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

	loz september ZOI.6	COS	50			The state of the s			
Date of the ACM	INTO SECTION OF THE PROPERTY O	No. of the control of	n the meeting either in per	Promoters and Promoter Group:	Public:	No of Characterist	ive. or strateholders attended the meeting through Video Conferencing	Promoters and Promoter Group:	Public:

Agenda wise disclosure

Item no.1: Approval of Financial Statements for the year ended 31st March, 2016, the report of the board of directors and the report of the auditors thereon.

Resolution required (Ordinary/Special)	Special)	A CONTRACTOR OF THE PROPERTY O	AND CHARLES AND CHARLES OF THE PROPERTY OF THE	AND THE PROPERTY OF THE PROPER	one de la company de la compan	A STATE OF STREET, STR	A CALLES AND A CAL	nord all professional designations and professional professional designation and the professional designations and the professional designation and the professio
Whathar Dromotor / Dromotor	And the second s			те не при на при			Ordinary	
missing the agenda/resolution	oup interested in	the agenda/	resolution			William and the state of the st	NO	
	· ·				A CONTRACTOR OF THE PROPERTY O	Annual College Service and Service Ser		The state of the s
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)	f votes in ur on votes ed :[(4)/(2)]*	% of votes in against on votes polled (7)=[(5)/(2)]
THE STATE OF THE S	E						100	*100
	F-vouig	1001001	7325825	99,91	7325825	-	00 00+	and the first of the second of
Promoter and Promoter Grain	Poll at AGM	/33213/				The second secon	100.00T	
	Postal Ballot					1	and the state of t	
	Sub - Total	7332137	7325825	90,01	7275875			
	E-Voting		1	NO. O. O. O. O. O.	0.0000		700:00	
Public Institutions	Poll at AGM	1690	ì			-		
	Postal Ballot					1	-	•
	Sub -Total	1699	8					
	E-Voting		1					
To No.	Poll at AGM	4000164	8074	71.0	1708	-		-
	Postal Ballot				100	49	100.00	1
	Sub -Total	4666164	8074	C C	8 8 8 8 8			
Grand Total		4000000		/1.0	4/00	****	100.00	3
Note: Postal Ballot - Not Applicable		7700000	7333899	61.12	7333899	1	100.00	
ממסובללט יואסר שפונים וואסר בייניים								

WER DIA



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

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Resolution required (Ordinary/Special)	/Special)			Alaka menanaka arapi didinemi kanaabanan adayan perjilah merpenda menandiri opaji didinemena	desire menden de de compressor de la com	THE BOOKS (CAN COMPANY CONTRACTOR			
What or Orong the state of the	The state of the s	And in the contract of the con	THE RESIDENCE OF THE PERSON NAMED OF THE PERSO				Ordinary	THE REAL PROPERTY AND ADDRESS OF THE PROPERTY	
"	aroup interested in	the agenda/	enda/resolution				Mr Ashwin Chandran, Promoter is	an, Promoter is	
AMMAGRANIA	- alla Girker de mondesses au constitución de la co	No of	300		No ox	No of	interested. % of votes in	% of water in	
Category	Mode of Voting	****COUNTY COLOR		Polled Outstanding Shares	Votes -		favour on votes	against on	
	**************************************	9	8	(3)=[(2)/(1)]* 100	in Favour	against	polled (6)=[(4)/(2)1*	Votes polled	
	E-Voting		7325825			(6)	100	127/27/27	
Promoter and Promoter Grain	Poll at AGM	/332137		99.91	/325825	***	100.00	AND THE PROPERTY OF THE PROPER	
	Postal Ballot			B 100 100 100 100 100 100 100 100 100 10	1	-			
OPPORTUGE AND	Sub -Total	7332137	7375875	2000					
	E-Voting			70.00	/325825	900	100.00		
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	Postal Ballot							The state of the s	
	Sub-Total	1699							
	E-Voting				cas	0	NO.		
Public Non Institutions	Poll at AGM	4666164	8074						
	Postal Ballot		7/00	7.0	80/4	1	100.00		
	Sub -Total	4666164	00078					100	
Grand Total	-	12000000		0.17	8074	8	100,00		
Note: Postal Ballot - Not Applicable	Andread Market agreement and the contract and the contrac	700000	7333899	61.12	7333899	ŧ	100,00		
						The state of the s	The same of the sa		

Item no.3 Ratification of appointment of statutory auditors

Resolution required (Ordinary/Special)	Special)			TERANDA DE PER MANUSCHIANTE DE LA COMPUNE DE				
Whether Promoter/Promoter Grann intercets in the	70+0040421 0110	As Sec. on the sec.		The state of the s			Ordinary	The second secon
	ב ביינים שאינים	me agenda/r	enda/resolution		The state of the s	Children in the second	No	
Category	No. of Mode of Voting Shares held (1)	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		% of votes in favour on votes polled	% of votes in against on votes polled
	E-Voting		7375875			3	100 (3)(2)	*1m
Promoter and Promoter Grain	Poll at AGM	7332137	1.06.006.7	10.66	/325825	**	100.00	
	Postal Ballot				-	1		
	Sub -Total	7332137	フィンスタンス					
Million de Mariana, en	E-Voting		. 200000	38.88	/325825	and the second s	100.00	600
Public Institutions	Poll at AGM	16891	-			1		
	Postal Ballot					ı	-	
	Sub -Total	1699						
of the processor.	E-Voting			may make the second of the sec	-	1	are.	un i
Public Non Institutions	Poll at AGM	4666164	8074	- 1		_	_	
	Postal Ballot		ì	77.0	80/4	*	100.00	
THE RESERVE AND ADDRESS OF THE PARTY OF THE	Sub -Total	4666164	8074	100				
Grand Iotal		1200000	7333000	0.1/	8074	B .	100.00	0.0
Note: Postal Ballot - Mot Applicable		00000	אספפרי	61.12	7333899	1	100,00	100
							-	

Item no. 4 Ratification of remuneration payable to Cost Auditor Mr.R.Krishnan for the financial year 2016-17.

Resolution required (Ordinary/Special)	Special)	The resource Aspects (Charles on Street, Cold Assessment Cold		одинальных манасальных образованнях выполнях под соборжаний под				
Wiletner Promoter/Promoter Group interested in the agenda/resolution	roup interested in	the agenda/	esolution	en e			Ordinary	A COLUMN TO THE PROPERTY OF TH
Category	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	No. of Votes - against	% of votes in favour on votes polled	% of votes in against on votes polled
Promoter and Promoter Group	E-Voting Poll at AGM	7332137	7325825	99.91	7325825	9	(0)=[(4)/(2)]* (7)=[(5)/(2)] 100	(7)=[(5)/(2)] *100
	Postal Ballot Sub -Total	7222127			1	1		es e
Public Institutions	E-Voting Poll at AGM	1699	1325825	99.91	7325825		100.00	90
	Postal Ballot Sub -Total	1600				The state of the s	T	
Public Non Institutions	E-Voting Poll at AGM	4666164	8074			200 mm m m m m m m m m m m m m m m m m m	8	
	Postal Ballot Sub -Total	4666164	77.00	7.7.0	00/4	1	100.00	
Stand Total		12000000	7333800	0.17	8074		100.00	
Note: Postal Ballot - Not Applicable		The state of the s	00000	77.12	/333899	65	100.00	

For PRECOT MERIDIAN LIMITED

A-Hummed Alumas.
R NITHYA PRABHU
Sompany Secretary





Practicing Company Secretary

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

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,

The Chairman of 54th Annual General Meeting of Equity Shareholders of Precot Meridian Limited held on Friday, 2nd September 2016 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 as amended by Companies (Management and Administration) Amended Rules, 2015 and voting at the 54th Annual General Meeting of Precot Meridian Limited held on Friday, 2nd September 2016 at 4.30 P.M. at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore – 641018.

Dear Sir,

I, Mr. 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 54th Annual General Meeting of the Company held on Friday, 2nd September 2016 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 AGM] 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 28th May 2016 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 54th Annual General Meeting of the Company.

Mumbai: Pecan, 9th Floor, Param House, Shanti Nagar, Santacruz East, Mumbai – 400055; T: +91 22 26655691

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

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Practicing Company Secretary

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

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 54th Annual General Meeting and who had not cast their vote earlier through remote e-voting facility.

The shareholders holding equity shares as on the "Cut-off" date i.e. 26th August 2016 were entitled to vote for the resolutions proposed in the Notice of the 54th Annual General Meeting of the Company.

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 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) of the Company by support of staff.

The voting period for remote e-voting commenced on Tuesday, 30^{th} August 2016 at 10.00 A.M. and ended on Thursday, 1^{st} September 2016 at 5.00 P.M. and the CDSL e-voting platform was blocked thereafter in the presence of two witnesses who were not in the employment of the company and after the conclusion of the voting at the 54^{th} Annual General Meeting the votes cast thereunder were counted.

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 e-voting together with that of the voting through ballot process 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 54th Annual General Meeting.

Date: 3rd September 2016

Place: Mumbai

Gouri Shankar Mishra (Practicing Company Secretary)

FCS 6906

Mumbai: Pecan, 9th Floor, Param House, Shanti Nagar, Santacruz East, Mumbai – 400055; T: +91 22 26655691

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



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. Approval of financial statements for the year ended 31st March, 2016, the report of the board of directors and the report of the auditors thereon

Type of Business

: Ordinary Business

Nature of Resolution: Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	14	
Total Number of Ballot Papers Received (Physical Voting)	30	7325825 8824
Invalid Votes:		0024
E-Voting	NIL	NIL
Physical Voting	2	
Out of the Above:		750
No. of valid cast in favour of the Resolution (E-Voting)	14	7325825
No. of valid cast in favour of the Resolution (Physical Voting)	28	
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	NIL	8074 NIL
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	10	00.00%

2. Reappointment of Mr. Ashwin Chandran (DIN: 00001884), who retires by rotation, as a director.

Type of Business

: Ordinary Business

Nature of Resolution: Ordinary Resolution

Voting Requirement : Simple Majority



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Practicing Company Secretary

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Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	14	7325825
Total Number of Ballot Papers Received (Physical Voting)	30	8824
Invalid Votes:		
E-Voting	NIL	NIL
Physical Voting	2	750
Out of the Above:		Wasan Marin
No. of valid cast in favour of the Resolution (E-Voting)	14	7325825
No. of valid cast in favour of the Resolution (Physical Voting)	28	8074
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	NIL	NIL
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	10	00.00%

3. Ratification of Appointment of Statutory Auditors.

Type of Business

: Ordinary Business

Nature of Resolution: Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative No. of Shares
Total number of E-Voting option received (E-Voting)	14	7325825
Total Number of Ballot Papers Received (Physical Voting)	30	8824
Invalid Votes:		
E-Voting	NIL	NIL
Physical Voting	2	750
Out of the Above:	1	
No. of valid cast in favour of the Resolution (E-Voting)	14	7325825
No. of valid cast in favour of the Resolution (Physical Voting)	28	8074
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	NIL	NIL
Percentage to the total valid vote received in favour of the resolution	10	00.00%

Mumbai: Pecan, 9th Floor, Param House, Shanti Nagar, Santacruz East, Mumbai - 400055; T: +91 22 26655691 Chennai: Second Floor, #76, P.S. Sivasamy Sala Mylapore, Chennai – 600 004; T: +91 44 249920



Practicing Company Secretary

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

(Both under E-voting & Physical Voting)

4. Ratification of Remuneration payable to Cost Auditor, Mr. R Krishnan for the financial year 2016-17

Type of Business

: Special Business

Nature of Resolution: Ordinary Resolution

Voting Requirement : Simple Majority

Particulars	No. of Members	Representative Number of Shares
Total number of E-Voting option received (E-Voting)	14	7325825
Total Number of Ballot Papers Received (Physical Voting)	30	8824
Invalid Votes:		****
E-Voting	NIL	NIL
Physical Voting	2	750
Out of the Above:	.1	
No. of valid cast in favour of the Resolution (E-Voting)	14	7325825
No. of valid cast in favour of the Resolution (Physical Voting)	28	8074
No. of valid cast in against of the Resolution (Both under E-Voting & Physical Voting)	NIL	NIL
Percentage to the total valid vote received in favour of the resolution (Both under E-voting & Physical Voting)	10	00.00%

Date: 3rd September 2016

Place: Mumbai

(Practicing Company Secreta

FCS 6906