



August 29, 2015

The Manager,
Listing Department,
National Stock Exchange of India Limited,
'Exchange Plaza', C-1, Block-G,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400 051

Dear Sir/ Madam,

Sub: Disclosure of voting results of the 53rd Annual General Meeting (AGM) of the company held on August 28, 2015 - Clause 35A of the Listing Agreement

We wish to inform you that the shareholders of the company at the 53rd AGM held on August 28, 2015 at Chamber hall, Chamber towers, 8/732, Avinashi Road, Coimbatore - 641 018, approved all the items of business as contained in the notice convening the said AGM. All the resolutions were passed by the shareholders, with requisite majority.

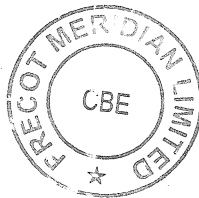
The details of voting results in the prescribed format pursuant to clause 35A of the listing agreement are attached herewith. We are also enclosing herewith copy of the scrutinizer's report dated August 29, 2015 for your reference and records.

We request you to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,

R Nithya Prabhu
Company Secretary.



Encl: as above

PRECOT MERIDIAN LIMITED

Regd Office : SUPREM, PB 7161, Green Fields, Puliakulam Road, Coimbatore 641 045, Tamilnadu, India.
Tel : 0091 - 422 - 4321100 Fax : 0091 - 422 - 4321200 Website : www.precot.com
CIN : L17111TZ1962PLC001183



Precot Meridian Limited

Declaration in accordance with clause 35A of the listing agreement, for the business transacted by the company through the facility of E-voting/ Ballot paper are furnished below:

Date of AGM: August 28, 2015

Book closure date: August 21, 2015 to August 27, 2015 (both days inclusive)

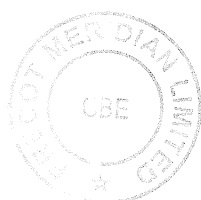
Total shareholders as on record date: 6046 as on August 21, 2015

No. of shareholders present in the meeting either in person or through proxy:
Promoter and Promoter group – 3 and Public – 38

No. of shareholders attended the meeting through video conferencing: Not arranged

Agenda wise details:

Item No	Details of the Agenda	Resolution	Mode of Voting	Remarks
1	Adoption of the statement of profit & loss, balance sheet, report of the board of directors and auditors statements for the year ended 31 st March, 2015.	Ordinary	E-voting & Ballot at AGM	The resolution was passed with requisite majority
2	Re-appointment of Mr. Prashanth Chandran, who retires by rotation, as a Director.	Ordinary	E-voting & Ballot at AGM	The resolution was passed with requisite majority
3	Appointment of auditors	Ordinary	E-voting & Ballot at AGM	The resolution was passed with requisite majority
4	Ratification of remuneration of Cost Auditor	Ordinary	E-voting & Ballot at AGM	The resolution was passed with requisite majority



Further the following details of E-voting and poll at AGM is given below.

Item No. 1

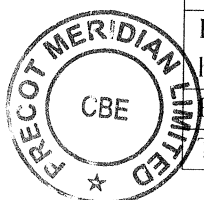
Adoption of the statement of profit & loss, balance sheet, report of the board of directors and auditors statements for the year ended 31st March, 2015. (Ordinary Resolution)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			[(2) / (1)]*100			[(4) / (2)]*100	[(5) / (2)]*100
Promoter and Promoter Group	7332137	7311706	99.72135	7311706	0	100	0
Public - Institutional holders	718648	236368	32.89065	236368	0	100	0
Public-Others	3949215	24881	0.630024	24881	0	100	0
Total	12000000	7572955	63.10796	7572955	0	100	0

Item No. 2

Re-appointment of Mr. Prashanth Chandran, who retires by rotation, as a Director. (Ordinary Resolution)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			[(2) / (1)]*100			[(4) / (2)]*100	[(5) / (2)]*100
Promoter and Promoter Group	7332137	7311706	99.72135	7311706	0	100	0
Public - Institutional holders	718648	236368	32.89065	236368	0	100	0
Public-Others	3949215	24881	0.630024	24881	0	100	0
Total	12000000	7572955	63.10796	7572955	0	100	0



Item No. 3

Appointment of auditors (Ordinary Resolution)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			[(2) / (1)]*100			[(4) / (2)]*100	[(5) / (2)]*100
Promoter and Promoter Group	7332137	7311706	99.72135	7311706	0	100	0
Public - Institutional holders	718648	236368	32.89065	236368	0	100	0
Public-Others	3949215	24881	0.630024	24881	0	100	0
Total	12000000	7572955	63.10796	7572955	0	100	0

Item No. 4

Ratification of Remuneration of Cost Auditor (Ordinary Resolution)

Promoter/Public	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)	(4)	(5)	(6)	(7)
			[(2) / (1)]*100			[(4) / (2)]*100	[(5) / (2)]*100
Promoter and Promoter Group	7332137	7311706	99.72135	7311706	0	100	0
Public - Institutional holders	718648	236368	32.89065	236368	0	100	0
Public-Others	3949215	24881	0.630024	24881	0	100	0
Total	12000000	7572955	63.10796	7572955	0	100	0



PRECOT MERIDIAN LIMITED , SUPREM, No 737, Green Fields, Puliakulam Road, Coimbatore - 641045

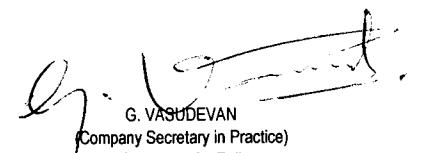
CIN: L17111TZ1962PLC001183

Annual General Meeting held on 28th August 2015 at 04.30 P.M.

Declaration of Results

Resln No.	Item	Total No. of Shares in the Company	Total No of Persons Voted	No. of Votes Polled	No of Persons Voted For	For Votes	%	No of Persons Voted Against	Against Votes	%
Resolution under Ordinary Business										
1	Approval of financial statements for the year ended 31st March, 2015, the report of the board of directors and the report of the auditors thereon	12000000	28	7572955	28	7572955	100.00	0	0	0.00
2	Reappointment of Mr Prashanth Chandran (DIN 01909559), who retires by rotation, as a director	12000000	28	7572955	28	7572955	100.00	0	0	0.00
3	Appointment of M/s Haribhakti & Co LLP. as statutory auditors of the company till the conclusion of the 58th AGM to held in the year 2020	12000000	28	7572955	28	7572955	100.00	0	0	0.00
Resolution under Special Business										
4	Ratification of remuneration payable to cost auditor Mr R Krishnan for the financial year 2015-16	12000000	28	7572955	28	7572955	100.00	0	0	0.00

PLACE : COIMBATORE.
DATE : 29.8.2015


G. VASUDEVAN
(Company Secretary in Practice)
Scrutinizer for Poll

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel : 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to section 109 of the Companies Act, 2013 and rule 21 (2) of the Companies (Management and Administration) Rules, 2014]

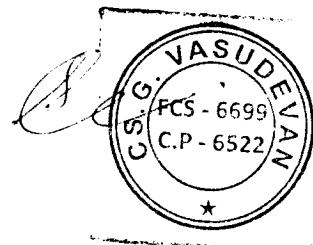
To,

The Chairman,
53rd Annual General Meeting of the
Equity Shareholders of Precot Meridian Limited
held on 28th day of August 2015 at 4.30 P.M,
at Chamber Hall, Chamber Towers, 8/732, Avinashi Road,
Coimbatore - 641018.

Dear Sir,

I, **G Vasudevan** Company Secretary in Practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the Annual General Meeting of the Equity Shareholders of Precot Meridian Limited, held on 28th day of August 2015 at 4.30 P.M, at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore - 641018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.
3. I did not find any poll papers invalid.
4. The result of the Poll is as under:



Ordinary Business:

Item No: 1

Approval of financial statements for the year ended 31st March, 2015 the report of the board of directors and the report of the auditors thereon:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	5659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	0	0

Ordinary Business:

Item No: 2

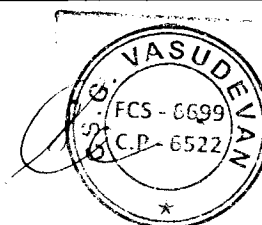
Re-appointment of Mr Prashanth Chandran (DIN 01909559), who retires by rotation, as a director:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	5659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	0	0



Ordinary Business:**Item No: 3**

Appointment of M/s Haribhakti & Co. LLP. Chartered Accountants as statutory auditors of the company till the conclusion of the 58th AGM to be held in the year 2020:

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	5659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	0	0

Special Business:**Item No: 4**

Ratification of remuneration payable to cost auditor Mr R Krishnan for the financial year 2015-16:

(i) Voted **in favour** of the resolution:

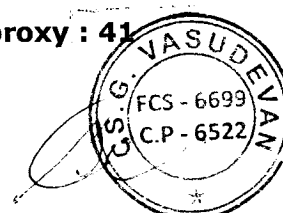
Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	5659	100

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)*	Number of Votes cast by them	% of total number of valid votes cast
14	0	0

Notes:

*** Number of members present in the meeting in person and by proxy : 41**



5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary/Director authorized by the Board for safe keeping.

Thanking you,

Yours faithfully,



G Vasudevan
M. No. FCS 6699
G.VASUDEVAN B.Com., LL.B., FCS
CP No. 6522
COMPANY SECRETARY IN PRACTICE
Scrutinizer
FCS 6699 CP 6522

Place: Coimbatore

Date: 29.8.2015

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel : 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

REPORT OF SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (xi) of the Companies (Management and Administration) Rules, 2014 read with Clause 35B of the Listing Agreement]

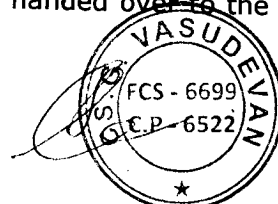
To,

The Chairman,
53rd Annual General Meeting of the
Equity Shareholders of Precot Meridian Limited
held on 28th day of August 2015 at 4.30 P.M,
at Chamber Hall, Chamber Towers, 8/732, Avinashi Road,
Coimbatore - 641018

Dear Sir,

I, **G Vasudevan**, Company Secretary in Practice, No. 11 A, First Floor Collector Sivakumar street, (Opp. Road Hotel Vijay Paradise) K.K Pudur, Coimbatore, appointed as Scrutinizer by the Board of Directors of Precot Meridian Limited (the Company) for the purpose of Scrutinizing e-voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the Annual General Meeting of the Equity Shareholders of the Company held on 28th day of August 2015 at 4.30 P.M, at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore - 641018, submit my report as under:

1. In accordance with the Notice of the Annual General Meeting sent to the shareholders pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014 on 15th May 2015, the e-voting opened at 10:00 AM on 25th August 2015 and remained open up to 5:00 PM on 27th August 2015.
2. The Equity Shareholders holding shares as on 21st August 2015, "Cut-off date", were entitled to vote on the resolutions stated in the Notice of the Annual General Meeting of the Company.
3. The Votes were unblocked at 6.00 P.M. on 28th August 2015, in the presence of Ms. P. Nivethitha and Ms. V. Nithya who are not the employees of the Company, and who have signed below as witness to the unblocking of the votes.
4. The E-voting results/list of Equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) and the same are being handed over to the Chairman.



5. The result of the E-voting is as under:

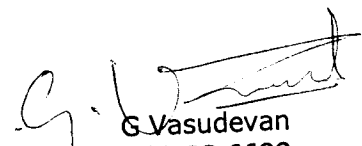
Resol ution No	Item	Total No. of Votes polled	Votes favouring Resolutions			Votes against Resolutions		
			No. of Members Voted	No. of Shares	% of Votes	No. of Members Voted	No. of Shares	% of Votes
1	Approval of financial statements for the year ended 31st March, 2015, the report of the board of directors and the report of the auditors thereon.	7567296	14	7567296	100	0.00	0.00	0.00
2	Reappointment of Mr Prashanth Chandran (DIN 01909559), who retires by rotation, as a director.	7567296	14	7567296	100	0.00	0.00	0.00
3	Appointment of M/s Haribhakti & Co LLP. as statutory auditors of the company till the conclusion of the 58th AGM to held in the year 2020.	7567296	14	7567296	100	0.00	0.00	0.00
4	Ratification of remuneration payable to cost auditor Mr R Krishnan for the financial year 2015-16.	7567296	14	7567296	100	0.00	0.00	0.00

6. All relevant records of Electronic voting remain in our safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Coimbatore
Date: 28.8.2015


G. Vasudevan
G.VASUDEVAN, B.Com, LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CP 6522
Scrutinizer

We the undersigned witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence at 6.00 P.M on 28th August 2015 at the office of the Scrutinizer.


P. Nivethitha, B.Com(CS)
17, Thamarai Nagar,
Kavundampalayam,
Coimbatore - 641030.


V. Nithya, B.com
9A, Nandhavanathottam, 2nd Cross,
Poosaripalayam, Ganapathy(post),
Coimbatore-641006.

G.V AND ASSOCIATES

Company Secretaries

No.11A, 1st Floor, (Opp. to Park),
Collector Sivakumar Street,
(Opp. Road to Hotel Vijay Paradise), NSR Road,
Saibaba Colony) K.K. Pudur, Coimbatore – 641038.
vasudevanacs@gmail.com, vasu@gvacs.in
Tel : 0422 - 4216903, 4347063, Mob: 99449 37063.



G.Vasudevan B.Com, LL.B, FCS.

Scrutinizer's Report –Combined

To

The Chairman of 53rd Annual General Meeting of the
Equity Shareholders of Precot Meridian Limited
held on 28th day of August 2015 at 4.30 P.M,
at Chamber Hall, Chamber Towers, 8/732, Avinashi Road,
Coimbatore – 641018.

Dear Sir,

1. I, G Vasudevan, a Company Secretary in Practice, has been appointed as a scrutinizer by
 - (i) The Board of Directors of Precot Meridian Limited (the Company) for the purpose of scrutinizing the e-voting process under the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) and the listing agreement and
 - (ii) The Chairman of the Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of Rules, on the resolutions contained in the notice to the Annual General Meeting (AGM) of the members of the Company, held on 28th day of August 2015 at 4.30 P.M, at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore – 641018.
2. 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 poll on the resolutions contained in the notice to the Annual General Meeting (AGM) of the Equity Shareholders of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited and for poll at the AGM is to scrutinize and verify the Ballot Forms as per information provided by the Company and its Registrar/Transfer Agents and to report the votes cast in "favour" or "against" the resolutions as stated above.
3. I have issued separate Scrutinizer's Report dated 29th day of August 2015 on the e-voting and on the poll on the resolutions contained in the notice to the AGM. As requested by the management I submit herewith my combined report on the results of e-voting together with that of poll.

G. VASUDEVAN, B.Com., LL.B., FCS
COMPANY SECRETARY IN PRACTICE
FCS 6699 CR 6522

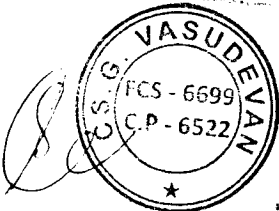
Annexure to Scrutinizer's Report

Name and Address of the Company: Precot Meridian Limited , SUPREM, No 737, Green Fields, Puliakulam Road, Coimbatore - 641045

Date and Time of AGM: 28th Day of August 2015 at 4.30 P.M.

AGM Venue : Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore – 641018

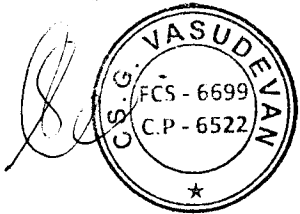
Resolution No. 1 :Approval of financial statements for the year ended 31st March, 2015, the report of the board of directors and the report of the auditors thereon																	
		E-Voting								Voting - through Post							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	7311706	60.93	7311706	100.00	0	0.00	0	0.00								
Public - Bodies Corporate	718648	236368	1.97	236368	100.00	0	0.00	0	0.00			NIL					
Public - Others	3949215	19222	0.16	19222	100.00	0	0.00	0	0.00								
Total	12000000	7567296	63.06	7567296	100.00	0	0.00	0	0.00								
		Poll at AGM								Consolidated Results							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	0	0.00	0	0.00	0	0.00	0	0.00	7311706	60.93	7311706	100.00	0	0.00	0	0.00
Public - Bodies Corporate	718648	0	0.00	0	0.00	0	0.00	0	0.00	236368	1.97	236368	100.00	0	0.00	0	0.00
Public - Others	3949215	5659	0.05	5659	100.00	0	0.00	0	0.00	24881	0.21	24881	100.00	0	0.00	0	0.00
Total	12000000	5659	0.05	5659	100.00	0	0.00	0	0.00	7572955	63.11	7572955	100.00	0	0.00	0	0.00



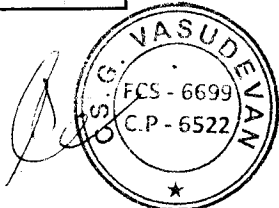
G. Vasudevan,
Company Secretary in Practice.
Scrutinizer for the Poll.

Resolution No. 2 :Reappointment of Mr Prashanth Chandran (DIN 01909559), who retires by rotation, as a director

		E-Voting								Voting - through Post							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	7311706	60.93	7311706	100.00	0	0.00	0	0.00								
Public - Bodies Corporate	718648	236368	1.97	236368	100.00	0	0.00	0	0.00			NIL					
Public - Others	3949215	19222	0.16	19222	100.00	0	0.00	0	0.00								
Total	12000000	7567296	63.06	7567296	100.00	0	0.00	0	0.00								
		Poll at AGM								Consolidated Results							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	0	0.00	0	0.00	0	0.00	0	0.00	7311706	60.93	7311706	100.00	0	0.00	0	0.00
Public - Bodies Corporate	718648	0	0.00	0	0.00	0	0.00	0	0.00	236368	1.97	236368	100.00	0	0.00	0	0.00
Public - Others	3949215	5659	0.05	5659	100.00	0	0.00	0	0.00	24881	0.21	24881	100.00	0	0.00	0	0.00
Total	12000000	5659	0.05	5659	100.00	0	0.00	0	0.00	7572955	63.11	7572955	100.00	0	0.00	0	0.00



Resolution No. 3 :Appointment of M/s Haribhakti & Co LLP. as statutory auditors of the company till the conclusion of the 58th AGM to held in the year 2020																	
		E-Voting								Voting - through Post							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	7311706	60.93	7311706	100.00	0	0.00	0	0.00								
Public - Bodies Corporate	718648	236368	1.97	236368	100.00	0	0.00	0	0.00			NIL					
Public - Others	3949215	19222	0.16	19222	100.00	0	0.00	0	0.00								
Total	12000000	7567296	63.06	7567296	100.00	0	0.00	0	0.00								
		Poll at AGM								Consolidated Results							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	0	0.00	0	0.00	0	0.00	0	0.00	7311706	60.93	7311706	100.00	0	0.00	0	0.00
Public - Bodies Corporate	718648	0	0.00	0	0.00	0	0.00	0	0.00	236368	1.97	236368	100.00	0	0.00	0	0.00
Public - Others	3949215	5659	0.05	5659	100.00	0	0.00	0	0.00	24881	0.21	24881	100.00	0	0.00	0	0.00
Total	12000000	5659	0.05	5659	100.00	0	0.00	0	0.00	7572955	63.11	7572955	100.00	0	0.00	0	0.00



Resolution No.4 : Ratification of remuneration payable to cost auditor Mr R Krishnan for the financial year 2015-16																	
		E-Voting								Voting - through Post							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	7311706	60.93	7311706	100.00	0	0.00	0	0.00								
Public - Bodies Corporate	718648	236368	1.97	236368	100.00	0	0.00	0	0.00			N					
Public - Others	3949215	19222	0.16	19222	100.00	0	0.00	0	0.00								
Total	12000000	7567296	63.06	7567296	100.00	0	0.00	0	0.00								
		Poll at AGM								Consolidated Results							
Category	Paid up Capital - No. of shares	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained	No. of shares polled	% to Total Shares held	No. of Votes - in favour	% of Votes in favour	No. of Votes - in against	% of Votes in against	No of votes invalid /abstained	% of Votes Invalid/ abstained
Promoter/Promoter Group	7332137	0	0.00	0	0.00	0	0.00	0	0.00	7311706	60.93	7311706	100.00	0	0.00	0	0.00
Public - Bodies Corporate	718648	0	0.00	0	0.00	0	0.00	0	0.00	236368	1.97	236368	100.00	0	0.00	0	0.00
Public - Others	3949215	5659	0.05	5659	100.00	0	0.00	0	0.00	24881	0.21	24881	100.00	0	0.00	0	0.00
Total	12000000	5659	0.05	5659	100.00	0	0.00	0	0.00	7572955	63.11	7572955	100.00	0	0.00	0	0.00

