THE INDIA CEMENTS LIMITED

Corporate Office : Coromandel Towers, 93, Santhome High Road, Karpagam Avenue,
R.A. Puram, Chennai - 600 028. Phone : 044-28521526, 28572100
Fax : 044-2851 7198 Grams : 'INDCEMENT'
CIN : L26942TN1946PLC000931

BY FAX NO.2833 2510

SH/NSE/

08.12.2015

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.CI1, G Block
Bandra-Kurla Complex
Bandra (E)
MUMBAI 400 051.

Dear Sirs,

Sub.: Compliance of Clause-35A of the Listing Agreement and Reg. 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Outcome of voting results of Annual General Meeting held on 07.12.2015

We furnish below the details of voting results of the Annual General Meeting (AGM) of our Company:

a. Date of AGM : **07.12.2015**

b. Total number of shareholders on Record Date : **1,01,994**

c. Number of shareholders present in the meeting either in person or through proxy:
   (i) Promoters and promoter group : **8**
   (ii) Public : **1,523**

d. No. of shareholders attended the meeting through video conferencing : **Nil**
   (i) Promoters and promoter group
   (ii) Public

e. Agendawise disclosure:

(1) Adoption of Standalone Audited Accounts for the year ended 31.03.2015:

Resolution required : Ordinary Resolution
Whether promoter / promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public - Institutions	E-Voting	111605464	80732624	72.34	80732624	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	80732624	72.34	80732624	0	100.00	0.00

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Public- Non Institutions	E-Voting	108846820	31055376	28.53	31054824	552	99.99	0.01
	Poll		47401	0.04	47163	238	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102777	28.57	31101987	790	99.99	0.01
Total		**307178657**	**198561774**	**64.64**	**198560984**	**790**	**99.99**	**0.01**

(2) Adoption of Consolidated Audited Accounts for the year ended 31.03.2015:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	80732624	72.34	80732624	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	80732624	72.34	80732624	0	100.00	0.00
Public- Non Institutions	E-Voting	108846820	31055477	28.53	31054907	570	99.99	0.01
	Poll		47401	0.04	47163	238	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102878	28.57	31102070	808	99.99	0.01
Total		**307178657**	**198561875**	**64.64**	**198561067**	**808**	**99.99**	**0.01**

(3) Appointment of a director in the place of Smt.Chitra Srinivasan, who retires by rotation and being eligible, offers herself for reappointment.

Resolution required : Ordinary Resolution

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	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81281783	72.83	44483472	36798311	54.73	45.27
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81281783	72.83	44483472	36798311	54.73	45.27
Public- Non Institutions	E-Voting	108846820	31055407	28.53	21724678	9330729	69.96	30.04
	Poll		47401	0.04	46155	1246	97.37	2.63
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102808	28.57	21770833	9331975	70.00	30.00
Total		**307178657**	**199110964**	**64.82**	**152980678**	**46130286**	**76.83**	**23.17**

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(4) Ratification of appointment of Auditors of the Company:

Resolution required : Ordinary Resolution

Whether promoter / promoter group are 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 (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81228783	72.78	80018624	1210159	98.51	1.49
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81228783	72.78	80018624	1210159	98.51	1.49
Public- Non Institutions	E-Voting	108846820	31055377	28.53	31054797	580	99.99	0.01
	Poll		47393	0.04	47154	239	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102770	28.57	31101951	819	99.99	0.01
Total		**307178657**	**199057926**	**64.80**	**197846948**	**1210978**	**99.39**	**0.61**

(5) Appointment of Sri Basavaraju as a Director of the Company:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are 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 (7)=[(5)/ (2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81995783	73.47	46569496	35426287	56.80	43.20
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81995783	73.47	46569496	35426287	56.80	43.20
Public- Non Institutions	E-Voting	108846820	31055467	28.53	22143881	8911586	71.30	28.70
	Poll		47393	0.04	47155	238	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102860	28.57	22191036	8911824	71.35	28.65
Total		**307178657**	**199825016**	**65.05**	**155486905**	**44338111**	**77.81**	**22.19**

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(6) Appointment of Sri PL Subramanian as a Director of the Company:

Resolution required : Ordinary Resolution

Whether promoter/ promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81995783	73.47	47951007	34044776	58.48	41.52
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81995783	73.47	47951007	34044776	58.48	41.52
Public- Non Institutions	E-Voting	108846820	31053247	28.53	22142571	8910676	71.30	28.70
	Poll		47308	0.04	47068	240	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31100555	28.57	22189639	8910916	71.35	28.65
Total		**307178657**	**199822711**	**65.05**	**156867019**	**42955692**	**78.50**	**21.50**

(7) Re-appointment of Smt. Rupa Gurunath as Whole-time Director of the Company.

Resolution required : Ordinary Resolution

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	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81995783	73.47	54237628	27758155	66.15	33.85
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81995783	73.47	54237628	27758155	66.15	33.85
Public- Non Institutions	E-Voting	108846820	31054806	28.53	22083091	8971715	71.11	28.89
	Poll		47308	0.04	45218	2090	95.58	4.42
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102114	28.57	22128309	8973805	71.15	28.85
Total		**307178657**	**199824270**	**65.05**	**163092310**	**36731960**	**81.62**	**18.38**

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(8) Creation of Security:

Resolution required : Special Resolution
Whether promoter/ promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81995783	73.47	81995783	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81995783	73.47	81995783	0	100.00	0.00
Public- Non Institutions	E-Voting	108846820	31055077	28.53	29993537	1061540	96.58	3.42
	Poll		47392	0.04	47062	330	99.30	0.70
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102469	28.57	30040599	1061870	96.59	3.41
Total		**307178657**	**199824625**	**65.05**	**198762755**	**1061870**	**99.47**	**0.53**

(9) Ratification of remuneration to Cost Auditor of the Company.

Resolution required : Ordinary Resolution
Whether promoter/ promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	81995783	73.47	81995783	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	81995783	73.47	81995783	0	100.00	0.00
Public- Non Institutions	E-Voting	108846820	31054626	28.53	31051955	2671	99.99	0.01
	Poll		47308	0.04	47070	238	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31101934	28.57	31099025	2909	99.99	0.01
Total		**307178657**	**199824090**	**65.05**	**199821181**	**2909**	**99.99**	**0.01**

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CIN : L26942TN1946PLC000931

(10) Contribution to Bonafide Charitable Funds.

Resolution required : Ordinary Resolution

Whether promoter / promoter group are 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 (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86726373	86726373	100.00	86726373	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	86726373	86726373	100.00	86726373	0	100.00	0.00
Public- Institutions	E-Voting	111605464	62672288	56.16	61756129	916159	98.54	1.46
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	111605464	62672288	56.16	61756129	916159	98.54	1.46
Public- Non Institutions	E-Voting	108846820	31055127	28.53	31050452	4675	99.99	0.01
	Poll		47308	0.04	47074	234	99.50	0.50
	Postal Ballot (if applicable)	NA	NA	NA	NA	NA	NA	NA
	Total	108846820	31102435	28.57	31097526	4909	99.98	0.02
Total		**307178657**	**180501096**	**58.76**	**179580028**	**921068**	**99.49**	**0.51**

We write this to inform you that all the aforesaid resolutions have been passed with requisite majority. We enclose the Scrutinizer's Report dated 07.12.2015 for your records.

Thanking you,

Yours faithfully,
for **THE INDIA CEMENTS LIMITED**

SR PRESIDENT &
COMPANY SECRETARY

Encl.: As above

P R SUDHA
COMPANY SECRETARY

Flat 'C', Lakshmi Aprtments,
171, 3rd Cross Street, Lakshmi Nagar,
Porur, Chennai - 600 116
Tel : 98414 26631
Email : sudha.pr2@gmail.com
sudha_pr@yahoo.com

07.12.2015

Scrutinizer's Report

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

To

The Vice Chairman & Managing Director
The India Cements Limited
Corporate Office: Coromandel Towers
93, Santhome High Road
Karpagam Avenue, R.A. Puram
Chennai – 600 028

Dear Sir,

Sub.: Annual General Meeting (AGM) held on 7th December 2015 - Resolutions passed through remote e-voting and Ballot paper

1) I, P.R.Sudha, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of The India Cements Limited (the Company), having its Registered Office at 'Dhun Building', 827, Anna Salai, Chennai 600 002, for the purpose of scrutinizing the remote e-voting and voting through ballot paper at the AGM provided to the shareholders of the Company in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules), as amended and Clause 35B of the Listing Agreement with the Stock Exchanges on the Resolutions contained in the Notice of the 69th Annual General Meeting (AGM) of the Company, held on Monday, the 7th December 2015 at 09.30 A.M. at Sadguru Gnanananda Hall (Narada Gana Sabha), No.314, T.T.K. Road, Alwarpet, Chennai – 600 018.

2) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to remote e-voting and poll on the resolutions contained in the Notice of the 69th Annual General Meeting (AGM) of the Company.

3) My responsibility as Scrutinizer for the remote e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by NSDL for remote e-voting and the Polling Papers received on the Poll conducted at the AGM.

...2

PRSudha

P.R. SUDHA * FCS 6046 CP 4468 * COMPANY SECRETARY

4) I submit my report as under:

a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by National Securities Depository Limited (NSDL) for exercising remote e-voting by the Shareholders of the Company.

b) The Shareholders of the Company holding shares as on the "cut-off" date i.e. 1st December 2015, were entitled to vote on the Resolutions as set out at Item Nos.1 to 10 in the Notice of the 69th AGM of the Company.

c) The voting period for remote e-voting commenced on Thursday, 3rd December 2015 at 9.00 a.m. and ended on Sunday, 6th December 2015 at 5.00 p.m. and thereafter, NSDL remote e-voting platform was blocked.

d) The details relating to Members who have cast their votes through remote e-voting, such as their names, Folio Nos. / DP ID & Client ID, Number of Shares held but not the manner in which they have voted, was downloaded from the NSDL portal to ensure that Members who have cast their votes through remote e-Voting do not vote again at the AGM.

e) At the Venue of the AGM the facility of Poll /Ballot Paper has been provided to the Members, who have not voted through remote e-voting, to exercise their right to vote on the resolutions included in the 69th Notice of the AGM.

f) Mr.R.Narasimhan (Ledger Folio No.N01568) has been appointed by the Chairman as Scrutinizer to oversee the entire poll process along with the undersigned.

g) The two empty Ballot Boxes were locked in the presence of all and placed in the meeting Venue. Members and Proxies have cast their vote through Poll / Ballot Paper by depositing the duly filled and signed Poll / Ballot Papers in the Ballot Boxes.

h) After conclusion of the Polling at the AGM of the Company held on 7th December, 2015, the locked Polling Boxes were opened in the presence of two witnesses, Ms.M.K.Sangeetha and Mr.K.Sadasivan, C/o Flat 'C', Srishas Kamalam, 93, Sivan Koil South Street, Vadapalani, Chennai 600026 who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations/proxies lodged with the Company. There were no poll papers found incomplete and/or defective and/or invalid.

i) On conclusion of the AGM, I unblocked the electronic votes cast under remote e-voting facility in the presence of two witnesses, Ms.M.K.Sangeetha and Mr.K.Sadasivan, who are not in the employment of the Company.

...3

PRSudha

P.R. SUDHA
FCS 6046
CP 4468
COMPANY SECRETARY

j) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the NSDL remote e-voting system and on Poll based on the Polling / Ballot Papers received at the AGM.

k) The report that on the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:

Resolution No. 1:

Nature of resolution: Ordinary Resolution

Adoption of Standalone Audited Accounts for the year ended 31.03.2015

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	194	198513821	
Poll	40	47163	
Total	**234**	198560984	**99.99**

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	552	
Poll	4	238	
Total	**7**	790	**0.01**

TOTAL VOTES (i +ii)	**241**	**198561774**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No. 2:

Nature of resolution: Ordinary Resolution

Adoption of Consolidated Audited Accounts for the year ended 31.03.2015

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	195	198513904	
Poll	40	47163	
Total	**235**	**198561067**	99.99

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	3	570	
Poll	4	238	
Total	**7**	**808**	0.01

TOTAL VOTES (i+ii)	**242**	**198561875**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No. 3:

Nature of resolution: Ordinary Resolution

Appointment of a Director in the place of Mrs. Chitra Srinivasan who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	131	152934523	
Poll	34	46155	
Total	**165**	**152980678**	76.83

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	70	46129040	
Poll	10	1246	
Total	**80**	**46130286**	23.17

TOTAL VOTES (i+ii)	**245**	**199110964**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No. 4:

Nature of resolution: Ordinary Resolution

Ratification of appointment of auditors of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	192	197799794	
Poll	38	47154	
Total	**230**	**197846948**	99.39

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	8	1210739	
Poll	5	239	
Total	**13**	**1210978**	0.61

TOTAL VOTES (i+ii)	**243**	**199057926**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No: 5:

Nature of resolution: Ordinary Resolution

Appointment of Mr. Basavaraju as a Director of the company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	144	155439750	
Poll	39	47155	
Total	**183**	**155486905**	77.81

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	59	44337873	
Poll	4	238	
Total	**63**	**44338111**	22.19

TOTAL VOTES (i+ii)	**246**	**199825016**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No: 6:

Nature of resolution: Ordinary Resolution

Appointment of Mr. PL Subramanian as a Director of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	145	156819951	
Poll	37	47068	
Total	**182**	**156867019**	78.50

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	55	42955452	
Poll	5	240	
Total	**60**	**42955692**	21.50

TOTAL VOTES (i+ii)	**242**	**199822711**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No: 7:

Nature of resolution: Ordinary Resolution

Re-appointment of Ms.Rupa Gurunath as Whole-time director of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	138	163047092	
Poll	31	45218	
Total	**169**	**163092310**	81.62

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	62	36729870	
Poll	11	2090	
Total	**73**	**36731960**	18.38

TOTAL VOTES (i+ii)	**242**	**199824270**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No. 8:

Nature of resolution: Special Resolution

Creation of security

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	194	198715693	
Poll	37	47062	
Total	**231**	**198762755**	99.47

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	8	1061540	
Poll	5	330	
Total	**13**	**1061870**	0.53

TOTAL VOTES (i+ii)	**244**	**199824625**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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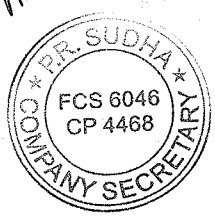

Resolution No: 9:

Nature of resolution: Ordinary Resolution

Ratification of remuneration to Cost Auditor of the Company

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	196	199774111	
Poll	38	47070	
Total	**234**	**199821181**	99.99

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	5	2671	
Poll	4	238	
Total	**9**	**2909**	0.01

TOTAL VOTES (i+ii)	**243**	**199824090**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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Resolution No: 10:

Nature of resolution: Ordinary Resolution

Contribution to bonafide charitable funds

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	180	179532954	
Poll	39	47074	
Total	**219**	**179580028**	99.49

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	18	920834	
Poll	3	234	
Total	**21**	**921068**	0.51

TOTAL VOTES (i+ii)	**240**	**180501096**	**100.00**

(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	Nil	Nil	
Poll	Nil	Nil	
Total			Nil

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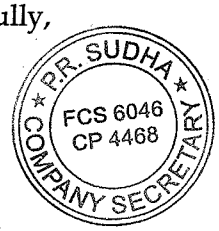
In terms of Rule 20 of the Rules, the register and all other papers and relevant records relating to e-voting and poll will be handed over to Mr.G.Balakrishnan, Senior President & Company Secretary of the Company for safe keeping after the Chairman approves the minutes of the AGM.

Thanking you,

Yours faithfully,



P.R.SUDHA
Practicing Company Secretary
FCS: 6046 CP No: 4468

R. NARASIMHAN
MEMBER - SCRUTINIZER
APPOINTED BY CHAIRMAN