

10th August, 2018

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

BSE Limited,
Listing Department
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400001

Dear Sirs,

Sub: Voting results of VA TECH WABAG LIMITED**Ref: NSE Symbol: WABAG / BSE Scrip Code: 533269**

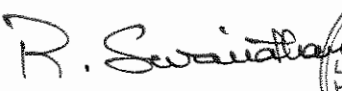
In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting result (remote e-voting and voting at the Annual General Meeting) and consolidated scrutinizer's report on the resolutions passed by the Members at the 23rd Annual General Meeting (AGM) of the Company held today (10th August 2018).

In compliance with the provisions of rule 20 of Companies (Management & Administration) Rules, 2014, the voting results of the 23rd AGM along with scrutinizer's report is also being hosted on the website of the Company & Registrar and share transfer agents, www.wabag.com and www.evoting.karvy.com respectively.

Kindly take on record the same.

Thanking You,

Yours faithfully,
For VA TECH WABAG LIMITED


R Swaminathan
Company Secretary & Compliance Officer



Sustainable solutions, for a better life

Company Name	VA TECH WABAG LIMITED
Date of the Annual General Meeting	10-08-2018
Total number of shareholders on record date	71,872 (Based on DP ID & Client ID)
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	563
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

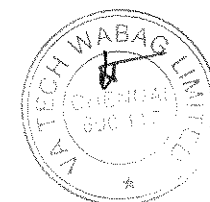


Resolution No. 1: Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors & Auditors and Audited Consolidated Financial Statements for the financial year 2017-18

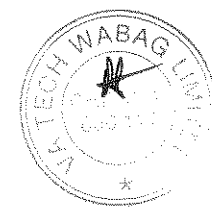
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,46,753	65.644	1,42,46,753	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		0	0.000	0	-	-	-
	Total		1,69,90,673	78.286	1,69,90,673	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,67,643	9.596	18,67,453	190	99.990	0.010
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,70,143	10.123	19,69,953	190	99.990	0.010
	Total	5,46,60,987	3,24,56,338	59.378	3,24,56,148	190	99.999	0.001



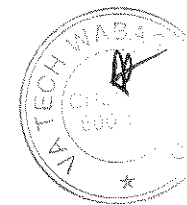
Resolution No. 2: Declaration of Dividend on Equity Shares								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	0.000	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,42,99,064	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
	Total		1,70,42,984	78.528	1,70,42,984	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,67,643	9.596	18,67,533	110	99.994	0.006
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	0	-	-	-
	Total		19,70,143	10.123	19,70,033	110	99.994	0.006
Total		5,46,60,987	3,25,08,649	59.473	3,25,08,539	110	100.000	0.000



Resolution No. 3: Re-appointment of Mr. S Varadarajan (DIN: 02353065), who retires by rotation								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. S Varadarajan, no other promoter are interested.							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,42,99,064	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	0.000	-
	Total		1,70,42,984	78.528	1,70,42,984	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,66,207	9.589	18,65,389	818	99.956	0.044
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,68,707	10.116	19,67,889	818	99.958	0.042
	Total	5,46,60,987	3,25,07,213	59.471	3,25,06,395	818	99.997	0.003



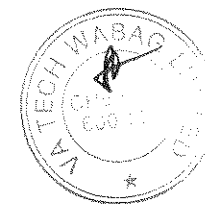
Resolution No. 4. Appointment of M/s. Sharp & Tannan (Firm Regn No: 0037925) as the statutory auditors of the Company and fix their remuneration								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	0.000	-
	Postal Ballot (if applicable)		-	-	-	-	0.000	-
	Total		1,34,95,522	-	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,38,65,586	4,33,478	96.968	3.032
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	0.000	-
	Total		1,70,42,984	78.528	1,66,09,506	4,33,478	97.457	2.543
Public- Non Institutions	E-Voting	1,94,62,254	18,66,239	9.589	18,65,527	712	99.962	0.038
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,68,739	10.116	19,68,027	712	99.964	0.036
	Total	5,46,60,987	3,25,07,245	59.471	3,20,73,055	4,34,190	98.664	1.336



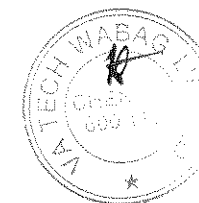
Resolution No.5. Appointment of Mr. S Varadarajan (DIN: 02353065) as a Whole Time Director								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	Except Mr. S Varadarajan, no other promoter are interested.							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,42,99,064	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	0.000	-
	Total		1,70,42,984	78.528	1,70,42,984	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,65,057	9.583	18,64,245	812	99.956	0.044
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,67,557	10.110	19,66,745	812	99.959	0.041
	Total	5,46,60,987	3,25,06,063	59.468	3,25,05,251	812	99.998	0.002



Resolution No.6. Re-appointment of Mr. Malay Mukherjee (DIN: 02861065) as an Independent Director								
Resolution required: (Ordinary/ Special)	Special Resolution							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,42,99,064	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	0.000	-
	Total		1,70,42,984	78.528	1,70,42,984	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,66,197	9.589	18,65,482	715	99.962	0.038
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,68,697	10.116	19,67,982	715	99.964	0.036
	Total	5,46,60,987	3,25,07,203	59.471	3,25,06,488	715	99.998	0.002

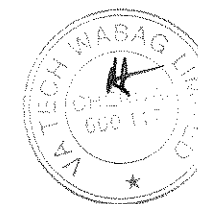


Resolution No.7. Ratification of the Remuneration of Cost Auditor for the financial year 2017-18								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,38,65,586	4,33,478	96.968	3.032
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	0	-	0.000	-
	Total		1,70,42,984	78.528	1,66,09,506	4,33,478	97.457	2.543
Public- Non Institutions	E-Voting	1,94,62,254	18,66,239	9.589	18,65,865	374	99.980	0.020
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,68,739	10.116	19,68,365	374	99.981	0.019
	Total	5,46,60,987	3,25,07,245	59.471	3,20,73,393	4,33,852	98.665	1.335

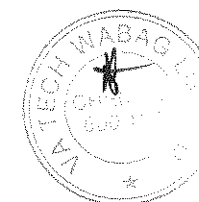


Resolution No.8. Approval of charges for service of documents on the Members through particular mode

Resolution required: (Ordinary/ Special)	Ordinary Resolution							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,41,80,752	1,18,312	99.173	0.827
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,70,42,984	78.528	1,69,24,672	1,18,312	99.306	0.694
Public- Non Institutions	E-Voting	1,94,62,254	18,66,493	9.590	18,65,326	1,167	99.937	0.063
	Poll		1,02,500	0.527	1,02,500	-	100.000	0.000
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,68,993	10.117	19,67,826	1,167	99.941	0.059
Total		5,46,60,987	3,25,07,499	59.471	3,23,88,020	1,19,479	99.632	0.368



Resolution No.9. Issuance of Non-Convertible Debentures and/or other Debt Securities through Private placement mode								
Resolution required: (Ordinary/ Special)	Special Resolution							
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	1,34,95,522	1,34,95,522	100.000	1,34,95,522	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,17,03,211	1,42,99,064	65.885	1,42,99,064	-	100.000	-
	Poll		27,43,920	12.643	27,43,920	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,70,42,984	78.528	1,70,42,984	-	100.000	-
Public- Non Institutions	E-Voting	1,94,62,254	18,67,633	9.596	18,64,026	3,607	99.807	0.193
	Poll		1,02,500	0.527	1,02,500	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,70,133	10.123	19,66,526	3,607	99.817	0.183
	Total	5,46,60,987	3,25,08,639	59.473	3,25,05,032	3,607	99.989	0.011



New No.6, Old No.12,
Appavoo Gramani 1st Street,
Mandaveli,
(Opp. to Church Near by BSNL Office)
Chennai - 600 028.
Ph : 044-4360 1111
E-mail : secretarial@mdassociates.co.in
accounts@mdassociates.co.in



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



M. Damodaran, B.Com, F.C.S. L.L.B.
Mobile:98412 81693

**CONSOLIDATED SCRUTINIZER'S REPORT
(REMOTE E-VOTING & INSTA POLL)
Form No MGT - 13**

[Pursuant to Section 108 & 109 of the Companies Act, 2013 and
Companies (Management and Administration) Rules, 2014 as amended and the provisions
of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations &
Disclosures Requirements) Regulations ("SEBI LODR 2015")]

To,

The **Chairman** of 23rd Annual General Meeting of the Equity Shareholders of VA Tech Wabag Limited held on Friday, 10th August 2018 at 10.00 AM at Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006.

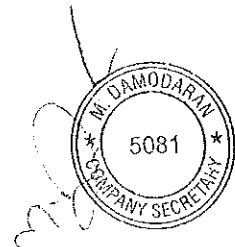
Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, (Opp. to Church Near by BSNL office) Chennai - 600028 have been appointed as a scrutinizer by the Board of Directors of VA Tech Wabag Limited (the company) for the purpose of :

(i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015.

(ii) Poll through electronic voting system (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 23rd Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Friday, 10th August 2018 at 10.00 AM at Rani Seethai Hall, No. 603, Anna Salai, Chennai - 600 006.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by using an electronic voting system (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 23rd AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the vote cast "in favor" or "against"





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



the resolution stated in the notice of the AGM, based on the report generated from the e-voting system provided by Karvy Computershare Private Limited (Karvy), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.

3. The remote e-voting commenced on 6th August 2018 (Monday) at 9.00 a.m (Monday) and ended on 9th August 2018 (Thursday) at 5.00 pm.

4. The Equity shareholders holding shares as on 3rd August 2018(Friday), cutoff date, were entitled to vote on the resolutions stated in the Notice of the 23rd Annual General Meeting of the Company.

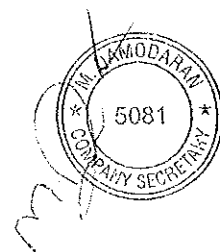
5. After the Conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/Registrar and Transfer agents of the Company and the authorized/ Proxies lodged with the Company.

6. The Facility for voting through ballot was also made available at the venue of the AGM and ballot box was provided. However, no member voted through ballot at the AGM.

7. After the Conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on 10th August 2018 at 12.05 PM in presence of two witnesses who are not in the employment of the Company.

8. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through remote e voting and voting at the annual general meeting by electronic means (Instapoll)

9. The Combined report on the results of remote e-voting and Insta poll as under:





M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Results of E-Voting and Insta Poll of M/s VA Tech Wabag Limited

Item No: 1

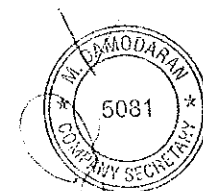
Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2017-18.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	195	193	29609728	99.999	2	190	0.001	100
Total	239	237	32456148	99.999	2	190	0.001	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	2	52311
Total	2	52311





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Item No: 2

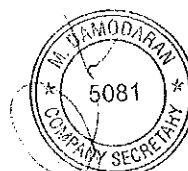
Declaration of dividend on equity shares.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	197	196	29662119	99.999	1	110	0.001	100
Total	241	240	32508539	99.999	1	110	0.001	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	0	0
Total	0	0





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Item No: 3

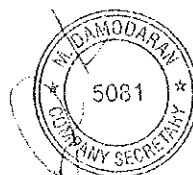
Re-appointment of Mr. SUBRAMANIAN VARADARAJAN (DIN:02353065) as Director, who retires by rotation.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes In Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	196	188	29659975	99.997	8	818	0.003	100
Total	240	232	32506395	99.998	8	818	0.002	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	1	1436
Total	1	1436





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Item No: 4

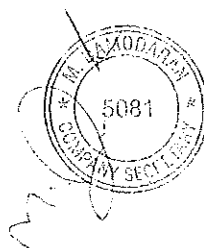
Appointment of M/s. Sharp & Tannan (Firm Regn No: 003792S) as the statutory auditors of the Company for a term of 5 years and fix their remuneration.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	195	188	29226635	98.536	7	434190	1.464	100
Total	239	232	32073055	98.664	7	434190	1.336	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	2	1404
Total	2	1404





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Item No: 5

Appointment of Mr. SUBRAMANIAN VARADARAJAN (DIN:02353065) as Whole Time Director.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	195	188	29658831	99.997	7	812	0.003	100
Total	239	232	32505251	99.998	7	812	0.002	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	2	2586
Total	2	2586





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Item No: 6

Re-appointment of Malay Mukherjee (DIN: 02861065) as an Independent Director.

Passed as Special Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	195	188	29660068	99.998	7	715	0.002	100
Total	239	232	32506488	99.998	7	715	0.002	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	2	1446
Total	2	1446





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Item No: 7

Ratification of the Remuneration of Cost Auditor for the Financial Year 2017-18.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	195	187	29226973	98.537	8	433852	1.463	100
Total	239	231	32073393	98.665	8	433852	1.335	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	2	1404
Total	2	1404





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Item No: 8

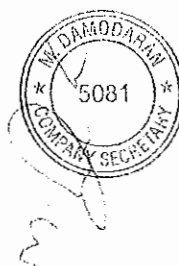
Approval of charges for service of documents on the Members through particular mode.

Passed as Ordinary Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	196	185	29541600	99.597	11	119479	0.403	100
Total	240	229	32388020	99.633	11	119479	0.367	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	1	1150
Total	1	1150





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Item No: 9

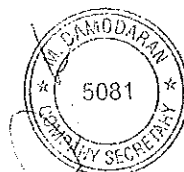
Issuance of Non-Convertible Debentures and/or other Debt Securities through Private placement mode.

Passed as Special Resolution:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		No of Members voted	No of votes cast by them	%	No of Members voted	No of votes cast by them	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	44	44	2846420	100	0	0	0	100
E-Voting	196	187	29658612	99.988	9	3607	0.012	100
Total	240	231	32505032	99.989	9	3607	0.011	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	0	0
E-Voting	1	10
Total	1	10





M. DAMODARAN & ASSOCIATES

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Note: There were no invalid votes casted in the above said Resolutions.

10.The electronic data and all other relevant records relating to e-voting and Insta poll is under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,

M.Damodaran
Practicing Company Secretary
CP No: 5081

Place: Chennai
Date:10.08.2018

