

Date: 28.07.2017

To
National Stock Exchange of India Ltd
Listing Dept.
Exchange Plaza,
Bandra Kurla Complex, Bandra [E]
Mumbai :: 400 051

To
Bombay Stock Exchange Limited
Dept. of Corporate Services
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai :: 400 001

Dear Sirs,

Sub: Submission of Voting Result of 13th Annual General Meeting of the Company held on 27th July 2017

We herewith submit the result of e-voting and voting on poll conducted at the 13th Annual General Meeting of the Company on Thursday, the 27th July 2017 together with the copy of the Scrutinizer's Report dated 28th July 2017 for your records.

We request you to take the above on record please.

Thanking you,

Yours faithfully,
For Sicagen India Limited



R. Achuthan
Company Secretary & Compliance Officer
Encls : a/a

Sicagen India Limited

Registered Office : 4th Floor, Spic House, 88, Mount Road, Guindy, Chennai-600 032, India.

Tel : +91 44 3007 0300 Fax : 44 3007 0399 Website : www.sicagen.com CIN : L74900TN2004PLC053467

Sicagen India Limited

Details regarding the voting results of 13th Annual General Meeting (AGM) of the Company held on Thursday, the 27th July 2017 at 10.00 a.m. at Rajah Annamalai Mandram, Esplanade, Chennai-600108

Date of the AGM:	27.07.2017
Total number of shareholders on record date:	42,950
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	9
Public:	5377
No. of Shareholders attended the meeting through Video Conferencing:	No video conferencing was made
Mode of Voting	Through e-Voting and Poll conducted at the AGM

Details of Agenda

Item No.1

Adoption of audited balance sheet as at 31st March 2017 and statement of profit and loss for the year ended on that date and the Report of the Directors and Auditors thereon – Ordinary Resolution

Promoter/Public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	3=(2/1)*100	4	5	6=(4/2)*100	7=(5/2)*100
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3458220	1	100.00	0.00
Total	39571684	19370942	48.95	19370941	1	100.00	0.00

The aforesaid resolution duly passed with requisite majority.

Item No.2

Declaration of equity dividend for the financial year 2016-17– Ordinary Resolution

Promoter/Public	No of shares held	No of votes cast	% of votes cast on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3458220	1	100.00	0.00
Total	39571684	19370942	48.95	19370941	1	100.00	0.00

The aforesaid resolution duly passed with requisite majority.

Item No.3

Appointment of a Director in the place of Mr.Sunil Deshmukh, who retires by rotation and being eligible, offers himself for re-election – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast in favour	% of votes cast against
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3456216	2005	99.94	0.06
Total	39571684	19370942	48.95	19368937	2005	99.99	0.01

The aforesaid resolution duly passed with requisite majority.

Item No.4

Appointment of M/s.SRSV & Associates, Chartered Accountants as new Statutory Auditors of the Company and fixing of their remuneration for financial year 2017-18 – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast	% of votes cast against
						in favour	
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3456720	1501	99.96	0.04
Total	39571684	19370942	48.95	19369441	1501	99.99	0.01

The aforesaid resolution duly passed with requisite majority.

Item No.5

Appointment of Mrs.Rita Chandrasekar, as a Director of the Company who ceases to hold office as additional director on the conclusion of the 13th AGM – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast	% of votes cast against
						in favour	
	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3456720	1501	99.96	0.04
Total	39571684	19370942	48.95	19369441	1501	99.99	0.01

The aforesaid resolution duly passed with requisite majority.

Item No.6

Appointment of Mr.Shridhar Gogte, as a Director of the Company who ceases to hold office as additional director on the conclusion of the 13th AGM – Ordinary Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast	% of votes cast against
						in favour	
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3456720	1501	99.96	0.04
Total	39571684	19370942	48.95	19369441	1501	99.99	0.01

The aforesaid resolution duly passed with requisite majority.

Item No.7

Appointment of Mr.Shridhar Gogte, as a Whole Time Director of the Company for a period of 2 years w.e.f 28th June 2017 on such terms as recommended by the Nomination & Remuneration Committee and approved by the Board – Special Resolution

Promoter/Public	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast	% of votes cast against
						in favour	
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3458220	1	100.00	0.00
Total	39571684	19370942	48.95	19370941	1	100.00	0.00

The aforesaid resolution duly passed with requisite majority.

Item No.8

Ratification of appointment of Mr.J.Karthikeyan as Cost Auditor and fixing of remuneration for FY 2017-18 - Ordinary Resolution

	Total number of shares held	No of votes polled	% of votes polled on outstanding shares	No.of votes cast in favour	No.of votes cast against	% of votes cast	% of votes cast against
						in favour	
Promoter/Public	1	2	$3=(2/1)*100$	4	5	$6=(4/2)*100$	$7=(5/2)*100$
Promoter and Promoter Group	16586378	15912721	95.94	15912721	0	100.00	0.00
Public-Institutional holders	5148861	0	0.00	0	0	0.00	0.00
Public-Others	17836445	3458221	19.39	3458220	1	100.00	0.00
Total	39571684	19370942	48.95	19370941	1	100.00	0.00

The aforesaid resolution duly passed with requisite majority.

Ref:

Date :

SCRUTINIZER'S REPORT ON E-VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Chairman
SICAGEN INDIA LIMITED
(CIN: L74900TN2004PLC053467)
4th Floor, SPIC House
No.88, Mount Road, Guindy
Chennai - 600 032.

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSIN:106510] as well as Poll conducted at the 13th Annual General Meeting of M/s. Sicagen India Limited held on 27th July 2017

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, India was appointed as the Scrutinizer by the Board of Directors of M/s. Sicagen India Limited to scrutinize the voting and remote e-voting process which commenced on 24th July 2017 at 9.00 a.m. and ended on 26th July 2017 at 5.00 p.m. under the NSDL platform viz. www.evoting@nsdl.co.in and the poll process conducted at the aforesaid Annual General Meeting.

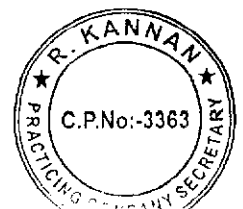
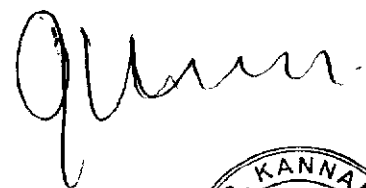
Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 28th June 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the National Securities Depository Limited (NSDL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the ballot in respect of the said resolution(s) as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

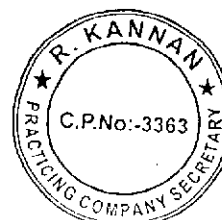
Adoption of Audited Balance Sheet as at 31st March 2017, the Statement of Profit & Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.53	83.32
Public	26	8	503842	2954378	30.47	16.68
Total	30	13	1653774	17717167	100	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	1	0	100	0
Total	1	0	1	0	100	0



VOTES ABSTAINED

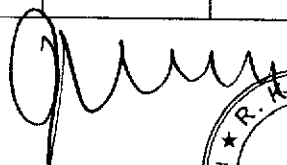
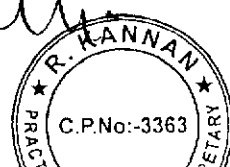
PARTICULARS	NUMBER OF MEMBERS ABSTAINED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES ABSTAINED	
	E -VOTING	POLL	E -VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 2**ORDINARY RESOLUTION**Declaration of Equity Dividend for the financial year 2016-17**VOTES CAST IN FAVOUR OF THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.53	83.32
Public	26	8	503842	2954378	30.47	16.68
Total	30	13	1653774	17717167	100	100

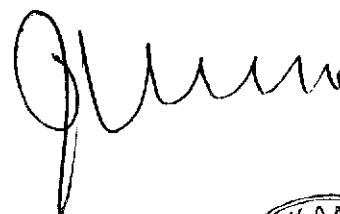
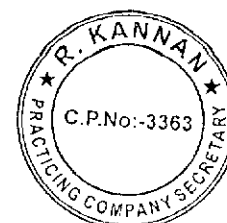



VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	1	0	1	0	100	0
Total	1	0	1	0	100	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	Nil	Nil
Public	Nil	Nil	Nil	Nil	Nil	Nil

ITEM NO. 3**ORDINARY RESOLUTION**

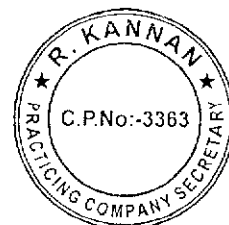
Appointment of a Director in place of Mr. Sunil Deshmukh (DIN 05210882) who retires by rotation and being eligible, offers himself for re-election

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.62	83.33
Public	24	8	501838	2954378	30.38	16.67
Total	28	13	1651770	17717167	100.00	100.00

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	3	0	2005	0	100	0
Total	3	0	2005	0	100	0

INVALID VOTES

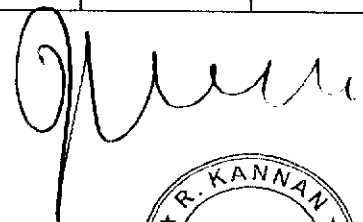
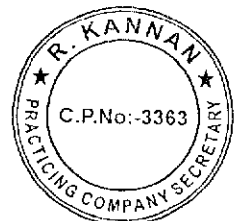
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 4**ORDINARY RESOLUTION**

Appointment of M/s. SRSV & Associates, Chartered Accountants, Chennai as new Statutory Auditors of the Company and to fix the remuneration for the current financial year.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.60	83.33
Public	25	8	502342	2954378	30.40	16.67
Total	29	13	1652274	17717167	100.00	100.00

VOTES CAST AGAINST THE RESOLUTION

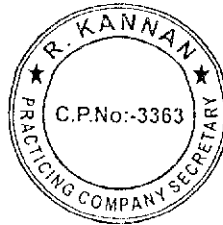
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	2	0	1501	0	100	0
Total	2	0	1501	0	100	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

SPECIAL BUSINESS**ITEM NO. 5:****ORDINARY RESOLUTION**

Appointment of Ms.Rita Chandrasekar (DIN 03013549) as Director of the Company who ceases to hold office as additional director on the conclusion of the 13th Annual General Meeting held on 27th July, 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.60	83.33
Public	25	8	502342	2954378	30.40	16.67
Total	29	13	1652274	17717167	100.00	100.00

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	0	1501	0	100	0
Total	2	0	1501	0	100	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Signature]

R. KANNAN
 PRACTISING
 C.P.No:-3363
 SECRETARY

ITEM NO. 6**ORDINARY RESOLUTION**

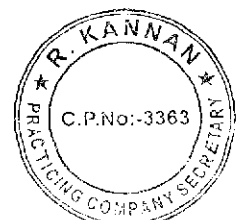
Appointment of Mr. Shridhar Gogte (DIN: 07263758) as Director of the Company who ceases to hold office as additional director on the conclusion of the 13th Annual General Meeting held on 27th July, 2017.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.60	83.33
Public	25	8	502342	2954378	30.40	16.67
Total	29	13	1652274	17717167	100.00	100.00

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	0	1501	0	100	0
Total	2	0	1501	0	100	0

INVALID VOTES

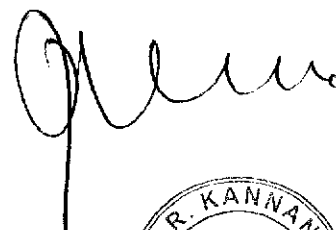
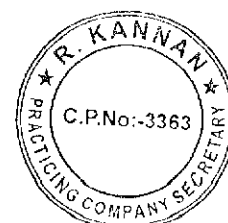
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 7**SPECIAL RESOLUTION**

Appointment of Mr. Shridhar Gogte (DIN: 07263758) as "Whole Time Director" of the Company for a period 2 years commencing from 28th June 2017 on such terms as recommended by the members of Nomination & Remuneration Committee and approved by the Board.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.60	83.33
Public	26	8	503842	2954378	30.40	16.67
Total	30	13	1652274	17717167	100.00	100.00

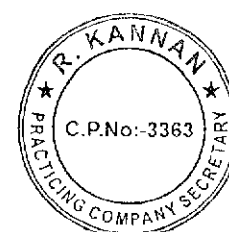
VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	0	1	0	100	0
Total	1	0	1	0	100	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Handwritten Signature]



ITEM NO. 8**ORDINARY RESOLUTION**

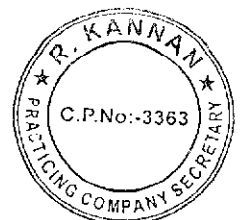
Ratification of the appointment of Mr.J.Karthikeyan as the Cost Auditor of the Company for the financial year 2017-18 at such remuneration as fixed by the Board.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	4	5	1149932	14762789	69.60	83.33
Public	26	8	503842	2954378	30.40	16.67
Total	30	13	1653774	17717167	100.00	100.00

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	1	0	1	0	100	0
Total	1	0	1	0	100	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E -VOTING	POLL	E -VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 13th Annual General Meeting may be declared accordingly based on the voting results as reported herein above.

Date: 28/07/2017

Place: Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363

