Aban Offshore Limited

September 30, 2016.

To

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

Dear Sir,

Sub :: Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

At the Annual general meeting held yesterday, the business mentioned in the notice dated 23rd May 2016 were transacted.

In this regard, please find enclosed the following :-

1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

2. Report of Scrutinizer dated 30th September 2016 pursuant to Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules 2014.

Meeting concluded at 11.20 A.M

Kindly take the information on record.

Thanking you

Yours truly
For **Aban Offshore Limited.**

S N Balaji
Senior Manager(Legal) & Secretary

Encl :: a/a

NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

Date of AGM	29th September 2016
No of Shareholders on record date	157528
No of Shareholders present in the meeting either in person or through Proxy :	1072
Promoters and Promoters Group	6
Public	1066
No of Shareholders attended the meeting Video Conferencing :	Not Provided
Promoters and Promoters Group	0
Public	0

1.Adoption of Audited Financial Statement for the year ended 31st March 2016 together with the

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	1211683	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**1211683**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	129038	0.47	128230	808	99.37	0.63
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**129038**	0.47	**128230**	**808**	99.37	0.63
GRAND TOTAL		**58365323**	**19858131**	34.02	**19857323**	**808**	100	0

2.Reappointment of Mr.P.Venkateswaran (DIN: 00379595) as a Director liable to retire by

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	208130	1003553	17.18	82.82
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**208130**	**1003553**	17.18	82.82
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	129018	0.47	127778	1240	99.04	0.96
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**129018**	0.47	**127778**	**1240**	99.04	0.96
GRAND TOTAL		**58365323**	**19858111**	34.02	**18853318**	**1004793**	94.94	5.06



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

3.To ratify the appointment of Auditors.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	1211683	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**1211683**	**0**	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128918	0.47	127907	1011	99.22	0.78
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128918**	0.47	**127907**	**1011**	99.22	0.78
GRAND TOTAL		**58365323**	**19858011**	34.02	**19857000**	**1011**	99.99	0.01

4.Appointment of Mr. P.Venkateswaran as Deputy Managing Director and fixing the

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	1065510	146173	87.94	12.06
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**1065510**	**146173**	87.94	12.06
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128990	0.47	126777	2213	98.28	1.72
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128990**	0.47	**126777**	**2213**	98.28	1.72
GRAND TOTAL		**58365323**	**19858083**	34.02	**19709697**	**148386**	99.25	0.75

5.Appointment of Mr.C.P.Gopalkrishnan as Deputy Managing Director and fixing the

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	1065510	146173	87.94	12.06
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**1065510**	**146173**	87.94	12.06
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128326	0.46	126272	2054	98.4	1.6
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128326**	0.46	**126272**	**2054**	98.4	1.6
GRAND TOTAL		**58365323**	**19857419**	34.02	**19709192**	**148227**	99.25	0.75



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

6.Consent for issue of Foreign Currency Convertible Bonds (FCCBs)/Depository Receipts

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	206500	1005183	17.04	82.96
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**206500**	**1005183**	17.04	82.96
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128283	0.46	125306	2977	97.68	2.32
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128283**	0.46	**125306**	**2977**	97.68	2.32
GRAND TOTAL		**58365323**	**19857376**	34.02	**18849216**	**1008160**	94.92	5.08

7.Consent for issue of securities to Qualified Institutional Buyers

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	0	1211683	0	100
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**0**	**1211683**	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	127090	0.46	125628	1462	98.85	1.15
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**127090**	0.46	**125628**	**1462**	98.85	1.15
GRAND TOTAL		**58365323**	**19856183**	34.02	**18643038**	**1213145**	93.89	6.11

8.Approval for amending the Exercise Period of ESOS

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	354303	857380	29.24	70.76
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**354303**	**857380**	29.24	70.76
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128427	0.46	126748	1679	98.69	1.31
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128427**	0.46	**126748**	**1679**	98.69	1.31
GRAND TOTAL		**58365323**	**19857520**	34.02	**18998461**	**859059**	95.67	4.33



NAME OF THE COMPANY: ABAN OFFSHORE LIMITED

9.Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	206500	1005183	17.04	82.96
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**206500**	**1005183**	17.04	82.96
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128460	0.46	124959	3501	97.27	2.73
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128460**	0.46	**124959**	**3501**	97.27	2.73
GRAND TOTAL		**58365323**	**19857553**	34.02	**18848869**	**1008684**	94.92	5.08

10.Approval for Stock Option Scheme, 2016 and grant to eligible employees/Directors of

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	**MODE OF VOTING**	**NO OF SHARES HELD**	**NO OF VOTES POLLED**	**% OF SHARES POLLED ON OUTSTANDING SHARES**	**NO OF VOTES IN FAVOUR**	**NO OF VOTES AGAINST**	**% OF VOTES IN FAVOUR ON VOTES POLLED**	**% OF VOTES AGAINST ON VOTE POLLED**
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	27406541	18517410	67.57	18517410	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27406541**	**18517410**	67.57	**18517410**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	3317658	1211683	36.52	206500	1005183	17.04	82.96
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**3317658**	**1211683**	36.52	**206500**	**1005183**	17.04	82.96
PUBLIC-NON INSTITUTIONS	E-VOTING	27641124	128990	0.47	124554	4436	96.56	3.44
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	**27641124**	**128990**	0.47	**124554**	**4436**	96.56	3.44
GRAND TOTAL		**58365323**	**19858083**	34.02	**18848464**	**1009619**	94.92	5.08



G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To,

The Chairman
Aban Offshore Limited
CIN# L01119TN1986PLC013473
'JANPRIYA CREST'
96, Pantheon Road,
Egmore,
Chennai – 600008

Sir,

Sub: Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Thirtieth Annual General Meeting (AGM) of the Company held on Thursday, 29th September 2016 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.

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T. Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Aban Offshore Limited (**"the Company"**) for the purpose of scrutinizing the e-voting and poll process on the below mentioned resolutions at the Thirtieth Annual General Meeting held on Thursday, 29th September 2016 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 hereby submit our report as under:



a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) and to the other shareholders by courier on the 1st September 2016 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e National Securities Depositories Limited. The members of the Company were given an option to vote electronically on e-voting platform, provided by the National Securities Depositories Limited (NSDL).
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Business Standard" an English newspaper on 5th September 2016 and "Makkal Kural" a vernacular newspaper on 5th September 2016.
c.	The e-voting period commenced on 26th September 2016 at 9.00 A.M. and ended on the close of 28th September 2016 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 29th September 2016 at 11:28 A.M., i.e. immediately after the conclusion of the Poll Process at the Annual General Meeting, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the NSDL's portal was blocked for voting.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
f.	The Corporate members who had participated in the e-voting had enclosed the scanned copy of the resolution.

At the Annual General Meeting held at the Scheduled time, date and venue the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.



As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

a. After the time fixed for closing of the poll by the chairman 1 (One) ballot box kept for polling was locked in our presence with due identification mark placed by us.
b. The locked ballot box was subsequently opened in our presence. None of the shareholders exercised their right to cast their vote through polling paper.

The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the Audited Balance Sheet as at 31st March, 2016 and the Profit and Loss Account for the year ended as on that date together with the reports of the Board of Directors and Auditors thereon.	Ordinary
2.	To appoint a Director in the place of Mr. P Venkateshwaran (DIN: 00379595) who being eligible offers himself for re-appointment.	Ordinary
3.	To ratify the appointment M/s. Ford, Rhodes, Parks & Co., LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company.	Ordinary
4.	To re-appoint Mr. P Venkateshwaran as the Deputy Managing Director of the company, as per provisions of Sections 196,197 & 203 of the Companies Act, 2013 and Schedule V, for a period of 5 years from 01.08.2016 to 31.07.2021	Special
5.	To re-appoint Mr. C P Gopalakrishnan as the Deputy Managing Director of the company, as per provisions of Sections 196,197 & 203 of the Companies Act, 2013 and Schedule V, for a period of 5 years from 01.08.2016 to 31.07.2021	Special
6.	To issue Foreign Currency Convertible Bonds and Ordinary Shares (through Depositary Receipt Mechanism), as per sections 42 and 62(1)(c) and all other applicable provisions	Special
7.	To issue and allot such number of Equity Shares as may be required to issued and allotted upon conversion of any securities	Special
8.	To modify and replace section 9 of Employee Stock Option Scheme, 2005	Special
9.	Approval of Employee Stock Option Scheme, 2016 and grant of stock options to the Eligible Employees/ Directors of the Company under the Scheme	Special

Ramachandran & Associates Company Secretaries

10.	Approval of Employee Stock Option Scheme, 2016 and grant of stock options to the Eligible Employees/ Directors of the Company's subsidiaries (Present & future) under the Scheme	Special

We hereby submit our combined report results of remote e-voting together with that of the Poll as under:

Resolution	Mode	Ballots received	Total Shares
1	ELEC	248	1,98,58,131
	PHYL	0	0
	TOTAL	**248**	**1,98,58,131**
2	ELEC	247	1,98,58,111
	PHYL	0	0
	TOTAL	**247**	**1,98,58,111**
3	ELEC	246	1,98,58,011
	PHYL	0	0
	TOTAL	**246**	**1,98,58,011**
4	ELEC	246	1,98,58,083
	PHYL	0	0
	TOTAL	**246**	**1,98,58,083**
5	ELEC	243	1,98,57,419
	PHYL	0	0
	TOTAL	**243**	**1,98,57,419**
6	ELEC	243	1,98,57,376
	PHYL	0	0
	TOTAL	**243**	**1,98,57,376**
7	ELEC	242	1,98,56,183
	PHYL	0	0
	TOTAL	**242**	**1,98,56,183**
8	ELEC	241	1,98,57,520
	PHYL	0	0
	TOTAL	**241**	**1,98,57,520**
9	ELEC	244	1,98,57,553
	PHYL	0	0
	TOTAL	**244**	**1,98,57,553**
10	ELEC	246	1,98,58,083
	PHYL	0	0
	TOTAL	**246**	**1,98,58,083**

G Ramachandran & Associates
Company Secretaries
ACS No. 9865
CP No. 3056

Item No.	No. of Ballots voted For		No. of ballots voted against		Total No of ballots	
	No of Ballots	No of Shares	No of Ballots	No of Shares	No of Ballots	No of Shares
1	243	1,98,57,323	5	808	**248**	**1,98,58,131**
2	209	1,88,53,318	38	10,04,793	**247**	**1,98,58,111**
3	233	1,98,57,000	13	1,011	**246**	**1,98,58,011**
4	219	1,97,09,697	27	1,48,386	**246**	**1,98,58,083**
5	218	1,97,09,192	25	1,48,227	**243**	**1,98,57,419**
6	208	1,88,49,216	35	10,08,160	**243**	**1,98,57,376**
7	209	1,86,43,038	33	12,13,145	**242**	**1,98,56,183**
8	210	1,89,98,461	31	8,59,059	**241**	**1,98,57,520**
9	193	1,88,48,869	51	10,08,684	**244**	**1,98,57,553**
10	192	1,88,48,464	54	10,09,619	**246**	**1,98,58,083**

A. In terms of Number of Ballots

Item No. in Notice	No. of Members who cast their votes by E- Voting & Poll		Total Valid Votes
	Votes in Favour	Votes Against	
Item No. 1	243	5	**248**
Item No. 2	209	38	**247**
Item No. 3	233	13	**246**
Item No. 4	219	27	**246**
Item No. 5	218	25	**243**
Item No. 6	208	35	**243**
Item No. 7	209	33	**242**
Item No. 8	210	31	**241**
Item No. 9	193	51	**244**
Item No. 10	192	54	**246**



B. In terms of Number of Shares

Item No. in Notice	Number of Votes in Favour	Number of Votes Against	Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	1,98,57,323	808	**1,98,58,131**	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 2	1,88,53,318	10,04,793	**1,98,58,111**	94.94%	5.16%	Passed As an Ordinary Resolution
Item No. 3	1,98,57,000	1,011	**1,98,58,011**	99.99%	0.01%	Passed As an Ordinary Resolution
Item No. 4	1,97,09,697	1,48,386	**1,98,58,083**	99.25%	0.75%	Passed As a Special Resolution
Item No. 5	1,97,09,192	1,48,227	**1,98,57,419**	99.25%	0.75%	Passed As a Special Resolution
Item No. 6	1,88,49,216	10,08,160	**1,98,57,376**	94.92%	5.08%	Passed As a Special Resolution
Item No. 7	1,86,43,038	12,13,145	**1,98,56,183**	93.89%	6.11%	Passed As a Special Resolution
Item No. 8	1,89,98,461	8,59,059	**1,98,57,520**	95.67%	4.33%	Passed As a Special Resolution
Item No. 9	1,88,48,869	10,08,684	**1,98,57,553**	94.92%	5.16%	Passed As a Special Resolution
Item No. 10	1,88,48,464	10,09,619	**1,98,58,083**	94.92%	5.16%	Passed As a Special Resolution



4. Details of Invalid votes in Poll:

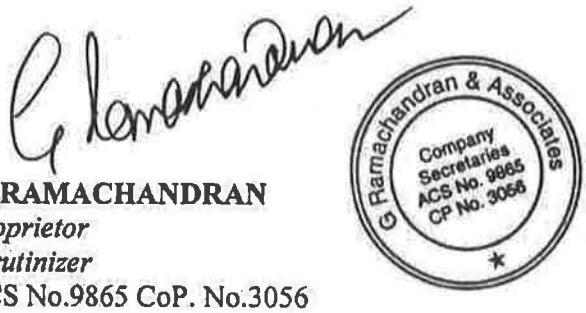
Sl. No.	Total No. of Members in person (or by Proxy) whose votes were declared Invalid	No. of shares held	Reasons for Invalid vote in Poll
	NIL	NIL	NIL
Total	**NIL**	**NIL**	**NIL**

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. All relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully
For G RAMACHANDRAN & ASSOCIATES
Company Secretaries



G. RAMACHANDRAN
Proprietor
Scrutinizer
ACS No.9865 CoP. No.3056

Date: 30th September, 2016
Place: Chennai