



PRICOL LIMITED (Formerly Pricol Pune Limited)

Passion to Excel

109, Race Course,
Coimbatore 641018, India

☎ +91 422 4336000

☎ +91 422 4336299

✉ city@pricol.co.in

🌐 pricol.com

CIN: L34200TZ2011PLC022194

✧ CUSTOMERS ✧ EMPLOYEES ✧ SHAREHOLDERS ✧ SUPPLIERS

PL/SEC/TGT/2017-18/202

Thursday, August 24, 2017

Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400001 Scrip Code : 540293	The Manager Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code : PRICOLLTD
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Dear Sir,

Sub: 6th Annual General Meeting – (1) AGM Voting results (2) Report of the Scrutiniser

We wish to inform you that the members of the Company at the 6th Annual General Meeting of the Company held on August 23, 2017 at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore-641 018 have approved the business(es) mentioned in the notice of the 6th AGM dated 30th May 2017.

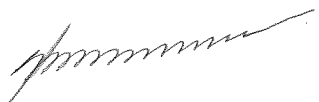
In this regard we are enclosing the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutiniser dated 24th August 2017, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Pricol Limited


T.G. Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above



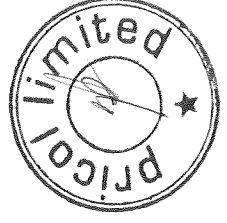
Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through E-voting

Date of the AGM	23rd August, 2017
Total number of shareholders on record date (16 th August, 2017)	42,977
No. of shareholders present in the meeting either in person or through proxy:	140
Promoters and Promoter Group:	3
Public:	137
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

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

Item No.1 Consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.

Resolution required: (Ordinary/Special)		ORDINARY						
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		35,240,996	99.7707	35,240,996	-	100.0000	0.0000
	Poll	35,321,996	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	0.0000
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	-	100.0000	0.0000
	Poll	19,451,730	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000
Public- Non Institutions	E-Voting		36,856	0.0921	36,856	-	100.0000	0.0000
	Poll	40,022,995	51,601	0.1289	51,601	-	100.0000	0.0000
	Postal Ballot			0.0000			0.0000	0.0000
	Sub Total	40,022,995	88,457	0.2210	88,457	-	100.0000	0.0000
GRAND TOTAL		94,796,721	38,047,344	40.1357	38,047,344	-	100.0000	0.0000

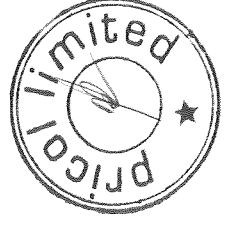


Item No.2 Consider payment of dividend for the financial year 2016-17.

Resolution required: (Ordinary/Special)									
ORDINARY									
Whether promoter/ promoter group are interested in the agenda/ resolution?									
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	
Promoter and Promoter Group		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
	E-Voting		35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
	Poll	35,321,996	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000	
Public- Institutions	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
	E-Voting		2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
	Poll	19,451,730	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000	
Public- Non Institutions	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
	E-Voting		37,510	0.0937	37,510	-	100.0000	0.0000	
	Poll	40,022,995	51,601	0.1289	51,601	-	100.0000	0.0000	
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000	
GRAND TOTAL	Sub Total	40,022,995	89,111	0.2226	89,111	-	100.0000	0.0000	
		94,796,721	38,047,998	40.1364	38,047,998	-	100.0000	0.0000	

Item No.3 Re-appointment of Mr. Vikram Mohan (DIN:00089968), who retires by rotation as a Director.

ORDINARY											
Resolution required: (Ordinary/Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes Polled on outstanding shares	(3)=[(2)/(1)]*100	% 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	35,240,996	4	5	100.0000	100.0000	0.0000	0.0000	
	Poll	35,321,996	-	-	35,240,996	-	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot	-	-	-	-	-	0.0000	0.0000	0.0000	0.0000	
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	100.0000	0.0000	0.0000	
Public- Institutions	E-Voting	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	100.0000	0.0000	0.0000	
	Poll	-	-	0.0000	-	-	0.0000	0.0000	0.0000	0.0000	
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000	0.0000	0.0000	
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	100.0000	0.0000	0.0000	
Public- Non Institutions	E-Voting	40,022,995	36,856	0.0921	36,136	720	98.0465	98.0465	1.9535	1.9535	
	Poll	-	51,601	0.1289	51,601	-	100.0000	100.0000	0.0000	0.0000	
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000	0.0000	0.0000	
	Sub Total	40,022,995	88,457	0.2210	87,737	720	99.1860	99.1860	0.8140	0.8140	
GRAND TOTAL		94,796,721	38,047,344	40.1357	38,046,624	720	99.9981	99.9981	0.0019	0.0019	

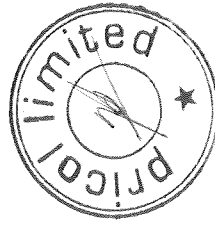


Item No.4 Ratification of appointment of Statutory Auditor and fixing their remuneration.

ORDINARY									
Resolution required: (Ordinary/Special)									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	35,240,996	35,240,996	5	100.0000	0.0000	
	Poll			-	-	-	0.0000	0.0000	
	Postal Ballot			-	-	-	0.0000	0.0000	
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
Public- Institutions	E-Voting		2,717,891	13,9725	2,717,891	-	100.0000	0.0000	
	Poll	19,451,730	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
Public- Non Institutions	E-Voting		36,724	0.0918	36,474	250	99.3192	0.6808	
	Poll	40,022,995	51,601	0.1289	51,601	-	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	
	Sub Total	40,022,995	88,325	0.2207	88,075	250	99.7170	0.2830	
GRAND TOTAL		94,796,721	38,047,212	40.1356	38,046,962	250	99.9993	0.0007	

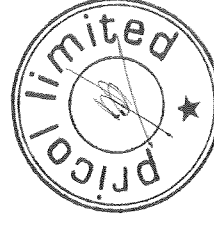
Item No.5 Amendment to Articles of Association

SPECIAL									
Resolution required: (Ordinary/Special)									
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour	No. of Votes - against	% 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	35,240,996	35,240,996	5	100.0000	0.0000	
	Poll			-	-	-	0.0000	0.0000	
	Postal Ballot			-	-	-	0.0000	0.0000	
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
Public- Institutions	E-Voting		2,717,891	13,9725	2,717,891	-	100.0000	0.0000	
	Poll	19,451,730	-	0.0000	-	-	0.0000	0.0000	
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
Public- Non Institutions	E-Voting		36,569	0.0914	35,849	720	98.0311	1.9689	
	Poll	40,022,995	51,601	0.1289	51,601	-	100.0000	0.0000	
	Postal Ballot		-	0.0000	-	-	0.0000	0.0000	
	Sub Total	40,022,995	88,170	0.2203	87,450	720	99.1834	0.8166	
GRAND TOTAL		94,796,721	38,047,057	40.1354	38,046,337	720	99.9981	0.0019	



Item No.6 Ratification of Remuneration to Cost Auditor.

Resolution required: (Ordinary/Special)		Ordinary						
Category	Mode of Voting	No. of shares held	No. of votes polled	No				
				% 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	99.7707	35,240,996	-	100.0000	0.0000
	Poll	35,321,996	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	-	100.0000	0.0000
Public- Institutions	E-Voting	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000
	Poll	-	-	0.0000	-	-	0.0000	0.0000
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	-	100.0000	0.0000
Public- Non Institutions	E-Voting	40,022,995	37,276	0.0931	37,076	200	99.4635	0.5365
	Poll	-	51,601	0.1289	51,601	-	100.0000	0.0000
	Postal Ballot	-	-	0.0000	-	-	0.0000	0.0000
	Sub Total	40,022,995	88,877	0.2221	88,677	200	99.7750	0.2250
GRAND TOTAL		94,796,721	38,047,764	40.1362	38,047,564	200	99.9995	0.0005



for pricol limited

T.G. Thamizhanban

T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897



P. Eswaramoorthy and Company

Company Secretaries

CS P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

6th Annual General Meeting of the Equity Shareholders of

M/s. PRICOL LIMITED (Formerly known as Pricol Pune Limited)

(CIN: L34200TZ2011PLC022194)

Held on Wednesday, the 23rd day of August, 2017 at 4.30 P.M at

Chamber Hall, Chamber Towers,

8/732, Avinashi Road,

Coimbatore - 641 018.

Tamil Nadu, India

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of **M/s. PRICOL LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 6th Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Wednesday, the 23rd day of August, 2017 at 04:30 P.M at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore- 641 018, Tamil Nadu, India.

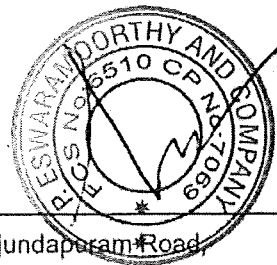
The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 6th Annual General Meeting of the company is the responsibility of the management.

CERTIFIED TRUE COPY
for pricol limited

T.G. Thamizhanban
Company Secretary

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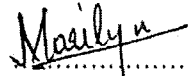
ICCL Membership No. 57897
No. 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333
✉ eswarfcs@gmail.com, eswaracs@gmail.com

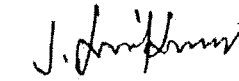


My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and voting at the AGM by Poll.

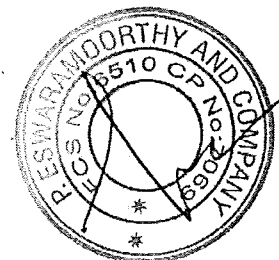
I submit my report as under.

1. The remote e-voting period remained open from 19th August, 2017 (9.00 A.M IST) to 22nd August, 2017 (5.00 PM IST)
2. The shareholders holding shares as on the "Cut off " date ie., 16th August, 2017, were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the notice of the 6th Annual General Meeting of Pricol Limited.
3. The remote e-voting was unblocked on 23rd August, 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mrs.Marilyn Jacob and Mr.M.S.Sivakumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....
(Marilyn Jacob)


.....
(M.S.Sivakumar)

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. The ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were 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.
7. 31 members cast their votes through poll papers, out of which the votes cast by 1 member holding 50 shares was treated as invalid, due to signature mismatch.
8. The Consolidated results are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	127	3,79,95,743	99.8644
Poll	30	51,601	0.1356
Total	157	3,80,47,344	100.0000

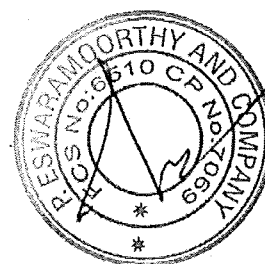
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the Requisite Majority.



ITEM NO. 2

ORDINARY RESOLUTION

Consider payment of dividend for the financial year 2016-17.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	129	3,79,96,397	99.8644
Poll	30	51,601	0.1356
Total	159	3,80,47,998	100.0000

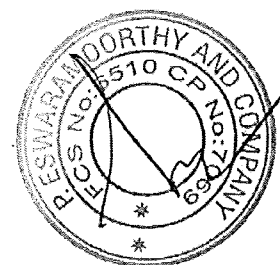
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.



ITEM NO. 3**ORDINARY RESOLUTION**

Re-appointment of Mr. Vikram Mohan (DIN: 00089968), who retires by rotation as a Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	124	3,79,95,023	99.8625
Poll	30	51,601	0.1356
Total	154	3,80,46,624	99.9981

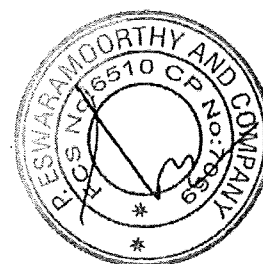
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	3	720	0.0019
Poll	0	0	0.0000
Total	3	720	0.0019

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the Requisite Majority.



ITEM NO. 4**ORDINARY RESOLUTION**

Ratification of appointment of Statutory Auditors and fixing their remuneration.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	122	3,79,95,361	99.8637
Poll	30	51,601	0.1356
Total	152	3,80,46,962	99.9993

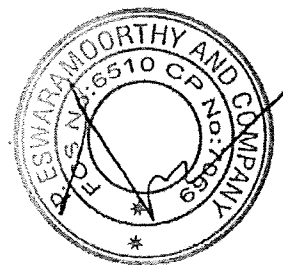
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	3	250	0.0007
Poll	0	0	0.0000
Total	3	250	0.0007

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the Requisite Majority



SPECIAL BUSINESS

ITEM NO. 5

SPECIAL RESOLUTION

Amendment to Articles of Association

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	122	3,79,94,736	99.8625
Poll	30	51,601	0.1356
Total	152	3,80,46,337	99.9981

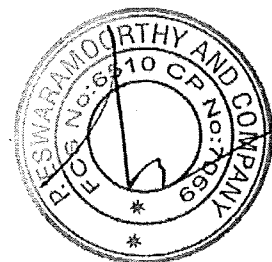
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	3	720	0.0019
Poll	0	0	0.0000
Total	3	720	0.0019

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Special Resolution as contained Item in No.5 has been passed with the Requisite Majority.



ITEM NO. 6

ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	125	3,79,95,963	99.8639
Poll	30	51,601	0.1356
Total	155	3,80,47,564	99.9995

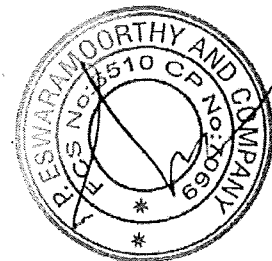
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	2	200	0.0005
Poll	0	0	0.0000
Total	2	200	0.0005

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	1	50
Total	1	50

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the Requisite Majority.

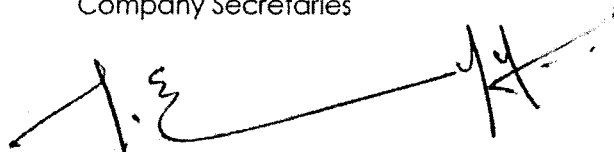


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 6th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

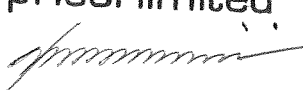
For P.Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 24-08-2017
Place: Coimbatore

CERTIFIED TRUE COPY
for pricol limited



T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897

