



September 20, 2019

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block G,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051.

Dear Sir/ Madam,

Sub: Voting results and Scrutiniser's report relating to 57th Annual General Meeting of the company - reg

We would like to inform you that the members at the 57th Annual General Meeting (AGM) held on Thursday 19th September, 2019 at Ardra Hall, "Kaanchan" 7, North Huzur Road,, Coimbatore - 641018, have approved the resolutions brought up in the Notice of the above mentioned AGM held yesterday.

Pursuant to regulation 44 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and Section 108 of the Companies Act 2013 and rules thereunder, we enclose herewith voting results along with Scrutiniser's report of 57th AGM of the company.

Kindly take this into your records and do the needful.

Yours truly,

For Precot Meridian Limited

S Kavitha

Company Secretary

Enclosure: As above

PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Email : co@precot.com
CIN : L17111TZ1962PLC001183 Website : www.precot.com



Declaration in accordance with Regulation 44 of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015 for the business transacted by the Company through Evoting

Date of the AGM	19 September 2019
Total Number of shareholders on record date - As on 12 September 2019	5517
No. of Shareholders present in the meeting either in person or through proxy:	48
Promoters and Promoter Group:	2
Public:	46
No. of Shareholders attended the meeting through Video Conferencing	-
Promoters and Promoter Group:	-
Public:	-

Agenda wise disclosure

Item no.1: Adoption of Financial Statements for the year ended 31st March, 2019, the report of the board of directors and the report of the auditors thereon:

Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter/Promoter Group 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7336340	7335345	99.99	7335345	-	100.00	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub -Total	7336340	7335345	99.99	7335345	-	100.00	-
Public Institutions	E-Voting	824	-	-	-	-	-	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub -Total	824	-	-	-	-	-	-
Public Non Institutions	E-Voting	4662836	62447	1.34	62447	-	100.00	-
	Poll at AGM		164740	3.53	164740	-	100.00	-
	Postal Ballot		-	-	-	-	-	-
	Sub -Total	4662836	227187	4.87	227187	-	100.00	-
Grand Total		12000000	7562532	63.02	7562532	-	100.00	-

Note: Postal Ballot - Not Applicable



Item no.2 Re-appointment of Mr Ashwin Chandran (DIN: 00001884), who retires by rotation, as a director

Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter/Promoter Group interested in the agenda/resolution							Yes	
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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7336340	7335345	99.99	7335345	-	100.00	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	7336340	7335345	99.99	7335345	-	100.00	-
Public Institutions	E-Voting	824	-	-	-	-	-	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	824	-	-	-	-	-	-
Public Non Institutions	E-Voting	4662836	62447	1.34	62447	-	100.00	-
	Poll at AGM		164740	3.53	164740	-	100.00	-
	Postal Ballot							
	Sub -Total	4662836	227187	4.87	227187	-	100.00	-
Grand Total		12000000	7562532	63.02	7562532	-	100.00	-

Note: Postal Ballot - Not Applicable

Item no. 3 Revision of remuneration payable to Mr T Kumar (DIN:07826033)

Resolution required (Ordinary/Special)							Special	
Whether Promoter/Promoter Group 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7336340	7335345	99.99	7335345	-	100.00	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	7336340	7335345	99.99	7335345	-	100.00	-
Public Institutions	E-Voting	824	-	-	-	-	-	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	824	-	-	-	-	-	-
Public Non Institutions	E-Voting	4662836	62447	1.34	62447	-	100.00	-
	Poll at AGM		164740	3.53	164740	-	100.00	-
	Postal Ballot							
	Sub -Total	4662836	227187	4.87	227187	-	100.00	-
Grand Total		12000000	7562532	63.02	7562532	-	100.00	-

Note: Postal Ballot - Not Applicable



Item no. 4 Ratification of remuneration payable to cost auditor.

Resolution required (Ordinary/Special)							Ordinary	
Whether Promoter/Promoter Group 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 in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	7336340	7335345	99.99	7335345	-	100.00	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	7336340	7335345	99.99	7335345	-	100.00	-
Public Institutions	E-Voting	824	-	-	-	-	-	-
	Poll at AGM		-	-	-	-	-	-
	Postal Ballot							
	Sub -Total	824	-	-	-	-	-	-
Public Non Institutions	E-Voting	4662836	62447	1.34	62447	-	100.00	-
	Poll at AGM		164740	3.53	164740	-	100.00	-
	Postal Ballot							
	Sub -Total	4662836	227187	4.87	227187	-	100.00	-
Grand Total		12000000	7562532	63.02	7562532	-	100.00	-

Note: Postal Ballot - Not Applicable





CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 57th Annual General Meeting of the shareholders of Precot Meridian Limited held on Thursday, 19th September 2019 at 4:30 P.M. at Ardra Hall, "Kaanchan", 7 North Huzur Road, Coimbatore - 641018, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and physical ballot forms conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 57th Annual General Meeting of the shareholders of Precot Meridian Limited held on Thursday, 19th September 2019 at 4:30 P.M. at Ardra Hall, "Kaanchan", 7 North Huzur Road, Coimbatore - 641 018, Tamil Nadu.

Dear Sir,

We, BGSMISHRA & Associates, Company Secretaries LLP (LLPIN- AAI-9142) had been appointed as the Scrutinizer by the Board of Directors of Precot Meridian Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended, to conduct the remote e-voting process and to scrutinize the remote e-voting and physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 57th Annual General Meeting of the shareholders of the Company held on Thursday, 19th September 2019 at 4:30 P.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e. by remote e-voting and voting by poll by means of the ballot papers at the Annual General Meeting] for the resolutions contained in the Notice. Our responsibility as a scrutinizer for the voting process is restricted to make a Consolidated Scrutinizers Report of the votes cast "in favour".

The Notice dated 22nd May 2019 along with Explanatory 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 57th Annual General Meeting of the shareholders of the Company.

The Company had availed the remote e-voting facility provided by the Link Intime India Private Limited, the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The Company had also provided voting facility to the shareholders present at the 57th Annual General Meeting of the shareholders of the Company for shareholders who had not casted their vote earlier through remote e-voting facility.





BGSMISHRA & ASSOCIATES

Company Secretaries LLP

76, 2nd Floor, PS Sivasamy Salai,
Mylapore, Chennai - 600004.
044-24992001, chennai@bgsmishra.in

The shareholders holding equity shares as on the "Cut-off" date i.e. 12th September 2019 were entitled to vote for the resolutions proposed in the Notice of the 57th Annual General Meeting of the shareholders of the Company.

The Ballot Box which was kept for the purpose of voting through ballots was locked by us and was opened on the conclusion of the meeting in the presence of two witnesses, who were not in the employment of the company and all the ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and Link Intime India Private Limited, the Registrar and Transfer Agents (R&TA) and by support of their staff.

The voting period for remote e-voting commenced on Monday, 16th September 2019 at 10.00 A.M. and ended on Wednesday, 18th September 2019 at 5.00 P.M. and the Link Intime India Private Limited e-voting platform was blocked thereafter. After the conclusion of the voting at the 57th Annual General Meeting of the shareholders of the Company the votes cast thereunder were counted also the data obtained from Link Intime India Private Limited, the Registrar and Transfer Agents (R&TA) and by support of their staff.

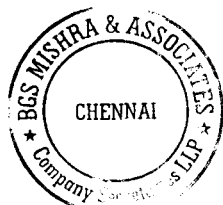
We have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Link Intime India Private Limited e-voting system.

As per the requirement of the Management, we are submitting herewith a consolidated report of the remote e-voting together with that of the voting through ballot at the venue of the meeting as given in Annexure 1.

The electronic data and all other relevant records relating to the remote e-voting and ballot are under our safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, approves and signs the minutes of 57th Annual General Meeting of the shareholders of the Company.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri Shankar Mishra
Designated Partner
M. No. FCS 6906



Date: 20th September 2019

Place: Chennai, Tamil Nadu



ANNEXURE 1

**CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH THAT OF
VOTING THROUGH BALLOT PROCESS AT THE VENUE OF THE MEETING**

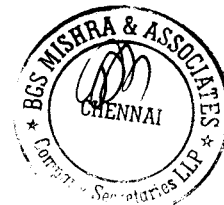
1. Adoption of the Audited Financial Statements for the financial year ended on 31st March 2019

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	25	7,397,792
Total Number of Ballot Papers Received (Physical Voting)	40	164,740
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	25	7,397,792
No. of valid cast in favour of the Resolution (Physical Voting)	40	164740
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.





2. Re-appointment of Mr. Ashwin Chandran (DIN: 00001884) as Director, retiring by rotation

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	25	7,397,792
Total Number of Ballot Papers Received (Physical Voting)	40	164,740
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	25	7,397,792
No. of valid cast in favour of the Resolution (Physical Voting)	40	164,740
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



**3. Revision of remuneration payable to Mr. T Kumar (DIN: 07826033)****Type of Business:** Special Business**Nature of Resolution:** Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	25	7,397,792
Total Number of Ballot Papers Received (Physical Voting)	40	164,740
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	25	7,397,792
No. of valid cast in favour of the Resolution (Physical Voting)	40	164,740
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.



4. Ratification of remuneration payable to Cost Auditor

Type of Business: Special Business

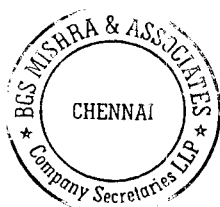
Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	25	7,397,792
Total Number of Ballot Papers Received (Physical Voting)	40	164,740
Invalid Votes:		
E-Voting (abstained)	0	0
Physical Voting	0	0
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	25	7,397,792
No. of valid cast in favour of the Resolution (Physical Voting)	40	164,740
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	0	0
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	100	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)

Gouri Shankar Mishra
Designated Partner
M. No. FCS 6906



Date: 20th September 2019

Place: Chennai, Tamil Nadu