THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035
Phone: 0484-4032952, 6596725
CIN: L25191KL1942PLC000045

January 02, 2017

To,
National Stock Exchange of India Limited.
Listing Department
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Submission of Voting Results of the Postal Ballot

Dear Sir,

Please find enclosed details of Voting Results of the Postal Ballot conducted by the Company from Saturday, December 03, 2016 to Sunday, January 01, 2017 in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, which was announced today 02nd January, 2017 at 3.00 P.M.

The Ballot Results are also being hosted on website of CDSL & on the Company's Website www.anandamrubberco.com

Thanking you,

Yours Faithfully,
For, The Anandam Rubber Company Limited

Nidhin Jose
Company Secretary

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

Voting Results

Date of the Announcement of Postal Ballot Result	02/01/2017
Date of the Notice of Postal Ballot	30/11/2016
Record Date for reckoning Voting Rights	30/11/2016
Total number of shareholders on record date	543
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution 1: Special Resolution				**DISPOSING OF INVESTMENTS IN THE CATHOLIC SYRIAN BANK LTD** (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1670036	0	0	0	0	0	0
Public- Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if							

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035

For THE ANANDAM RUBBER CO. LTD.

Company Secretary

	applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	181188	13.25	181188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		730720	53.44	730720	0	100	0
	Total	1367332	911908	66.69	911908	0	100	0
Total		3040000	911908	29.99	911908	0	100	0

Resolution 2: Ordinary Resolution				**APPROVAL FOR RELATED PARTY TRANSACTION** (Resolution stands passed with requisite majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1670036	0	0	0	0	0	0
Public- Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	181188	13.25	181188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		730720	53.44	730720	0	100	0
	Total	1367332	911908	66.66	911908	0	100	0
Total		3040000	911908	29.99	911908	0	100	0

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

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Company Secretary