



Realize Your Ideas

Date: 29th Sep 2016

National Stock Exchange of India Ltd Exchange Plaza, Bandra - Kurla Complex Bandra (E) Mumbai - 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	
Scrip ID- CALSOFT Series- EQ	Security ID- 532386 Security Code- CALSOFT	

Dear Sir,

Sub.: - submission of voting results of 24th Annual General Meeting pursuant to Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We are forwarding herewith voting results as per Regulations 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, in respect of the items transacted at the above annual general meeting along with the following:

- (i) Scrutiniser report for e voting process.
- (ii) Form No.MGT 13 relating to poll conducted at the meeting; and
- (iii) Consolidated Scrutinizer Report

We request you to kindly take the above documents on record

Thanking you.

Yours faithfully,
For California Software Company Ltd

Jitendra Kumar Pal
Company Secretary

Voting results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Date of AGM	28th September 2016
Total number of shareholders on cut-off date	21st September 2016
Number of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	Promoter in person-1
Public	and public in person- 259
	1
Number of shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group	
Public	NA

Agenda-wise disclosure

details of agenda	item no. 1	adoption of audited financial statement for the year ended 31st March 2016						
Resolution required: (ordinary / special)	ordinary							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100 (3)=100	No of Votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100 (6)=100	% of votes against votes polled (7)=[(5)/(2)]*100 (7)=0
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable)	NA						
Public-Institutions	Total	8743911	8743911	100	8743911	0	100	0
	e-voting		0					
	poll		0					
Public-Non Institutions	postal ballot (if applicable)	NA	0					
	Total		0					
	e-voting	3621095	449324	12.41	449324	0	100	0
Total	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable)	NA						
	Total	3621095	571628	15.79	571628	0	100	0
		12365006	9315539		9315539	0	100	0



details of agenda	item no. 2	To appoint a director in place of Dr. P J George who retire by rotation						
Resolution required: (ordinary / special)	ordinary							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable)	NA						
	Total	8743911	8743911	100	8743911	0	100	0
Public-Institutions	e-voting		0					
	poll		0					
	postal ballot (if applicable)	NA	0					
	Total		0					
Public-Non Institutions	e-voting	3621095	449324	12.41	449324	0	100	0
	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable)	NA						
	Total	3621095	571628	15.79	571628	0	100	0
Total		12365006	9315539		9315539	0	100	0



details of agenda	item no.3	Appointment of statutory auditor						
Resolution required: (ordinary / special)	ordinary							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable) NA							
Public-Institutions	Total	8743911	8743911	100	8743911	0	100	0
	e-voting		0					
	poll		0					
Public-Non Institutions	postal ballot (if applicable) NA		0					
	Total		0					
	e-voting	3621095	449324	12.41	449324	0	100	0
Total	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable) NA							
	Total	3621095	571628	15.79	571628	0	100	0
		12365006	9315539		9315539	0	100	0



details of agenda	Item no.4	Authority to borrow						
Resolution required: (ordinary / special)	Special							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of votes- against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable)	NA						
	Total	8743911	8743911	100	8743911	0	100	0
Public-Institutions	e-voting		0					
	poll		0					
	postal ballot (if applicable)	NA	0					
	Total		0					
Public-Non Institutions	e-voting	3621095	449324	12.41	449324	0	100	0
	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable)	NA						
	Total	3621095	571628	15.79	571628	0	100	0
Total		12365006	9315539		9315539	0	100	0



details of agenda	item no.5	fixation of fee for service of documents on a specific mode						
Resolution required: (ordinary / special)	ordinary							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable NA)							
Public-Institutions	Total	8743911	8743911	100	8743911	0	100	0
	e-voting		0					
	poll		0					
Public-Non Institutions	postal ballot (if applicable NA)		0					
	Total		0					
	e-voting	3621095	449324	12.41	449324	0	100	0
Total	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable NA)							
	Total	3621095	571628	15.79	571628	0	100	0
		12365006	9315539		9315539	0	100	0



details of agenda	item no.6	Appointment of Mr. Mahalingam Vasudevan as an Independent Director						
Resolution required: (ordinary / special)	ordinary							
whether promoter / promote group are interested in the agenda / resolution	No							
category	mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No of Votes in favour (4)	No. of votes-against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes against votes polled (7)=[(5)/(2)]*100
Promoter and promoter Group	e-voting	8743911	8743911	100	8743911	0	100	0
	poll							
	postal ballot (if applicable NA)							
Public-Institutions	Total	8743911	8743911	100	8743911	0	100	0
	e-voting		0					
	poll		0					
Public-Non Institutions	postal ballot (if applicable NA)		0					
	Total		0					
	e-voting	3621095	449324	12.41	449324	0	100	0
Total	poll		122304	3.38	122304	0	100	0
	postal ballot (if applicable NA)							
	Total	3621095	571628	15.79	571628	0	100	0
		12365006	9315539		9315539	0	100	0



SCRUTINIZER REPORT

The Chairman
CALIFORNIA SOFTWARE COMPANY LIMITED
ROBERT V CHANDRAN TOWERS
149, VELACHERY TAMBARAM MAIN ROAD
PALLIKKARANAI, CHENNAI-600100

Sub : Results of the E-Voting

I, **V.S.SOWRIRAJAN**, Practising Company Secretary, was appointed by the Board of Directors of your company as your Scrutinizer for E-Voting held pursuant to the provisions of Section 110 of the Companies Act, 2013 and 108(1)(a) of Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 for the purpose of passing the Resolutions contained in the Notice of the Annual General Meeting dated 12th August 2016.

As required under Section 108 of Companies Act, 2013, the Company has offered e-voting facility to the shareholders and a statement to this effect was included in the Notice of the Meeting.

The Company provided the E-Voting facility offered by the National Securities Depository Limited (NSDL) for conducting e-Voting by the members of the Company. The Shareholders were required to cast their votes on line on the basis of password provided to them.

At the end of the voting period on 27th September 2016 the Voting Portal was blocked by the Service Provider. On 28th September 2016, the Votes cast through e-Voting was duly un-blocked by me in accordance with the requirements of the Rules.

As a Scrutinizer, the report of the e-Voting carried out by the shareholders as required was duly completed, the details of which are given below:

Subject No.1- Ordinary Resolution -

To receive, consider and adopt the

- a) **Audited Financial Statements of the Company for the financial year ended 31st March 2016**
- b) **Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016.**

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCI,ACMA**Company Secretary**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

Subject No.2 – Ordinary Resolution

To appoint a Director in place of Dr. P.J. George (DIN-0334799), who retires by rotation and being eligible, offer himself for re-appointment.

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

Subject No. 3– Ordinary Resolution**Appointment of Statutory Auditors**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

Subject No. 4– Special Resolution**Authority to borrow monies upto Rs.200 crores**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

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V.S.SOWRIRAJAN,BA,FCA,FC&,ACMA**Company Secretary****Subject No. 5– Ordinary Resolution****Fixation of fee for service of documents on a specified mode**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

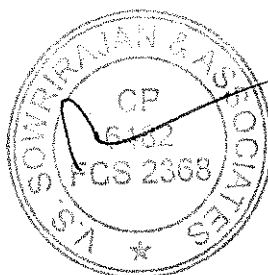
Subject No.6– Ordinary Resolution**Appointment of Mr. Mahalingam Vasudevan as an Independent Director.**

Particulars	No. of E-Votes Cast	Number of Votes contained in E-Vote	Percentage (%)
Received	5	91,93,235	100.00
Assent	5	91,93,235	100.00
Dissent	0	0	0.000
Invalid	0	0	0.000

Date : 28/09/2016

Place : Chennai

V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482



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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

FORM MGT.13

Report of the Scrutinizer(s)

**To the Chairman,
Annual General Meeting of the
CALIFORNIA SOFTWARE COMPANY LIMITED
ROBERT V CHANDRAN TOWERS
149, VELACHERY TAMBARAM MAIN ROAD
PALLIKKARANAI, CHENNAI-600100**

I, V.S.SOWRIRAJAN, appointed as Scrutinizer for the purpose of vote taken on the under mentioned resolutions at the Annual General Meeting of the Company held on 28th September 2016 at 2nd Floor, Robert V Chandran Tower, #149, Velachery Tambaram Main Road, Pallikaranai, Chennai-600 100 submit my report as under :

- 1) The results of the e-Voting were duly communicated and reconciled with the related records available with the Company and the Registrar/Share Transfer Agents
- 2) The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1- Ordinary Resolution -

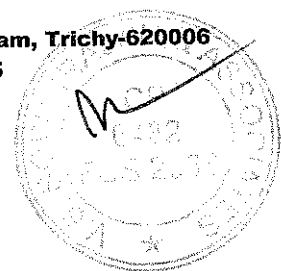
To receive, consider and adopt the

- a) **Audited Financial Statements of the Company for the financial year ended 31st March 2016**
- b) **Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016.**

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

(iii) INVALID VOTES

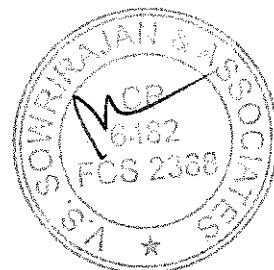
Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No.2 – Ordinary Resolution

To appoint a Director in place of Dr. P.J. George (DIN-0334799), who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00



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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

(iii) INVALID VOTES

Total Number of members (in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No. 3– Ordinary Resolution

Appointment of Statutory Auditors

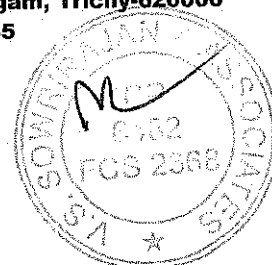
(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Subject No. 4– Special Resolution

Authority to borrow monies upto Rs.200 crores

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00

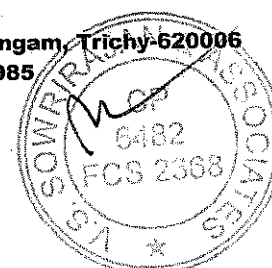
(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

(iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No. 5- Ordinary Resolution

Fixation of fee for service of documents on a specified mode

(i) VOTED IN FAVOUR OF THE RESOLUTION

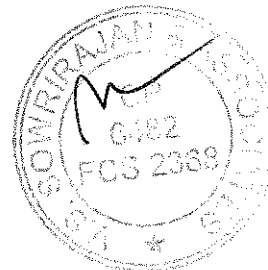
Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00

(ii) VOTED AGAINST THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

(iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0



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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No.6– Ordinary Resolution

Appointment of Mr. Mahalingam Vasudevan as an Independent Director.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
8	122,304		100.00

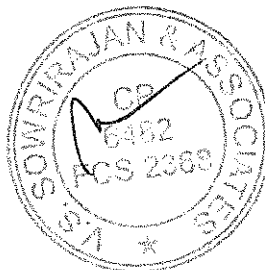
(ii) VOTED AGAINST THE RESOLUTION

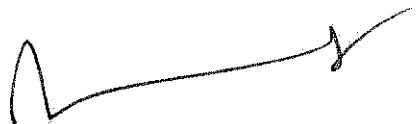
Number of members present and voting (in person or by proxy)	Number of Votes cast on them	% number of valid votes cast	Total of votes
0	0		0

(iii) INVALID VOTES

Total Number of members(in person or by proxy) whose votes were declared as invalid	Total Number of Votes cast by them	% Total number of valid votes cast
0	0	0

Date :28/09/2016
Place :Chennai




V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

COMBINED SCRUTINIZER REPORT ON E-VOTING AND POLL

To

**To the Chairman,
Annual General Meeting of the Shareholders of
CALIFORNIA SOFTWARE COMPANY LIMITED
ROBERT V CHANDRAN TOWERS
149, VELACHERY TAMBARAM MAIN ROAD
PALLIKKARANAI, CHENNAI-600100**

I, V.S.SOWRIRAJAN, appointed by the Board of Directors of the Company as Scrutinizer for the purpose of vote taken on the under mentioned resolutions through e-Voting and for the Poll at the Annual General Meeting of the Company held on 28th September 2016 at 2nd Floor, Robert V Chandran Tower, #149, Velachery Tambaram Main Road, Pallikaranai, Chennai-600 100

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules made there under in relation to E-Voting and Poll on the resolutions contained in the Notice of the Annual General Meeting of the Company. My responsibilities as Scrutinizer is restricted to report on the votes cast "in favour" or "against" the resolutions, based on the reports generated from the E-Voting System provided by the National Securities Depository Limited (NSDL) and at the Annual General Meeting.

I have issued separate reports for the E-Voting and on Poll for the resolutions contained in the Notice of the Annual General Meeting. Further, I submit the combined report for E-Voting and Poll as under.

The results of the Poll conducted at the Annual General Meeting is as under :

Subject No.1- Ordinary Resolution -

To receive, consider and adopt the

- (i) Audited Financial Statements of the Company for the financial year ended 31st March 2016**
- (ii) Audited Consolidated Financial Statements of the Company for the financial year ended 31st March 2016.**

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

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V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Subject No.2 – Ordinary Resolution

To appoint a Director in place of Dr. P.J. George (DIN-0334799), who retires by rotation and being eligible, offer himself for re-appointment.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

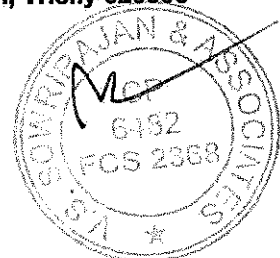
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0

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e-mail: yssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

TOTAL	0	0	0
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Subject No. 3– Ordinary Resolution

Appointment of Statutory Auditors

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

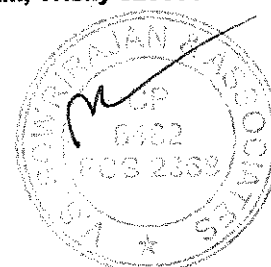
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

TOTAL	0	0	0
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Subject No. 4- Special Resolution

Authority to borrow monies upto Rs.200 crores

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

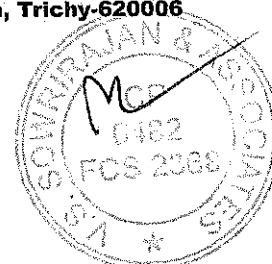
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

Poll	0	0	0
TOTAL	0	0	0

Subject No. 5- Ordinary Resolution

Fixation of fee for service of documents on a specified mode

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

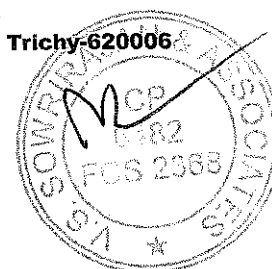
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA
Company Secretary

E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Subject No.6– Ordinary Resolution

Appointment of Mr. Mahalingam Vasudevan as an Independent Director.

(i) VOTED IN FAVOUR OF THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	5	91,93,235	98.69
Poll	8	1,22,304	1.31
TOTAL	13	93,15,539	100.00

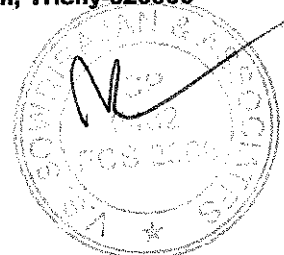
(ii) VOTED AGAINST THE RESOLUTION

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

(iii) INVALID VOTES

Type of Voting	Number of members voted	Number of Votes cast on them (Shares)	% Total number of valid votes

C2,Vijayrengaa Apartments, 64, West Adayavalanchan Street, Srirangam, Trichy-620006
e-mail: vssowrirajan@gmail.com Mobile :9444382985



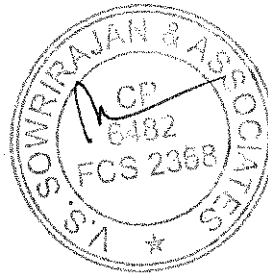
V.S.SOWRIRAJAN,BA,FCA,FCS,ACMA**Company Secretary**

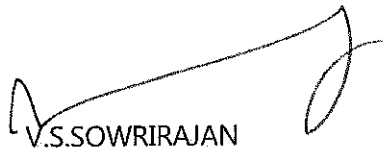
			cast
E-Voting	0	0	0
Poll	0	0	0
TOTAL	0	0	0

Based on the above, it is found that all the resolutions placed before the Annual General Meeting stands passed with the requisite majority. The Company is advised to publish the results in the web site of the company and the service provider and inform Stock Exchanges immediately.

Date : 28/09/2016

Place : Chennai




V.S.SOWRIRAJAN
Company Secretary
FCS 2368/CP 6482

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