SALONA COTSPIN LIMITED, COIMBATORE

Details of Voting Results

Date of AGM	29th September 2014
Total No. of Shareholders on record date (22nd August 2014- Cut-off date for e-voting purpose)	1411
No of shareholders present in the meeting either in person or through proxy	26
Promoter and Promoter Group: Public: Total:	10 16 26
No of shareholders attended the meeting through video conferencing	Not arranged
No of Shareholders voted through e-voting	6

Resolution 1: Adoption of Financial Statements (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	0	100.00	0
Total	5262400	3717686	70.65	3717686	0	100.00	0

Resolution 2: Declaration of Dividend (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	0	100.00	0
Total	5262400	3717686	70.65	3717686	0	100.00	0

Resolution 3:Appointment of Auditors (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	0	100.00	0
Total	5262400	3717686	70.65	3717686	0	100.00	0

Resolution 4: Appointment of Sri.C.Thirumurthy as an Independent Director (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	0	100.00	0
Total	5262400	3717686	70.65	3717686	0	100.00	0

Resolution 5: Appointment of Sri.G.V.S.Desikan as an Independent Director (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	0	100.00	0
Total	5262400	3717686	70.65	3717686	0	100.00	0

Resolution 6: Appointment of Sri.Dhiresh Jayasi as an Independent Director (Ordinary Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	500	99.91	0.09
Total	5262400	3717686	70.65	3717686	500	100.00	0

Resolution 7: Power to Borrow Money (Special Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	500	99.91	0.09
Total	5262400	3717686	70.65	3717686	500	100.00	0

Resolution 8: Creation of Mortgage (Special Resolution)

Promoter/Public	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)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	3173480	3173480	100.00	3173480	0	100.00	0
Public –Institutional Holders	38500	0	0	0	0	0	0
Public –Others	2050420	544206	26.54	544206	500	99.91	0.09
Total	5262400	3717686	70.65	3717686	500	100.00	0

All the aforesaid resolutions were passed with requisite majority

G.SOUNDARARAJAN. ACS

PRACTICING COMPANY SECRETARY

69-1 L.M.L Colony, 3rd Street,
Ammankulam Road, Pappanaickenpalayam,
Coimbatore – 641 037.
Tel: +91 422 4214979
Mobile: 9443898005

SCRUTINIZER'S REPORT

Report to the Chairman of M/s Salona Cotspin Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at S.F.No.74/12 and 75/3 Sathy Road, Pungampalli Village, Sathyamangalam - 638 402 (hereinafter referred to as the "Company") on the e-voting and Postal Ballot conducted by the Company for passing the resolutions as set out in the Notice dated **25.07.2014** for convening the 20th Annual General Meeting of the company to be held on **29.09.2014.**

1. In terms of provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 (the rules) and Clause 35B of the Listing Agreement, we were appointed as Scrutinizers by the Company on 25th July 2014 to scrutinize the e-voting process, postal ballot and poll for passing the resolutions as set out in the Notice convening 20th Annual General Meeting to be held on 29.09.2014.

2. The members of the Company as on the "Cut-off" date i.e 22nd August 2014 are entitled to vote on the resolutions (Items No. 1 to 8 as set out in the notice of the Annual General Meeting to be held on 29.09.2014). Notice has been electronically sent to the members whose E-mail ID are registered with the Company/ Depository Participants and physical copy has been sent to other members on 27.08.2014.

3. In terms of the aforesaid Notice, e-voting was open for three days from Monday, 22nd September 2014 (9.00 A.M) to Wednesday, 24th September 2014 (5.00 P.M.) and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on e-voting platform provided by Central Depository Services (India) Limited (CDSL). Additionally, the members were also

Soundararajan G. ACS

provided with the facility of Postal Ballot facility for casting their votes on the agenda items and the same was also to be received at or before 5.00 P.M. on Wednesday, 24th September 2014.

4. As required in the Rules, I G.Soundararajan, unlocked the e-voting on the platform provided by CDSL after the completion of the e-voting process at 6.00 P.M. on Wednesday, 24th September 2014 in the presence of Mr.D.Senthil and Ms.Sathyasundari.

5. Based on the results made available to me, **6 members have cast their votes through e-voting platform and 62 members have cast their votes through Postal Ballot out of which 4 were rejected as they cast their votes both through postal Ballot and e-voting platform. We have annexed with this Report, the details and analysis of the e-voting and Postal Ballot for each of the Eight agenda items contained in the said Notice.**

G.Soundararajan
Practising Company Secretary
Membership No.ACS13993
Certificate of Practice: CP4993
Date: 25.09.2014
Place: Coimbatore

G.SOUNDARARAJAN, ACS-CP No. 4993
COMPANY SECRETARY

Annexure

Analysis of Results

Agenda No.	1.
Subject	Adoption of Audited Financial Statements along with reports of the Board of Directors and Auditors for the financial year ended 31st March 2014
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	58	2909224	64	3717686	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

Soundararajan. G. ACS
PRACTICING COMPANY SECRETARY

Analysis of Results

Agenda No.	2.
Subject	Declaration of dividend for the year ended 31st March 2014
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	58	2909224	64	3717686	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

Soundararajan. G. ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4993

Analysis of Results

Agenda No.	3.
Subject	Appointment of Statutory Auditors and fixing their remuneration
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	58	2909224	64	3717686	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

Soundararajan.G ACS
PRACTICING COMPANY SECRETARY
M.No.13993 · CP No.5???

Analysis of Results

Agenda No.	4.
Subject	Appointment of Sri.C.Thirumurthy (DIN : 00001991) retiring by rotation and seeking re-appointment as Independent Director
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	58	2909224	64	3717686	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

Soundararajan.G. ACS
PRACTISING COMPANY SECRETARY

Analysis of Results

Agenda No.	5.
Subject	Appointment of Sri.G.V.S.Desikan (DIN: 00050597) retiring by rotation and seeking re-appointment as Independent Director
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	58	2909224	64	3717686	100
Dissent	0	0	0	0	0	0	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4993

Analysis of Results

Agenda No.	6.
Subject	Appointment of Sri.Dhiresh Jayasi (DIN: 06931744) Additional Director retires at the AGM and Seeking re-appointment as Independent Director
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	57	2908724	63	3717186	100
Dissent	0	0	1	500	1	500	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

*** Dissent is negligible and has no relevance with respect to percentage.**

Soundararajan G. ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4393

Analysis of Results

Agenda No.	7.
Subject	Approval to borrow money in excess of aggregate of paid up share capital and free reserves of the Company
Type of Resolution	Special

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	57	2908724	63	3717186	100
Dissent	0	0	1	500	1	500	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

*** Dissent is negligible and has no relevance with respect to percentage.**

Soundararajan.G. ACS
PRACTISING COMPANY SECRETARY
M.No.13993 - CP No.4993

Analysis of Results

Agenda No.	8.
Subject	Approval to create Charge on the assets of the Company
Type of Resolution	Special

Particulars	Number of Shareholders who cast their votes through e-vote	Number of e-votes	Number of Shareholders who cast their votes through Postal Ballot	Number of votes contained in Postal Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	6	808462	58	2909224	64	3717686	100
Assent	6	808462	57	2908724	63	3717186	100
Dissent	0	0	1	500	1	500	0
Abstain	0	0	0	0	0	0	0
Total	6	808462	58	2909224	64	3717686	100

*** Dissent is negligible and has no relevance with respect to percentage.**

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY

SALONA COTSPIN LIMITED

20th ANNUAL GENERAL MEETING HELD ON 29.9.2014

Declaration of Result of E-voting & Postal Ballot at AGM

Pursuant to Section 108 of the Companies Act, 2014 read with 20 of the Companies (Management & Administration) Rules, 2014 and Clause 35B of the Listing Agreement, the Company has provided E-voting and Postal Ballot facility to the members/beneficial owners whose name appeared in the Register of Members on 22nd August, 2014 (cut-off date for voting) for passing of Resolutions as set-out in the notice of 20th Annual General Meeting. E-voting was open for three days from 22.9.2014 (9.00 A.M) to 24.9.2014 (6.00 P.M) and postal ballots were received till 24th September, 2014. Mr.G.Soundararajan have been appointed as Scrutinizers of voting. Mr.G.Soundararajan have submitted the final consolidated report for E-voting & Postal Ballot on 25.09.2014.

Based on the Scrutinizer's final consolidated report, I hereby declare that all the 8 Resolutions set-out in the notice of 20th Annual General Meeting have been duly passed as detailed below;

Items Nos.	Description of the Resolutions	Type of Resolutions	Total Votes Polled*	Votes in favour (Assent)*	Votes in Against (Dissent)*	Result
1.	Adoption of Accounts	Ordinary	3717686	3717686	-	Passed with Requisite Majority
2.	Declaration of Dividend	Ordinary	3717686	3717686	-	Passed with Requisite Majority
3.	Appointment of Auditors	Ordinary	3717686	3717686	-	Passed with Requisite Majority
4.	Appointment of Sri C.Thirumurthy	Ordinary	3717686	3717686	-	Passed with Requisite Majority
5.	Appointment of Sri.G.V.S.Desikan	Ordinary	3717686	3717686	-	Passed with Requisite Majority

Cont....

6.	Appointment of Sri Dhiresh Jayasi	Ordinary	3717686	3717186	500	Passed with Requisite Majority
7.	Power to Borrow Money	Special	3717686	3717186	500	Passed with Requisite Majority
8.	Creation of Mortgage	Special	3717686	3717186	500	Passed with Requisite Majority

Shyam L Ag

(Shyamlal Agarwala)
CHAIRMAN

Place: Sathyamangalam
Date : 29th September, 2014

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.1 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	58	64	808462	2909224	3717686	100
Dissent	0	0	0	0	0	0	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717686 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.1 is passed with Requisite majority

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.2 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	58	64	808462	2909224	3717686	100
Dissent	0	0	0	0	0	0	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717686 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.2 is passed with Requisite majority

Soundararajan. G. ACS
PRACTICING COMPANY SECRETARY

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.3 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	58	64	808462	2909224	3717686	100
Dissent	0	0	0	0	0	0	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717686 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.3 is passed with Requisite majority

Soundararajan.G ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4993

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.4 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	58	64	808462	2909224	3717686	100
Dissent	0	0	0	0	0	0	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717686 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.4 is passed with Requisite majority

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY
M.No.13593 · CP No.4993

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.5 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	58	64	808462	2909224	3717686	100
Dissent	0	0	0	0	0	0	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717686 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; No votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.5 is passed with Requisite majority

Soundararajan. G. ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4993

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.6 – ORDINARY RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	57	63	808462	2908724	3717186	100
Dissent	0	1	1	0	500	500	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717186 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; 500 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.6 is passed with Requisite majority

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.7 – SPECIAL RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	57	63	808462	2908724	3717186	100
Dissent	0	1	1	0	500	500	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717186 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; 500 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Special Resolution.

Thus the Special Resolution as contained in Item No.7 is passed with Requisite majority

Soundararajan. G. ACS
PRACTICING COMPANY SECRETARY

CONSOLIDATED RESULTS OF E-VOTING & POSTAL BALLOT AT THE AGM ON ITEM NO.8 – SPECIAL RESOLUTION

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes	Postal Ballot	Total	E-Votes	Postal Ballot	Total	
Received	6	58	64	808462	2909224	3717686	100
Assent	6	57	63	808462	2908724	3717186	100
Dissent	0	1	1	0	500	500	0
Total	6	58	64	808462	2909224	3717686	100

Accordingly out of the 3717686 E-Votes and Postal Ballot votes and Polling votes Polled; 3717186 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; 500 votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Special Resolution.

Thus the Special Resolution as contained in Item No.8 is passed with Requisite majority

Soundararajan.G. ACS
PRACTICING COMPANY SECRETARY
M.No.13993 - CP No.4993