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

S-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1			
Date of the AGM		Of Contombou 2047	And the second section of the second
Total Number of charolidans and		20 CONCELLIDE 2017	
		5956	
No. of Shareholders present in the meeting either in person or through proxy:		38	
Drymotors and Dramates Commenter			
rionicies and Pronice Group:		2	
Public;		T.	Province of the state of the st
No. of Shareholders attended the meeting through Video Conferencing			
Drymotor and Drymotor Carra.	The same of the sa		
riorioceis and riolilotei Group:			
Diblic			

Agenda wise disclosure

Item no.1: Approval of Financial Statements for the year ended 31st March, 2017, the report of the board of directors and the report of the auditors thereon.

Resolution required (Ordinary/Special)	Special)	The second secon				Assessment of the second secon	Ordinary	
Whether Promoter/Promoter Group interested in the ag	roup interested in	the agenda/r	enda/resolution		AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	The second secon	No	
Category	No. of Mode of Voting Shares held (1)	No. of Shares held (1)		No. of Votes % of votes Polled on Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	of votes in our on votes led =[(4)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]
	E-Voting		7311706	99.71	7311706			3
	Poll at AGM	/33318/			i		200	
	Postal Ballot							
	Sub -Total	7333187	7311706	99.71	7311706		100 001	
	E-Voting	,						
	Poll at AGM	1699			ı			
	Postal Ballot							
	Sub -Total	1699			ii ii			
	E-Voting	7665117	52450	1.12	52450		100.00	
ON CITATION CON CITATION	Poll at AGM	†	7612	0.16	7612		100.001	
	Postal Ballot							
	Sub -Total	4665114	60062	1.29	60062		100.00	
Grand Total		12000000	7371768	61.43	7371768	10	100.00	*
Note: Postal Ballot - Not Applicable	a)							



Item no.2 Retirement of director by rotation

Resolution required (Ordinary/Special)	Special)	AND A SECURE OF THE PROPERTY O	THE RESIDENCE AND ASSESSMENT OF THE PROPERTY O	Weddynder er er en	Attitum many social days are a social party security social party security	**************************************		
Whether Promoter/Promoter Crosss interacted in the	i potocaotai ano	de fan de me de me al m			-	***************************************	Ordinary	
	ב הבים בים בים בים	ure agenda/ r	da/ resolution				Yes	
Category	No. of Mode of Voting Shares	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes % of votes Polled on Polled Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	f votes in ur on votes ed :[(4)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]
C Part work	E-Voting Poll at AGM	7333187	7311706	99.71	7311706		100.00	8.
Tionio and Promoter Group	Postal Ballot							
	Sub -Total	7333187	7311706	99 71	7311706		000	
	E-Voting	000					3.33	
DINITITE CITETION	Poll at AGM	SSOT						
	Postal Ballot							
	Sub -Total	1699						
	E-Voting	7 - 1 - 1 - 1	52450	117	52450		1 00 00	
ON CENTER	Poll at AGM	4000TTC004	7612				00.001	
	Postal Ballot						100,001	
	Sub -Total	4665114	60062	1.29	60062			
Grand Total		12000000	7371768	9	73			
Note: Postal Ballot - Not Applicable					1 :		DO:201	

Item no.3 Ratification of appointment of statutory auditors

Resolution required (Ordinary/Special)	Special)					1	Ordina	
Whether Promoter/Promoter Group interested in the agenda/resolution	roup interested in	the agenda/I	esolution				Olumai y No	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes held Polled (2)	No. of Votes % of votes Polled on Polled Outstanding Shares (3) = [(2)/(1)]* 100	No. of Votes - In Favour (4)	No. of Votes - against (5)	f votes in ur on votes ad [(4)/(2)]*	
oronord bag retomord	E-Voting Poll at AGM	7333187	7311706	99.71	7311706		100.00	*100 *
	Postal Ballot				10	1		
	Sub -Total	7333187	7311706	17 00 71	7211706		0000	
	E-Voting Poll at AGM	1699			4		3	
Public Institutions	Postal Ballot				J.			
	Sub -Total	1699						
	E-Voting	* * * * * * * * * * * * * * * * * * * *	52450	C. I.	52450			
	Poll at AGM	4002114	7612				T00.00	
	Postal Ballot						T00,00	
	Sub -Total	4665114	60062	1.29	60062			
Grand Total		12000000	7371768	V	1		00.001	
Note: Postal Ballot - Not Applicable						300	100.00	

Item no. 4 Appointment of Mr Ashwin Chandran (DIN:00001884) as Chairman and Managing Director.

kesolution required (Orginary/Special)					The second secon		(שה) כלים	
Whether Promoter/Promoter Group interested in the agene	roup interested in	the agenda/r	da/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)]*	% of votes in against on votes polled (7)=[(5)/(2)]
	E-Voting	100000		99.71	7311706		100.00	- MAN
	Poll at AGM	7 733518/	/311/06					
Fromoter and Fromoter Group	Postal Ballot							
	Sub -Total	7333187	7311706	12.66	7311706		100.00	
	E-Voting	000	1					
	Poll at AGM	1099			1	AND THE PROPERTY OF THE PROPER		
	Postal Ballot							
	Sub -Total	1699						
	E-Voting	7665117	52450	1.12	52450		-100.00	
	Poll at AGM	+TTC00+	7612	0.16	7612		100.00	
	Postal Ballot							
	Sub -Total	4665114	60062	1.29	60062		100.00	
Grand Total		12000000	7371768	61.43	7371768		100.00	

Item no. 5 Appointment of Mr Prashanth Chandran (DIN:01909559) as Vice Chairman and Managing Director.

Resolution required (Ordinary/Special)	Special)		- - Сементиний при	- Applicate contra a contra contra processor de processor de contra contra contra contra contra contra partici			Special	
Whether Promoter/Promoter Group interested in the ag	oup interested in	the agenda/r	genda/resolution				Yes	Annie de la company de la comp
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)]*	% of votes in against on votes polled (7)=[(5)/(2)] *10n
	E-Voting	100000		99.71	7311706		100.00	
£	Poll at AGM	/33318/	/311/06					
Promoter and Promoter Group	Postal Ballot				The second			
	Sub -Total	7333187	7311706	99.71	7311706		100.00	
	E-Voting	4,000						
de de la companya de	Poll at AGM	FEOT						
Trois Tisting	Postal Ballot							
	Sub -Total	1699						
	E-Voting	7 7 1 0 0 7	52450	1.12	52450		100.00	
	Poll at AGM	4000114	7612	91.0	7612		100.00	
	Postal Ballot							
	Sub - Total	4665114	60062	1.29	60062		00.000	
Grand Total		12000000	7371768	61.43	7371768		- / / / / / / / / / / / / / / / / / / /	
Note: Postal Ballot - Not Applicable								*

Item no. 6 Appointment of Mr Sarath Chandran as Mentor.

Resolution required (Ordinary/Special)	pecial)				ONE PETER CONTINUE AND		Ordinary	
Whether Promoter/Promoter Group interested in the agenda/resolution	oup interested in	the agenda/r	esolution				Yes	
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes % of votes Polled on Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Notes - Votes - Votes (4)	No. of Votes - against (5)	% of votes in favour on votes polled (6)=[(4)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]
	E-Voting	10000	0		0	1		
	Poll at AGM	/33318/		•		1		
Promoter and Promoter Group	Postal Ballot							
	Sub -Total	7333187			0			
	E-Voting	000			-			
	Poll at AGM	707 1089			-			
	Postal Ballot							
	Sub -Total	1699						
	E-Voting	V + 4 L J J V	52450	1.12	52450		100.00	
	Poll at AGM	4000114	7612	0.16	7612		100.00	-
	Postal Ballot							
	Sub -Total	4665114	60062	1.29	60062		100.00	
Grand Total		12000000	60062	0.50	60062	1	100.00	
Motor Doutel Delice Mat April 6				-		-		- Commence of the Commence of

Note: Postal Ballot - Not Applicable

Item no. 7 Appointment of Mr T Kumar (DIN:07826033) as Executive Director.

Resolution required (Ordinary/Special)	Special)						Special	
Whether Promoter/Promoter Group interested in the agenda/resolution	roup interested in	the agenda/r	esolution				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 % of votes in favour on votes against on polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]	% of votes in against on votes polled (7)=[(5)/(2)]
	E-Voting Poll at AGM	7333187	7311706	99.71	7311706		100.00	
Promoter and Promoter Group	Postal Ballot			· · · · · · · · · · · · · · · · · · ·				
	Sub -Total	7333187	7311706	12:66	7311706		100.00	
	E-Voting Poll at AGM	1699						
	Postal Ballot							
	Sub -Total	1699						
	E-Voting	7 7 7 7 7	52450	112	52450		100.00	
	Poll at AGM	4000114	7612	0.16	7612		100.001	
Public Non Institutions	Postal Ballot							
	Sub -Total	4665114	60062	1.29	60062		100.00	
Grand Total		12000000	7371768	61.43	7371768		100.00	

Note: Postal Ballot - Not Applicable

Item no. 8 Appointment of Mr P Vijay Raghunath (DIN:00002963) as Independent Director.

Resolution required (Ordinary/Special)	Special					Ordinan		
Whether Promoter/Promoter Group interested in the agenda/resolution	roup interested in	the agenda/I	esolution		enterior de la companya de la compa	NO NO		
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. of Votes % of votes Polled on Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of % of votes in favour on votes against (6)=[(4)/(2)]*	% of votes in % of votes in favour on votes against on votes polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]	es in on lled //(2)]
	E-Voting	7333187	7311706	12.66	7311706		100.00	1
Promoter and Promoter Group	Poll at AGM Postal Ballot							
	Sub -Total	7333187	7311706	12.66	7311706		100 001	
	E-Voting	1699	-		11			
Public Institutions	Poll at AGM							1.
	Postal Ballot							
	Sub -Total	1699						18
	E-Voting	ACCESTA	52450	1.12	52450		100.00	
	Poll at AGM	+TTC00+	7612	0.16	7612		100 00	
	Postal Ballot							
	Sub -Total	4665114	60062	1.29	60062		100.00	
Grand Total		12000000	7371768	61.43	7371768	•	1000	T
				The state of the s	The state of the s			

Note: Postal Ballot - Not Applicable

Item no. 9 Ratification of remuneration payable to cost auditor.

Whether Promoter/Promoter Group interested in the agenda/resolution Category Mode of Voting Shares held Polled (1) (2)	toronton in		The second secon			AND DESCRIPTION OF THE PERSON	Control of the Contro	THE PROPERTY OF THE PROPERTY O
	בני נפנכי	the agenda/r	-esourion				No	
	Mode of Voting	No. of Shares held (1)		No. of Votes % of votes Polled on Polled Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of votes in % of votes in favour on votes against on polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]	% of votes in against on votes polled (7)=[(5)/(2):
	E-Voting Poll at AGM	7333187	7311706	99.71	7311706		100.00	
Promoter and Promoter Group Posta	Postal Ballot							
Sub - Total	Total	7333187	7311706	12.66	7311706			
E-Voting	ting	,			1/4			
E IIOd	Poll at AGM	TORS						
	Postal Ballot							
Sub - Total	-Total	1699						
E-Voting	ting	X F F L L U U V	52450	2T:Total and a second	52450		100 001	
Poll a	Poll at AGM	4000114	7612	0.16			- 100 00	
	Postal Ballot						0.004	
- qng	Sub -Total	4665114	60062	1.29	60062		- 100.00	
Grand Total		12000000	7371768	61.43	7371768		00 000 C	

Item no. 10 Adoption of new Articles of Association of the Company containing regulations in confirmity with the Companies Act, 2013.

Resolution required (Ordinary/Special)	Special						Special	
Whether Promoter/Promoter Group interested in the age	roup interested in	the agenda/I	nda/resolution				ON	
Category	No. of Mode of Voting Shares (1)		No. of Votes held Polled (2)	No. of Votes % of votes Polled on Outstanding Shares (2) (3)=[(2)/(1)]* 100	No. of Votes - in Favour (4)	No. of Votes - against (5)	% of votes in % of votes in favour on votes against on polled votes polled (6)=[(4)/(2)]* (7)=[(5)/(2)]	% of votes in against on votes polled (7)=[(5)/(2)]
	E-Voting Poll at AGM	7333187	7311706	99.71	7311706		100.00	
Promoter and Promoter Group	Postal Ballot			· · · · · · · · · · · · · · · · · · ·				
	Sub -Total	7333187	7311706	12.66	7311706		00 001	
	E-Voting							
	Poll at AGM	SSOT TO S						
	Postal Ballot							
	Sub -Total	1699			1			
	E-Voting	× + 1 0 0 7	52450	1.12	52450		100 001	
Dark Cartifold	Poll at AGM	4000TT4	7612				100.00	
	Postal Ballot						0000	
	Sub -Total	4665114	4 60062	1.29	60062		100.001	
Grand Total		12000000	7371768		61.43 7371768		100 00	

Note: Postal Ballot - Not Applicable





Practicing Company Secretary

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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 55th Annual General Meeting of Equity Shareholders of Precot Meridian Limited held on Tuesday, 5th September 2017 at 4.30 p.m.at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore 641018.

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 and voting at the 55th Annual General Meeting of Precot Meridian Limited held on Tuesday, 5th September 2017 at 4.30 P.M.at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore 641 018.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary 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 physical ballot forms received from the shareholders in respect of the below mentioned resolutions passed at the 55th Annual General Meeting of the Company held on Tuesday, 5th September 2017 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. My 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 26th May 2017 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 55th Annual General Meeting of the Company.

The Company had availed the remote e-voting facility provided by the Central Depository Services (India) Limited (CDSL), 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 55th Annual General Meeting and who had not casted their vote earlier through remote e-voting facility.

The shareholders holding equity shares as on the "Cut-off" date i.e. 29th August 2017 were entitled to vote for the resolutions proposed in the Notice of the 55th Annual General Meeting of the Company.

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Mylapore, Chennai - 600 004; T: +91 44 24992003



Practicing Company Secretary

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The Ballot Box which was kept for the purpose of voting through ballots was locked by me 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 Saturday, 2nd September 2017 at 10.00 A.M. and ended on Monday 4th September 2017 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter. After the conclusion of the voting at the 55th Annual General Meeting the votes cast thereunder were counted also the data obtained from CDSL.

I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system.

As per the requirement of the Management, I am submitting herewith a consolidated report of the remote evoting 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 my safe custody and will be handed over to the Company Secretary for preserving safety after the Chairman considers, approves and signs the minutes of the 55thAnnual General Meeting.

Date: 6th September 2017

Place: Coimbatore

Gouri Shankar Mishra

(Practicing Company Secretary)

M.No. FCS 6906

FCS 6906



Practicing Company Secretary

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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 Financial Statement:

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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. Retirement of Director 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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364

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FCS 6906



Practicing Company Secretary

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Invalid Votes:		
E-Voting .	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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)	1	00%

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

3. **Ratification of appointment of Statutory Auditor:**

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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)	1.	00%

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

Mumbai: Pecan, 9th Floor, Param House, Shanti Nagar, Santacruz East, Mumbai - 400055; T: +91 22 26655691 Mylapore, Chennai – 600 004; T: +91 44 24992001



Practicing Company Secretary

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4. Appointment of Mr Ashwin Chandran (DIN: 00001884) as Chairman and Managing Director:

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting .	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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)	10	0%

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

5. Appointment of Mr Prashanth Chandran (DIN: 01909559) as Vice Chairman and Managing Director:

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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.

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Practicing Company Secretary

M: +91 98842 53052; Email: gsmishra.1977@gmail.com

6. Appointment of Mr Sarath Chandran as Mentor:

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)	14	52450
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	14	52450
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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)	1	00%

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

7. Appointment of Mr T Kumar (DIN: 07826033) as Executive Director

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above	4	
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612

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Chennai: Second Floor, #76, P.S. Sivasamy Nsala, Mylapore, Chennai – 600 004; T: +91 44 24992001 6906



Practicing Company Secretary

M: +91 98842 53052; Email: gsmishra.1977@gmail.com

	No. of valid cast in against of the Resolution (Both under E-Voting & Physical	A CONTRACTOR OF THE PARTY OF TH	
	Voting)	Year Year Control of the Control of	
	Percentage to the total valid vote received in favour of the resolution (Both	100%	
-	under E-voting & Physical Voting)		

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

8. Appointment of Mr P Vijay Raghunath (DIN: 00002963) as Independent Director

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting .	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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)		.00%

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

9. 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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0

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Practicing Company Secretary

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Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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.

10. Adoption of new Articles of Association of the Company containing regulations in conformity with the Companies Act, 2013

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)	21	7364156
Total Number of Ballot Papers Received (Physical Voting)	22	8364
Invalid Votes:		
E-Voting	0	0
Physical Voting	3	752
Out of the Above		
No. of valid cast in favour of the Resolution (E-Voting)	21	7364156
No. of valid cast in favour of the Resolution (Physical Voting)	19	7612
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.

You may kindly take note of the details of voting and declare the result based on same.

Date: 6th September 2017

Place: Coimbatore

Gouri Shankar Mishra
(Practicing Company Secretary)

FCS 6906

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