	**0.00**



TATA ELXSI LIMITED

Declaration of dividend for the financial year 2015-16.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 2

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
		Total	13897632	13897632	100.00	13897632	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4897611	2751074	56.17	2751074	0	100.00	0.00
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
		Total	4897611	2751074	56.17	2751074	0	100.00	0.00
3	Public-Others	E-Voting	12342977	8970	0.07	8970	0	100.00	0.00
		Poll	12342977	12752	0.10	12752	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
		Total	12342977	21722	0.18	21722	0	100.00	0.00
	Total	E-Voting	31138220	16657676	53.50	16657676	0	100.00	0.00
		Poll	31138220	12752	0.04	12752	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
		Total	**31138220**	**16670428**	**53.54**	**16670428**	**0**	**100.00**	**0.00**



TATA ELXSI LIMITED

Re-appointment of Mr. N.G. Subramaniam as a Director of the Company, liable to retire by rotation.

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

Resolution No 3

	Promoter/Public	Mode of Voting	Total 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
		E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	13897632	13897632	100.00	13897632	0	100.00	0.00
		E-Voting	4897611	2751074	56.17	1880615	870459	68.36	31.64
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	4897611	2751074	56.17	1880615	870459	68.36	31.64
		E-Voting	12342977	8949	0.07	8827	122	98.64	1.36
		Poll	12342977	12652	0.10	12652	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	12342977	21601	0.18	21479	122	99.44	0.56
		E-Voting	31138220	16657655	53.50	15787074	870581	94.77	5.23
		Poll	31138220	12652	0.04	12652	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
	Total	**Total**	**31138220**	**16670307**	**53.54**	**15799726**	**870581**	**94.78**	**5.22**



TATA ELXSI LIMITED

Ratification of the Re-appointment of Statutory Auditors.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 4

	Promoter/Public	Mode of Voting	Total 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
		E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	13897632	13897632	100.00	13897632	0	100.00	0.00
		E-Voting	4897611	2751074	56.17	2751074	0	100.00	0.00
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	4897611	2751074	56.17	2751074	0	100.00	0.00
		E-Voting	12342977	7641	0.06	7514	127	98.34	1.66
		Poll	12342977	12652	0.10	12652	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	12342977	20293	0.16	20166	127	99.37	0.63
		E-Voting	31138220	16656347	53.49	16656220	127	100.00	0.00
		Poll	31138220	12652	0.04	12652	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
	Total	**Total**	**31138220**	**16668999**	**53.53**	**16668872**	**127**	**100.00**	**0.00**



TATA ELXSI LIMITED

Appointment of Prof. M.S. Ananth as a Director of the Company.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 5

	Promoter/Public	Mode of Voting	Total 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
1	Promoter and Promoter Group	E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
		Total	13897632	13897632	100.00	13897632	0	100.00	0.00
2	Public - Institutional holders	E-Voting	4897611	2751074	56.17	2751074	0	100.00	0.00
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
		Total	4897611	2751074	56.17	2751074	0	100.00	0.00
3	Public-Others	E-Voting	12342977	8950	0.07	8408	542	93.94	6.06
		Poll	12342977	12652	0.10	12652	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
		Total	12342977	21602	0.18	21060	542	97.49	2.51
	Total	E-Voting	31138220	16657656	53.50	16657114	542	100.00	0.00
		Poll	31138220	12652	0.04	12652	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
		Total	**31138220**	**16670308**	**53.54**	**16669766**	**542**	**100.00**	**0.00**



TATA ELXSI LIMITED

To approve payment of commission to Directors (other than the MD and Whole-Time Director) not exceeding 1% per annum of profits for a period of 5 years commencing from 1st April, 2016 pursuant to the provision of Section 197 of the Companies Act, 2013.

Whether promoter/ promoter group are interested in the agenda/resolution?
Resolution No 6

	Promoter/Public	Mode of Voting	Total 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
		E-Voting	13897632	13897632	100.00	13897632	0	100.00	0.00
		Poll	13897632	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	13897632	0	0.00	0	0	0.00	0.00
1	Promoter and Promoter Group	Total	13897632	13897632	100.00	13897632	0	100.00	0.00
		E-Voting	4897611	2751074	56.17	2751074	0	100.00	0.00
		Poll	4897611	0	0.00	0	0	0.00	0.00
		Postal Ballot (if applicable)	4897611	0	0.00	0	0	0.00	0.00
2	Public - Institutional holders	Total	4897611	2751074	56.17	2751074	0	100.00	0.00
		E-Voting	12342977	8545	0.07	7344	1201	85.94	14.06
		Poll	12342977	12182	0.10	12182	0	100.00	0.00
		Postal Ballot (if applicable)	12342977	0	0.00	0	0	0.00	0.00
3	Public-Others	Total	12342977	20727	0.17	19526	1201	94.21	5.79
		E-Voting	31138220	16657251	53.49	16656050	1201	99.99	0.01
		Poll	31138220	12182	0.04	12182	0	100.00	0.00
		Postal Ballot (if applicable)	31138220	0	0.00	0	0	0.00	0.00
	Total	**Total**	**31138220**	**16669433**	**53.53**	**16668232**	**1201**	**99.99**	**0.01**



JAYASHREE PARTHASARATHY M.Com, LLB, FCS
Company Secretary
#217, 6th Cross, S.B.M. Colony,
Bangalore 560 050
Phone 26798429; 99866 49498
Email: parthajaya@gmail.com

To,
Mr. N.G. Subramaniam,
The Chairman
Tata Elxsi Limited.
ITPB Road, Whitefield,
Bengaluru-560048

Dear Sir,

Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provision of section 108 of the companies Act, 2013 read with rule 20 of the companies (Management and Administration) Rules, 2014 as amended by the companies (Management and Administration) Amendment Rules 2015 and voting through ballot paper at the Annual General Meeting of Tata Elxsi Limited held on Tuesday, July 26, 2016 at 12:30 P.M.

1. I, Jayashree Parthasarathy, Company Secretary in Practice, have been appointed by the Board of Directors as scrutinizer of Tata Elxsi Limited (The Company) pursuant to section 108 of the Companies Act 2013 (The Act) read with Rule 20 of the (Management and Administration) Rules 2014 as amended for the purpose of scrutinizing the remote e- voting process in respect of the below mentioned resolutions passed at the 27th Annual General Meeting (AGM) of the Company held on Tuesday, July 26 2016 at 12.30 p.m. at St.John's Auditorium, John Nagar, Koramangala, Bengaluru 560 034.
2. I was also appointed as Scrutinizer to scrutinize the Voting process at the said AGM held on July 26, 2016
3. The Notice dated April 28, 2016 along with the statement setting out the material facts under section 102 of the Act were sent to the share holders in respect of the below mentioned resolutions passed at the AGM of the Company.
4. The Company had availed the e voting facility offered by the National Securities Depository Limited (NSDL)for conducting e-voting by the Share holders of the Company
5. The Company has also provided voting facility to the share holders present at the AGM and who had not cast their vote earlier through e-voting facility.

JAYASHREE PARTHASARATHY FCS 4610 CP 1988

6. The share holders of the company holding shares as on the "cut off" date of July 19, 2016, were entitled to vote on the resolutions as contained in the Notice of the AGM.
7. The Voting period for e voting commenced on Saturday, July 23, 2016 at 9.00 a.m. (IST) and ended on Monday, July 25, 2016 at 5.00 p.m. and the e- voting of NSDL Platform was blocked thereafter.
8. After the closure of the voting at the AGM, the report on the voting done at the meeting was generated in my presence and the same was diligently scrutinized.
9. The Votes cast under e-voting facility were thereafter unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM and after the conclusion of the AGM the votes cast there under were counted.
10. I have scrutinized and reviewed the e-voting and voted tendered therein based on the data downloaded from the National Securities Depository (NSDL) e-voting system and voting through ballot paper at the AGM.
11. I now submit my consolidated Report as under on the result of the e-voting and voting through ballot paper at the 27th AGM in respect of the said Resolutions.



Item No.1 – Ordinary Business:

Ordinary Resolution To consider and adopt the Audited Financial Statement of Profit and Loss for the year ended 31st March 2016 and the Audited Balance Sheet as at that date together with the Cash Flow Statement and the reports of the Directors and Auditors thereon.

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
206	16670558	100

Voted against the resolution:

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
0	0	0

Invalid votes:

Number of members whose votes were declared invalid	Number of votes cast by them
7	110



Item No. 2 – Ordinary Business

Ordinary Resolution- To declare Dividend on equity shares for the financial year 2015-16.

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
206	16670428	100

Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Invalid votes

Number of members whose vote were declared invalid	Number of votes cast by them
8	260



Item No. 3-Ordinary Business

Ordinary Resolution: To appoint a Director in place of Mr. N.G.Subramaniam who retires by rotation and is eligible for re-appointment

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
185	15799726	94.78

Voted against the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
18	870581	5.22

Invalid votes

Number of members whose vote were declared invalid	Number of votes cast by them
9	360



Item No. 4-Ordinary Business

Ordinary Resolution: To ratify the re-appointment of Deloittee Haskins & sells, Statutory Auditors, who have been appointed at the AGM, held on 18th July, 2014 for the period of three years up to the conclusion of 28th AGM to be held in the year 2017.

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
198	16668872	100

Voted against the Resolution

Number of members voted	Number of cast by them	% of total number of valid vote cast
2	127	0

Invalid votes

Number of members whose vote were declared invalid	Number of votes cast by them
9	360



Item No.5 –Special Business

Ordinary Resolution "Mr. M.S. Ananth (DIN:00482391), who have been appointed as an Additional Director(Independent Director) and holds office up to the date of this Annual General Meeting of the Company, and is eligible for re-appointment and in respect of whom the company has received a notice U/S 160 of the Companies Act, 2013 ("The Act") processing his candidature to the office of the Directorship be and is hereby appointed as a Director.

Pursuant to the provisions of section 149,152 and other applicable provisions, if any, of the Companies act 2013 and the Rules framed thereunder read with Schedule VI of the Act, as amended from time to time Prof.M.S.Ananth (Din No.00482391) be and is hereby appointed as an Independent Director of the Company to hold office upto 14th November 2020"

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid vote cast
200	16669766	100

Voted against the Resolution

Number of members voted	Number of cast by them	% of total number of valid votes cast
4	542	0

Invalid votes

Number of members whose vote were declared invalid	Number of votes cast by them
9	360



Item No.6 - Special Business

Special Resolution: Pursuant to the Provisions of section 197 and applicable provisions if an, of the Companies Act 2103, a sum not exceeding 1% per annum of the net profits of the Company calculated in accordance with the provisions of Section 198 and other applicable provisions of the Act be and is hereby approved for payment to and distribution amongst the Directors of the Company or some or any of them (other than the Managing Director and Whole time Directors, if any) in such amounts or in proportion and in such a manner and in all respects as may be directed by the Board of Directors of the Company on the recommendation of the Nomination & Remuneration Committee (NRC) in term of the Remuneration Policy of the Company and that such payments and distribution shall be made in respect of the profits of the Company for each year of the period of five years commencing from 1st April 2016.

Voted in favor of the Resolution

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
189	16668232	99.99

Voted against the Resolution

Number of members voted	Number of cast by them	% of total number of valid votes cast
14	1201	.01

Invalid votes

Number of members whose vote were declared invalid	Number of votes cast by them
10	830

Shareholders who have split their votes into 'Assent' as well as 'Dissent' while their votes are taken as cast they have been counted only once for the purpose of their presence, which has been mentioned under the head ' Assent'.

Thanking You,
Yours Faithfully

Jayashree Parthasarathy,
Company Secretary in Practice
Membership No: FCS 4610 CP 1988
No.217, 6th Cross, SBM Colony, BSK Ist Stage,
Bangalore 560050
Place: Bengaluru

Date: 26/07/2016

JAYASHREE PARTHASARATHY FCS 4610 CP 1988

July 26, 2016

DGM – Corporate Relations
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange
Exchange Plaza
Plot No. C-1, Block G
Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

Dear Sir/Madam,

Twenty-seventh Annual General Meeting held on 26th July, 2016

In terms of Regulation-30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we are enclosing herewith a summary of the proceedings of 27th Annual General Meeting (AGM) of the Company held on 26th July, 2016 at St. John's Auditorium, Koramangala, Bangalore – 560 034.

You are requested to please take the same on record and confirm.

Yours faithfully
for Tata Elxsi Limited

G. Vaidyanathan
Company Secretary

Encl: a/a

engineering creativity

TATA

Summary of the proceedings of the 27th Annual General Meeting

The 27th Annual General Meeting (AGM) of the members of Tata Elxsi Limited was convened at 12:30 P.M on Tuesday, 26th July, 2016 at at St.John's Auditorium, Koramangala, Bangalore – 560 034. Mr. N.G. Subramaniam, Chairman, Chaired the meeting.

The quorum being present, the Chairman called the meeting to order. There were 90 members present in person or through proxy and the quorum was present throughout the meeting. The Chairman delivered his Speech to the shareholders. The Chairman put forth the items to be transacted before the meeting as set out in the Notice of 27th AGM and invited the members queries if any or seek clarifications on the agenda items; thereafter he responded to the queries/clarifications of Members.

It was informed that the facility of casting votes by remote e-voting was provided to Members from 23rd July, 2016 (9:00 a.m) and ended on 25th July, 2016(5:00 p.m) and voting through poll was also provided at the AGM venue to those members who did not cast their votes through remote e-voting.

The following items of business were transacted at the 27th AGM:

Ordinary Business:

1. To consider and adopt the Audited Financial Statements of Profit and Loss and Balance sheet and Cash Flow Statement And reports of the Directors and Auditors for the year ended March 31, 2016.

2. To Declare Dividend on equity shares for the year ended 2016. (140% i.e. Rs.14/- per share)

3. Re-appointment of Mr. N.G. Subramaniam as a Director, liable to retire by rotation.

4. To ratify the re-appointment of Statutory Auditors to hold office from the Conclusion of this AGM till the 28th AGM to be held in 2017.

Special Business:

5. To appoint Prof. M.S. Ananth as an Independent Director (Ordinary Resolution).

6. To approve payment of commission to Directors (other than MD & Whole Time Director) not exceeding 1% per annum of profit for a period of 5 years commencing from 1st April, 2016 pursuant to the provisions of Section 197 of the Companies Act, 2013 (Special Resolution).

All the resolutions as set out in the Notice of 27th AGM were passed by the members with requisite majority.

engineering creativity