

**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

August 6, 2016

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor Plot No.C/1, G. Block Bandra Kurla Complex, Bandra (E) <u>Mumbai – 400 051</u> <u>Scrip Code: EIDPARRY</u>	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort, <u>Mumbai – 400 001.</u> <u>Scrip Code No: 500125</u>
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Dear Sirs,

**Sub. : Voting Results under Regulation 44 of Securities Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Forty First Annual General Meeting (AGM) of E.I.D.- Parry (India) Limited was held on August 5, 2016 at 4.30 p.m. at The Music Academy, New No.168 (Old No.306), T.T.K. Road, Royapettah, Chennai - 600014.

Pursuant to the provisions of the Companies Act, 2013 and the rules made thereunder and the provision of Regulation 44 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, all the shareholders of the Company were given the opportunity to exercise their right to vote on all the resolutions set out in the Notice of AGM through remote e-voting during the period commencing from August 1, 2016 9.00 a.m. to August 4, 2016 5.00 p.m as well as at the AGM venue through electronic voting system.

All the resolutions contained in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and accordingly all the resolutions were declared to be passed on August 5, 2016 which is the date of the Annual General Meeting.

We are enclosing the voting results in the prescribed format along with the scrutinsers' report for remote e-voting and electronic voting at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you

Yours faithfully

For **E.I.D. - PARRY (INDIA) LIMITED.**

G.Jalaja
Company Secretary

Encl: Results of Voting along with Scrutiniser's report.

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E.I.D. - PARRY (INDIA) LIMITED	
Date of the AGM/EGM	05-08-2016
Total number of shareholders on record date	41164
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	2538
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	0
Public:	0

1. ORDINARY RESOLUTION - Adoption of standalone and consolidated financial statements, the report of Board of Directors and Auditors thereon for the financial year ended March 31, 2016									
Resolution required: (Ordinary/ Special)	NO								
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	79577050	78896450	99.14	78896450	0	100.00	0.00	
Public- Institutions	E-Voting	31771721	14730637	46.36	14730637	0	100.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	31771721	14730637	46.36	14730637	0	100.00	0.00	
Public- Non Institutions	E-Voting	64501641	47307	0.07	47282	25	99.95	0.05	
	Poll		44903	0.07	44398	505	98.88	1.12	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	64501641	92210	0.14	91680	530	198.82	1.18	
GRAND TOTAL		175850412	93719297	53.29	93718767	530	100.00	0.00	

FOR E.I.D. PARRY (INDIA) LTD,

G. JALAJA
Company Secretary

Resolution required: (Ordinary/ Special)									
2. ORDINARY RESOLUTION - Re-appointment of Mr.A.Vellayan, Director retiring by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?									
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 on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00		0.00
	Poll		0	0.00	00	0	0.00		0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00
	Total	79577050	78896450	99.14	78896450	0	100.00		0.00
Public- Institutions	E-Voting	31771721	14730637	46.36	14730637	0	100.00		0.00
	Poll		0	0.00	00	0	0.00		0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00
	Total	31771721	14730637	46.36	14730637	0	100.00		0.00
Public- Non Institutions	E-Voting	64501641	47307	0.07	46678	629	98.67		1.33
	Poll		44903	0.07	44398	505	98.88		1.12
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00
	Total	64501641	92210	0.14	91076	1134	197.55		2.45
GRAND TOTAL		175850412	93719297	53.29	93718163	1134	100.00		0.00

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.

Resolution required: (Ordinary/ Special)		3. ORDINARY RESOLUTION - Ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants as the Statutory Auditors and fixing their remuneration									
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group		E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00		
		Poll		0	0.00	00	0	0.00	0.00		
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
		Total	79577050	78896450	99.14	78896450	0.00	100.00			
Public- Institutions		E-Voting	31771721	14730637	46.36	14601180	129457	99.12	0.88		
		Poll		0	0.00	00	0	0.00	0.00		
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
		Total	31771721	14730637	46.36	14601180	129457.00	99.12	0.88		
Public- Non Institutions		E-Voting	64501641	47307	0.07	47282	25	99.95	0.05		
		Poll		45403	0.07	44903	500	98.90	1.10		
		Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00		
		Total	64501641	92710	0.14	92185	525.00	198.85	1.15		
GRAND TOTAL			175850412	93719797	53.30	93589815	129982	99.86	0.14		

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.

4. ORDINARY RESOLUTION - Appointment of Dr. (Ms.) Rca Godbole, Independent Director for a term of five consecutive years from this Annual General Meeting										
Resolution required: (Ordinary/ Special)	NO									
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00		0.00	0.00
	Poll		0	0.00	00	0	0.00		0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00	0.00
	Total	79577050	78896450	99.14	78896450	0	100.00		0.00	0.00
Public- Institutions	E-Voting	31771721	14730637	46.36	14706030	24607	99.83		0.17	0.17
	Poll		0	0.00	00	0	0.00		0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00	0.00
	Total	31771721	14730637	46.36	14706030	24607	99.83		0.17	0.17
Public- Non Institutions	E-Voting	64501641	47307	0.07	46453	854	98.19		1.81	1.81
	Poll		44903	0.07	44398	505	98.88		1.12	1.12
	Postal Ballot (if applicable)		0	0.00	00	0	0.00		0.00	0.00
	Total	64501641	92210	0.14	90851	1359	197.07		2.93	2.93
GRAND TOTAL		175850412	93719297	53.29	93693331	25966	99.97		0.03	0.03

For E.I.D. PARRY (INDIA) LTD.,


G. JALAJA
Company Secretary.

5. ORDINARY RESOLUTION - Ratification of remuneration payable to M/s. Geeyes & Co., Cost Accountants, Cost Auditors for the financial year ending March 31, 2017									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00	0.00
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0.00
	Total	79577050	78896450	99.14	78896450	0	100.00		0.00
Public- Institutions	E-Voting	31771721	14730637	46.36	14706030	24607	99.83	0.17	0.17
	Poll		0	0.00	00	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0.00
	Total	31771721	14730637	46.36	14706030	24607	99.83	0.17	0.17
Public- Non Institutions	E-Voting	64501641	47307	0.07	47057	250	99.47	0.53	0.53
	Poll		44903	0.07	44398	505	98.88	1.12	1.12
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	0.00
	Total	64501641	92210	0.14	91455	755	198.35	1.65	1.65
GRAND TOTAL		175850412	93719297	53.29	93693935	25362	99.97	0.03	0.03

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.

6. SPECIAL RESOLUTION Issue of Non-Convertible Debentures on a private placement basis									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)] * 100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	79577050	78896450	99.14	78896450	0	100.00	0.00	
Public- Institutions	E-Voting	31771721	14730637	46.36	14607427	123210	99.16	0.84	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	31771721	14730637	46.36	14607427	123210	99.16	0.84	
Public- Non Institutions	E-Voting	64501641	47307	0.07	47057	250	99.47	0.53	
	Poll		44903	0.07	44398	505	98.88	1.12	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	64501641	92210	0.14	91455	755	198.35	1.65	
GRAND TOTAL		175850412	93719297	53.29	93595332	123965	99.87	0.13	

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.

7. ORDINARY RESOLUTION - Appointment of Mr. S. Suresh as a Director of the Company									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]* 100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	79577050	78896450	99.14	78896450	0	100.00	0.00	
Public- Institutions	E-Voting	31771721	14730637	46.36	14138909	591728	95.98	4.02	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	31771721	14730637	46.36	14138909	591728	95.98	4.02	
Public- Non Institutions	E-Voting	64501641	47307	0.07	46703	604	98.72	1.28	
	Poll		44903	0.07	43508	1395	96.89	3.11	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	64501641	92210	0.14	90211	1999	195.62	4.38	
GRAND TOTAL		175850412	93719297	53.29	93125570	593727	99.37	0.63	

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary

8. SPECIAL RESOLUTION - Appointment of Mr. S. Suresh as Deputy Managing Director and Payment of Remuneration									
Resolution required: (Ordinary/ Special)	No								
Whether promoter/ promoter 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 on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	79577050	78896450	99.14	78896450	0	100.00	0.00	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	79577050	78896450	99.14	78896450	0	100	0.00	
Public- Institutions	E-Voting	31771721	14730637	46.36	14138909	591728	95.98	4.02	
	Poll		0	0.00	00	0	0.00	0.00	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	31771721	14730637	46.36	14138909	591728	96	4.02	
Public- Non Institutions	E-Voting	64501641	47307	0.07	47057	250	99.47	0.53	
	Poll		44903	0.07	43508	1395	96.89	3.11	
	Postal Ballot (if applicable)		0	0.00	00	0	0.00	0.00	
	Total	64501641	92210	0.14	90565	1645	196	3.64	
GRAND TOTAL		175850412	93719297	53.29	93125924	593373	99.37	0.63	

For E.I.D. PARRY (INDIA) LTD,


G. JALAJA
Company Secretary.

Consolidated Scrutinizer's Report

5th August, 2016

The Chairman

Messrs .E.I.D.-Parry (India) Limited,

"Dare House", Parrys Corner,
Chennai-600001.

Ref: 41st Annual General Meeting (AGM) of the members of the Company

Dear Sir,

We, M/s. R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of **M/s. E.I.D.-Parry (India) Limited** vide resolution dated 10th May, 2016, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Monday, August 1, 2016 (9.00 AM) (IST) to Thursday, August 4, 2016 (5.00 PM) (IST) and to conduct the Polling process through electronic voting system (Insta Poll) relating to the 41st AGM of the members of the Company, held on Friday, 5th August, 2016 at 4:30 p.m. at The Music Academy, New No.168 (old No.306), T.T.K Road, Royapettah, Chennai 600014.

We now submit our consolidated Report as under:

1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from M/s Karvy Computershare Private Limited for enabling the members to cast their vote under the provisions of the said sections and the Rules made there under.
2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We have unblocked the votes cast by the members through electronic voting system (Insta Poll) at the AGM venue and subsequently we unblocked the votes cast through remote e-voting in the presence of Mr K Satheesh and Ms A Deepika, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue are based on the data downloaded from the official website of M/s Karvy Computershare Private Limited.
3. Based on the data downloaded from the Official website of M/s Karvy Computershare Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting and Electronic Voting System (Insta Poll)) as under:

41ST AGM – CONSOLIDATED SCRUTINIZER'S REPORT
E.I.D.-Parry (India) Limited





Item No. 1 - Adoption of Audited Standalone & Consolidated Financial Statements, Reports of Board of Directors & Independent Auditors thereon (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
144	93674369	40	44398	93718767	99.9994

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1	25	1	505	530	0.0006

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 2 – Re-appointment of Mr. A Vellayan (DIN: 00148891), Director retiring by Rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
141	93673765	40	44398	93718163	99.9988

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
4	629	1	505	1134	0.0012

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 3 – Ratification of the appointment of M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 008072S) as the statutory auditors and fixing their remuneration. (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
138	93544912	41	44903	93589815	99.8613

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	129482	1	500	129982	0.1387

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



41ST AGM – CONSOLIDATED SCRUTINIZER'S REPORT
E.I.D. -Parry (India) Limited





Item No. 4 –Appointment of Dr.(Ms) Rca Godbole (DIN: 07306268) as Independent Director for a term of five consecutive years from this AGM (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
140	93648933	40	44398	93693331	99.9723

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
5	25461	1	505	25966	0.0277

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 5 – Ratification of remuneration payable to M/s. Geeyes & Co., Cost Accountants, Chennai (Firm Registration No. 000044) for the cost audit for the financial year ending 31.03.2017 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
143	93649537	40	44398	93693935	99.9729

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
2	24857	1	505	25362	0.0271

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 6 – Approval for offer/ invite/ issue secured/ unsecured Redeemable Non-convertible Debentures aggregating to Rs.300 crores on private placement basis (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
140	93550934	40	44398	93595332	99.8677

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
5	123460	1	505	123965	0.1323

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item No.6 as set out in the Notice of the AGM is passed with requisite majority.



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Item No. 7 –Appointment of Mr. S Suresh (DIN: 06999319) as a Director of the Company (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
136	93082062	38	43508	93125570	99.3665

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
9	592332	3	1395	593727	0.6335

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Item No. 8 – Appointment of Mr. S Suresh (DIN: 06999319) as Deputy Managing Director of the Company and payment of remuneration for a period of three years with effect from 1st July, 2016 (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
138	93082416	38	43508	93125924	99.3669

Note: One shareholder holding 500 shares had abstained from voting through Insta Poll.

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	591978	3	1395	593373	0.6331

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
NIL	NIL	1	10	10

RESULT:

As the number of votes cast in favour of the resolution was three times more than the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



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4. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**", "**AGAINST**" and those whose votes were declared as invalid / those who abstained for each resolution is enclosed.

5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

**Thanking you,
Yours faithfully,**

**For R. Sridharan & Associates
Company Secretaries**


CS R. Sridharan
CP No. 3239
FCS No. 4775

