

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड  
(इंडियनऑयल की ग्रुप कम्पनी)

**Chennai Petroleum Corporation Limited**  
(A group company of IndianOil)



CS:01:049

26<sup>th</sup> August, 2017

The Secretary,  
BSE Ltd.  
Phiroze Jeejeeboy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block,  
Bandra Kurla Complex  
Bandra (e)  
Mumbai – 400 051

Dear Sir,

**Sub: Results of Voting done at the 51<sup>st</sup> Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby enclose the consolidated voting results of the businesses transacted during the Annual General Meeting of the company held on 24<sup>th</sup> August, 2017.

We also enclose the consolidated report of the Scrutinizer on E-Voting & Voting through Physical Ballot paper at the Annual General Meeting. A copy of the above documents is also uploaded in the website of our company and forwarded to NSDL & CDSL.

This is for your information and record please.

Thanking you,

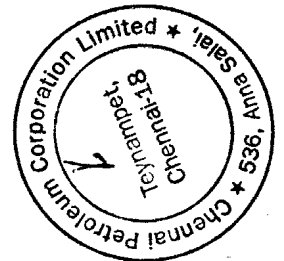
Yours Faithfully,  
For *Chennai Petroleum Corporation Limited*,

*P. Shankar* 26/8/17  
P.SHANKAR  
COMPANY SECRETARY  
*A. Shankar* 26/8/2017

Encl.: a/a

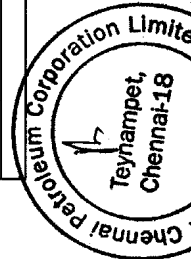
CHENNAI PETROLEUM CORPORATION LIMITED	
Date of the AGM/EGM	24-08-2017
Total number of shareholders on record date	63793
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	4030
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

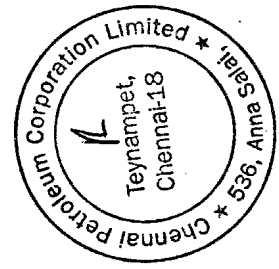
Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the period from 1st April 2016 to 31st March 2017, together with the Director's Report and the Auditor's Report.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0		
	Poll		77265200	77.1124	77265200	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Total		100198100	100	100198100	0	100	0	0		
	E-Voting		19473545	67.2507	19473545	0	100.0000	0.0000	129556		
	Poll	28956651	0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		19473545	67.2507	19473545	0	100	0	129556		
	E-Voting		55958	0.2832	55958	0	100.0000	0.0000	0		
Public- Non Institutions	Poll		394843	1.9985	394490	353	99.9105	0.0894	2		
	Postal Ballot (if applicable)	19756649	0	0.0000	00	0	0.0000	0.0000	0		
	Total		450801	2.2817	450448	353	99.9217	0.0783	2		
Total		148911400	120122446	80.6671	120122093	353	99.9997	0.0003	129556		



2										
ORDINARY - To declare dividend on Preference shares for the year 2016-17										
Yes; To the extent of Shares held by the Promoter										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0	
	Poll		77265200	77.1124	77265200	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000	0	
Public- Institutions	Total		100198100	100	100198100	0	100	0	0	
	E-Voting		19513856	67.3899	19513856	0	100.0000	0.0000	89245	
	Poll	28956651	0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		19513856	67.3899	19513856	0	100	0	89245	
	E-Voting		55958	0.2832	55958	0	100.0000	0.0000	0	
Public- Non Institutions	Poll	19756649	394843	1.9985	394743	100	99.9746	0.0253	2	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		450801	2.2817	450701	100	99.9778	0.0222	2	
Total		148911400	120162757	80.6941	120162657	100	99.9999	0.0001	89247	

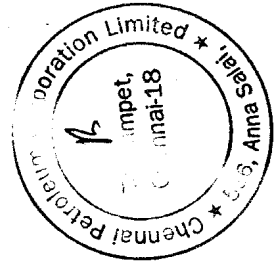
3										
ORDINARY - To declare dividend on Equity Shares for the year 2016-17										
Yes; To the extent of Shares held by the Promoter										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0	
	Poll		77265200	77.1124	77265200	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000	0	
Public- Institutions	Total		100198100	100	100198100	0	100	0	0	
	E-Voting		19513856	67.3899	19513856	0	100.0000	0.0000	89245	
	Poll	28956651	0	0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		19513856	67.3899	19513856	0	100	0	89245	
	E-Voting		55958	0.2832	55958	0	100.0000	0.0000	0	
Public- Non Institutions	Poll	19756649	394840	1.9985	394840	0	100.0000	0.0000	5	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		450798	2.2817	450798	0	100	0	5	
Total		148911400	120162754	80.6941	120162754	0	100.0000	0.0000	89250	





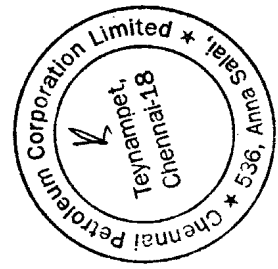
Resolution No. 4										
ORDINARY - To appoint a Director in place of Mr.S.Krishna Prasad (DIN No 03065333) who retires by rotation and being eligible, offers himself for reappointment.										
No										
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	No	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0
		Poll	100198100	77265200	77.1124	77265200	0	100.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		100198100	100	100198100	0	100	0	0
Public- Institutions	No	E-Voting	28956651	19513856	67.3899	7823433	11690423	40.0916	59.9083	89245
		Poll		0	0.0000	00	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		19513856	67.3899	7823433	11690423	40.0916	59.9083	89245
Public- Non Institutions	No	E-Voting	19756649	55952	0.2832	55885	67	99.8802	0.1197	0
		Poll		3946843	1.9985	394390	453	99.8852	0.1147	2
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		19756649	2.2817	450275	520	99.8846	0.1154	2
Total		148911400	120162751	80.6941	108471808	11690943	90.2707	9.7293	89247	

Resolution No. 5										
ORDINARY - To appoint a Director in place of Mr Sanjiv Singh (DIN No:05280701), who retires by rotation and being eligible, offers himself for reappointment.										
Yes										
Resolution No.	Whether promoter/ promoter group are interested in the agenda/resolution?	Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	No	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0
		Poll	100198100	77265200	77.1124	77265200	0	100.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		100198100	100	100198100	0	100	0	0
Public- Institutions	No	E-Voting	28956651	19513856	67.3899	7428558	12085318	38.0680	61.9319	89245
		Poll		0	0.0000	00	0	0.0000	0.0000	0
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		19513856	67.3899	7428558	12085318	38.0680	61.9319	89245
Public- Non Institutions	No	E-Voting	19756649	55955	0.2832	55888	67	99.8802	0.1197	0
		Poll		394693	1.9978	394140	553	99.8598	0.1401	152
		Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		19756649	2.281	450628	620	99.8624	0.1376	152
Total		148911400	120162604	80.6940	108076666	12085938	89.9420	10.0580	89397	



Resolution No.	ORDINARY - Appointment of Mr. Mrutunjay Sahoo (DIN No 00015715) as Director										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0		
	Poll	100198100	77265200	77.1124	77265200	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Total	100198100	100198100	100	100198100	0	100	0	0		
	E-Voting	28956651	19513856	67.3899	15446928	4066928	79.1587	20.8412	89245		
	Poll		0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		19513856	67.3899	15446928	4066928	79.1588	20.8412	89245		
	E-Voting		55956	0.2832	55956	0	100.0000	0.0000	0		
Public- Non Institutions	Poll	19756649	394683	1.9977	394330	353	99.9105	0.0894	162		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		450639	2.2809	450286	353	99.9217	0.0783	162		
Total		148911400	120162595	80.6940	116095314	4067281	96.6152	3.3848	89407		

Resolution No.	ORDINARY - Appointment of Dr. P.B.Lohiya (DIN No 07741463) as Director										
Resolution required: (Ordinary/ Special)	No										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0		
	Poll	100198100	77265200	77.1124	77265200	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
Public- Institutions	Total	100198100	100198100	100	100198100	0	100	0	0		
	E-Voting	28956651	19513856	67.3899	19513856	0	100.0000	0.0000	89245		
	Poll		0	0.0000	00	0	0.0000	0.0000	0		
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		19513856	67.3899	19513856	0	100.0000	0.0000	89245		
	E-Voting		55956	0.2832	55956	0	100.0000	0.0000	0		
Public- Non Institutions	Poll	19756649	394613	1.9974	394260	353	99.9105	0.0894	232		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		450569	2.2806	450216	353	99.9217	0.0783	232		
Total		148911400	120162525	80.6940	120162172	353	99.9997	0.0003	89477		



Resolution No. 8									
ORDINARY - Appointment of Mr. S.M.Vaidya (DIN No 06995642) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0
	Poll		77265200	77.1124	77265200	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Total		100198100	100	100198100	0	100	0	0
	E-Voting		19513856	67.3899	7495342	12018514	38.4104	61.5896	89245
	Poll	28956651	0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		19513856	67.3899	7495342	12018514	38.4104	61.5896	89245
	E-Voting		55956	0.2832	55891	65	99.8838	0.1161	0
Public- Non Institutions	Poll	19756649	394673	1.9977	394320	353	99.9105	0.0894	172
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		450629	2.2809	450211	418	99.9072	0.0928	172
Total		148911400	120162585	80.6940	108143653	12018932	89.9978	10.0022	89417

Resolution No. 9									
ORDINARY - Ratification of Remuneration of Cost Auditor for the year 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		22932900	22.8876	22932900	0	100.0000	0.0000	0
	Poll		77265200	77.1124	77265200	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	Total		100198100	100	100198100	0	100	0	0
	E-Voting		19513856	67.3899	19513856	0	100.0000	0.0000	89245
	Poll	28956651	0	0.0000	00	0	0.0000	0.0000	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		19513856	67.3899	19513856	0	100	0	89245
	E-Voting		55958	0.2832	55891	67	99.8802	0.1197	0
Public- Non Institutions	Poll	19756649	394673	1.9977	394220	453	99.8852	0.1147	172
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		450631	2.2809	450111	520	99.8846	0.1154	172
Total		148911400	120162587	80.6940	120162067	520	99.9996	0.0004	89417

**CONSOLIDATED SCRUTINIZER'S REPORT****(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rule, 2014)**

To  
The Chairman/Managing Director  
M/s Chennai Petroleum Corporation Limited  
536, Anna Salai, Tynampet, Chennai-600018.

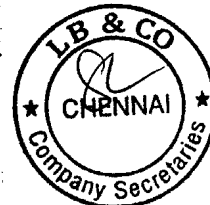
GM  
26/8/17  
11-10 AM.

Respected Sir,

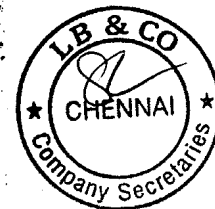
We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing e-voting process and voting by use of polling papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 in respect of below mentioned resolutions proposed at the 51<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company held on 24<sup>th</sup> August, 2017 at Kamaraj Arangam, 492, Anna Salai, Chennai- 600 006, submit our report as under:

A  
→ ES  
Pna pl  
GM  
26/8/17  
11-10 AM

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and polling papers and on the resolutions contained in the Notice of 51<sup>st</sup> Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process and voting through polling process conducted at the AGM is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the AGM.
2. The Annual Report for the year 2016-17 containing Notice dated 21<sup>st</sup> July, 2017 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through post by Friday, 28<sup>th</sup> July, 2017 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Thursday, 27<sup>th</sup> July, 2017.



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on Saturday, 29<sup>th</sup> July, 2017.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 5 (Five) days from Saturday, 19<sup>th</sup> August, 2017 (9:30 A.M) to Wednesday, 23<sup>rd</sup> August, 2017 (5:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 17<sup>th</sup> August, 2017.
6. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked by the undersigned in the presence of members and proxies present at the meeting.
7. The locked ballot boxes were subsequently opened by the undersigned in the presence of two witnesses namely Ms M S Ananthalakshmi and Ms V Sukanya. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company M/s. Karvy Computershare Private Limited and the authorizations/proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of Ms M S Ananthalakshmi and Ms V Sukanya, who are not in employment with the Company.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the e-voting and poll is as follows:



**Item No.1:-**

To receive, consider and adopt the Audited Financial Statement for the period from 1<sup>st</sup> April, 2016 to 31<sup>st</sup> March, 2017, together with the Director's Report and the Auditor's Report.

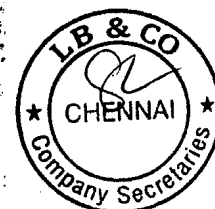
## i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	171	39	210	42,462,403	77,659,690	120,122,093	99.999
Voted Against	-	3	3	-	353	353	00.001
<b>Total</b>	<b>171</b>	<b>42</b>	<b>213</b>	<b>42,462,403</b>	<b>77,660,043</b>	<b>120,122,446</b>	<b>100.00</b>

## ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
5	1	6	129,556	2	129,558

The ordinary resolution has been passed with requisite majority.



**Item No.2:-**

To declare dividend on Preference Shares for the year 2016-17

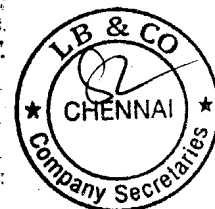
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	172	41	213	42,502,714	77,659,943	120,162,657	99.999
Voted Against	-	1	1	-	100	100	00.001
<b>Total</b>	<b>172</b>	<b>42</b>	<b>214</b>	<b>42,502,714</b>	<b>77,660,043</b>	<b>120,162,757</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	1	5	89,245	2	89,247

The ordinary resolution has been passed with requisite majority.



**Item No.3:-**

To declare dividend on Equity Shares for the year 2016-17

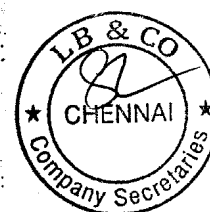
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	172	41	213	42,502,714	77,660,040	120,162,754	100.000
Voted Against	-	-	-	-	-	-	00.000
<b>Total</b>	<b>172</b>	<b>41</b>	<b>213</b>	<b>42,502,714</b>	<b>77,660,040</b>	<b>120,162,754</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	2	6	89,245	5	89,250

The ordinary resolution has been passed with requisite majority.



**Item No.4:-**

To appoint a Director in place of Mr S Krishna Prasad (DIN: 03065333), who retires by rotation and being eligible, offers himself for reappointment.

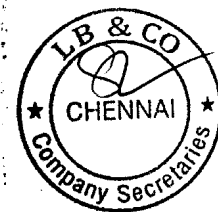
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	79	38	117	30,812,218	77,659,590	108,471,808	90.270
Voted Against	93	4	97	11,690,490	453	11,690,943	09.730
<b>Total</b>	<b>172</b>	<b>42</b>	<b>214</b>	<b>42,502,708</b>	<b>77,660,043</b>	<b>120,162,751</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	1	5	89,245	2	89,247

The ordinary resolution has been passed with requisite majority.



**Item No.5:-**

To appoint a Director in place of Mr Sanjiv Singh (DIN: 05280701), who retires by rotation and being eligible, offers himself for reappointment.

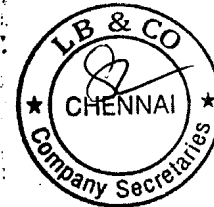
## i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	71	36	107	30,417,326	77,659,340	108,076,666	89.942
Voted Against	101	5	106	12,085,385	553	12,085,938	10.058
<b>Total</b>	<b>172</b>	<b>41</b>	<b>213</b>	<b>42,502,711</b>	<b>77,659,893</b>	<b>120,162,604</b>	<b>100.00</b>

## ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	2	6	89,245	152	89,397

The ordinary resolution has been passed with requisite majority.



**Item No.6:-**

Appointment of Mr Mrutunjay Sahoo (DIN: 00015715) as Director.

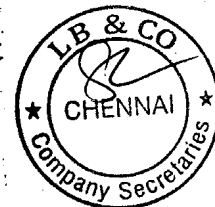
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	146	37	183	38,435,784	77,659,530	116,095,314	96.615
Voted Against	27	3	30	4,066,928	353	4,067,281	03.385
<b>Total</b>	<b>173</b>	<b>40</b>	<b>213</b>	<b>42,502,712</b>	<b>77,659,883</b>	<b>120,162,595</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	3	6	89,245	162	89,407

The ordinary resolution has been passed with requisite majority.



**Item No.7:-**

Appointment of Dr P B Lohiya (DIN: 07741463) as Director.

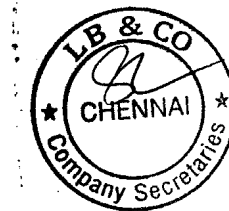
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	172	34	206	42,502,712	77,659,460	120,162,172	99.999
Voted Against	-	3	3	-	353	353	00.001
<b>Total</b>	<b>172</b>	<b>37</b>	<b>209</b>	<b>42,502,712</b>	<b>77,659,813</b>	<b>120,162,525</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	6	10	89,245	232	89,477

The ordinary resolution has been passed with requisite majority.



**Item No.8:-**

Appointment of Shri S M Vaidya (DIN: 06995642) as Director.

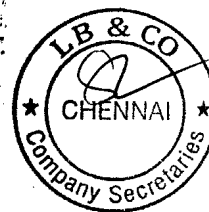
**i. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	74	36	110	30,484,133	77,659,520	108,143,653	89.998
Voted Against	98	3	101	12,018,579	353	12,018,932	10.002
<b>Total</b>	<b>172</b>	<b>39</b>	<b>211</b>	<b>42,502,712</b>	<b>77,659,873</b>	<b>120,162,585</b>	<b>100.00</b>

**ii. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	4	8	89,245	172	89,417

The ordinary resolution has been passed with requisite majority.



**Item No.9:-**

Ratification of Remuneration of Cost Auditor for the year 2017-18.

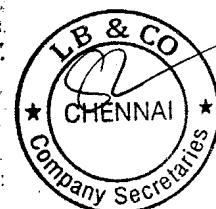
**iii. Voted in Favour or Against the resolution:**

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	170	35	205	42,502,647	77,659,420	120,162,067	99.999
Voted Against	2	4	6	67	453	520	00.001
<b>Total</b>	<b>172</b>	<b>39</b>	<b>211</b>	<b>42,502,714</b>	<b>77,659,873</b>	<b>120,162,587</b>	<b>100.00</b>

**iv. Abstain/Invalid votes:**

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	4	8	89,245	172	89,417

The ordinary resolution has been passed with requisite majority.

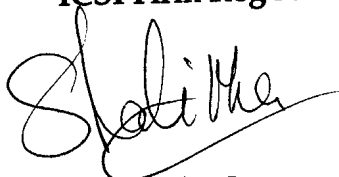


The registers, all other papers and relevant records relating to e-voting and poll shall remain in my safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

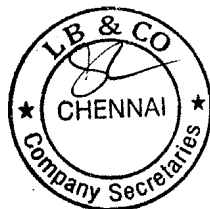
**Note:** The Company has received totally 50 ballot papers at the AGM. Out of which only 43 ballot papers were considered for the report and the remaining 7 ballot papers were not considered due to mismatch of details.

Thanking You,  
Yours Sincerely,

For LB and Co.,  
Company Secretaries  
ICSI Firm Reg No: 5363



CS Lalitha S  
Partner  
Membership No: 4464  
CP No. 2666



Place: Chennai  
Dated: 25<sup>th</sup> August, 2017