JOCKEY

August 10, 2017

The Secretary
Corporate Relationship Dept.
The Bombay Stock Exchange
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

The Secretary
National Stock Exchange of India
Limited
Exchange Plaza
Bandra Kurla Complex
Mumbai – 400 051

Dear Sir,

Sub: Submission of voting results pursuant to Clause 44(3) of the SEBI LODR Regulations 2015 and Report of Scrutinizer

We herewith enclosed Voting results of Annual General Meeting held on 10th August 2017 under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with Report of Scrutinizer.

This is for your information and records.

Thanking you,

Yours truly,

For Page Industries Limited

Murugesh C
Company Secretary

Encl: as above

PAGE INDUSTRIES LIMITED (CIN : L18101KA1994PLC016554)	
Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Annual General Meeting Results (Physical and e-Voting)	
Date of the AGM	10th August 2017
Total number of shareholders on record	36687 (3rd August 2017)
No. of shareholders present in the meeting either in person or through proxy:	64
Promoters and Promoter Group:	5
Public:	59
No. of Shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			1 - Adoption of financial statement, report of the Directors and Auditors					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3638280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3638280**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1004229	84879	8.4522	84879	0	100.0000	0.0000
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88259**	**8.7888**	**88259**	**0**	**100.0000**	**0.0000**
Total		**11153874**	**9192828**	**82.4183**	**9192828**	**0**	**100.0000**	**0.0000**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			2 - Declaration and confirmation of dividend					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3638280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3638280**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1004229	84879	8.4522	84872	7	99.9918	0.0082
	Poll		3370	0.3356	3370	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88249**	**8.7878**	**88242**	**7**	**99.9921**	**0.0079**
Total		**11153874**	**9192818**	**82.4182**	**9192811**	**7**	**99.9999**	**0.0001**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			3 - Appointment of Director - Mr. Nari Genomal					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3512888	125392	96.5535	3.4465
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3512888**	**125392**	**96.5535**	**3.4465**
Public Non Institutions	E-Voting	1004229	84867	8.4510	84792	75	99.9116	0.0884
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88247**	**8.7876**	**88172**	**75**	**99.9150**	**0.0850**
Total		**11153874**	**9192816**	**82.4181**	**9067349**	**125467**	**98.6352**	**1.3648**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			4 - Appointment of Director – Mr. Ramesh Genomal					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3516591	121689	96.6553	3.3447
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3516591**	**121689**	**96.6553**	**3.3447**
Public Non Institutions	E-Voting	1004229	84878	8.4521	84803	75	99.9116	0.0884
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88258**	**8.7887**	**88183**	**75**	**99.9150**	**0.0850**
Total		**11153874**	**9192827**	**82.4182**	**9071063**	**121764**	**98.6754**	**1.3246**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			5 - Ratification of appointment of Auditor					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3638280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3638280**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1004229	84828	8.4471	84753	75	99.9116	0.0884
	Poll		3370	0.3356	3370	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88198**	**8.7827**	**88123**	**75**	**99.9150**	**0.0850**
Total		**11153874**	**9192767**	**82.4177**	**9192692**	**75**	**99.9992**	**0.0008**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Special)			6 - Re-appointment of Mr. B C Prabhakar as Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3638280	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3638280**	**0**	**100.0000**	**0.0000**
Public Non Institutions	E-Voting	1004229	84877	8.4520	84877	0	100.0000	0.0000
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88257**	**8.7886**	**88257**	**0**	**100.0000**	**0.0000**
Total		**11153874**	**9192826**	**82.4182**	**9192826**	**0**	**100.0000**	**0.0000**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			7 - Appointment of Mr. Vedji Ticku as a Director, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3612424	25856	99.2893	0.7107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3612424**	**25856**	**99.2893**	**0.7107**
Public Non Institutions	E-Voting	1004229	84821	8.4464	84819	2	99.9976	0.0024
	Poll		3370	0.3356	3370	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88191**	**8.7820**	**88189**	**2**	**99.9977**	**0.0023**
Total		**11153874**	**9192760**	**82.4176**	**9166902**	**25858**	**99.7187**	**0.2813**

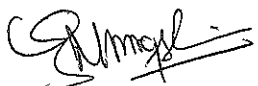
For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			8 - Appointment of Mr. Vedji Ticku as an Executive Director & Chief Executive Officer					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3607499	30781	99.1540	0.8460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3607499**	**30781**	**99.1540**	**0.8460**
Public Non Institutions	E-Voting	1004229	84879	8.4522	84877	2	99.9976	0.0024
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88259**	**8.7888**	**88257**	**2**	**99.9977**	**0.0023**
Total		**11153874**	**9192828**	**82.4183**	**9162045**	**30783**	**99.6651**	**0.3349**

For PAGE INDUSTRIES LIMITED



T. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			9 - Appointment of Mr. V S Ganesh as a Director, liable to retire by rotation					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3612424	25856	99.2893	0.7107
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3612424**	**25856**	**99.2893**	**0.7107**
Public Non Institutions	E-Voting	1004229	84804	8.4447	84802	2	99.9976	0.0024
	Poll		3312	0.3298	3312	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88116**	**8.7745**	**88114**	**2**	**99.9977**	**0.0023**
Total		**11153874**	**9192685**	**82.4170**	**9166827**	**25858**	**99.7187**	**0.2813**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Ordinary)			10 - Appointment of Mr. V S Ganesh as an Executive Director – Manufacturing & Operations					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3607499	30781	99.1540	0.8460
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3607499**	**30781**	**99.1540**	**0.8460**
Public Non Institutions	E-Voting	1004229	84868	8.4511	84864	4	99.9953	0.0047
	Poll		3380	0.3366	3380	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88248**	**8.7877**	**88244**	**4**	**99.9955**	**0.0045**
Total		**11153874**	**9192817**	**82.4182**	**9162032**	**30785**	**99.6651**	**0.3349**

For PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

Page Industries Limited

Resolution Required : (Special)			11 - Remuneration under Section 197(1) of the Companies Act, 2013					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	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	E-Voting	5466289	5465569	99.9868	5465569	0	100.0000	0.0000
	Poll		720	0.0132	720	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**5466289**	**100.0000**	**5466289**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	4683356	3638280	77.6853	3634577	3703	99.8982	0.1018
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**3638280**	**77.6853**	**3634577**	**3703**	**99.8982**	**0.1018**
Public Non Institutions	E-Voting	1004229	84879	8.4522	84742	137	99.8386	0.1614
	Poll		3380	0.3366	3377	3	99.9112	0.0888
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**88259**	**8.7888**	**88119**	**140**	**99.8414**	**0.1586**
Total		**11153874**	**9192828**	**82.4183**	**9188985**	**3843**	**99.9582**	**0.0418**

for PAGE INDUSTRIES LIMITED

C. MURUGESH
Company Secretary

R. Vijayakumar B.Com, LL.B, FCS.,
Company Secretary in Practice

V.M. Arcade, No. 376/A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : vijay@viesva.com
Mob : +91-9449002064

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

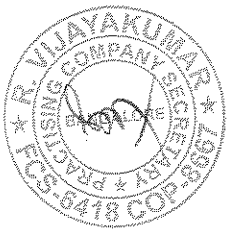
To

The Chairman
22nd (Twenty Second) Annual General Meeting of the Equity Shareholders of Page Industries Limited held on Thursday, 10 August 2017 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103.

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing the remote e-voting and poll taken on the below mentioned resolutions, at the 22nd Annual General Meeting of the Equity Shareholders of Page Industries Limited, held on Thursday, 10 August 2017 at 11:30 am at ALOFT HOTEL, Cessna Business Park, Sarjapur – Marathahalli Outer Ring Road, Kadubeesanahalli, Bengaluru - 560103, submit my report as under:

1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 22nd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic mean and use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Services Limited (NSDL) and Voting at the AGM by Poll.



2. The Shareholders holding shares as on the cut-off date (i.e.,) 03 August 2017 were entitled to vote on the proposed resolutions (Item Nos., 1 to 11) as set out in the Notice of the 22nd AGM of the Company;

3. The remote e-voting period remained open from 07 Aug 2017 (09:00 hrs) to 09 Aug 2017 (17:00 hrs);

4. At the meeting, after the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked in my presence with due identification marks placed by me.

5. Immediately after conclusion of voting at the AGM, the locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

6. The votes cast at the meeting were counted and thereafter, the remote e-voting was unblocked at around 13:00 hrs on 10 August 2017 in the presence of two witness's viz., Mr. Arjun N A and Mr. Manohar Shirwadkar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.



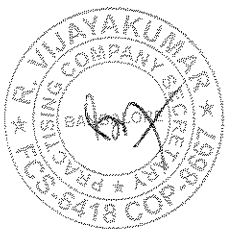
Arjun NA



Manohar Shirwadkar

7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of NSDL - https://www.evoting.nsdl.com

8. The consolidated results (viz., Remote e-voting and Poll at AGM) are as under:



Ordinary Business

1) Resolution No.1 : Adoption of Financial Statement – Ordinary Resolution

To receive, consider and adopt Financial Statements for the year ended 31 March, 2017, the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of the resolution

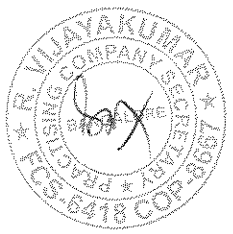
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	235	9188728	100.00000%
Poll at AGM	43	4100	100.00000%
Total	278	9192828	100.00000%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**



2) Resolution No.2 : Declaration of Dividend – Ordinary Resolution

Declaration of dividend of INR 25/- per equity share and to confirm interim dividends of INR 72 per share, already paid for the year ended 31st March 2017

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	234	9188721	99.99992%
Poll at AGM	42	4090	100.00000%
Total	276	9192811	99.99992%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	7	0.00008%
Poll at AGM	0	0	0.00000%
Total	1	7	0.00008%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

3) **Resolution No.3 : Re-appointment of Mr. Nari Genomal as a Director – Ordinary Resolution**

Appointment of a Director in place of Mr. Nari Genomal (DIN: 00568562), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	215	9063249	98.63455%
Poll at AGM	43	4100	100.00000%
Total	258	9067349	98.63516%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	125467	1.36545%
Poll at AGM	0	0	0.00000%
Total	18	125467	1.36484%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	1	1



4) Resolution No.4 : Re-appointment of Mr. Ramesh Genomal as a Director – Ordinary Resolution

Appointment of a Director in place of Mr. Ramesh Genomal (DIN: 00931277), who retires by rotation and, being eligible, offers himself for reappointment.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	217	9066963	98.67485%
Poll at AGM	43	4100	100.00000%
Total	260	9071063	98.67545%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	121764	1.32515%
Poll at AGM	0	0	0.00000%
Total	17	121764	1.32455%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**



5) Resolution No.5 : Ratification of Appointment of the Auditors – Ordinary Resolution

Ratification of Appointment of the Statutory Auditors of the Company and to fix their remuneration.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	232	9188602	99.99918%
Poll at AGM	42	4090	100.00000%
Total	274	9192692	99.99918%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	1	75	0.00082%
Poll at AGM	0	0	0.00000%
Total	1	75	0.00082%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

Special Business

6) Resolution No.6 : Re-appointment of Mr. BC Prabhakar as an Independent Director – Special Resolution

Re-appointment of Mr. BC Prabhakar (DIN: 00040052) as an Independent Director of the Company

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	234	9188726	100.00000%
Poll at AGM	43	4100	100.00000%
Total	277	9192826	100.00000%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

7) **Resolution No.7 : Appointment of Mr. Vedji Ticku as a Director – Ordinary Resolution**

Appointment of Mr. Vedji Ticku (DIN: 07822283) as Director of the Company.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	231	9162812	99.71859%
Poll at AGM	42	4090	100.00000%
Total	273	9166902	99.71871%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	25858	0.28141%
Poll at AGM	0	0	0.00000%
Total	3	25858	0.28129%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**



8) **Resolution No.8 : Appointment of Mr. Vedji Ticku as Executive Director & CEO – Ordinary Resolution**

Appointment of Mr. Vedji Ticku (DIN:07822283) as Executive Director & CEO of the Company.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	225	9157945	99.66499%
Poll at AGM	43	4100	100.00000%
Total	268	9162045	99.66514%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	10	30783	0.33501%
Poll at AGM	0	0	0.00000%
Total	10	30783	0.33486%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

9) **Resolution No. 9 : Appointment of Mr. V S Ganesh (DIN:07822261) as Director– Ordinary Resolution**

Appointment of Mr. V S Ganesh (DIN:07822261) as Director of the Company.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	231	9162795	99.71859%
Poll at AGM	41	4032	100.00000%
Total	272	9166827	99.71871%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	25858	0.28141%
Poll at AGM	0	0	0.00000%
Total	3	25858	0.28129%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

10) **Resolution No. 10 : Appointment of Mr. V S Ganesh (DIN:07822261) as Executive Director – Manufacturing and Operation – Ordinary Resolution**

Appointment of Mr. V S Ganesh (DIN:07822261) as as Executive Director – Manufacturing and Operation of the Company.

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	223	9157932	99.66497%
Poll at AGM	43	4100	100.00000%
Total	266	9162032	99.66512%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	11	30785	0.33503%
Poll at AGM	0	0	0.00000%
Total	11	30785	0.33488%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**

11) **Resolution No.11 : Remuneration under section 197(1) of the Companies Act, 2013 – Special Resolution**

Remuneration under section 197(1) of the Companies Act, 2013.

(i) Voted in favour of the resolution

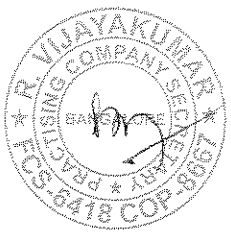
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	229	9184888	99.95821%
Poll at AGM	42	4097	99.92683%
Total	271	9188985	99.95820%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	6	3840	0.04179%
Poll at AGM	1	3	0.07317%
Total	7	3843	0.04180%

(iii) Invalid Votes

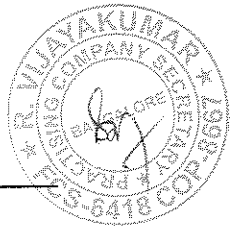
Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Poll at AGM	1	1
Total	**1**	**1**



9. All relevant records of remote e-Voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 22nd AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.

10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667
Place : Bangalore
Date : 10 August 2017