

CCAL
CHEMFAB ALKALIS LIMITED

CAL/SECL/2016-17

January 12, 2017

The Manager,
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub: Scrutinizer Report - Postal Ballot & E-Voting - Reg.

Ref: NSE Symbol - CHEMFALKAL

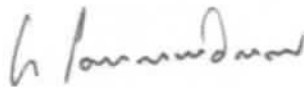
We enclose the Scrutinizer report received from Mr.S.A. Inbavadivu, Advocate in practice on the Voting Results of Postal Ballot and E-Voting of the Shareholders (Public) of the Company approving the Scheme of Amalgamation and Arrangement between Chemfab Alkalies Limited ("Transferor Company") and Teamec Chlorates Limited ("Transferee Company") and their respective shareholders and creditors.

Kindly take the above information on record.

Thanking You,

Yours faithfully,

For **CHEMFAB ALKALIS LIMITED**



G Somasundaram
Company Secretary



Regn. No. OHS 66228 / EMS 71746
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24297TN1983PLC072409

Member - Dr. Rao's Group of Companies

Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.

Ph : + 91 44 22750323 / 66799595, Fax: + 91 44 22750771, E-mail: chemfabalkalis@draaholdings.com

Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111, Fax: +91 413 2655125, www.chemfabalkalis.com



S.A. INBAVADIVU
Advocate
Madras High Court
☎ : 93827 26408

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

10th JANUARY 2017

To

**THE CHAIRMAN,
CHEMFAB ALKALIS LIMITED,
"Team House" GST Road, Vandalur,
Chennai – 600048.**

Dear Sir,

SUB: REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

1. I, S.A. INBAVADIVU, Practicing Advocate was appointed as Scrutinizer for the purpose of conducting voting process by remote e-voting process through Central Depository Services (India) Limited ("CDSL") (EVSIN 161209004) and Postal Ballot Process conducted for public only as per SEBI Circular bearing No. CIR/CFD/CMD/1612015 dated November 30, 2015, of the equity shareholders of CHEMFAB ALKALIS LIMITED ("the Company") on the resolution seeking shareholders' approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors.



INBAA ASSOCIATES
Advocates

Address : 19/45, Luz Church Road, Ayyadurai Colony, Mylapore, Chennai - 600 004. ☎ : 044 - 2466 0320

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2. The Company has completed on 9th December 2016, the dispatch of Notice along with ballot forms and a self- addressed postage business reply envelope to its members whose names appeared on the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 2nd December 2016.
3. The Shareholders of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice of court convened meeting of equity shareholders of Chemfab Alkalies Limited and postal ballot and e-voting and the total shareholders of the Company as on the cut-off date were 7080 (Seven Thousand Eight only).
4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in the newspaper "Business Standard", English Newspaper (all India Edition) dated 10th / 11th (Saturday / Sunday) day of December 2016 and in the newspaper "Dinamani"(Vernacular Language – Tamil – Tamilnadu edition) dated the 11th day (Sunday) of December 2016, informing about the completion of dispatch of the notices along with other related matters mentioned therein.
5. I hereby submit my report as under:

A. VOTING BY REMOTE E-VOTING THROUGH CDSL

- a. The remote e-voting period commenced on 11TH December, 2016 (9:00 AM IST) and ended on 9th January 2017 (5:00 PM IST). I have downloaded the e-voting report from CDSL Website using the Scrutinizer's login ID and password on 9th January 2017 after 5:00 PM IST. All the votes cast on e-voting website of CDSL upto the close of working hours i.e. 5:00 PM on 9th January 2017 , the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.



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- b. The result of remote e-voting facility provided through CDSL system seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

Resolution: To approve the Scheme of Amalgamation and Arrangement of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and the corresponding provisions of the Companies Act, 2013.

- i. Voted **in favour** of the resolution :

Number of members voted.	Number of Shares	% of total number of valid votes cast.
23	146444	100%

- ii. Voted **against** the resolution:

Number of members voted.	Number of Shares	% of total number of valid votes cast.
NIL	NIL	NIL

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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B. VOTING THROUGH POSTAL BALLOT:

All ballot forms received physically upto 5:00 PM on 9th January 2017 were considered for my scrutiny. Envelopes containing ballot forms received after 5:00 PM on 9th January 2017 were not considered for the purpose of scrutiny. The poll papers which were incomplete, unsigned, not showing the casting of votes and which were otherwise found defective have been treated as invalid and kept separately.

The result of Postal Ballot Process seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

i. Voted **in favour** of the resolution :

Number of members voted.	Number of Shares	% of total number of valid votes cast.
136	88654	99.96%

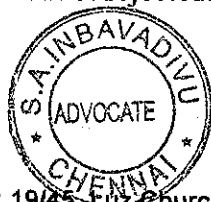
ii. Voted **against** the resolution:

Number of members voted.	Number of Shares	% of total number of valid votes cast.
5	33	0.04%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	135895*

[* votes cast for 135895 shares includes shares which were declared invalid due to dual voting under both e- voting and Postal ballot - e-voting alone has been considered and the postal ballot rejected.]



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C. As per the enclosed report on results of the votes cast by remote e-voting and postal ballot process mentioned in Paragraph A & B above respectively, the combined result, on resolution mentioned in Paragraph A above, seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors are as follows:

i. Voted **in favour** of the resolution :

Number of members voted(including votes cast through remote e-voting)	Number of Shares (including votes cast through remote e-voting)	% of total number of valid votes cast. (including votes cast through remote e-voting)
159	235098	99.99%

ii. Voted **against** the resolution:

Number of members voted. (including votes cast through remote e-voting)	Number of Shares (including votes cast through remote e-voting)	% of total number of valid votes cast. (including votes cast through remote e-voting)
5	33	0.01%

iii. Invalid votes:

Total number of members whose votes were declared invalid . (including votes cast through remote e-voting)	Total number of votes cast by them. (including votes cast through remote e-voting)
7	135895*

[* votes cast for 135895 shares includes shares which were declared invalid due to dual voting under both e- voting and Postal ballot - e-voting alone has been considered and the postal ballot rejected.]



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I hereby declare that the resolution for approving Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors has been approved by the requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.

The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.,

Yours Faithfully

S.A. INBAVADIVU



Advocate [M.No:3943/2012]

[Scrutinizer]

INBAA ASSOCIATES

Advocates

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CHEMFAB ALKALIS LTD
TEAM HOUSE G S T SALAI VANDALUR CHENNAI
600048

POSTAL BALLOT REGISTER (E-VOTING) - DECLARATION DATE : 11/01/2017

Print Date : 10/01/2017

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Sino	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		Not casted
						For	Against	
1	12028900	01144779 VISHAL ASHOK MARU (20001)	100	3999	YES	100	0	0
2	12047200	10120571 VARADHARAJ S (20002)	1	6350	YES	1	0	0
3	12047200	11999238 JAWAHAR . (20003)	7	2053	YES	7	0	0
4	12047200	11999320 SIVACOUMAR . (20004)	7	2044	YES	7	0	0
5	12056900	00020228 ANVITA REAL ESTATE PRIVATE LIMITED (20005)	5500	3886	YES	5500	0	0
6	12078300	00020022 NITIN JAIN . (20006)	13	2059	YES	13	0	0
7	12081600	00041888 MANISH KUMAR (20007)	15	6979	YES	15	0	0
8	12081600	01053411 RAJWINDER GULERIA (20008)	50	3014	YES	50	0	0
9	16014301	02793477 EUGENE RICHARD . (20009)	1	1825	YES	1	0	0
10	IN300214	17391728 BHARAT JAMNADAS TALATI (20010)	50	4929	YES	50	0	0
11	IN300597	10256464 VEDURURU SURYA SAI KUMAR (20011)	30	2512	YES	30	0	0
12	IN300597	10258587 SRINIVASAN S (20012)	100	6361	YES	100	0	0
13	IN301080	22014928 N PARTHASARATHY (20013) GEETHA PARTHASARATHY	100	6144	YES	100	0	0
14	IN301151	20882828 SOURAV RAY (20014) SANAT KUMAR RAY	200	1052	YES	200	0	0
15	IN301330	21617062 SENTHILKUMAR N (20015)	128450	6348	YES	128450	0	0
16	IN301549	31039946 RUBINA IQBAL PATEL (20016)	100	1564	YES	100	0	0
17	IN302269	14335368 AJAY AGARWAL (20017)	10000	6053	YES	10000	0	0



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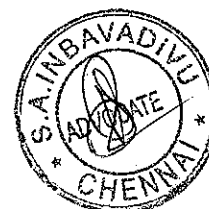
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Sino	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110			Not casted
						For	Against		
18	IN302902 41500340	AVANT KUMAR POKHARNA (20018)	700	186	YES	700	0		0
19	IN302902 41502802	AVANT KUMAR POKHARNA (20019) RANJANA POKHARNA	500	3310	YES	500	0		0
20	IN302902 43121514	JAYACHANDER T (20020)	160	6188	YES	160	0		0
21	IN303028 54399699	RAJAMANI BALA (20021) HARIHARAIYER RAJAMANI	300	6424	YES	300	0		0
22	IN303028 56628588	GOPAKUMAR S (20022)	10	6329	YES	10	0		0
23	IN303093 10232144	SUBRAMANIAN K (20023)	50	6066	YES	50	0		0
Total :			146444			146444	0		0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received :	23	146444
Less: Rejected Postal Ballot Forms :	0	0
Net Valid Postal Ballot Forms :	23	146444
Postal Ballot Forms with assent for the Resolution :	23	146444
Postal Ballot Forms with dissent for the Resolution :	0	0
Postal Ballot Forms with Not Casted for the Resolution :	0	0

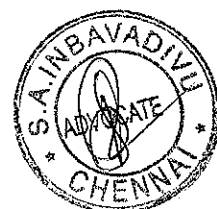


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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		Not casted
						For	Against	
1	IN301313 20146352 (1)	SUBBU RAMAN S	1	2413	YES	1	0	0
2	IN302201 10141176 (2)	N. KUMARASWAMY K. UMA	10	2615	YES	10	0	0
3	IN301313 21595967 (3)	KUTTIAMMAL S	1	2414	YES	1	0	0
4	IN301364 10225484 (4)	PRAFUL H BHANDARI	62	5980	YES	62	0	0
5	IN301313 21312327 (5)	SUBRAMANIAM M	200	2618	YES	200	0	0
6	IN301313 20791409 (6)	APPAR SUNDARAM S MEERA SUNDARAM	100	6017	YES	100	0	0
7	T0000035 (7)	T V MADHUMANI MRS. UMA MADHUMANI	100	2606	YES	100	0	0
8	IN300450 11023812 (8)	R RAMASWAMY	200	6234	YES	200	0	0
9	IN300450 11023187 (9)	PARVATAM RAMASWAMY	200	2565	YES	200	0	0
10	IN303028 65344800 (10)	MANJU DUGAR NAVRATAN DUGAR	6200	6242	YES	6200	0	0
11	IN303028 65413797 (11)	NAVRATAN DUGAR MANJU DUGAR	7500	6243	YES	7500	0	0
12	12031500 00143044 (12)	AVINASH KRISHNALAL DALAL MADHURI AVINASH DALAL AMIT AVINASH DALAL	8300	3889	YES	8000	0	0
13	IN301313 20778451 (13)	JAYAKUMAR S	5	6171	YES	5	0	0
14	IN301313 20844271 (14)	SANTHANAM P	15	2598	YES	15	0	0
15	IN300484 11708917 (15)	GURURAJA RAO	22395	5995	YES	22395	0	0
16	12044500 00414692 (16)	V SURESH	1075	2384	YES	1075	0	0
17	12044500 00452274 (17)	VAITHYANATHASWAMY KAMESH	1475	5992	YES	1475	0	0

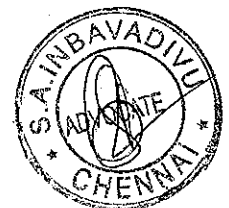


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						For	Against	Not casted
18	12047200 11957710 (18)	VENUGOPAL .	7	2065	YES	7	0	0
19	12040100 00046319 (20)	S. USHA . T. SHANMUGAM .	200	2495	YES	200	0	0
20	12044700 05188709 (21)	R SARASWATHI .	2	6502	YES	2	0	0
21	IN306114 10094866 (22)	J S SARFUDEEN	10	6358	YES	10	0	0
22	IN301313 21919245 (23)	PRAKASH KRISHNAN	1550	6335	YES	1550	0	0
23	IN300394 13228407 (24)	T R SIVARAMA KRISHNAN	1800	2187	YES	1800	0	0
24	IN300394 18475999 (25)	C SHANMUGASUNDARAM	100	6510	YES	100	0	0
25	IN300394 12448734 (26)	R JEYANANTHAN	2302	2191	YES	2302	0	0
26	IN300394 18877605 (27)	J LAKSHMI	65	6513	YES	65	0	0
27	G0000312 (28)	G R GOVINDARAJ MR M K DURAISWAMY	200	2184	YES	200	0	0
28	IN301696 11618303 (29)	SUBBAIYAN SANTHI	450	2183	YES	450	0	0
29	IN301696 10393948 (30)	MOORTHY.V.K SANTHI.S	4200	2182	YES	4200	0	0
30	IN301080 22230798 (31)	V K MOORTHY	400	2181	YES	400	0	0
31	IN300394 13166999 (32)	MOORTHY V K	221	2192	YES	221	0	0
32	12010900 02711328 (33)	D RAJENDRAN .	94	6512	YES	94	0	0
33	IN300394 11785009 (34)	R GOVINDARAJ	1900	2190	YES	1900	0	0
34	IN300394 16753792 (35)	G SWAMINATHAN	20	6123	YES	20	0	0



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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		
						For	Against	Not casted
35	IN300597	10256392 MAHESH S (36)	8	8	YES	8	0	0
36	IN301313	21231324 KULOTHUNGA SEGAR C (37)	5	6269	YES	5	0	0
37	12047200	11999111 KUMARANATHAN . (39)	2	2029	YES	2	0	0
38	12047200	11959566 NOPALAN . (40)	3	2043	YES	3	0	0
39	IN300597	10072162 PALANIAPPAN AL (43)	1	2301	YES	0	1	0
40	IN300610	10055343 SAROJA MAHADEV MUNDAGOD (44) MAHADEV GUDDAPPA MUNDAGOD	244	963	YES	244	0	0
41	C0000079	CHANDRAKANT BHAINDEKAR (45) MRS. SEEMA BHAINDEKAR	100	1434	YES	100	0	0
42	S0000336	SEEMA BHAINDEKAR (46) MR. CHANDRAKANT BHAINDEKAR	100	1437	YES	100	0	0
43	IN300907	10508861 BERUZ F POUREDEHI (47) HOMAYUN B POUREDEHI	2	1273	YES	2	0	0
44	A0000134	AMMANI (48)	510	2249	YES	510	0	0
45	IN302148	10038588 M KUBENDRAPPA (49)	200	949	YES	200	0	0
46	IN300394	14107502 G NARAYANA CHETTY (50)	25	864	YES	25	0	0
47	IN301356	40014738 K RAJAGOPALAN (51)	200	2454	YES	200	0	0
48	A0000005	A C NATARAJAN (52)	300	2543	YES	300	0	0
49	IN300394	15407919 N KALYANI (53)	300	6214	YES	300	0	0
50	IN301135	26474947 RAJSHEKAR SHETTAR (54)	20	958	YES	20	0	0
51	IN301926	30779735 PARASHURAM S NAZARE (55)	50	961	YES	50	0	0

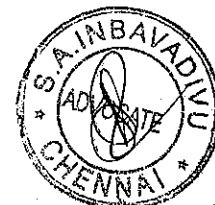


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Sino	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110			Not casted
						For	Against		
52	IN300597 10294197 (56)	UMA AL	1	2302	YES	0	1		0
53	A0000334 (57)	ASHOK KUMAR GOHLIYA MRS. USHA GOHLIYA	100	833	YES	100	0		0
54	U0000044 (58)	USHA GOHLIYA MR. ASHOK KUMAR GOHLIYA	100	834	YES	100	0		0
55	IN301135 26476584 (59)	UMA RAMDAS U. RAMDAS U. PRASHANTH	300	942	YES	300	0		0
56	IN301135 26476623 (60)	U. RAMDAS UMA RAMDAS	300	943	YES	300	0		0
57	IN301135 26476535 (61)	U. PRASHANTH UMA RAMDAS	300	941	YES	300	0		0
58	IN302437 20143527 (62)	A. MEENAKSHI	1	2306	YES	0	1		0
59	IN301233 10053218 (63)	ISHWARBHAI PITTAMBERDAS PATEL ASHOKKUMAR ISHWARBHAI PATEL	175	439	YES	175	0		0
60	IN301313 20107240 (64)	RAJENDIRAN G	20	6472	YES	0	20		0
61	12038400 00202110 (65)	G. RAJENDIRAN .	10	6471	YES	0	10		0
62	12010900 04889642 (66)	RAMAKRISHNA KALAHASTI	200	5198	YES	200	0		0
63	12023500 00022939 (67)	MADHAV JAIWANTRAO DESAI JAIWANT MADHAV DESAI JAIWANT SHOBHANA AVADHUT DESAI SHOBHANA	5	680	YES	5	0		0
64	IN300239 13452553 (68)	ANITA SURESH JAYA SIVARAMAKRISHNAN SIVARAMAKRISHNAN K K	50	1723	YES	50	0		0
65	IN301233 10195725 (69)	JAYKUMAR R. SHUKLA SUSHEELA J. SHUKLA	100	411	YES	100	0		0
66	IN300214 12237959 (71)	PREMA RAMANATHAN	15	6526	YES	15	0		0
67	IN301313 20794303 (72)	SRINIVASARAO MUDIGONDA JAYALAKSHMI MUDIGONDA	1	870	YES	1	0		0



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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		
						For	Against	Not casted
68	IN301313 21330947 (74)	JAYA LAKSHMI MUDIGONDA	1	871	YES	1	0	0
69	IN301313 20651406 (75)	SUNDARARAJAN G S ANNAPOORANI S	100	2427	YES	100	0	0
70	T0000011 (76)	T K L NARASIMHAN	122	2505	YES	122	0	0
71	IN302902 44482340 (78)	LENIN RAJAMANI	1	6362	YES	1	0	0
72	IN300513 11264754 (79)	N VISALAKSHI	2995	5996	YES	2995	0	0
73	P0000826 (80)	PRAKASH KRISHNAN	100	2379	YES	100	0	0
74	00000347 (81)	LAKSHMAN KRISHNAN	200	2371	YES	200	0	0
75	IN301696 10764597 (82)	VISWANATHAN.T.S	5	2491	YES	5	0	0
76	IN301313 20714188 (83)	BALAJI S	5	2011	YES	5	0	0
77	13017400 00122781 (84)	S. ANAND	50	6011	YES	50	0	0
78	IN301637 41853978 (85)	RAJA MARRISON N	570	6210	YES	570	0	0
79	12045000 00032198 (86)	NAVANEETHAKRISHNAN. V .	566	2164	YES	566	0	0
80	IN301637 40585506 (87)	SRIVATHSAN V M	400	6001	YES	400	0	0
81	IN302902 40826640 (88)	SRIRAM MUDUMBAI VAITHAMANITHI	1300	6002	YES	1300	0	0
82	IN302269 14666687 (89)	REDDEPPA GUNDLURU	13	5260	YES	13	0	0
83	IN300386 10045747 (90)	DEEPAK MANUBHAI BHATT RAJNI DEEPAK BHATT	150	1611	YES	150	0	0
84	IN300757 10399695 (91)	PRATIBHA YASHAWANT MESTRY SADANAND LAXMAN MESTRY	100	1638	YES	100	0	0



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						For	Against	Not casted
85	IN300239 11585696 (92)	A N NAGALUR	300	1982	YES	300	0	0
86	12081600 00038007 (93)	NAGARJUN E	35	5761	YES	35	0	0
87	IN300757 10332252 (94)	MINOO MANECKSHAW KARKARIA HAVOVI MINOO KARKARIA NEVILLE MINOO KARKARIA	100	632	YES	100	0	0
88	12013200 00332470 (95)	RAKESH NIGAM ANJALI NIGAM	5	113	YES	5	0	0
89	12049400 00181773 (96)	SHYAM SUNDER	400	197	YES	400	0	0
90	R0000190 (97)	RAJENDRAN BOOTHALINGAM	200	2518	YES	200	0	0
91	16010100 00360532 (98)	KALYAN KUMAR JAGNANY	1	1090	YES	1	0	0
92	12019101 01927658 (99)	PUJA JAIN	200	2862	YES	200	0	0
93	S0000152 (100)	SADHANA SURESH BORA MR. SURESH HARAKCHAND BORA	150	713	YES	150	0	0
94	13021900 00033796 (101)	SADHANA SURESH BORA SURESHCHAND HARAKCHAND BORA	450	714	YES	450	0	0
95	13021900 00070224 (102)	ARCHANA ASHISH MUNOT ASHISH DHANRAJ MUNOT	100	715	YES	100	0	0
96	13021900 00089763 (103)	AARTI SANDEEP CHOPDA SANDEEP SURAJMAL CHOPDA	50	716	YES	50	0	0
97	IN301549 36082164 (104)	NIRENDRA NATH CHATTERJEE ILA CHATTERJEE	800	6883	YES	800	0	0
98	IN300441 10615518 (105)	SATYANARAYANA D SAROJINI DEVI D	200	5482	YES	200	0	0
99	IN300214 18905885 (106)	AMRUTLAL DHANRAJ GANDHI	200	5007	YES	200	0	0
100	IN301637 10065324 (107)	VISWANATHAN A G	100	6589	YES	100	0	0
101	IN300441 10829784 (108)	NATARAJAN A R	100	2136	YES	100	0	0



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						For	Against		
102	12036000 01218737 (109)	ARJUN BANDU KHARABE	20	4860	YES	20	0		0
103	P0000010 (110)	P C P RADHAKRISHNAN	1000	2020	YES	1000	0		0
104	R0000856 (111)	R MANGAYARKARASI	1000	2021	YES	1000	0		0
105	IN300781 10000828 (112)	SOM DEV KHURANA(WG CDR)	100	1202	YES	100	0		0
106	00007079 (113)	URVIR SINGH MISRA	1200	7079	YES	1200	0		0
107	IN302679 31645387 (114)	BHARAT AMRUTLAL GANDHI	200	775	YES	200	0		0
108	IN300183 10225167 (115)	MAMTA SONI LOON KARAN SONI	27	3316	YES	27	0		0
109	IN300394 19456796 (116)	V SENTHIL VADIVU	107	6514	YES	107	0		0
110	K0000123 (117)	K THANKAPPAN MRS. ANANDAVALLY THANKAPPAN	100	1009	YES	100	0		0
111	A0000152 (118)	ANANDAVALLY THANKAPPAN MR. K THANKAPPAN	100	1008	YES	100	0		0
112	IN302437 20101000 (119)	AL. CHIDAMBARAM	400	2148	YES	400	0		0
113	12040400 00010401 (120)	JANARDHANAM. K SHANTHA. J	200	2083	YES	200	0		0
114	P0000322 (121)	PROF VINAY KUMAR	400	1167	YES	400	0		0
115	C0000092 (122)	CHANDRAKANTH KUDTE	200	969	YES	200	0		0
116	K0000302 (123)	KIRAN MAHESH SHAH	800	605	YES	800	0		0
117	M0000407 (124)	MUDDU PEGGU POOJARY MRS. ASHA MUDDU POOJARY	244	1733	YES	244	0		0
118	IN303116 12034554 (125)	R RANGARAJAN	10	5729	YES	10	0		0

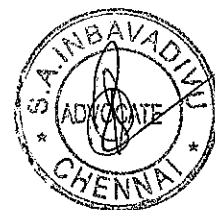


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						For	Against	
119	12056200 00007469 (126)	SHRENIK HARSHAD GANATRA HARSHAD HARJIVANDAS GANATRA	2100	4632	YES	2100	0	0
120	IN302603 10074595 (127)	URBAN PEREIRA	222	4466	YES	222	0	0
121	12056200 00007454 (128)	MEENAKSHI HARSHAD GANATRA HARSHAD HARJIVANDAS GANATRA	2000	4404	YES	2000	0	0
122	IN300829 10314305 (129)	CHAWLA BHARTI MANOHAR CHAWLA MANOHAR BHAGWANDAS	100	1666	YES	100	0	0
123	IN300829 10314284 (130)	CHAWLA MANOHAR BHAGWANDAS CHAWLA BHARTI MANOHAR	100	1665	YES	100	0	0
124	12056200 00020832 (131)	HARSHANA HARSHAD GANATRA HARSHAD HARJIVANDAS GANATRA	1900	4405	YES	1900	0	0
125	12021700 00025316 (132)	LAXMI M RAMCHANDANI MURLI PESSUMAL RAMCHANDANI	100	1784	YES	100	0	0
126	IN300142 10731861 (133)	BHUPENDRA BHAGWANJI PAREKH	50	4317	YES	50	0	0
127	IN300513 10685178 (134)	K K PONNUSAMY	25	6527	YES	25	0	0
128	IN302620 10130294 (135)	JAI BHAGWAN GUPTA	25	1245	YES	25	0	0
129	IN302902 48229978 (136)	DHEERAJ KUMAR S	14	6540	YES	14	0	0
130	12044000 00044758 (137)	MANSUKHLAL SAKARLAL GATIWALA INDIRABEN MANSUKHLAL GATIWALA	100	3792	YES	100	0	0
131	C0000149 (138)	CT DHARMALINGAM PILLAI	130	2501	YES	130	0	0
132	IN302201 11495821 (139)	SHIVBAL BASGONDA ATHANI	100	4844	YES	100	0	0
133	IN300327 10426410 (140)	KANHAI LAL CHOUDHARY	10	1066	YES	10	0	0
134	IN300476 10188646 (141)	SUBHASH CHANDER DOGRA TRIPTA RANI DOGRA	200	1814	YES	200	0	0
135	12033200 07052873 (142)	VALIYAKALAYIL JACOB CHACKO	3	6642	YES	3	0	0



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						For	Against		
136	IN301313 20443095 (143)	YEGAMMAI S VELLAIGAPPAN M	200	2156	YES	200	0		0
137	IN301516 10053736 (144)	M S PADMANABHAN	200	2121	YES	200	0		0
138	12056000 00003354 (145)	DINKAR MARTAND KULKARNI	108	4710	YES	108	0		0
139	IN300597 10258968 (146)	SARAVANAN G	5	6343	YES	5	0		0
140	13017400 00015509 (147)	G.SOMASUNDARAM	5	6163	YES	5	0		0
141	IN303315 10009345 (148)	R. BALAJI	5	2514	YES	5	0		0
Total :			88987			88654	33		0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	148	224582
Less: Rejected Postal Ballot Forms	7	135895
Net Valid Postal Ballot Forms	141	88687
Postal Ballot Forms with assent for the Resolution	136	88654
Postal Ballot Forms with dissent for the Resolution	5	33
Postal Ballot Forms with Not Casted for the Resolution	0	0



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POSTAL BALLOT REGISTER (PHYSICAL AND E-VOTING) (AGAINST) - DECLARATION DATE : 11/01/2017
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Slno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		
						For	Against	Not Casted
1	IN300597 10072162 (43)	PALANIAPPAN AL NO.112, BARACAH ROAD VARADHAMMA GARDEN II STREET KILPAUK CHENNAI 600010	1	2301	YES	0	1	0
2	IN300597 10294197 (56)	UMA AL OLD NO 112 NEW NO 179 BARACAH ROAD VARADHAMMAL GARDEN SECOND STREET KILPAUK CHENNAI 600010	1	2302	YES	0	1	0
3	IN302437 20143527 (62)	A. MEENAKSHI OLD NO.112, NEW NO.179 BARACAH ROAD, VARADHAMMAL GARDEN SECOND STREET, KILPAUK CHENNAI 600010	1	2306	YES	0	1	0
4	IN301313 20107240 (64)	RAJENDIRAN G PHARMACIST 29 MEDHAKKARA STREET KAVERIPATTINAM POST KRISHNAGIRI DIST 635112	20	6472	YES	0	20	0
5	12038400 00202110 (65)	G. RAJENDIRAN . 5/222-1 LAKSHMI NAGAR OPPOSITE TO TNHE, NEAR NEW BI-PASS BRIDGE , POTHAPURAM PO KRISHNAGIRI DT TAMILNADU INDIA 635112	10	6471	YES	0	10	0
Total :			33			0	33	0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	171	371026
Less: Rejected Postal Ballot Forms	7	135895
Net Valid Postal Ballot Forms	164	235131
Postal Ballot Forms with assent for the Resolution	159	235098
Postal Ballot Forms with dissent for the Resolution	5	33
Postal Ballot Forms with Not Casted for the Resolution	0	0



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POSTAL BALLOT REGISTER (PHYSICAL AND E-VOTING) (INVALID) - DECLARATION DATE : 11/01/2017
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Srno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No. of Shares Held	No. of Ballot Shares Voted	Valid Vote	No. of Votes Cast in Infavour / or Against SECTION 110	For	Against	Not Casted
1	IN301330 21617062 (19)	SENTHILKUMAR N 57 TINDIVANAM MAIN ROAD DHANVANTRI NAGAR POST PATTANUR PUDUCHERRY 605006	128450	128450 6348	NO	0	0	0	0 OTHERS
2	IN300597 10256464 (38)	VEDURU SURYA SAI KUMAR NEW NO 5, RAGAVENDRA STREET APPAR ST EXTN NEW PERUNGALATHUR CHENNAI 600063	30	30 2512	NO	0	0	0	0 OTHERS
3	12047200 10120571 (41)	VARADHARAJ S 38 2 FLOOR VI CROSS STREET KUMARAN NAGAR PONDICHERRY PONDICHERRY India 605008	1	1 6350	NO	0	0	0	0 OTHERS
4	12047200 11999320 (42)	SIVACOMAR 174 1 3RD CROSS STREET SAMIPILLAI THOTTAM KARUVADIKUPPAM LAWSPET PONDICHERRY PONDICHERRY India 605008	7	7 2044	NO	0	0	0	0 OTHERS
5	M0000001 (70)	M A MOHAMMED MEERAN ABDUL AZEEZ KHAN STREET SUTHAYANKOTTAI PO 624708	200	200 2111	NO	0	0	0	0
6	12040900 00000063 (73)	ASHANT'S STOCK BROKERS LIMITED NO.138.DR.RADHAKRISHNAN SALAI MILAPORE CHENNAI TAMIL NADU INDIA 600004	7107	7107 2264	NO	0	0	0	0
7	IN300597 10258587 (77)	SRINIVASAN S NO. 84 ON SAKTHI COLONY PND BLOCK KALAPET MAIN AREA KALAPET PUDUCHERRY 605014	100	100 6361	NO	0	0	0	0 OTHERS
Total :			135895	135895		0	0	0	0

Controls : Resolution 1 :

No. of Postal No. of Shares

