Annexure I

Format for Voting Results

Date of the Annual General Meeting (AGM)/ ~~EGM~~	September 22,2016
Total Number of Shareholders on record date	18832
No. of Shareholders Present in the meeting either in person or through proxy	5266
No. of Shareholders attended the meeting through Video Conferencing	NIL

Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1:	**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED (STANDALONE & CONSOLIDATED) PROFIT & LOSS ACCOUNT FOR THE YEAR ENDED 31st MARCH 2016 AND THE BALANCE SHEET AS ON THAT DATE TOGETHER WITH THE REPORTS OF THE DIRECTORS AND THE AUDITORS THEREON.**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**
Whether promoter/promoter group 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	7333545	7268885	99.12	7268885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7333545**	**7268885**	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**419983**	**390000**	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	6861787	571481	8.33	571481	0	100	0
	Poll *		12854	0.00	12854	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6861787**	**584335**	8.52	**584335**	**0**	100	0
Total		**14615315**	**8243220**	56.4	**8243220**	**0**	100	0

ITEM NO. 2:	**TO TAKE ON RECORD INTERIM DIVIDENDS ALREADY PAID ON EQUITY SHARES FOR THE YEAR ENDED MARCH 31, 2016**
Resolution required: (Ordinary/Special)	**Ordinary Resolution**

Whether promoter/promoter group 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	7333545	7268885	99.12	7268885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7333545**	**7268885**	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**419983**	**390000**	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	6861787	571481	8.33	571471	10	100	0
	Poll		12854	0.00	12854	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**6861787**	**584335**	8.52	**584325**	**10**	100	0
Total		**14615315**	**8243220**	56.4	**8243210**	**10**	100	0

ITEM NO.3:	TO RE-APPOINT DR. PASUMARTHI S.N. MURTHI (HOLDING DIN 00051303) AS NON-EXECUTIVE DIRECTOR WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT
Resolution required: (Ordinary/Special)	Ordinary Resolution
Whether promoter/promoter group 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	(1)	(2)	99.12	7268885	0	100	0
	Poll	7333545	7268885	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	**7333545**	**7268885**	92.86	390000	0	100	0
	Poll	419983	390000	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		0	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	**419983**	**390000**	8.33	571481	0	100	0
	Poll	6861787	571481	0.00	12854	0	100	0
	Postal Ballot(if applicable)		12854	0	0	0	0	0
	Total		0	8.52	**584335**	**0**	100	0
Total		**6861787**	**584335**	56.4	**8243220**	**0**	100	0
		14615315	**8243220**					

ITEM NO.4:	TO APPOINT AUDITORS AND FIX THEIR REMUNERATION

Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	7333545	7268885	99.12	7268885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7333545**	**7268885**	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**419983**	**390000**	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	6861787	571481	8.33	571451	30	99.99	0.01
	Poll		12854	0.00	12854	0	100	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**6861787**	**584335**	8.33	**584305**	**30**	99.99	0.01
Total		**14615315**	**8243220**	56.40	**8243190**	**30**	100	0

ITEM NO.5:	TO APPOINT MR. G. THANGARAJ (FIRM REGN. NO. 100464), COST ACCOUNTANT, WHO WAS APPOINTED AS THE COST AUDITOR TO CONDUCT THE AUDIT OF COST RECORDS MAINTAINED BY THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017.							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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	7333545	7268885	99.12	7268885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7333545**	**7268885**	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**419983**	**390000**	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	6861787	571481	8.33	571461	20	100	0
	Poll		12854	0.00	12854	0	100	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**6861787**	**584335**	8.33	**584315**	**20**	100	0
Total		**14615315**	**8243220**	56.40	**8243200**	**20**	100	0

ITEM NO.6:	TO ADOPT THE RESTATED ARTICLES OF ASSOCIATION OF THE COMPANY IN SUBSTITUTION OF THE EXISTING ARTICLES OF ASSOCIATION OF THE COMPANY							
Resolution required: (Ordinary/Special)	**Special Resolution**							
Whether promoter/promoter group 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	7333545	7268885	99.12	7268885	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total	**7333545**	**7268885**	99.12	**7268885**	**0**	100	0
Public Institutions	E-Voting	419983	390000	92.86	390000	0	100	0
	Poll		0	0.00	0	0	0	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**419983**	**390000**	92.86	**390000**	**0**	100	0
Public Non-Institutions	E-Voting	6861787	571481	8.33	571461	20	100	0
	Poll		12854	0.00	12854	0	100	0
	Postal Ballot(if applicable)		0	0.00	0	0	0	0
	Total	**6861787**	**584335**	8.33	**584315**	**20**	100	0
Total		**14615315**	**8243220**	56.40	**8243200**	**20**	100	0