

VOTING RESULTS

Voting results at the 21st Annual General Meeting (AGM) of the Company held on 30th September, 2016, under Regulation 44(3) of SEBI (LODR) Regulations, 2015

Date of the AGM	30.09.2016
Total Number of shareholders on record date	8530
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	2
Public	40
No. of Shareholders attended the meeting through video conferencing	Not provided
Promoter and Promoter Group	
Public	



ORDINARY BUSINESS

Agenda Item No. 1

Details of Agenda

Resolution required

Adoption of Financial Statements

Adoption of audited Financial Statements for the FY ended 31st March, 2016

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \{(2) / (1)\} * 100$			$(6) = \{(4) / (2)\} * 100$	$(7) = \{(5) / (2)\} * 100$
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	16336141	16336141	100.00	16336141	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		6730875	76.44	6730875	0	100.00	N.A
Physical Poll at AGM		0	0.00		0	0.00	N.A
Sub Total	8805167	6730875	76.44	6730875	0	100.00	N.A
Public-Others							
Electronic Poll		154525	5.18	154525	0	100.00	N.A
Physical Poll at AGM		161	0.01	161	0	100.00	N.A
Sub Total	2982152	154686	5.19	154686	0	100.00	N.A
TOTAL	28123460	23221702	82.57	23221702	0	100.00	



ORDINARY BUSINESS

Agenda Item No. 2

Confirmation of Interim Dividend as Final Dividend

Details of Agenda

Confirmation of Interim Dividend of Re 1 per Equity Share of Rs.10 each as Final Dividend

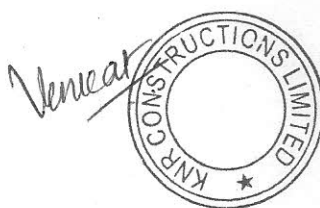
Resolution required

Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = { (4) / (2) } *100	(7) = { (5) / (2) } *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	16336141	16336141	100.00	16336141	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		6734535	76.48	6734535	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	8805167	6734535	76.48	6734535	0	100.00	N.A
Public-Others							
Electronic Poll		154525	5.18	154525	0	100.00	N.A
Physical Poll at AGM		161	0.01	161	0	100.00	N.A
Sub Total	2982152	154686	5.19	154686	0	100.00	N.A
TOTAL	28123460	23225362	82.58	23225362	0	100.00	



ORDINARY BUSINESS

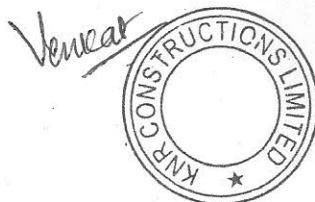
Agenda Item No. 3 Reappointment of Smt. K Yashoda as a Director of the Company

Details of Agenda Reappointment of Smt. K Yashoda as a Director of the Company

Resolution required : Ordinary Resolution

Mode of Voting Electronic Voting & Physical Poll at AGM

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = { (4) / (2) } *100	(7) = { (5) / (2) } *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	16336141	16336141	100.00	16336141	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		6734535	76.48	6150137	584398	91.32	8.68
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	8805167	6734535	76.48	6150137	584398	91.32	8.68
Public-Others							
Electronic Poll		154525	5.18	154500	25	99.98	0.02
Physical Poll at AGM		161	0.01	161	0	100.00	N.A
Sub Total	2982152	154686	5.19	154661	25	99.98	0.02
TOTAL	28123460	23225362	82.58	22640939	584423	97.48	2.52



ORDINARY BUSINESS

Agenda Item No. 4

Reappointment of Statutory Auditors

Details of Agenda

Reappointment of M/s Sukumar & Co., Chartered Accountants as Statutory Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			$(3) = \frac{(2)}{(1)} * 100$			$(6) = \frac{(4)}{(2)} * 100$	$(7) = \frac{(5)}{(2)} * 100$
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	16336141	16336141	100.00	16336141	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		6734535	76.48	6310555	423980	93.70	6.30
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	8805167	6734535	76.48	6310555	423980	93.70	6.30
Public-Others							
Electronic Poll		154525	5.18	154525	0	100.00	N.A
Physical Poll at AGM		161	0.01	161	0	100.00	N.A
Sub Total	2982152	154686	5.19	154686	0	100.00	N.A
TOTAL	28123460	23225362	82.58	22801382	423980	98.17	1.83



SPECIAL BUSINESS

Agenda Item No. 5

Approval of remuneration to Cost Auditors

Details of Agenda

Approval of remuneration of Rs.3,00,000 to M/s K K Rao & Associates, Cost Auditors

Resolution required

: Ordinary Resolution

Mode of Voting

Electronic Voting & Physical Poll at AGM

Category	No. of Shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in Favor	No. of Votes Against	% of Votes in Favor on votes polled	% of Votes against on votes polled
	1	2	3	4	5	6	7
			(3) = { (2) / (1) } *100			(6) = { (4) / (2) } *100	(7) = { (5) / (2) } *100
Promoter and Promoter Group							
Electronic Poll		16336141	100.00	16336141	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	16336141	16336141	100.00	16336141	0	100.00	N.A
Public Institutional Holders							
Electronic Poll		6734535	76.48	6734535	0	100.00	N.A
Physical Poll at AGM		0	0.00	0	0	0.00	N.A
Sub Total	8805167	6734535	76.48	6734535	0	100.00	N.A
Public-Others							
Electronic Poll		154525	5.18	154525	0	100.00	N.A
Physical Poll at AGM		161	0.01	161	0	100.00	N.A
Sub Total	2982152	154686	5.19	154686	0	100.00	N.A
TOTAL	28123460	23225362	82.58	23225362	0	100.00	

Venkat

