

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email sna@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Accounts of the Financial year ended 31st March 2015

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	8,95,08,060	154	45,93,70,371	334	54,88,78,431	99.83
Dissent	0	0	0		0	0	0.00
Abstain	9	9,30,560	0		9	9,30,560	0.17
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 1** of the Notice dated **26th May 2015**, has been passed with **requisite majority**.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

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Consolidated Results
Item No. 2: Declaration of dividend for the financial year 2014-15

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	8,98,72,644	152	45,93,70,069	336	54,92,42,713	99.90
Dissent	0	0	2	302	2	302	0.00
Abstain	5	5,65,976	0	0	5	5,65,976	0.10
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, **Ordinary Resolution** as contained in **Item No. 2** of the Notice dated **26th May 2015**, has been passed with **requisite majority**.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

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Consolidated Results

Item No. 3: To create, offer, issue and allot by way of a Qualified Institutional Placement and under Chapter VIII of ICDR Regulations such number of Equity Shares for an aggregate amount not exceeding rupees 2000 crore .

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	128	7,37,05,549	154	45,93,70,371	282	53,30,75,920	96.96
Dissent	05	1,61,67,085	0		55	1,61,67,085	2.94
Abstain	6	5,65,986	2		8	5,65,986	0.10
Total	189	9,04,38,620	156	45,93,70,371	345	54,98,08,991	100.00

Based on the aforesaid results, **Special Resolution** as contained in **Item No. 3** of the Notice dated **26th May 2015**, has been passed with **requisite majority**.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer