

## Annexure-2

### Voting results as required under Regulation 44 of LODR

(i) Attendance of Members:

| Sl. No. | Description                                                                                                              |                   |                       | Particulars                   |
|---------|--------------------------------------------------------------------------------------------------------------------------|-------------------|-----------------------|-------------------------------|
| A       | Date of AGM                                                                                                              |                   |                       | 12 <sup>th</sup> August, 2016 |
| B       | Total number of Shareholders on record date (Cut-off date)                                                               |                   |                       | 4258                          |
| C       | No. of Shareholders present in the meeting either in person or through proxy                                             |                   |                       |                               |
|         | Category of Shareholders                                                                                                 | Present in Person | Present through Proxy | Total                         |
|         | Promoter & Promoter Group                                                                                                | 3                 | -                     | 3                             |
|         | Public                                                                                                                   | 398               | 1                     | 399                           |
|         | Total                                                                                                                    | 401               | 1                     | 402                           |
| D.      | No. of Shareholders attended the meeting through Video Conferencing<br>No video conferencing facility was made available |                   |                       |                               |





## (ii) Voting by members

| #  | Details of Agenda                                                                                                                                                                                                                                     | Resolution required (Ordinary/Special) | Mode of voting ( show of hands/Poll/postal Ballot/E-voting) |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-------------------------------------------------------------|
| 1. | To receive, consider and adopt the audited Standalone and consolidated Financial Statements of the Company and reports of the Board of Directors and the Auditors thereon and the report of the Secretarial Auditor of the year ended March 31, 2016. | Ordinary                               | E-voting & Poll                                             |
| 2. | To declare Dividend                                                                                                                                                                                                                                   | Ordinary                               | E-voting & Poll                                             |
| 3. | To appoint a Director in the place of Ms. Kanika Krishna (DIN: 06954593) who retires by rotation and being eligible, offers herself for re-appointment.                                                                                               | Ordinary                               | E-voting & Poll                                             |
| 4. | To ratify the appointment of auditors of the Company and fix their remuneration                                                                                                                                                                       | Ordinary                               | E-voting & Poll                                             |
| 5. | To appoint Mr. V.V.R Babu as an Independent Director                                                                                                                                                                                                  | Ordinary                               | E-voting & Poll                                             |

## iii.) Results of Poll/postal ballot/E-voting by Members:

The mode of voting for all resolutions was:

- E-voting; and
- Poll conducted at the AGM to facilitate the shareholders who attended the AGM personally and did not participate in the e-voting process.

**AGM Voting Results**

(As per Regulation 44 of LODR)

Details of the Agenda:

1. Ordinary Business: To receive, consider and adopt the audited Standalone and consolidated Financial Statements of the Company and reports of the Board of Directors and the Auditors thereon and the report of the Secretarial Auditor of the year ended March 31, 2016.

Resolution Required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

| Promoter/<br>Public                | Mode<br>Voting | No. of<br>shares<br>held #<br>(1) | No. of<br>votes<br>Polled<br>(2)** | % of votes<br>polled on<br>o/s shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------|----------------|-----------------------------------|------------------------------------|--------------------------------------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter &<br>Promoter<br>Group    | E-voting       | 7,588,800                         | 183,150                            | 2.41                                                               | 183,150                          | -                                 | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 6,673,070                          | 87.93                                                              | 6,673,070                        | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | 6,856,220                          | 90.34                                                              | 6,856,220                        | -                                 |                                                                     |                                                                   |
| Public<br>Institutional<br>Holders | E-voting       | 38,000                            | -                                  | -                                                                  | -                                | -                                 | -                                                                   | -                                                                 |
|                                    | Poll           |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
| Public –others                     | E-voting       | 2,768,200                         | 841                                | 0.03                                                               | 841                              | -                                 | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 595,690                            | 21.52                                                              | 595,690                          | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | 596,531                            | 21.55                                                              | 596,531                          | -                                 |                                                                     |                                                                   |
| <b>Total</b>                       |                | <b>10,395,000</b>                 | <b>7,452,751</b>                   | <b>71.70</b>                                                       | <b>7,452,751</b>                 | <b>-</b>                          | <b>100</b>                                                          | <b>-</b>                                                          |



# Voting rights are in proportion to Shares held as on 05<sup>th</sup> August, 2016.

\*\*under this Column, the valid votes polled are mentioned.

The number of votes polled in favour of the ordinary resolution is **7,452,751** (100% of the total valid Votes). Thus, the Ordinary resolution has therefore been approved by the Shareholders.

## 2. Ordinary Business: To declare Dividend for the financial year 2015-16

Resolution Required : Ordinary Resolution

Manner of voting : E-voting and Poll conducted at the AGM

| Promoter/<br>Public                | Mode<br>Voting | No. of<br>shares<br>held #<br>(1) | No. of<br>votes<br>Polled<br>(2)** | % of votes<br>polled on<br>o/s shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------|----------------|-----------------------------------|------------------------------------|--------------------------------------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter &<br>Promoter<br>Group    | E-voting       | 7,588,800                         | 183,150                            | 2.41                                                               | 183,150                          | -                                 | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 6,673,070                          | 87.93                                                              | 6,673,070                        | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | 6,856,220                          | 90.34                                                              | 6,856,220                        | -                                 |                                                                     |                                                                   |
| Public<br>Institutional<br>Holders | E-voting       | 38,000                            | -                                  | -                                                                  | -                                | -                                 | -                                                                   | -                                                                 |
|                                    | Poll           |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
| Public –others                     | E-voting       | 2,768,200                         | 847                                | 0.03                                                               | 847                              | -                                 | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 595,690                            | 21.52                                                              | 595,690                          | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | 596,537                            | 21.55                                                              | 596,537                          | -                                 |                                                                     |                                                                   |
| <b>Total</b>                       |                | <b>10,395,000</b>                 | <b>7,452,757</b>                   | <b>71.70</b>                                                       | <b>7,452,757</b>                 | <b>-</b>                          | <b>100</b>                                                          | <b>-</b>                                                          |

# Voting rights are in proportion to Shares held as on 05<sup>th</sup> August, 2016.

\*\*under this Column, the valid votes polled are mentioned.

The number of votes polled in favour of the ordinary resolution is **7,452,757** (100% of the total valid votes). Thus, the Ordinary resolution has therefore been approved by the Shareholders.

## 3. Ordinary Business: To appoint a Director in the place of Ms. Kanika Krishna (DIN: 06954593) who retires by rotation and being eligible, offers herself for re-appointment.

Resolution Required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

| Promoter/<br>Public                | Mode<br>Voting | No. of<br>shares<br>held #<br>(1) | No. of<br>votes<br>Polled<br>(2)** | % of votes<br>polled on<br>o/s shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of votes in<br>favour<br>(4) | No. of<br>votes<br>against<br>(5) | % of votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------|----------------|-----------------------------------|------------------------------------|--------------------------------------------------------------------|----------------------------------|-----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter &<br>Promoter<br>Group    | E-voting       | 7,588,800                         | 183,150                            | 2.41                                                               | 183,150                          | -                                 | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 6,673,070                          | 87.93                                                              | 6,673,070                        | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | 6,856,220                          | 90.34                                                              | 6,856,220                        | -                                 |                                                                     |                                                                   |
| Public<br>Institutional<br>Holders | E-voting       | 38,000                            | -                                  | -                                                                  | -                                | -                                 | -                                                                   | -                                                                 |
|                                    | Poll           |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
|                                    | Total          |                                   | -                                  | -                                                                  | -                                | -                                 |                                                                     |                                                                   |
| Public –others                     | E-voting       | 2,768,200                         | 841                                | 0.03                                                               | 784                              | 57                                | 93.22                                                               | 6.78                                                              |
|                                    | Poll           |                                   | 595,690                            | 21.52                                                              | 595,690                          | -                                 | 100                                                                 | -                                                                 |
|                                    | Total          |                                   | 596,531                            | 21.55                                                              | 596,474                          | 57                                | 99.99                                                               | 0.01                                                              |
| <b>Total</b>                       |                | <b>10,395,000</b>                 | <b>7,452,751</b>                   | <b>71.70</b>                                                       | <b>7,452,694</b>                 | <b>57</b>                         | <b>99.99</b>                                                        | <b>0.01</b>                                                       |



# Voting rights are in proportion to Shares held as on 05<sup>th</sup> August, 2016.

\*\*under this Column, the Valid votes polled are mentioned.

The number of votes polled in favour of the ordinary resolution is **7,452,694** (99.99% of the total valid votes). Thus, the Ordinary resolution has therefore been approved by the Shareholders.

#### 4. Ordinary Business: To ratify the appointment of auditors of the Company and fix their Remuneration.

Resolution Required: Ordinary Resolution

Manner of voting: E-voting and Poll conducted at the AGM

| Promoter/<br>Public                | Mode<br>Voting | No. of<br>shares<br>held #<br>(1) | No. of<br>votes<br>Polled<br>(2)** | % of votes<br>polled on<br>o/s shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of votes in<br>favour<br>(4) | No of<br>votes<br>against<br>(5) | % of votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------|----------------|-----------------------------------|------------------------------------|--------------------------------------------------------------------|----------------------------------|----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter &<br>Promoter<br>Group    | E-voting       | 7,588,800                         | 183,150                            | 2.41                                                               | 183,150                          | -                                | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 6,673,070                          | 87.93                                                              | 6,673,070                        | -                                |                                                                     |                                                                   |
|                                    | Total          |                                   | 6,856,220                          | 90.34                                                              | 6,856,220                        | -                                |                                                                     |                                                                   |
| Public<br>Institutional<br>Holders | E-voting       | 38,000                            | -                                  | -                                                                  | -                                | -                                | -                                                                   | -                                                                 |
|                                    | Poll           |                                   | -                                  | -                                                                  | -                                | -                                |                                                                     |                                                                   |
|                                    | Total          |                                   | -                                  | -                                                                  | -                                | -                                |                                                                     |                                                                   |
| Public –others                     | E-voting       | 2,768,200                         | 841                                | 0.03                                                               | 841                              | -                                | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 595,690                            | 21.52                                                              | 595,690                          | -                                |                                                                     |                                                                   |
|                                    | Total          |                                   | 596,531                            | 21.55                                                              | 596,531                          | -                                |                                                                     |                                                                   |
| <b>Total</b>                       |                | <b>10,395,000</b>                 | <b>7,452,751</b>                   | <b>71.70</b>                                                       | <b>7,452,751</b>                 | <b>-</b>                         | <b>100</b>                                                          | <b>-</b>                                                          |

# Voting rights are in proportion to Shares held as on 05<sup>th</sup> August, 2016.

\*\*under this Column, the valid votes polled are mentioned.

The number of votes polled in favour of the ordinary resolution is **7,452,751** (100% of the total valid votes). Thus, the Ordinary resolution has therefore been approved by the Shareholders.

#### 5.Special Business: To appoint Mr. V.V.R Babu as an Independent Director

Resolution Required: Special Resolution

Manner of voting: E-voting and Poll conducted at the AGM

| Promoter/<br>Public                | Mode<br>Voting | No. of<br>shares<br>held #<br>(1) | No. of<br>votes<br>Polled<br>(2)** | % of votes<br>polled on<br>o/s shares<br>(3)=<br>[(2)/(1)]<br>*100 | No. of votes in<br>favour<br>(4) | No of<br>votes<br>against<br>(5) | % of votes in<br>favour on<br>votes polled<br>(6)=[(4)/(2)]<br>*100 | % of Votes<br>against on<br>Votes polled<br>(7)=[(5)/(2)]<br>*100 |
|------------------------------------|----------------|-----------------------------------|------------------------------------|--------------------------------------------------------------------|----------------------------------|----------------------------------|---------------------------------------------------------------------|-------------------------------------------------------------------|
| Promoter &<br>Promoter<br>Group    | E-voting       | 7,588,800                         | 183,150                            | 2.41                                                               | 183,150                          | -                                | 100                                                                 | -                                                                 |
|                                    | Poll           |                                   | 6,673,070                          | 87.93                                                              | 6,673,070                        | -                                |                                                                     |                                                                   |
|                                    | Total          |                                   | 6,856,220                          | 90.34                                                              | 6,856,220                        | -                                |                                                                     |                                                                   |
| Public<br>Institutional<br>Holders | E-voting       | 38,000                            | -                                  | -                                                                  | -                                | -                                | -                                                                   | -                                                                 |
|                                    | Poll           |                                   | -                                  | -                                                                  | -                                | -                                |                                                                     |                                                                   |
|                                    | Total          |                                   | -                                  | -                                                                  | -                                | -                                |                                                                     |                                                                   |
| Public –others                     | E-voting       | 2,768,200                         | 847                                | 0.03                                                               | 790                              | 57                               | 93.27                                                               | 6.73                                                              |
|                                    | Poll           |                                   | 595,690                            | 21.52                                                              | 595,690                          | -                                | 100                                                                 | -                                                                 |
|                                    | Total          |                                   | 596,573                            | 21.55                                                              | 596,480                          | 57                               | 99.98                                                               | 0.01                                                              |
| <b>Total</b>                       |                | <b>10,395,000</b>                 | <b>7,452,757</b>                   | <b>71.70</b>                                                       | <b>7,452,700</b>                 | <b>57</b>                        | <b>99.99</b>                                                        | <b>0.01</b>                                                       |

# Voting rights are in proportion to Shares held as on 05<sup>th</sup> August, 2016

\*\*under this Column, the Valid votes polled are mentioned.



The number of votes polled in favour of the ordinary resolution is **7,452,700** (99.99% of the total valid votes). Thus, the Ordinary resolution has therefore been approved by the Shareholders unanimously.

Please take this information on record.

For Saksoft Limited

  
Vivekanandan Babu  
Company Secretary

Enclosed: Scrutinizer's report.





#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]**

**Dated: 12<sup>th</sup> August 2016**

To,  
The Chairman,  
M/s. SAKSOFT LIMITED,  
Chennai.

Dear Sir,

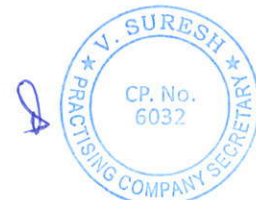
**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through Ballot Papers at the AGM venue at the 17<sup>th</sup> Annual General Meeting of M/s. Saksoft Limited, held at 10.00 A.M. on Friday, the 12th day of August 2016 at P. Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T Nagar, Chennai – 600 017.**

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Saksoft Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto in respect of the resolutions contained in the notice to the 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held at 10.00 A.M. on Friday, the 12th day of August 2016 at P. Obul Reddy Hall, Vani Mahal, 103, G.N. Chetty Road, T Nagar, Chennai – 600 017.

The Notice dated 27<sup>th</sup> May 2016 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "Trinity mirror" and in a vernacular newspaper "Makkal Kural" having wide circulation, in their respective editions dated 20<sup>th</sup> July 2016.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 17<sup>th</sup> Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. National Securities Depository Limited ('NSDL'), the authorized agency to provide e-voting facilities, engaged by the Company.



The Company had also provided for voting through Ballot Papers at the AGM venue at the 17<sup>th</sup> Annual General Meeting, to the shareholders who had not cast their vote earlier through remote e-voting facility.

The members of the Company as on the "cut-off" date i.e. August 05, 2016 were entitled to vote on the resolutions (items no. 1 to 5 as set out in the notice of the 17<sup>th</sup> AGM of the Company.)

Further to the above, I submit my report as under:-

**Remote E-voting:**

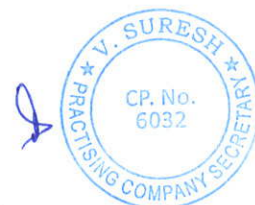
- i. The e-voting period remained open from Tuesday, August 9, 2016 (9.00 a.m.) to Thursday, August 11, 2016 (5.00 p.m.) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- iii. The Corporate member who had participated in the remote e-voting have provided scanned copy of the resolution passed at its Board of Directors Meeting for authorization to exercise its votes through e-voting.

**Voting through Ballot Papers at the AGM venue:**

- i. The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The Ballot papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. National Securities Depository Limited ('NSDL'), (i.e.) <https://www.evoting.nsdl.com> and voting through Ballot Papers at the AGM venue was prepared.

The consolidated results are as follows:



**Resolution No 1: Ordinary Resolution**

**Ordinary Business: Adoption of standalone and consolidated financial statements of the Company and Reports of the Board of Directors and the Auditors thereon and the Report of the Secretarial Auditor for the year ended 31.03.2016.**

| Voting Method                                 | Total Valid Votes | Votes in favour of the resolution |                  |                                       | Votes against the resolution |               |                                       | Invalid Votes | Not voted |
|-----------------------------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------|
|                                               |                   | No. of folios                     | No. of Shares    | % of total number of valid votes cast | No. of folios                | No. of Shares | % of total number of valid votes cast |               |           |
| Remote E-Voting                               | 1,83,991          | 15                                | 1,83,991         | 100                                   | -                            | -             | -                                     | -             | 6         |
| Voting through Ballot Papers at the AGM Venue | 72,68,760         | 13                                | 72,68,760        | 100                                   | -                            | -             | -                                     | -             | -         |
| <b>Total</b>                                  | <b>74,52,751</b>  | <b>28</b>                         | <b>74,52,751</b> | <b>100</b>                            | <b>-</b>                     | <b>-</b>      | <b>-</b>                              | <b>-</b>      | <b>6</b>  |

**Resolution No 2: Ordinary Resolution**

**Ordinary Business: Declaration of Dividend.**

| Voting Method                                 | Total Valid Votes | Votes in favour of the resolution |                  |                                       | Votes against the resolution |               |                                       | Invalid Votes | Not voted |
|-----------------------------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------|
|                                               |                   | No. of folios                     | No. of Shares    | % of total number of valid votes cast | No. of folios                | No. of Shares | % of total number of valid votes cast |               |           |
| Remote E-Voting                               | 1,83,997          | 16                                | 1,83,997         | 100                                   | -                            | -             | -                                     | -             | -         |
| Voting through Ballot Papers at the AGM Venue | 72,68,760         | 13                                | 72,68,760        | 100                                   | -                            | -             | -                                     | -             | -         |
| <b>Total</b>                                  | <b>74,52,757</b>  | <b>29</b>                         | <b>74,52,757</b> | <b>100</b>                            | <b>-</b>                     | <b>-</b>      | <b>-</b>                              | <b>-</b>      | <b>-</b>  |



**Resolution No 3: Ordinary Resolution**

**Ordinary Business: Re-appointment of Ms. Kanika Krishna (DIN: 06954593) as Director of the Company.**

| Voting Method                                 | Total Valid Votes | Votes in favour of the resolution |                  |                                       | Votes against the resolution |               |                                       | Invalid Votes | Not voted |
|-----------------------------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------|
|                                               |                   | No. of folios                     | No. of Shares    | % of total number of valid votes cast | No. of folios                | No. of Shares | % of total number of valid votes cast |               |           |
| Remote E-Voting                               | 1,83,991          | 14                                | 1,83,934         | 99.97                                 | 1                            | 57            | 0.03                                  | -             | 6         |
| Voting through Ballot Papers at the AGM Venue | 72,68,760         | 13                                | 72,68,760        | 100                                   | -                            | -             | -                                     | -             | -         |
| <b>Total</b>                                  | <b>74,52,751</b>  | <b>27</b>                         | <b>74,52,694</b> | <b>99.99</b>                          | <b>1</b>                     | <b>57</b>     | <b>0.01</b>                           | <b>-</b>      | <b>6</b>  |

**Resolution No 4: Ordinary Resolution**

**Ordinary Business: Ratification of the appointment of auditors of the Company and fixing their remuneration**

| Voting Method                                 | Total Valid Votes | Votes in favour of the resolution |                  |                                       | Votes against the resolution |               |                                       | Invalid Votes | Not voted |
|-----------------------------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------|
|                                               |                   | No. of folios                     | No. of Shares    | % of total number of valid votes cast | No. of folios                | No. of Shares | % of total number of valid votes cast |               |           |
| Remote E-Voting                               | 1,83,991          | 15                                | 1,83,991         | 100                                   | -                            | -             | -                                     | -             | 6         |
| Voting through Ballot Papers at the AGM Venue | 72,68,760         | 13                                | 72,68,760        | 100                                   | -                            | -             | -                                     | -             | -         |
| <b>Total</b>                                  | <b>74,52,751</b>  | <b>28</b>                         | <b>74,52,751</b> | <b>100</b>                            | <b>-</b>                     | <b>-</b>      | <b>-</b>                              | <b>-</b>      | <b>6</b>  |



**Resolution No 5: Ordinary Resolution****Special Business: Appointment of Mr. V.V.R. Babu as an Independent Director**

| Voting Method                                 | Total Valid Votes | Votes in favour of the resolution |                  |                                       | Votes against the resolution |               |                                       | Invalid Votes | Not voted |
|-----------------------------------------------|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------|
|                                               |                   | No. of folios                     | No. of Shares    | % of total number of valid votes cast | No. of folios                | No. of Shares | % of total number of valid votes cast |               |           |
| Remote E-Voting                               | 1,83,997          | 15                                | 1,83,940         | 99.97                                 | 1                            | 57            | 0.03                                  | -             | -         |
| Voting through Ballot Papers at the AGM Venue | 72,68,760         | 13                                | 72,68,760        | 100                                   | -                            | -             | -                                     | -             | -         |
| <b>Total</b>                                  | <b>74,52,757</b>  | <b>28</b>                         | <b>74,52,700</b> | <b>99.99</b>                          | <b>1</b>                     | <b>57</b>     | <b>0.01</b>                           | <b>-</b>      | <b>-</b>  |

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Ballot Papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking you,

Yours Faithfully,



V Suresh  
Practising Company Secretary  
CP No. 6032

