

Details regarding the voting results of 22nd Annual General Meeting

Held on 28th July 2014 at 3.00PM, concluded at 5.15PM

(Pursuant to Clause 35A of the listing agreement)

1. Date of the AGM : 28-07-2015
2. Total number of shareholders on record date: 1730
3. No. of shareholders present in the meeting either in person or through proxy:
 - a. Promoters and Promoter Group : 4
 - b. Public : 271
4. No. of Shareholders attended the meeting through Video Conferencing
 - a. Promoters and Promoter Group : Nil
 - b. Public : Nil
5. Details of the Agenda:

Resolution 1: Adoption of Audited Balance sheet as at 31st March 2015 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon

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)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Mode of voting: (E-Voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	12590	0.69	12590	0	100	0
Total (B)	5231000	12590	0.24	12590	0	100	0
Result(A+B)	5231000	1572537	30.06	1572537	0	100	0

Eastern Treads Ltd.

CIN : L25119KL1993PLC007213

Reg. Office: 3 A, 3rd Floor, Eastern

Corporate Office: 34/137 E, N H Bye-Pass,
Edappally P.O., Kochi, Kerala - 682 024, India.

Phone : +91 484 3001 100 / 421

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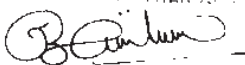
E-mail : treads@eastern.in

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Factory : Oonukul P.O, Kothamangalam
Ernakulam, Kerala - 686 693.

Phone : +91 485 2855 448 / 338

For EASTERN TREADS LTD.



BAIJU T

Company Secretary

Resolution 2: Declaration of dividend on equity shares for the financial year ended 31st March 2015

Promoter/Public	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
Mode of voting: (E-Voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0

Resolution 3: Reappointment of Mr. Naiju Joseph, as Director

Promoter/Public	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
Mode of voting: (E-Voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0



For EASTERN TREADS LIMITED

Baiju T

BAIJU. T
Company Secretary

Resolution 4: Ratification of appointment the M/s. JVR & Associates, Chartered Accountants, Kochi -16 as the auditors and to fix their remuneration.

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0

Resolution 5 :Appointment of Mrs. Shereen Navaz as Director

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	649600	18.95	649600	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	939147	19.95	939147	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	952246	18.20	952246	0	100	0



For EASTERN TREADS LIMITED

B. Raju

BAIJU, T
Company Secretary

Resolution 6 : Ordinary Resolution to confirm the appointment of independent Director
– Mr. M.S Ranganathan

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0

Resolution 7 : Ordinary Resolution to confirm the appointment of independent Director
– Mr. M.S Sebastian

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0



For EASTERN TREADS LIMITED

(Signature)

BAIJU. T
Company Secretary

Resolution 8 : **Ordinary Resolution to confirm the appointment of independent Director**
– Mr. Neelacanta Iyer

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0

Resolution 9 : **Ordinary Resolution to fix sitting fee to Directors**

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	1573046	30.07	1573046	0	100	0



For EASTERN TREADS LIMITED

B. Baiju

BAIJU. T
Company Secretary

Resolution 10 :Special resolution to approve the continuation of Mr. M.E Mohamed as the Managing Director and KMP

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	649600	18.95	649600	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	939147	19.95	939147	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	13099	0.72	13099	0	100	0
Total (B)	5231000	13099	0.25	13099	0	100	0
Result(A+B)	5231000	952246	18.20	952246	0	100	0

Resolution 11 :Special resolution to Approve Related Party Transaction

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	649600	18.95	649600	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	939147	19.95	939147	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	12099	0.67	12099	0	100	0
Total (B)	5231000	12099	0.23	12099	0	100	0
Result(A+B)	5231000	951246	18.18	951246	0	100	0



for EASTERN TREADS LIMITED

B. Baiju

BAIJU. T

Company Secretary

Resolution 12 : Special resolution under Section 94 of the Companies Act, 2013

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289547	0	100	0
Total (A)	5231000	1559947	29.82	1559947	0	100	0
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	12099	0.67	12099	0	100	0
Total (B)	5231000	12099	0.23	12099	0	100	0
Result(A+B)	5231000	1572046	30.05	1572046	0	100	0

Resolution 13 : Special resolution for alteration of Articles of Association

Promoter/Public	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
Mode of voting: (E-voting)							
Promoter and Promoter Group	3427500	1270400	37.06	1270400	0	100	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	289547	16.05	289047	500	99.83	0.17
Total (A)	5231000	1559947	29.82	1559447	500	99.97	0.03
Mode of voting: (Poll)							
Promoter and Promoter Group	3427500	0	0	0	0	0	0
Public – Institutional Holders	0	0	0	0	0	0	0
Public-Others	1803500	12090	0.67	12090	0	100	0
Total (B)	5231000	12090	0.23	12090	0	100	0
Result(A+B)	5231000	1572037	30.05	1571537	500	99.95	0.03

Edappally
30/07/2015



For EASTERN TREADS LIMITED

Baiju

BAIJU. T
Company Secretary

29.07.2015

Report to the Chairman of Eastern Treads Limited (CIN: L25119KL1993PLC007213), a Company incorporated under the Companies Act, 1956, and having its Registered Office at 3A, 3rd Floor, Eastern Corporate Office, 34/137 E, NH Bye Pass, Edappally, Kochi, Kerala-682024 hereinafter referred to as "the Company", on the E-voting conducted by the Company to pass **Nine Ordinary Resolutions** and **Four Special Resolutions** as contained in the notice dated 29th April 2015, for the Annual General Meeting to be held on 28th July, 2015.

1. In terms of the provisions of Section 108 of the Companies Act, 2013 read with Rules 20 of Companies (Management and Administration) Rules, 2014, we were appointed as the Scrutinizers by the Company on 28.04.2015 to conduct E-voting for passing of **Nine Ordinary Resolutions** and **Four Special Resolutions** as contained in the Notice dated 29th April 2015.
2. In E-voting, members had to vote by logging on to www.evoting.nsdl.com and following the procedure laid down in the notice dated 29th April 2015. The E-voting period commenced on 25.07.2015 (9:00 am) and ends on 27.07.2015 (5:00 pm).
3. In terms of the aforesaid notice, members were required to convey their assent or dissent, as the case may be electronically on e-voting platform provided by NDSL, before 5 P.M on 27.07.2015 in respect of Resolution(s) as set out therein.
4. Members' demographic details, their voting rights and voting pattern were provided by NDSL. The votes, if any, cast by a member(s) both in physical form and e-voting having been identified, in terms of the said Notice, votes cast through e- voting form were considered valid.
5. In the E-voting, 1,559,947 votes have been cast and for the first 12 (twelve) resolutions, all the votes were in their favour and more than 99% votes were in favor of the 13th (Thirteenth) resolution as set in the notice. Based on this, we report that the twelve resolutions as contained in the said notice have been passed unanimously and other one resolution have been passed with requisite majority.

We have annexed with this Report, the details of e-voting and the analysis of the Results of all Resolutions, as contained in the said notice.



Annexure-1

E-Voting

Number of members who participated in e- voting – 14 Nos (Fourteen)

Item No 1.- Adoption of the Financial Statement for the year ended 31/03/2015.

To receive, consider and adopt the Audited Balance sheet as at 31st March 2015 and the Profit and Loss Statement for the year ended on that date together with the Reports of the Directors' and Auditors' thereon - ***Ordinary resolution***

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.1 of the notice is passed unanimously.

Item No 2. Declaration of dividend on equity shares.

To declare dividend on equity shares for the financial year ended 31st March 2015 - ***Ordinary resolution***

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.2 of the notice is passed unanimously.



Item No 3. Reappointment of Mr. Naiju Joseph, as Director.

To appoint a Director in place of Mr. Naiju Joseph, (DIN: 00419362) who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.- *Ordinary resolution*

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.3 of the notice, is passed unanimously.

Item No 4. Ratification of the appointment of Auditors & fixing of remuneration.

To ratify the appointment of M/s. JVR & Associates, Chartered Accountants, Kochi -16 as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration.- *Ordinary resolution*

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No. 4 of the notice is passed unanimously.

Item No 5 Ordinary resolution to appoint Mrs. Shereen Navaz as Director

"RESOLVED THAT pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force, Mrs. Shereen Navaz (DIN: 00328770), who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company



and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the Companies Act, 2013 signifying his intention to propose the candidature of Mrs. Shereen Navaz for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation at the Annual General Meeting.” – *Ordinary Resolution*

Particulars	No. of E votes	No. of votes contained in the E-votes	Percentage
Received	14	1,559,947	100.00
Assent	13	939,147	100.00
Dissent	0	0	0
Total	13	1,559,947	100.00

Note:

Being interested in the above resolution 620,800 votes cast by Mr. Navas M Meeran are not considered.

Thus, the Ordinary Resolution as contained in Item No.5 of the notice is passed unanimously.

Item No 6 Ordinary resolution to confirm the appoint of Mr. M.S Ranganathan as an independent Director.

“RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. M.S Ranganathan (DIN : 00254692), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation.” – *Ordinary Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00



Thus, the Ordinary Resolution as contained in Item No.6 of the notice is passed unanimously.

Item No 7 Ordinary resolution to confirm the appoint of Mr. M.S Sebastian as an independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. M.S. Sebastian (DIN :01557356), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation."- *Ordinary Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.7 of the notice is passed unanimously.

Item No 8 Ordinary resolution to confirm the appoint of Mr. K.S. Neelacanta Iyer as an independent Director.

"RESOLVED THAT pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. K.S. Neelacanta Iyer (DIN: 00328870), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation."-*Ordinary Resolution*



Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.8 of the notice is passed unanimously.

Item No 9. Ordinary resolution to fix sitting fee to Directors.

"RESOLVED THAT pursuant to Section 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Article 12 of the Articles of Association of the Company, approval of the Company be and is hereby given to increase the amount to be paid to each of the Non-Executive Directors and independent Directors (Directors other than Managing Director and Whole-time Directors) by way of sitting fee for attending each Board and Committee Meeting of the Board, from the existing ` 1000/- to 5000/- (Rupees Five Thousand only) per meeting (excluding applicable service tax but subject to TDS and exclusive of travel and out of pocket expenses) as may hereafter decide by the Board of Directors". -*Ordinary Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Ordinary Resolution as contained in Item No.9 of the notice is passed unanimously.



Item No 10 Special resolution to approve the continuation of Mr. M.E Mohamed as the Managing Director & KMP.

"RESOLVED THAT pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and pursuant to Article 18 and any other applicable Articles of the Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded for continuation of Mr. M.E Mohamed (DIN: 00129005), as the Managing Director and KMP of the Company till the original period of appointment up to 25th August, 2016 on terms and conditions including the remuneration and perquisites, as approved by the shareholders at the AGM held on 28th September, 2011 even though he attained the age of seventy years in September, 2012."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration and perquisites of Mr. M.E Mohamed, Managing Director including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this resolution and the Companies Act, 2013."

"RESOLVED FURTHER THAT the Directors and the Company Secretary be and are hereby severally authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."-*Special Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	13	939,147	100.00
Dissent	0	0	0
Total	13	1,559,947	100.00

Note:

Being interested in the above resolution 620,800 votes cast by Mr. Navas M Meeran are not considered.

Thus, the Special Resolution as contained in Item No.10 of the notice is passed with unanimously .



Item No 11 Special resolution under Section 188 of the Companies Act, 2013.

"RESOLVED THAT in supersession of the Resolution No: 5 passed at the 21st Annual General Meeting of the Company held on 24/06/2014 and pursuant to Section 188 and other applicable provisions if any of the Companies Act, 2013 and The Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is hereby accorded to enter into contracts for Sale, Purchase or Supply of Raw materials, Compounds and Finished Goods and availing and rendering of job works for a period of 5 Years with effect from the date of execution of the contracts for an amount not exceeding Rupees Five Crores, per year with Vazhakkulam Rubbers."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, desirable or expedient and to take all necessary steps, for and on behalf of the Company and is authorized and empowered to negotiate, fix the price and agree upon other terms and conditions and enter into legal agreement and contracts, to the extent, the Board of Directors may consider appropriate, as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013."

"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as the Board may consider necessary or expedient to give effect to this resolution".-*Special Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	13	939,147	100.00
Dissent	0	0	0
Total	13	1,559,947	100.00

Note:

Being interested in the above resolution 620,800 votes cast by Mr. Navas M Meeran are not considered.

Thus, the Special Resolution as contained in Item No.11 of the notice is passed unanimously.



Item No 12 Special resolution under Section 94 of the Companies Act, 2013.

"RESOLVED THAT pursuant to the provisions of Section 94 and all other applicable provision, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, consent of the Company be and is hereby accorded for keeping the Registers to be maintained under Section 88 and the copies of Annual Returns prepared together with the copies of certificates and documents required to be annexed with the Annual Return under Sections 92 of the Companies Act, 2013 and or any of the other related documents as required to be kept at the Registered office of the Company, at the office of M/s. Integrated Enterprises (India) Limited, Registrar & Transfer Agent of the Company at 2nd Floor, Kences Towers, No:1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-60001, instead of at the registered office of the Company."

RESOLVED FURTHER THAT the Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution"-*Special Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	14	1,559,947	100.00
Dissent	0	0	0
Total	14	1,559,947	100.00

Thus, the Special Resolution as contained in Item No.12 of the notice is passed unanimously.

Item No 13 Special resolution for alteration of Articles of Association.

"RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 (as amended or re-enacted from time to time), read with the Companies (Incorporation) Rules, 2014, subject to such other approvals, consents, permissions and sanctions as may be necessary from the concerned Statutory Authorities the existing Articles of Association be replaced with new set of Articles of Association in pursuance to the Table F of the Companies Act 2013 and other provisions as applicable to the Company as laid before the meeting, duly initialed by the Chairman for the purpose of identification be and is hereby adopted."



RESOLVED FURTHER THAT the Directors and the Company Secretary be and is hereby severally authorized to do all such acts, deeds and things to give effect to this resolution".-*Special Resolution*

Particulars	No. of E votes	No. of votes contained in the E- votes	Percentage
Received	14	1,559,947	100.00
Assent	13	1,559,447	99.96
Dissent	1	500	0.14
Total	14	15,59,947	100

Thus, the Special Resolution as contained in Item No.13 of the notice is passed with requisites majority.

Thus, all the resolutions as contained in of the Notice dated 29th April 2015, under the various provisions of the Companies Act, 2013 as set above, have been passed with requisite majority. A Compact Disc (CD) containing the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

Thanks and Regards,
For Satheesh and Remesh
Practicing Company Secretaries



N Satheesh Kumar
Partner
M. No: A16543 CP.No: 6607



29.07.2015

FORM No. MGT-13
Report of Scrutinizers

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

To,

Chairman

Eastern Treads Limited for Annual General Meeting of the Equity Shareholders
Held at Broad Bean Hotels & Resorts, NH Bypass, Vyttila, Kochi, Ernakulam – 682019,
Kerala on Tuesday, 28th July, 2015, at 3.00 P.M

Dear Sir,

I, Satheesh Kumar N, Partner, Satheesh and Remesh Company secretaries, 55/1682, 2nd floor, Krishna apartments, MG Road, Ravipuram Ernakulam-682016, appointed at the Board meeting dated 28.04.2015 as Scrutinizer for the purpose of poll taken on the below mentioned resolutions at the Annual General Meeting of the Equity Shareholders of Eastern Treads Limited, held at Broad Bean Hotels & Resorts, NH Bypass, Vyttila, Kochi, Ernakulam – 682019, Kerala on Tuesday, 28th July, 2015, at 3.00 P.M and we submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling were locked in our presence with due identification marks placed by us.
2. The locked ballot boxes were subsequently opened in our 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.



4. The result of the Poll is as under:

Resolution No.1. Item No 1.- Adoption of the Financial Statement for the year ended 31/03/2015. - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
31 (Thirty One Only)	12,590	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
26	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item no.1 of the notice is passed unanimously.



Resolution No.2 To declare dividend on equity shares for the financial year ended 31st March 2015 - Ordinary resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item no.2 of the notice, is passed unanimously.



Resolution No.3-To appoint a Director in place of Mr. Naiju Joseph, (DIN: 00419362) who retires by rotation in compliance with the provisions of Section 152 of the Companies Act, 2013 and being eligible, offers himself for re-appointment.- Ordinary resolution.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item no.3 of the notice is passed unanimously.

Resolution No.4- To ratify the appointment of M/s. JVR & Associates, Chartered Accountants, Kochi -16 as the Auditors of the Company in compliance with the provisions of Section 139 of the Companies Act, 2013 and to fix their remuneration.- Ordinary resolution.

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100



(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item No.4 of the notice is passed with requisite majority.

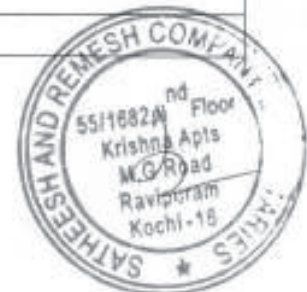
Resolution No.5. Resolved that pursuant to the provisions of Sections 149, 152 and other applicable provisions of the Companies Act, 2013 read with the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), Mrs. Shereen Navaz (DIN: 00328770), who was appointed as an Additional Director of the Company pursuant to the provisions of Section 161 of the Companies Act, 2013 and the Articles of Association of the Company and who holds office up to the date of this Annual General Meeting, and being eligible, offer herself for appointment and in respect of whom the Company has received a notice in writing from a member, pursuant to the provisions of Section 160 of the Companies Act, 2013 signifying his intention to propose the candidature of Mrs. Shereen Navaz for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation at the Annual General Meeting.” – Ordinary Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item no.5 of the notice is passed unanimously

Resolution No.6- Resolved that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. M.S Ranganathan (DIN : 00254692), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation." - Ordinary Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item No.6 of the notice is passed unanimously.

Resolution No 7-Resolved that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. M.S. Sebastian (DIN :01557356), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation." - Ordinary Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item no.7 of the notice is passed unanimously.

Resolution No: 8 Resolved that pursuant to the provisions of Sections 149, 150, 152 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Clause 49 of the Listing Agreement, the approval of the shareholders be and is hereby accorded for the appointment of Mr. K.S. Neelacanta Iyer (DIN: 00328870), Director as an Independent Director of the Company who was appointed as Director liable to retire by rotation and eligible to be appointed as Independent Director to hold office for a term up to 31st March, 2019, not liable to retire by rotation."**Ordinary Resolution**

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the ordinary resolution as contained in Item No.8 of the notice is passed unanimously.

Resolution No: 9-Resolved that pursuant to Section 197 and other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Article 12 of the Articles of Association of the Company, approval of the Company be and is hereby given to increase the amount to be paid to each of the Non-Executive Directors and independent Directors (Directors other than Managing Director and Whole time Directors) by way of sitting fee for attending each Board and Committee Meeting of the Board, from the existing 1000/- to 5000/- (Rupees Five Thousand only) per meeting (excluding applicable service tax but subject to TDS and exclusive of travel and out of pocket expenses) as may hereafter decide by the Board of Directors" -Ordinary Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0



(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the Ordinary Resolution as contained in Item No.9 of the notice is passed unanimously.

Resolution No 10. Resolved that pursuant to the provisions of Sections 196, 197, 203 and any other applicable provisions of the Companies Act, 2013 and the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 (including any statutory modification(s) or re-enactment thereof), read with Schedule V to the Companies Act, 2013 and pursuant to Article 18 and any other applicable Articles of the Articles of Association of the Company, the consent of the Shareholders be and is hereby accorded for continuation of Mr. M.E Mohamed (DIN: 00129005), as the Managing Director and KMP of the Company till the original period of appointment up to 25th August, 2016 on terms and conditions including the remuneration and perquisites, as approved by the shareholders at the AGM held on 28th September, 2011 even though he attained the age of seventy years in September, 2012."

RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to alter or vary the scope of remuneration and perquisites of Mr. M.E Mohamed, Managing Director including the monetary value thereof, to the extent recommended by the Nomination and Remuneration Committee from time to time as may be considered appropriate, subject to the overall limits specified by this resolution and the Companies Act, 2013."

"RESOLVED FURTHER THAT the Directors and the Company Secretary be and are hereby severally authorized to do all necessary acts, deeds and things, which may be usual, expedient or proper to give effect to the above resolution."-*Special Resolution*

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
33 (Thirty Three Only)	13,099	100



(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
24	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the special resolution as contained in Item No.10 of the notice is passed unanimously.

Resolution No 11-RESOLVED THAT in supersession of the Resolution No: 5 passed at the 21st Annual General Meeting of the Company held on 24/06/2014 and pursuant to Section 188 and other applicable provisions if any of the Companies Act, 2013 and The Companies (Meetings of Board and its Powers) Rules, 2014, (including any statutory modification(s) or re-enactment thereof for the time being in force) consent of the members be and is here by accorded to enter into contracts for Sale, Purchase or Supply of Raw materials, Compounds and Finished Goods and availing and rendering of job works for a period of 5 Years with effect from the date of execution of the contracts for an amount not exceeding Rupees Five Crores, per year with Vazhakkulam Rubbers."

"RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary, desirable or expedient and to take all necessary steps, for and on behalf of the Company and is authorized and empowered to negotiate, the price and agree upon other terms and conditions and enter into legal agreement and contracts, to the extent, the Board of Directors may consider appropriate, as may be permitted or authorized in accordance with any provisions under the Companies Act, 2013."



"RESOLVED FURTHER THAT the Board of Directors be and is hereby authorized to take such steps as the Board may consider necessary or expedient to give effect to this resolution".-Special Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
32 (Thirty Two Only)	12,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
25	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the special resolution as contained in Item No.11 of the notice is passed unanimously.

Resolution No 12-Resolved that pursuant to the provisions of Section 94 and all other applicable provision, if any, of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014, consent of the Company be and is hereby accorded for keeping the Registers to be maintained under Section 88 and the copies of Annual Returns prepared together with the copies of certificates and documents required to be annexed with the Annual Return under Sections 92 of the Companies Act, 2013 and or any of the other related documents as required to be kept at the Registered office of the Company, at the office of M/s. Integrated Enterprises (India) Limited, Registrar & Transfer Agent of the Company at 2nd Floor, Kences Towers, No:1, Ramakrishna Street, North Usman Road, T.Nagar, Chennai-60001, instead of at the registered office of the Company."



"RESOLVED FURTHER THAT the Directors and the Company Secretary be and are hereby severally authorized to do all such acts, deeds, matters and things as may be deemed necessary, proper or expedient to give effect to this resolution"-Special Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
32 (Thirty Two Only)	12,099	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
25	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the special resolution as contained in Item no.12 of the notice is passed with requisite majority.

Resolution No 13- "RESOLVED THAT pursuant to the provisions of Section 14 of the Companies Act, 2013 (as amended or re-enacted from time to time), read with the Companies (Incorporation) Rules, 2014, subject to such other approvals, consents, permissions and sanctions as may be necessary from the concerned Statutory Authorities the existing Articles of Association be replaced with new set of Articles of Association in pursuance to the Table F of the Companies Act 2013 and other provisions as applicable to the Company as laid before the meeting, duly initialed by the Chairman for the purpose of identification be and is hereby adopted."



RESOLVED FURTHER THAT the Directors and the Company Secretary be and is hereby severally authorized to do all such acts, deeds and things to give effect to this resolution". -Special Resolution

(i) Voted in favor of the resolution:

No. of members present and voting (in person or by proxy)	No. of votes cast by them	% to the total valid votes cast.
31 (Thirty One Only)	12,090	100

(ii) Voted against the resolution:

No. of members present and voting	No. of votes cast by them	% to the total valid votes cast.
0	0	0

(iii) Invalid votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Reasons for treating as invalid
26	Number of shares held by them are not Mentioned in the polling paper or polling paper is not filled properly.

Thus, the special resolution as contained in Item No.13 of the notice is passed unanimously.

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanks and Regards,

For Satheesh and Remesh, Practicing Company Secretaries

N Satheesh Kumar
Partner C.P No: 6607

