



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore 641 018 Tamilnadu India
Phone : 91 - 422 - 2302277 Fax : 91 - 422 - 2309999 E-Mail : basce@bannari.com
CIN : L15421TZ1983PLC001358

SEC/1112/2015

//BY COURIER//

24.9.2015

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

NSE CODE: BANARISUG
ISIN NO. : INE459A01010

Dear Sir

Sub: Compliance of Clause 35A of the Listing Agreement

Pursuant to Clause 35A of the Listing Agreement, we are forwarding the voting results of 31st Annual General Meeting of the Company in the prescribed format along with Scrutinizers' Report.

We wish to inform you that all the 9 (nine) resolutions as set out in the notice of 31st Annual General Meeting have been duly passed with requisite majority.

The voting results and Scrutinizers' Report are being uploaded on the website of the Company www.bannari.com.

Thanking you

Yours faithfully

For **BANNARI AMMAN SUGARS LIMITED**


COMPANY SECRETARY

Enc

BANNARI AMMAN SUGARS LIMITED, COIMBATORE

Details of Voting Results

Date of AGM	23rd September, 2015
Total No. of shareholders on record date (i.e., 16th September, 2015-cut-off date for e-voting purpose)	7076
No. of shareholders present in the meeting either in person or through proxy:	64
Promoter and Promoter Group:	12
Public:	52
Total	64
No. of shareholders attended the meeting through Video conferencing	Not arranged.
No. of shareholders voted through e-voting	20
Mode of voting	Remote E-voting, Ballot and Poll at the Annual General Meeting

Item No.1: Adoption of Audited Financial Statements for the financial year ended 31.3.2015 (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)	$\frac{(3)=\{(2)/(1)\}}{x100}$	(4)	(5)	$\frac{(6)=\{(4)/(2)\}}{x100}$	$\frac{(7)=\{(5)/(2)\}}{x100}$
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00

Item No.2: Declaration of Dividend on equity Shares (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)	$\frac{(3)=\{(2)/(1)\}}{x100}$	(4)	(5)	$\frac{(6)=\{(4)/(2)\}}{x100}$	$\frac{(7)=\{(5)/(2)\}}{x100}$
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00

Item No. 3: Appointment of Sri S V Balasubramaniam, Director retire by rotation (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)	$\frac{(3)=\{(2)/(1)\}}{x100}$	(4)	(5)	$\frac{(6)=\{(4)/(2)\}}{x100}$	$\frac{(7)=\{(5)/(2)\}}{x100}$
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00



Item No. 4: Ratification of 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)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	0	20370	0.00	100.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6390484	20370	99.68	0.32

Item No. 5: Appointment of Dr Radha Ramani (DIN 07083381) as an Independent 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)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00

Item No. 6: Re-appointment of Sri S V Balasubramaniam as Chairman of the company with substantial Power of management with effect from 2.6.2015 and his remuneration (Special 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)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	0	20370	0.00	100.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6390484	20370	99.68	0.32

Item No 7: Reappointment of Sri B Saravanan as Managing Director of the company with effect from 2.6.2015 and his remuneration (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)=[(2)/(1)] x100	(4)	(5)	(6)=[(4)/(2)] x100	(7)=[(5)/(2)] x100
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	0	20370	0.00	100.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6390484	20370	99.68	0.32



Item NO. 8: Ratification of remuneration payable to 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00

Item No. 9: Adoption of New set of Articles of Association of the Company (Special 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)	$(3) = \frac{(2)}{(1)} \times 100$	(4)	(5)	$(6) = \frac{(4)}{(2)} \times 100$	$(7) = \frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	6260276	6260276	100.00	6260276	0	100.00	0.00
Public - Institutional holders	22268	20370	91.48	20370	0	100.00	0.00
Public - others	5157156	130208	2.52	130208	0	100.00	0.00
Total	11439700	6410854	56.04	6410854	0	100.00	0.00

All the aforesaid resolutions were passed with requisite majority.



C THIRUMURTHY AND ASSOCIATES

Company Secretaries *

C Thirumurrthy B Com BL FCS

69-1 LML Colony Ammankulam Road Pappanaickenpalayam Coimbatore - 641037
Phone : 0422-4214979 Mobile : 90477 82200 E-mail : mycsoffice@gmail.com

SCRUTINIZER'S REPORT

Report to the Chairman of Bannari Amman Sugars Limited, a Company incorporated under the Companies Act, 1956 and having its Registered Office at 1212 Trichy Road, Coimbatore 641 018 (hereinafter referred to as the "Company") on the Remote e-voting and Ballot conducted by the Company for passing the resolutions as set out in the Notice dated **27.07.2015** for convening the 31st Annual General Meeting of the company to be held on **23.09.2015**.

1. In terms of provisions of Sections 108 of the Companies Act, 2013 read with Rule 20(ix) of Companies (Management and Administration) Rules, 2014 (the rules) and Clause 35B of the Listing Agreement, we were appointed as Scrutinizers by the Company on 27th July 2015 to scrutinize the Remote e-voting process, ballot and poll for passing the resolutions as set out in the Notice convening 31st Annual General Meeting to be held on 23.09.2015.
2. The members of the Company as on the "Cut-off" date i.e 16th September 2015 are entitled to vote on the resolutions (Items No. 1 to 9 as set out in the notice of the Annual General Meeting to be held on 23.09.2015). Notice has been electronically sent to the members whose E-mail ID are registered with the Company/ Depository Participants and physical copy has been sent to other members on 22nd August 2015.
3. In terms of the aforesaid Notice, e-voting was open for three days from Sunday, 20th September 2015 (9.00 A.M) to Tuesday, 22nd September 2015 (5.00 P.M.) and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Resolutions, on remote e-voting platform provided by Central Depository Services (India) Limited (CDSL). Additionally, the members were also provided with the facility of Ballot facility for casting their votes on the agenda items and the same was also to be received at or before 5.00 P.M. on Tuesday, 22nd September 2015.
4. As required in the Rules, I, C Thirumurthy of M/s C Thirumurthy Associates, Company Secretaries unlocked the e-voting on the platform provided by CDSL after the completion of the Annual General Meeting at 5.00 P.M. on Wednesday, 23rd September 2015 in the presence of Mr.D.Senthil and Mr.V.Subbiah of Coimbatore.



C Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



5. Based on the results made available to me, 20 members have cast their votes through remote e-voting platform and 20 members have cast their votes through Ballot forms. We have annexed with this Report, Scrutiniser's Report on Remote e-voting and Ballot Paper for each of the Nine agenda items contained in the said Notice.

For C.Thirumurthy and Associates
Company Secretaries

C. Thirumurthy

C.Thirumurthy

Membership No. FCS 3454

Certificate of Practice: CP 5179

Date: 24.09.2015

Place: Coimbatore



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman
Bannari Amman Sugars Limited
Regd. Office: 1212 Trichy Road
Coimbatore 641 018

Meeting : 31st Annual General Meeting of the members
Date and Time : Wednesday, 23rd September 2015 at 3.45 P.M.
Venue : Jenneys Residency, 2/2 Avinashi Road, Civil Aerodrome Post, Coimbatore -
641014

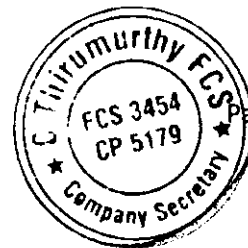
Dear Sir,

I, C. Thirumurthy of M/s C. Thirumurthy and Associates, Practising Company Secretaries appointed as Scrutinizers for the purpose of the poll taken on the below mentioned resolution(s), at the meeting of the Members of M/s Bannari Amman Sugars Limited, held on Wednesday, 23rd September 2015 at 3.45 P.M. at Jenneys Residency, 2/2 Avinashi Road, Civil Aerodrome Post, Coimbatore- 641014 submit our report as under.

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were 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. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately or we did not find any poll papers invalid.
4. The result of the Poll is resolution wise annexed.



C. Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

5. A Compact Disk (CD) containing the soft copy of the list of equity shareholders who voted "FOR". "AGAINST" and those votes were declared invalid for each resolution has been handed over to the Company Secretary.

6. The Poll Papers and all other relevant records were duly sealed and handed over to the Company Secretary for safe keeping.

Thanking You

For C.Thirumurthy and Associates

Company Secretaries

C. Thirumurthy
C.Thirumurthy

Membership No. F3454

Certificate of Practice: CP5179

Date: **24.9.2015**

Place: Coimbatore



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

1. Adoption of Audited Financial Statements of the Company for the financial year ended 31st March 2015 the reports of the Board of Directors and Auditors thereon – Ordinary Resolution

(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
32	21754	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
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



V. Gimmam
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

2. Declaration of dividend on Equity Shares - Ordinary Resolution

(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
32	21754	100

(ii) Voted against the resolution:

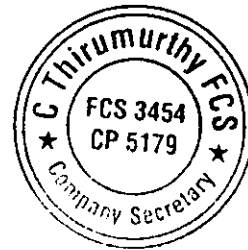
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

3. To appoint Director in place of Sri.S V Balasubramaniam (DIN: 00002405) who retires by rotation and offers himself for re-appointment. – Ordinary Resolution

(i) Voted in favour of the resolution:

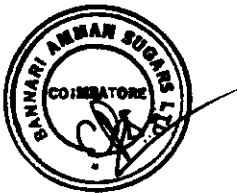
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21754	100

(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
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



G. Thirumurthy
G THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution:

4. Ratification of Appointment of Auditors for the financial year 2015-16 – Ordinary Resolution

(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
32	21754	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
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C. Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

5. Appointment of Dr.Radha Ramani (DIN: 07083381) as an Independent Director of the Company – Ordinary Resolution

(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
32	21754	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
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C. Thirumurthy
C. THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

6. Appointment of Sri.S.V.Balasubramaniam (DIN 00002405) as Chairman of the Company with substantial powers of management for a period of five years with effect from 02.06.2015. –Special Resolution

(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
32	21754	100

(ii) Voted against the resolution:

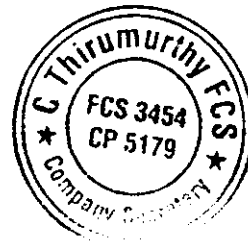
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



W. Srinivasan
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

7. Appointment of Sri.B.Saravanan (DIN: 00002927) as a Managing Director of the Company for a period of five years with effect from 02.06.2015 – Ordinary Resolution

(i) Voted in favour of the resolution:

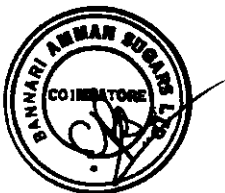
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	21754	100

(ii) Voted against the resolution:

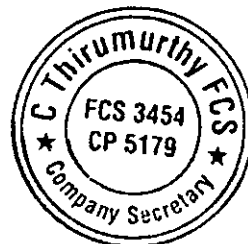
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution :

8. Ratification of remuneration payable to Cost Auditor of the Company – Ordinary Resolution

(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
32	21754	100

(ii) Voted against the resolution:

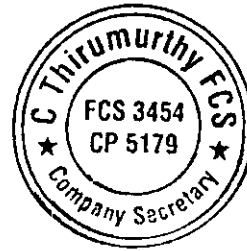
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C. Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



SCRUTINIZER'S REPORT

(Pursuant to Section 109 of the Companies Act 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014)

Resolution:

9. Adoption of new set of Articles of Association of the Company - Special Resolution

(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
32	21754	100

(ii) Voted against the resolution:

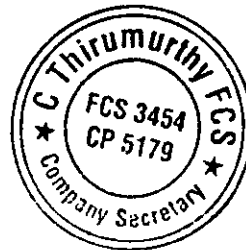
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

(iii) Invalid Votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
0	0



C Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



Scrutiniser's Report on Remote e-voting and Ballot Paper


Agenda No.	1.
Subject	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2015 the reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

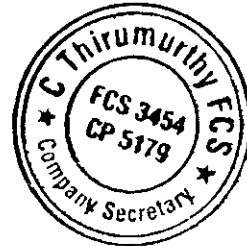
Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100

Agenda No.	2.
Subject	Declaration of dividend on Equity Shares
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100




C THIRUMURTHY AND ASSOCIATES
 COMPANY SECRETARIES(★)



Agenda No.	3.
Subject	To appoint Director in place of Sri.S V Balasubramaniam (DIN: 00002405) who retires by rotation and offers himself for re-appointment
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100

Agenda No.	4.
Subject	Ratification of Appointment of Auditors for the financial year 2015-16
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	15	477117	20	5891613	35	6368730	99.68
Dissent	5	20370	0	0	5	20370	0.32
Total	20	497487	20	5891613	40	6389100	100



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Agenda No.	5.
Subject	Appointment of Dr.Radha Ramani (DIN: 07083381) as an Independent Director of the Company
Type of Resolution	Ordinary

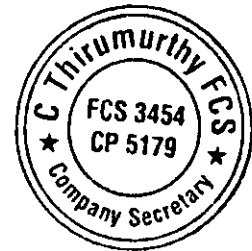
Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100

Agenda No.	6.
Subject	Appointment of Sri.S.V.Balasubramaniam (DIN 00002405) as Chairman of the Company with substantial powers of management for a period of five years with effect from 02.06.2015
Type of Resolution	Special

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	15	477117	20	5891613	35	6368730	99.68
Dissent	5	20370	0	0	5	20370	0.32
Total	20	497487	20	5891613	40	6389100	100



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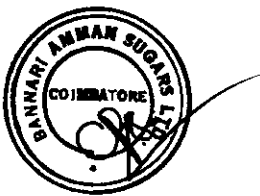


Agenda No.	7.
Subject	Appointment of Sri.B.Saravanan(DIN: 00002927) as Managing Director of the Company for a period of five years with effect from 02.06.2015
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	15	477117	20	5891613	35	6368730	99.68
Dissent	5	20370	0	0	5	20370	0.32
Total	20	497487	20	5891613	40	6389100	100

Agenda No.	8.
Subject	Ratification of remuneration payable to Cost Auditor of the Company
Type of Resolution	Ordinary

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100



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Agenda No.	9.
Subject	Adoption of new set of Articles of Association of the Company
Type of Resolution	Special

Particulars	Number of Shareholders who cast their votes through Remote e-vote	Number of e-votes	Number of Shareholders who cast their votes through Ballot Forms	Number of votes contained in Ballot	Total Number of shareholders voted	Total Votes	Percentage
Received	20	497487	20	5891613	40	6389100	100
Assent	20	497487	20	5891613	40	6389100	100
Dissent	0	0	0	0	0	0	0
Total	20	497487	20	5891613	40	6389100	100



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	1.
Subject	Adoption of Audited Financial Statements of the Company for the financial year ended 31 st March 2015 the reports of the Board of Directors and Auditors thereon.
Type of Resolution	Ordinary

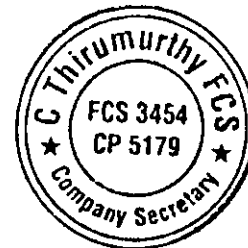
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6410854** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.1 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	2.
Subject	Declaration of dividend on Equity Shares
Type of Resolution	Ordinary

Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6410854** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.2 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	3.
Subject	To appoint Director in place of Sri.S V Balasubramaniam (DIN: 00002405) who retires by rotation and offers himself for re-appointment
Type of Resolution	Ordinary

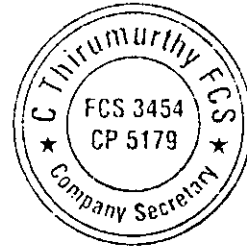
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6410854** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.3 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	4.
Subject	Ratification of Appointment of Auditors for the financial year 2015-16
Type of Resolution	Ordinary

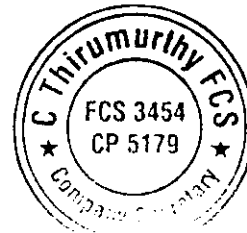
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	477117	5891613	6390484	99.68
Dissent	0	20370	0	20370	0.32
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6390484** votes were cast **ASSENTING** to the Ordinary Resolution constituting 99.68% of the votes polled; **20370** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.32% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.4 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	5.
Subject	Appointment of Dr.Radha Ramani (DIN: 07083381) as an Independent Director of the Company
Type of Resolution	Ordinary

Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6410854** votes were cast **ASSENTING** to the Ordinary Resolution constituting **100%** of the votes polled; **Nil** votes were cast **DISSENTING** to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.5 is passed with Requisite majority



W. Thirumurthy
C. THIRUMURTHY AND ASSOCIATES
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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	6.
Subject	Appointment of Sri.S.V.Balasubramaniam (DIN 00002405) as Chairman of the Company with substantial powers of management for a period of five years with effect from 02.06.2015
Type of Resolution	Special

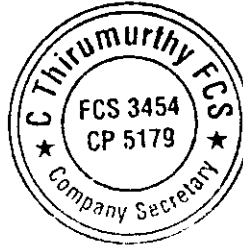
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	477117	5891613	6390484	99.68
Dissent	0	20370	0	20370	0.32
Total	21754	497487	5891613	6410854	100

Accordingly out of the 6410854 E-Votes, Ballot votes and Polling votes Polled; 6390484 votes were cast ASSENTING to the Special Resolution constituting 99.68% of the votes polled; 20370 votes were cast DISSENTING to the Special Resolution constituting 0.32% of the votes polled on the Special Resolution.

Thus the Special Resolution as contained in Item No.6 is passed with Requisite majority



C. Thirumurthy
C THIRUMURTHY AND ASSOCIATES
COMPANY SECRETARIES(★)



CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	7.
Subject	Appointment of Sri.B.Saravanan(DIN: 00002927) as Managing Director of the Company for a period of five years with effect from 02.06.2015
Type of Resolution	Ordinary

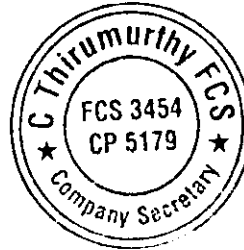
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	477117	5891613	6390484	99.68
Dissent	0	20370	0	20370	0.32
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6390484** votes were cast **ASSENTING** to the Ordinary Resolution constituting **99.68%** of the votes polled; **20370** votes were cast **DISSENTING** to the Ordinary Resolution constituting 0.32% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.7 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	8.
Subject	Ratification of remuneration payable to Cost Auditor of the Company
Type of Resolution	Ordinary

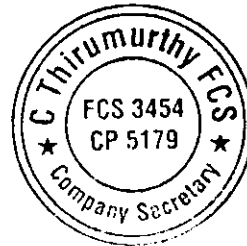
Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the 6410854 E-Votes, Ballot votes and Polling votes Polled; 6410854 votes were cast ASSENTING to the Ordinary Resolution constituting 100% of the votes polled; Nil votes were cast DISSENTING to the Ordinary Resolution constituting 0% of the votes polled on the Ordinary Resolution.

Thus the Ordinary Resolution as contained in Item No.8 is passed with Requisite majority



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CONSOLIDATED RESULTS OF REMOTE E-VOTING, BALLOT & POLL AT THE AGM

Agenda No.	9.
Subject	Adoption of new set of Articles of Association of the Company
Type of Resolution	Special

Particulars	Number of Votes contained in				Percentage
	Polling Papers	E-Votes	Ballot	Total	
Received	21754	497487	5891613	6410854	100
Assent	21754	497487	5891613	6410854	100
Dissent	0	0	0	0	0
Total	21754	497487	5891613	6410854	100

Accordingly out of the **6410854** E-Votes, Ballot votes and Polling votes Polled; **6410854** votes were cast **ASSENTING** to the Special Resolution constituting **100%** of the votes polled; **Nil** votes were cast **DISSENTING** to the Special Resolution constituting **0%** of the votes polled on the Special Resolution.

Thus the Special Resolution as contained in Item No.9 is passed with Requisite majority



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