

DISCLOSURE OF VOTING RESULTS OF ANNUAL GENERAL MEETING AS REQUIRED UNDER REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Date of AGM	June 25, 2016
Total number of shareholders on record date	231
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group NIL ; Public: 31	
No. of Shareholders attended the meeting through Video Conferencing	Not applicable

Agenda- wise disclosure

Resolution required: Ordinary		Adoption of annual financial statements (standalone and consolidated) for financial year ended March 2016.						
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.999	0.001
Total		2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.999	0.001

Resolution required: Ordinary			Declaration of dividend					
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public - Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public - Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.99	0.001
Total		2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.99	0.001

Resolution required: Ordinary		Re-appointment of Shri Luv D. Shriram as Whole-time Director						
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.999	0.001
Total		2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.999	0.001

Resolution required: Ordinary		Re-appointment of Smt. Meenakshi Dass as Non-Executive Director						
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.999	0.001
	Total	2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.999	0.001

Resolution required: Ordinary			Appointment of Statutory Auditors					
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.999	0.001
	Total	2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.999	0.001

Resolution required: Ordinary			Ratification of remuneration of Cost Auditor					
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	-
	Poll	93,65,542	15,263	0.16	15,126	137	99.10	0.90
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	-
	Total	93,65,542	91,82,706	98.05	91,82,569	137	99.99	0.001
Total		2,23,74,912	2,07,63,901	92.80	2,07,63,764	137	99.99	0.001

Resolution required: Ordinary			Appointment of Dr. Alexander Sagel as Non Executive Director					
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	0.00
	Poll	93,65,542	15,263	0.16	15,078	185	98.79	1.21
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	0.00
	Total	93,65,542	91,82,706	98.05	91,82,521	185	99.998	0.002
Total		2,23,74,912	2,07,63,901	92.80	2,07,63,716	185	99.999	0.001

Resolution required: Ordinary		Re-appointment of Shri R. Srinivasan as Joint Managing Director						
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	1,06,90,612	-	-	-	-	-	-
	Poll	1,06,90,612	-	-	-	-	-	-
	Postal Ballot	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
	Total	1,06,90,612	1,06,89,669	99.99	1,06,89,669	-	100.00	-
Public- Institutions	E-Voting	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
	Poll	23,18,758	-	-	-	-	-	-
	Postal Ballot	23,18,758	-	-	-	-	-	-
	Total	23,18,758	8,91,526	38.45	8,91,526	-	100.00	-
Public- Non Institutions	E-Voting	93,65,542	44,75,386	47.79	44,75,386	-	100.00	0.00
	Poll	93,65,542	12,027	0.13	11,890	137	98.86	1.14
	Postal Ballot	93,65,542	46,92,057	50.10	46,92,057	-	100.00	0.00
	Total	93,65,542	91,79,470	98.01	91,79,333	137	99.999	0.001
	Total	2,23,74,912	2,07,60,665	92.79	2,07,60,528	137	99.999	0.001

Sd/-
(R. Srinivasan)
Company Secretary