

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 60<sup>th</sup> Annual General Meeting of the company - reg**

We would like to inform you that the members at the 60<sup>th</sup> Annual General Meeting (AGM) held on Monday 22<sup>nd</sup> August, 2022 at 3.00 p.m through Video Conferencing/Other Audio Visual Means (OAVM) have approved the resolutions brought up in the Notice of the above mentioned AGM .

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 60<sup>th</sup> AGM of the company.

Kindly take this into your records and do the needful.

Yours truly,

**For Precot Limited**

  
**S Kavitha**

**Company Secretary**

Enclosure: As above



**K. Duraisami M.Com., F.C.S.**  
**Company Secretary In Practice**  
**M.No. F 6792 \* CP.No.18308**

**SCRUTINIZER'S REPORT**

*[Pursuant to Section 110 of the Companies Act, 2013 and Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014]*

To,  
**The Chairman and Managing Director,**  
**Precot Limited**  
**559/4, D Block, 4th Floor,**  
**Hanudev Info Park,**  
**Nava India Road, Udaiyampalayam,**  
**Coimbatore – 641 028.**

**Dear Sir,**

**Sub:** Precot Limited - AGM held on 22<sup>nd</sup> August, 2022- Scrutinizer's Report on E-Voting in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and 21 of the Companies (Management & Administration) Rules, 2014.

I, K. Duraisami, Practicing Company Secretary, appointed by the Board of Directors of Precot Limited, CIN: L17111TZ1962PLC001183, (hereinafter referred to as "the Company") as Scrutinizer to conduct E-Voting for the Annual General Meeting (AGM) held on 22<sup>nd</sup> August, 2022, both by way of remote E-Voting and E-Voting at the AGM in accordance with Section 108 of the Companies Act, 2013 ('Act') read with Rule 20 and 21 of the Companies (Management and Administration) Rules, 2014, hereby submit my report on the result of the said E-Voting as below:

1. The management of the company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to voting through electronic means on the resolutions moved at the AGM held on 22<sup>nd</sup> August, 2022. My responsibility as the scrutinizer for the E-Voting process is restricted to make a scrutinizer report of the vote cast in favour / against the resolution stated above, based on the reports generated from the E-Voting system provided by the Link Intime India Private Limited (Instavote), the authorized agency to provide e-voting facilities, engaged by the Company for the purpose.
2. Notice of AGM dated 25<sup>th</sup> May, 2022 was sent by email on 25<sup>th</sup> July, 2022 to the members of the Company. Members whose name appeared on the Register of Members as per the list of beneficial owners of shares provided by the depositories as at the close of business hours on 16<sup>th</sup> August, 2022 **the Cut-Off Date** were entitled to participate in the AGM and vote.
3. Notice of AGM dated 25<sup>th</sup> May, 2022 was also posted on Company's website & website of the Agency providing E-Voting facility and an advertisement was also given in one national news paper (Business Standard) and in one vernacular language news paper (Malai Murasu) confirming the posting of notice by E-mail.
4. In view of the COVID-19 pandemic situation, the Company has sent the Notice of AGM by E-mail only. The Company has arranged for voting on the resolutions by remote E-Voting as well as E-Voting at the AGM through Link Intime India Private Limited. Detailed guidance has been given for E-Voting through Instavote.





5. Accordingly, the electronic votes casted by remote E-Voting were taken into account at the end of the voting period, at 05.00 P.M. on Sunday the 21<sup>st</sup> August, 2022 and the E-Voting done at the time of AGM were taken, on the expiry of 15 minutes from the conclusion of the AGM, and the consolidated voting report is provided herein below.
6. The remote E-Voting period commenced at 10.00 A.M. on Friday, the 19<sup>th</sup> August, 2022 and ended at 05.00 P.M. on Sunday the 21<sup>st</sup> August, 2022 and members holding shares as on 16<sup>th</sup> August, 2022 were provided the voting facility.
7. The votes casted were unblocked on Sunday the 21<sup>st</sup> August, 2022 10.00 P.M. in the presence of two witnesses, Ms. S. Dhivya and Mr. V. Subramanian who are not in the employment of the Company. They have, in confirmation of the votes being unblocked in their presence, affixed their signature to the report as witness.
8. The Register has been maintained electronically to record the assent or dissent, received, mentioning the particulars of name, address, folio number or client ID of the shareholders, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company; hence there is no requirement of maintaining of the list of shares with differential voting rights.
9. The details containing list of Equity share holders, who voted "For" or "Against" for each of the resolutions put to vote, were generated from the E-Voting website of Link Intime India Private Limited (Instavote): [www.instavote.linkintime.co.in](http://www.instavote.linkintime.co.in) and the details of E-Voting cast at the AGM as provided by the Link Intime India Private Limited and based on such reports generated, the result of the E-Voting is tabled as under:

**ITEM No.1**

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
1.	Ordinary Resolution:  Adoption of Audited Annual Financial Statements	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	




## ITEM No.2

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
2.	Ordinary Resolution:  Declaration of dividend	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	

## ITEM No. 3

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
3.	<b>Ordinary Resolution:</b>  Appoint a Director in place of Mr. Ashwin Chandran, who retires by rotation and being eligible, offers himself for reappointment.	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		<b>Total</b>	<b>47</b>	<b>7549575</b>	<b>100</b>	

## ITEM No.4

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
4.	<b>Special Resolution:</b>  Increase in Borrowing Limits	Votes Casted in favour	45	7547886	99.978	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	2	1689	0.022	
		Invalid Votes	0	0	0	
		<b>Total</b>	<b>47</b>	<b>7549575</b>	<b>100</b>	





## ITEM No.5

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
5.	<b>Special Resolution:</b>  Creation of Security on the property of the Company in favour of the Lenders.	Votes Casted in favour	45	7547886	99.978	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	2	1689	0.022	
		Invalid Votes	0	0	0	
		<b>Total</b>	<b>47</b>	<b>7549575</b>	<b>100</b>	

## ITEM No.6

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
6.	Special Resolution:  Appointment of Mr. Arun Selvaraj as Independent Director	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	

## ITEM No.7

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
7	Special Resolution:	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
	Appointment of Dr. Vinay Balaji Naidu as Independent Director	Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	



## ITEM No.8

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
8.	<b>Special Resolution:</b>  Reappointment of Mr. Ashwin Chandran, as Chairman and Managing Director	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		<b>Total</b>	<b>47</b>	<b>7549575</b>	<b>100</b>	

## ITEM No.9

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
9.	Special Resolution:	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
	Reappointment of Mr. Prashanth Chandran as vice Chairman and Managing Director	Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	

## ITEM No.10

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
10.	Special Resolution:	Votes Casted in favour	47	7549575	100	Resolution passed with requisite majority
	Reappointment of Mr. T Kumar as Executive Director	Votes Casted against	0	0	0	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
			Total	47	7549575	





## ITEM No.11

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
11.	Ordinary Resolution:	Votes Casted in favour	46	7549275	99.996	Resolution passed with requisite majority
	Reappointment of Mr. Sarath Chandran as Mentor	Votes Casted against	1	300	0.004	
		Votes abstain	0	0	0	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	

## ITEM No.12

Sr. No.	Details of Resolutions as per AGM Notice		Particulars of Votes Casted			Result Declared
			Members Voting			
			No. of members voted	No. of votes Cast by them	% of total no. of votes cast	
12.	Ordinary Resolution:  Ratification of remuneration payable to cost auditor	Votes Casted in favour	45	7547886	99.978	Resolution passed with requisite majority
		Votes Casted against	0	0	0	
		Votes abstain	2	1689	0.022	
		Invalid Votes	0	0	0	
		Total	47	7549575	100	

36 members accounting for 63,28,758 shares have participated in Remote E Voting and 11 members accounting for 12,20,817 shares have participated in E voting held at the time of AGM.

As there was no physical voting by ballot forms, report on the basis for acceptance / rejection of the ballot forms and providing combined report of physical voting and remote E-Voting etc. does not arise.

Date: 23.08.2022

Place: Coimbatore

UDIN: F006792D000830406

Peer Review Certificate No.: 1862/2022



K. Duraisami

Practicing Company Secretary

M.No. F6792, CP.No.18308

## WITNESS for unblocking E-Voting details:

1. Ms. S. Dhivya

2. Mr. V. Subramanian




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	22 August 2022
Total Number of shareholders on record date - As on	6397
No. of Shareholders present in the meeting either in person or through proxy:	NA
Promoters and Promoter Group:	
Public:	
No. of Shareholders attended the meeting through Video Conferencing	45
Promoters and Promoter Group:	9
Public:	36

**Agenda wise disclosure**

Item no.1: Adoption of audited financial statements

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7380600</b>	<b>100.0000</b>	<b>7380600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable





Item no.2 To Decalre a Dividend

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		168975	3.6583	168975	0	100.0000	0.0000
Total		12000000	7549575	62.9131	7549575	0	100.0000	0.0000

Note: Postal Ballot - Not Applicable

Item no. 3 To Appoint a Director in place of Mr. Ashwin Chandran (DIN: 00001884), who retires by rotation and being eligible, offers himself for reappointment

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000



Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable

Item no. 4 Increase in Borrowing Limits

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7380600</b>	<b>100.0000</b>	<b>7380600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	162720	3.5229	162720	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>167286</b>	<b>3.6218</b>	<b>167286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7547886</b>	<b>62.8991</b>	<b>7547886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable

2 Shareholders holding 1689 shares abstained from voting on the resolution





Item no.5 Creation of security on the properties of the company in favour of the lenders

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	162720	3.5229	162720	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		167286	3.6218	167286	0	100.0000	0.0000
Total		12000000	7547886	62.8991	7547886	0	100.0000	0.0000

Note: Postal Ballot - Not Applicable

2 Shareholders holding 1689 shares abstained from voting on the resolution

Item no.6 Appointment of Mr. Arun Selvaraj (DIN: 01829277) as Independent Director

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} \times 100$	[4]	[5]	$[6]=\{[4]/[2]\} \times 100$	$[7]=\{[5]/[2]\} \times 100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000



Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable

Item no.7 Appointment of Dr. Vinay Balaji Naidu (DIN: 09232643) as Independent Director

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7380600</b>	<b>100.0000</b>	<b>7380600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable





Item no.8 Reappointment of Mr. Ashwin Chandran (DIN: 00001884) as Chairman and Managing Director

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		168975	3.6583	168975	0	100.0000	0.0000
Total		12000000	7549575	62.9131	7549575	0	100.0000	0.0000

Note: Postal Ballot - Not Applicable

Item no.9 Reappointment of Mr. Prashanth Chandran (DIN: 01909559) as Vice Chairman and Managing Director

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000



Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable

Item no.10 Reappointment of Mr. T Kumar (DIN: 07826033) as Executive Director Director

Resolution Required			Special					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>7380600</b>	<b>100.0000</b>	<b>7380600</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	164409	3.5594	164409	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>168975</b>	<b>3.6583</b>	<b>168975</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7549575</b>	<b>62.9131</b>	<b>7549575</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable





Item no.11 Reappointment of Mr. Sarath Chandran as Mentor

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000
Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		0	0.0000	0	0	0.0000	0.0000
Public Non Institutions	E-Voting	4618951	164409	3.5594	164109	300	99.8175	0.1825
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		168975	3.6583	168675	300	99.8225	0.1775
Total		12000000	7549575	62.9131	7549275	300	99.9960	0.0040

Note: Postal Ballot - Not Applicable

Item no.12 Ratification of remuneration payable to cost auditor

Resolution Required			Ordinary					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes –Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\frac{[2]}{[1]}*100$	[4]	[5]	$[6]=\frac{[4]}{[2]}*100$	$[7]=\frac{[5]}{[2]}*100$
Promoter and Promoter Group	E-Voting	7380600	6164349	83.5210	6164349	0	100.0000	0.0000
	Poll		1216251	16.4790	1216251	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		7380600	100.0000	7380600	0	100.0000	0.0000



Public Institutions	E-Voting	449	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	4618951	162720	3.5229	162720	0	100.0000	0.0000
	Poll		4566	0.0989	4566	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>		<b>167286</b>	<b>3.6218</b>	<b>167286</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>12000000</b>	<b>7547886</b>	<b>62.8991</b>	<b>7547886</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>

Note: Postal Ballot - Not Applicable

2 Shareholders holding 1689 shares abstained from voting on the resolution

