

September 29, 2016

BSE Ltd PhirozeJeejeebhoy Towers 21 st Floor, Dalal Street Mumbai 400 001. Through :: BSE Listing Centre	National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No :: C/1 G Block Bandra – Kurla Complex Bandra (E), Mumbai 400 051 Through : NEAPS
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Dear Sir,

**Sub : Regulation 30 of SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015
Summary of the Proceedings of the 30th Annual General Meeting held on 29th September 2016**

The 30th Annual General Meeting (AGM) of the Members of the Company was held today at 10.15 a.m. at " The Music Academy", Kasturi Srinivasan Hall (Mini Hall), New No. 168, T.T.K.Road, Royapettah, Chennai- 600 014.

Mr. P.Murari, Chairman of the Company, occupied the Chair. He confirmed that the requisite quorum being present called the meeting to order.

The Chairman then delivered his speech.

Thereafter he invited comments and questions from the members.

Queries raised by the members were clarified/answered by the Managing Director to the satisfaction of the shareholders present at the meeting.

The Chairman informed the members that the following items of business were proposed in the notice convening the Annual General Meeting;

S.No.	Item of Business
1	Adoption of Audited Financial Statement for the year ended 31 st March 2016 together with the reports of the Board of Directors and Auditors thereon.
2	Reappointment of Mr.P.Venkateswaran (DIN: 00379595) as a Director liable to retire by rotation
3	To ratify the appointment of Auditors.
4	Appointment of Mr. P.Venkateswaran as Deputy Managing Director and fixing the remuneration
5	Appointment of Mr.C.P.Gopalkrishnan as Deputy Managing Director and fixing the remuneration
6	Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts (GDRs)/American Depository Receipts (ADRs)/Warrants and/or other instruments convertible in equity shares.
7	Consent for issue of securities to Qualified Institutional Buyers.
8	Approval for amending the Exercise Period of ESOS
9	Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors
10	Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors of Subsidiaries (Present & Future)

The Chairman informed the members that as per the requirement of Companies Act,2013, and SEBI (Listing Obligation & Disclosure Requirements), the Company provided e-voting facility to the members to cast their votes and also informed that those who have not cast their votes through e-voting were provided with the facility of casting their vote through ballot paper at the Annual General Meeting venue. The members cast their votes on ballot papers.



The chairman informed the members that the consolidated results of the e-voting and ballot voting would be announced within 48 hours of the conclusion of the meeting and also be intimated to the Stock Exchanges and posted on the website of the Company and National Securities Depository Limited.

The Chairman then thanked the members present and declared the meeting as closed. The meeting concluded at 11.10 A.M

Thanking you

A handwritten signature in blue ink, appearing to be 'P. Murari', written in a cursive style.

P.Murari
Chairman