

September 12, 2017

To

THE CORPORATE RELATIONSHIP DEPT  
BSE Limited  
I Floor, New Trading Ring,  
Rotunda Building,  
P.J.Towers, Dalal Street,  
Fort, Mumbai - 400 001.  
**SCRIP CODE: 517059**

M/s. National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
BandraKurla Complex,  
Bandra (E),Mumbai – 400 051  
Tel :+91 22 26598235/36, 26598346  
Fax : +91 22 26598237/38  
Symbol: **SALZERELEC**

Dear Sir,

Sub: Submission of details regarding the voting results for the 32<sup>nd</sup> Annual General Meeting of the members of the company held on 9<sup>th</sup> September 2017.

Ref: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform that the 32<sup>nd</sup> Annual General Meeting of the Members of the Company was held on Saturday, 9<sup>th</sup> September 2017 at 11.30 a.m., at Hotel Shree Annapoorna, R.S Puram, Coimbatore -641002 to transact the business mentioned in the notice of the Annual General Meeting.

As required by the provisions of Sec.109 of the Companies Act, 2013 read with Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, facility of remote e-voting was provided to members. For the members personally present and for the proxy holders voting by ballot was also arranged at the AGM. The remote e-voting was held between 4<sup>th</sup> September 2017 and 8<sup>th</sup> September 2017.

All the items of business as mentioned in the Notice of Annual General Meeting have been transacted and the voting results and the Scrutinizer's Report Mr.G.Vasudevan, is forwarded herewith.

Thanking you  
Yours faithfully

For Salzer Electronics Limited



S Baskarasubramanian  
Director (Corporate Affairs)  
& Company Secretary

Encl : as above



# 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

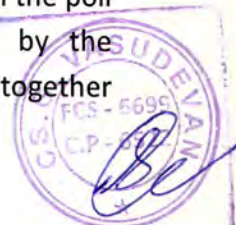
To

The Chairman,

32<sup>nd</sup> Annual General Meeting of the Equity Shareholders of Salzer Electronics Limited held on 9<sup>th</sup> day of September 2017 at 11.30 A.M, at The Hotel Sree Annapoorna, R.S. Puram, Coimbatore - 641 002.

Dear Sir,

1. I, **G Vasudevan**, Company Secretary in practice, has been appointed as a scrutinizer by
  - (i) The Board of Directors of Salzer Electronics Limited (the Company) for the purpose of scrutinizing the e-voting process and ballot through post 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 SEBI (Listing Obligations and Disclosure Requirements), 2015 and
  - (ii) The Chairman of the 32<sup>nd</sup> Annual General Meeting (AGM) on poll under the provisions of Section 109 of the Act read with Rule 21 of the Companies (Management and Administration) Rules, 2014 on the resolutions contained in the notice to the 32<sup>nd</sup> Annual General Meeting (AGM) of the members of the Company, held on 9<sup>th</sup> day of September 2017 at 11.30 A.M, at The Hotel Sree Annapoorna, R.S. Puram, Coimbatore - 641 002.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 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" for the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depositories Services (India) Limited and for ballot through post 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 11<sup>th</sup> day of September 2017 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.



**CONSOLIDATED SCRUTINIZERS REPORT**

|  |                       |
|--|-----------------------|
| <b>Date of Annual General Meeting</b>  | 09.09.2017            |
| <b>Total number of shareholders on record date</b>                                   | 21251                 |
| <b>No. of Shareholders present in the meeting either in person or Through proxy:</b> |                       |
| Promoters and Promoters Group:   | 11                    |
| Public:  | 90                    |
| <b>No. of Shareholders attended through Video Conferencing</b>                       |                       |
| Promoters and Promoters Group:   | Facility Not Provided |
| Public:  |                       |

|   |   |
|---|---|
| <b>Resolution required: (Ordinary / Special)</b>                                | <b>Resolution No. 1- Ordinary Resolution</b>                                |
|   | Adoption of Audited Financial Statements for the year ended March 31, 2017. |
| <b>Whether promoter / Promoter Group Interested in the agenda / resolution?</b> | No  |

| Category                           | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4) | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
|------------------------------------|----------------|------------------------|-------------------------|--|------------------------------|-------------------------------|--|---|
| <b>Promoter and Promoter Group</b> | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608                      | 0                             | 100%   | 0.00%   |
|                                    | Poll at AGM    |                        | 0                       | 0.00%  | 0                            | 0                             | 0.00%  | 0.00%   |
|                                    | Postal Ballot  |                        | 0                       | 0.00%  | 0                            | 0                             | 0.00%  | 0.00%   |
|                                    | <b>Total</b>   | <b>4298608</b>         | <b>4298608</b>          | <b>100%</b>  | <b>4298608</b>               | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Institutions</b>         | E-Voting       | 2984091                | 944760                  | 31.66  | 944760                       | 0                             | 100%   | 0   |
|                                    | Poll at AGM    |                        | 30000                   | 1.00%  | 30000                        | 0                             | 100%   | 0.00%   |
|                                    | Postal Ballot  |                        | 0                       | 0.00%  | 0                            | 0                             | 0.00%  | 0.00%   |
|                                    | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>                | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Non Institutions</b>     | E-Voting       | 7213988                | 573990                  | 7.95%  | 573990                       | 0                             | 100%   | 0.00%   |
|                                    | Poll at AGM    |                        | 1178                    | 0.02%  | 1178                         | 0                             | 100%   | 0.00%   |
|                                    | Postal Ballot  |                        | 43901                   | 0.61%  | 43901                        | 0                             | 100%   | 0.00%   |
|                                    | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619069</b>                | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>                       |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5892437</b>               | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 2- Ordinary Resolution                              |                               |  |   |
|--|----------------|------------------------|-------------------------|--|--|-------------------------------|--|---|
|  |                |                        |                         |  | Declaration of a dividend on equity shares for the year 2016-2017. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | No   |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)                                       | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608  | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>4298608</b>         | <b>4298608</b>          | <b>100%</b>  | <b>4298608</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573990   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901  | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619069</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>   |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5892437</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |



| <b>Resolution required: (Ordinary / Special)</b>                                |                |                        |                         |  | <b>Resolution No. 3- Ordinary Resolution</b>   |                               |  |   |
|---|----------------|------------------------|-------------------------|--|--|-------------------------------|--|---|
|   |                |                        |                         |  | To appoint a Director in place of Mr. Rajesh Kumar Doraiswamy (DIN: 00003126), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. |                               |  |   |
| <b>Whether promoter / Promoter Group Interested in the agenda / resolution?</b> |                |                        |                         |  | No   |                               |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)   | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting       | 4298608                | 3723466                 | 86.62%   | 3723466  | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|   | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|   | <b>Total</b>   | <b>4298608</b>         | <b>3723466</b>          | <b>86.62%</b>  | <b>3723466</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Institutions</b>  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760   | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 30000                   | 1.00%  | 30000  | 0                             | 100%   | 0.00%   |
|   | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|   | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Non Institutions</b>  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573990   | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 1178                    | 0.02%  | 1178   | 0                             | 100%   | 0.00%   |
|   | Postal Ballot  |                        | 43901                   | 0.61%  | 43901  | 0                             | 100%   | 0.00%   |
|   | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619069</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>  |                | <b>14496687</b>        | <b>5317295</b>          | <b>36.68%</b>  | <b>5317295</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 4- Ordinary Resolution  |                               |  |   |
|--|----------------|------------------------|-------------------------|--|--|-------------------------------|--|---|
|  |                |                        |                         |  | To appoint a Director in place of Mr. Sankaran Baskarasubramanian (DIN: 00003152), who retires by rotation at this Annual General Meeting and being eligible has offered himself for re-appointment. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | No   |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)   | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608  | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>4298608</b>         | <b>4298608</b>          | <b>100%</b>  | <b>4298608</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573990   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901  | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619069</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>   |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5892437</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 5- Ordinary Resolution   |                               |  |   |
|--|----------------|------------------------|-------------------------|--|---|-------------------------------|--|---|
|  |                |                        |                         |  | To ratify the appointment of Statutory Auditors for the financial year 2017-18. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | No  |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)  | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>4298608</b>         | <b>4298608</b>          | <b>100%</b>  | <b>4298608</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 863826  | 80934                         | 91.43%   | 8.57%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66%</b>  | <b>893826</b>   | <b>80934</b>                  | <b>91.43%</b>  | <b>8.57%</b>  |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573980  | 10                            | 91.70%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901   | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619059</b>   | <b>10</b>                     | <b>99.99%</b>  | <b>0.00%</b>  |
| <b>Total</b>   |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5811493</b>  | <b>80944</b>                  | <b>98.63%</b>  | <b>1.37%</b>  |



| <b>Resolution required: (Ordinary / Special)</b>                                |                |                        |                         |  | <b>Resolution No. 6- Ordinary Resolution</b>  |                               |  |   |
|---|----------------|------------------------|-------------------------|--|---|-------------------------------|--|---|
|   |                |                        |                         |  | To appoint Dr. Otto Eggimann (DIN: 07791113) as an Independent Director of the Company. |                               |  |   |
| <b>Whether promoter / Promoter Group Interested in the agenda / resolution?</b> |                |                        |                         |  | No  |                               |  |   |
| Category  | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)  | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| <b>Promoter and Promoter Group</b>  | E-Voting       | 4298608                | 3723466                 | 86.62%   | 3723466   | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|   | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|   | <b>Total</b>   | <b>4298608</b>         | <b>3723466</b>          | <b>86.62%</b>  | <b>3723466</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Institutions</b>  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760  | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 30000                   | 1.00%  | 30000   | 0                             | 100%   | 0.00%   |
|   | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|   | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Public Non Institutions</b>  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573990  | 0                             | 100%   | 0.00%   |
|   | Poll at AGM    |                        | 1178                    | 0.02%  | 1178  | 0                             | 100%   | 0.00%   |
|   | Postal Ballot  |                        | 43901                   | 0.61%  | 43901   | 0                             | 100%   | 0.00%   |
|   | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619069</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>  |                | <b>14496687</b>        | <b>5317295</b>          | <b>36.68%</b>  | <b>5317295</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 7- Special Resolution  |                               |  |   |
|--|----------------|------------------------|-------------------------|--|---|-------------------------------|--|---|
|  |                |                        |                         |  | To approve the increase in Managerial remuneration payable to Mr. Perumal Reddiar Ramachandran (DIN: 01043572), Whole Time Director (Marketing) of the Company. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | No  |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)  | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   |                        | <b>4298608</b>          | <b>4298608</b>   | <b>100%</b>   | <b>4298608</b>                | <b>0</b>   | <b>100%</b>   |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760  | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0   | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   |                        | <b>2984091</b>          | <b>974760</b>  | <b>32.66</b>  | <b>974760</b>                 | <b>0</b>   | <b>100%</b>   |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573902  | 88                            | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901   | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   |                        | <b>7213988</b>          | <b>619069</b>  | <b>8.58%</b>  | <b>618981</b>                 | <b>88</b>  | <b>100%</b>   |
| <b>Total</b>   |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5892349</b>  | <b>88</b>                     | <b>100%</b>  | <b>0.00%</b>  |



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 8- Special Resolution*              |                               |  |   |
|--|----------------|------------------------|-------------------------|--|--|-------------------------------|--|---|
|  |                |                        |                         |  | To approve the Material Related Party Transaction. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | Yes  |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)                       | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>4298608</b>         | <b>0</b>                | <b>0.00%</b>   | <b>0</b>   | <b>0</b>                      | <b>0.00%</b>   | <b>0.00%</b>  |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>                                      | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573980   | 10                            | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901  | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>619059</b>                                      | <b>10</b>                     | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>   |                | <b>14496687</b>        | <b>1593829</b>          | <b>10.99%</b>  | <b>1593819</b>                                     | <b>10</b>                     | <b>100%</b>  | <b>0.00%</b>  |

\*For Item No.8 votes cast by all the Related Parties were not considered.



| Resolution required: (Ordinary / Special)                                |                |                        |                         |  | Resolution No. 9- Ordinary Resolution  |                               |  |   |
|--|----------------|------------------------|-------------------------|--|--|-------------------------------|--|---|
|  |                |                        |                         |  | To ratify the remuneration payable to CMA A.R. Ramasubramania Raja (M. No. 32458) appointed as Cost Auditor of the Company for FY 2017-18. |                               |  |   |
| Whether promoter / Promoter Group Interested in the agenda / resolution? |                |                        |                         |  | No   |                               |  |   |
| Category   | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of voters Polled on Outstanding Shares (3)=[(2)/(1)]*100 | No. of Votes - in Favour (4)   | No. of Votes - in against (5) | % of votes in favour on votes polled (6)=[(4)/(2)]*100 | % of votes in against on votes polled (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group  | E-Voting       | 4298608                | 4298608                 | 100%   | 4298608  | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>4298608</b>         | <b>4298608</b>          | <b>100%</b>  | <b>4298608</b>   | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Institutions  | E-Voting       | 2984091                | 944760                  | 31.66%   | 944760   | 0                             | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 30000                   | 1.00%  | 30000  | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 0                       | 0.00%  | 0  | 0                             | 0.00%  | 0.00%   |
|  | <b>Total</b>   | <b>2984091</b>         | <b>974760</b>           | <b>32.66</b>   | <b>974760</b>  | <b>0</b>                      | <b>100%</b>  | <b>0.00%</b>  |
| Public Non Institutions  | E-Voting       | 7213988                | 573990                  | 7.95%  | 573912   | 78                            | 100%   | 0.00%   |
|  | Poll at AGM    |                        | 1178                    | 0.02%  | 1178   | 0                             | 100%   | 0.00%   |
|  | Postal Ballot  |                        | 43901                   | 0.61%  | 43901  | 0                             | 100%   | 0.00%   |
|  | <b>Total</b>   | <b>7213988</b>         | <b>619069</b>           | <b>8.58%</b>   | <b>618991</b>  | <b>78</b>                     | <b>100%</b>  | <b>0.00%</b>  |
| <b>Total</b>   |                | <b>14496687</b>        | <b>5892437</b>          | <b>40.65%</b>  | <b>5892359</b>   | <b>78</b>                     | <b>100%</b>  | <b>0.00%</b>  |

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