SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC :16-17

July 29, 2016

The Secretary,
BSE Ltd
P J Towers,
Dalal St,
Mumbai 400 001

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

Sir,

Ref: Scrip Code BSE – 532498 and NSE – SHRIRAMCIT

Sub: Voting results of Annual General Meeting held on July 28, 2016

As required under Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below the details of the voting results of the Annual General Meeting (AGM) of the shareholders of the Company held on Thursday, July 28, 2016 at 10.00 a m at Narada Gana Sabha (Mini Hall), No 314, TTK Road, Alwarpet, Chennai 600 018. The business items of the AGM were conducted through remote e-voting pursuant to Section 108 of the Companies Act, 2013 ('Act') read with the Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Those who did not cast their votes through remote e-voting were given opportunity to vote at the AGM by way of poll, which was conducted by Sri P Sriram, Practising Company Secretary, the Scrutiniser. We enclose the followings:

1.The details of voting results of remote e-voting and poll are attached in the prescribed format. **Annexure 1.**

2.The details of voting results of remote e-voting and physical postal ballot forms are attached in the prescribed format. **Annexure 2.**

3.Consolidated Report of the Scrutiniser for e-voting & Poll – AGM resolutions. **Annexure 3.**

4.Report of the Scrutiniser for e-voting & Physical voting on Postal Ballot resolution. **Annexure 4.**

Kindly take the same on records and acknowledge the receipt.

Thanking you,

Yours faithfully,
For Shriram City Union Finance Limited,

29/7/2016

C R Dash
Company Secretary

ANNEXURE -1

ITEM NO. 1:	ADOPTION OF FINANCIAL STATEMENTS								
Resolution required: (Ordinary/Special)	Ordinary Resolution								
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9397577	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	12747161	9397577	73.72	9397577	-	100.00	-
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354		354	-	100.00	-
	Postal Ballot (if applicable)		-		-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57196416	-	100.00	-

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

ANNEXURE-I

ITEM NO. 2:	DECLARATION OF DIVIDEND							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9397577	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9397577	-	100.00	-
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354	0.01	354	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57196416	-	100.00	-

ANNEXURE-1

ITEM NO. 3:	APPOINTMENT OF DIRECTOR							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	7221146	56.65	4242066	2979080	58.75	41.25
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12747161	7221146	56.65	4242066	2979080	58.75	41.25
Public Non-Institutions	E-Voting	30915069	25529608	82.58	22693987	2835621	88.89	11.11
	Poll		354	-	354	-	100.00	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	22694341	2835621	88.89	11.11
Total		65931107	55019985	83.45	49205284	5814701	89.43	10.57



ANNEXURE - I

ITEM NO. 4:	APPOINTMENT OF AUDITORS							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	8436549	961028	89.77	10.23
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	8436549	961028	89.77	10.23
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	100.00
	Poll		354	-	354	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	56235388	961028	98.32	1.68

SHRIRAM CITY UNION FINANCE LTD. SANTHOME CHENNAI-4

ANNEXURE - 1

ITEM NO. 5:	DIRECTOR RETIRES BY ROTATION								
Resolution required: (Ordinary/Special)	Ordinary Resolution								
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9391555	6022	99.94	0.06
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9391555	6022	99.94	0.06
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	0.01
	Poll		354	-	354	-	100.00	0.01
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57190394	6022	99.99	0.01



ANNEXURE - 1

ITEM NO. 6:	BORROWING POWERS UNDER SECTION 180 (1)(c) OF THE COMPANIES ACT, 2013								
Resolution required: (Ordinary/Special)	Special Resolution								
Whether promoter/promoter group interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of Shares held (1)		% 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	
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	22268877	22268877	100.00	22268877		100.00	-	
Public Institutions	E-Voting	12747161	9397577	73.72	8161769	1235808	86.85	13.15	
	Poll		-	-	-	-	-	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	12747161	9397577	73.72	8161769	1235808	86.85	13.15	
Public Non-Institutions	E-Voting	30915069	25529608	82.58	22852998	2676610	89.52	10.48	
	Poll		354	-	354	-	100.00	-	
	Postal Ballot(if applicable)		-	-	-	-	-	-	
	Total	30915069	25529962	82.58	22853352	2676610	89.52	10.48	
Total		65931107	57196416	86.75	53283998	3912418	93.16	6.84	



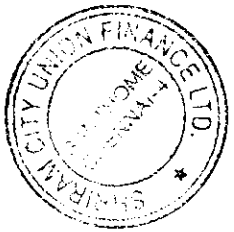
ANNEXURE - 1

ITEM NO. 7:	PRIVATE PLACEMENT OF SECURITIES								
Resolution required: (Ordinary/Special)	Special Resolution								
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9383192	14385	99.85	0.15
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9383192	14385	99.85	0.15
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354	-	354	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57182031	14385	99.97	0.03



ANNEXURE - 1

ITEM NO. 8:	APPOINTMENT OF SRI KUSHRU BURJOR AS A NON-EXECUTIVE DIRECTOR AS PER SECTION 161 OF THE COMPANIES ACT, 2013							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877		100.00	
Public Institutions	E-Voting	12747161	9397577	73.72	9326677	70900	99.25	0.75
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9326677	70900	99.25	0.75
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354	-	354	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57125516	70900	99.88	0.12



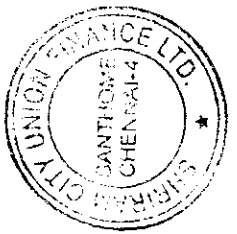
ANNEXURE – 1

ITEM NO. 9:	APPOINTMENT OF SRI SHASHANK SINGH AS A NON EXECUTIVE DIRECTOR AS PER SECTION 161 OF THE COMPANIES ACT 2013							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9326677	70900	99.25	0.75
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9326677	70900	99.25	0.75
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354	-	354	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57125516	70900	99.88	0.12

SHRIRAM CITY UNION FINANCE LTD. CHENNAI

ANNEXURE-1

ITEM NO. 10:	ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100.00	22268877	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100.00	22268877	-	100.00	-
Public Institutions	E-Voting	12747161	9397577	73.72	9397577	-	100.00	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	12747161	9397577	73.72	9397577	-	100.00	-
Public Non-Institutions	E-Voting	30915069	25529608	82.58	25529608	-	100.00	-
	Poll		354	-	354	-	100.00	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	30915069	25529962	82.58	25529962	-	100.00	-
Total		65931107	57196416	86.75	57196416	-	100.00	-



ANNEXURE - 2

ITEM NO. 1:	CREATION OF SECURITY IN RESPECT OF BORROWINGS							
Resolution required: (Ordinary/Special)	Special Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	22268877	22268877	100	22268877	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	22268877	22268877	100	22268877	-	100	-
Public Institutions	E-Voting	11955817	6038247	50.50	4888499	1149748	80.96	19.04
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		-	-	-	-	-	-
	Total	11955817	6038247	50.50	4888499	1149748	80.96	19.04
Public Non-Institutions	E-Voting	31703033	25844439	81.52	22747537	3096902	88.02	11.98
	Poll		-	-	-	-	-	-
	Postal Ballot(if applicable)		10080		9777	292	96.99	2.90
	Total	31703033	25854519	81.55	22757314	3097194	88.02	11.98
Total		65927727	54161643	82.15	49914690	4246942	92.16	7.84

ANNEXURE - 3

P Sriram & Associates
Practising Company Secretaries

CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 30th Annual General Meeting of

Sriram City Union Finance Limited,

Having Registered Office at:

No: 123, Angappa Naicken Street,

Chennai 600001

THIRTIETH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF SHRIRAM CITY FINANCE LIMITED HELD ON THURSDAY, 28TH JULY, 2016 AT 10:00 AM AT NARADA GANA SABHA (MINI HALL) 314, TTK ROAD, ALWARPET, CHENNAI-600018.

I, P. Sriram, Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s Shriram City Union Finance Limited, CIN-L65191TN1986PLC012840 ("Company") for the purpose of voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting held on 28th July, 2016 at the venue mentioned above (AGM) pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements)

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028
Phone : 044-4215 3510, 4512 8000, Mobile : 95660 33011 E-mail : info@prowiscorporate.com

Regulations 2015, in respect of resolutions contained in the Notice dated April 27, 2016 of the AGM held on July 28, 2016

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting by poll (Insta Poll) at the AGM for the resolutions contained in the Notice of the 30th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to ensure conduct of e-voting and poll in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

Report on Scrutiny:

The Company has entered into an arrangement with Central Depositary Services (India) Limited ("CDSL"), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.

1. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was July 21, 2016.

2. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday 25th July, 2016 to Wednesday the 27th July, 2016.

3. As on the cut-off date i.e. 21st July, 2016, there were 7577 Shareholders.

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

4. At the end of remote e-voting period on July 27, 2016 at 5:00 PM, voting portal of CDSL was blocked forthwith.

5. After the poll ordered by the Chairman at the AGM, One poll box kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes were handed over to the Chairman of the AGM after locking them.

6. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of Mr. S. Kalyanaraman (Folio No.293) and Mr. G V Raman (Folio No IN300441101740042)

7. The shareholders present in person were 476 and by proxy was 1 at the AGM.

8. On Thursday, July 28, 2016 at 10.40 A.M after counting the vote cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Saurab Munoth.

9. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Integrated Enterprises (India) Ltd, the Registrar and Share Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of ballot.

10. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.

11. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS AND VOTING BY POLL IS AS UNDER:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATMENTS FOR THE YEAR ENDED MARCH 31, 2016:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	110	0	0	0	0
Number of Votes Cast by Members	354	57196062	0	0	0	0
% of total number of valid votes cast	0.001%	99.999 %	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 1 :

Percentage of Votes in Favour – 100.00 %

Percentage of Votes Against - 0.00 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO.2: AS AN ORDINARY RESOLUTION

CONFIRMATION OF INTERIM DIVIDEND ON EQUITY SHARES AND DECLARATION OF FINAL DIVIDEND ON EQUITY SHARES

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	110	0	0	0	0
Number of Votes Cast by Members	354	57196062	0	0	0	0
% of total number of valid votes cast	0.001%	99.999 %	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 2 :

Percentage of Votes in Favour – 100.00 %

Percentage of Votes Against - 0.00 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 3 AS AN ORDINARY RESOLUTION

RE-APPOINTMENT OF SRI RANVIR DEWAN (DIN: 01254350) AS A DIRECTOR WHO RETIRES BY ROTATION.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	38	0	53	0	0
Number of Votes Cast by Members	354	49204930	0	5814701	0	0
% of total number of valid votes cast	0.0006%	89.431%	0	10.568%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 3 :

Percentage of Votes in Favour – 89.432%

Percentage of Votes against - 10.568 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 4 AS AN ORDINARY RESOLUTION

APPOINTMENT OF M/S. PIJUSH GUPTA & CO., CHARTERED ACCOUNTANTS, KOLKATA (FIRM REGISTRATION NO: 309015E) AS AUDITORS AND TO FIX THEIR REMUNERATION.

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	104	0	6	0	0
Number of Votes Cast by Members	354	56235024	0	961028	0	0
% of total number of valid votes cast	0.0006%	98.319%	0	1.680%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4 :

Percentage of Votes in Favour – 98.32%

Percentage of Votes against - 1.68%

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO.5 AS AN ORDINARY RESOLUTION

MR.GOPALASAMUDRAM SRINIVASARAGHAVAN SUNDARARAJAN (HOLDING DIN 00361030) AS DIRECTOR WHO RETIRES AT THE AGM & WHO HAS EXPRESSED HIS DESIRE NOT TO BE RE-APPOINTED AS DIRECTOR:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	108	0	2	0	0
Number of Votes Cast by Members	354	57190040	0	6022	0	0
% of total number of valid votes cast	0.0006%	99.9888%	0	0.0105%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 5 :

Percentage of Votes in Favour – 99.99%

Percentage of Votes against - 0.01%

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 6: AS A SPECIAL RESOLUTION

INCREASE IN BORROWING POWER UNDER SECTION 180 (1) (C) OF THE COMPANIES ACT,2013:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	76	0	34	0	0
Number of Votes Cast by Members	354	53283644	0	3912418	0	0
% of total number of valid votes cast	0.0006%	93.1590	0	6.8403	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 6:

Percentage of Votes in Favour – 93.16%

Percentage of Votes against - 6.84%

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 7: AS A SPECIAL RESOLUTION

PRIVATE PLACEMENT OF SECURITIES:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	108	0	2	0	0
Number of Votes Cast by Members	354	57181677	0	14385	0	0
% of total number of valid votes cast	0.0006%	99.974%	0	0.025%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 7 :

Percentage of Votes in Favour – 99.97 %

Percentage of Votes against - 0.03%

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 8: AS AN ORDINARY RESOLUTION

SRI KHUSHRU BURJOR JIJINA (DIN: 00209953) APPOINTED AS A NON – EXECUTIVE DIRECTOR OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	109	0	1	0	0
Number of Votes Cast by Members	354	57125162	0	70900	0	0
% of total number of valid votes cast	0.0006%	99.875%	0	0.124%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 8 :

Percentage of Votes in Favour – 99.88%

Percentage of Votes against - 0.12%

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 9: AS AN ORDINARY RESOLUTION

SRI SHASHANK SINGH (DIN: 02826978) APPOINTED AS A NON – EXECUTIVE DIRECTOR OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	109	0	1	0	0
Number of Votes Cast by Members	354	57125162	0	70900	0	0
% of total number of valid votes cast	0.0006%	99.875%	0	0.124%	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 9

Percentage of Votes in Favour – 99.88 %

Percentage of Votes against - 0.12 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

ITEM NO. 10 AS A SPECIAL RESOLUTION

ALTERATION OF ARTICLES OF ASSOCIATION OF THE COMPANY

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	4	110	0	0	0	0
Number of Votes Cast by Members	354	57196062	0	0	0	0
% of total number of valid votes cast	0.001%	99.999 %	0	0	0	0

CONSOLIDATED RESULT ON VOTING OF ITEM NO : 10

Percentage of Votes in Favour – 100 %

Percentage of Votes against - 0.00 %

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

12. It is to be noted that

a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.

b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.

c. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, then the voting casted by him/ her by way of remote e-voting shall alone be considered.

13. Based on the voting reported in the above table all resolutions are passed with requisite majority, we request the Chairman of the 30th AGM to announce the results accordingly.

14. 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 herewith

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN

15. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

SIGNATURE OF THE SCRUTINIZER:

P.SRIRAM
PRACTISING COMPANY SECRETARY
COP : 3310
MEMBERHSIP NO: 4862

SIGNATURE OF THE CHAIRMAN OF THE MEETING:

WITNESS : 1

WITNESS : 2

(S. KALYANARAMAN)

Date : 29th July, 2016

Place : Chennai

P.SRIRAM
SCRUTINIZER

INITIAL OF CHAIRMAN