THE ANANDAM RUBBER COMPANY LIMITED

41/298-D2,2nd Floor, Saniya Plaza, Mahakavi Bharathiyar Road,
Near KSRTC Bus Stand, Ernakulam, Kerala, Cochin - 682 035
Phone: 0484-4032952, 6596725
CIN: L25191KL1942PLC000045

September 30, 2016

To,
National Stock Exchange of India Limited.
Listing Department
Exchange Plaza, Plot No C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Stock Code: ANANDAMRUB

Sub: Disclosure of Voting Results of the 73rd Annual General Meeting of the company held on 30th September, 2016.

Dear Sir,

Please find enclosed details of Voting Results of the 73rd Annual General Meeting of the company held on Friday, 30th September, 2016 at the Registered Office of the Company in the format prescribed under Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015.

Thanking you,

Yours Faithfully,
For, The Anandam Rubber Company Limited

Nidhin Jose
Company Secretary

THE ANANDAM RUBBER CO. LTD. COCHIN 682 035 ERNAKULAM

Voting Results

Date of the AGM	30/09/2016
Total number of shareholders on record date	543
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : 4 Public : 6	10
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution 1: Ordinary Resolution	To receive, consider and adopt the Audited statement of Profit and Loss for the year ended 31st March 2016, and the Balance Sheet as at the date together with reports of Board of Directors and the Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	NO

Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	1670036	100.00	1670036	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot							

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	(if applicable)							
	Total	1670036	1670036	100.00	1670036	0	100.00	0
Public- Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	91950	6.72	91850	100	99.89	0.10
	Poll		10088	0.74	10088	0	100	0
	Postal Ballot							
	Total	1367332	102038	7.46	101938	100	99.90	0.000
Total		3040000	1772074	58.29	1771974	100	99.99	0.000

Resolution 2: Ordinary Resolution				Appoint a Director in place of Dr. Leelamma T J (DIN: 03407620), who retires by rotation in compliance with the Section 152 of the Companies Act, 2013 and being eligible, offers herself for re-appointment				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	1320014	100.00	1320014	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1670036	1320014	100.00	1320014	0	100.00	0

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Public-Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	91950	6.72	91850	100	99.89	0.10
	Poll		10088	0.74	10088	0	100	0
	Postal Ballot							
	Total	1367332	102038	7.46	101938	100	99.90	0.000
Total		3040000	1422052	46.77	1421952	100	99.99	0.000

Resolution 3: Ordinary Resolution				Ratify the appointment of M/s. Mohan and Ravi (Firm Reg. No: 5167 S), Chartered Accountants, Kochi as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration.				
Whether promoter/ promoter group are interested in the agenda/resolution?				NO				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	1670036	100.00	1670036	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1670036	1670036	100.00	1670036	0	100.00	0
Public-	E-Voting		0	0	0	0	0	0

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Company Secretary

Institutions	Poll	2632	0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	91950	6.72	91850	100	99.89	0.10
	Poll		10088	0.74	10088	0	100	0
	Postal Ballot							
	Total	1367332	102038	7.46	101938	100	99.90	0.000
Total		3040000	1772074	58.29	1771974	100	99.99	0.000

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