

27th July, 2017

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

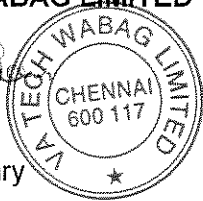
In accordance with Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find enclosed the voting result (remote e-voting and voting at the Annual General Meeting) and consolidated scrutinizer's report on the resolutions passed by the members at the 22nd Annual General Meeting (AGM) of the Company held today (27th July 2017).

In compliance with the provisions of rule 20 of Companies (Management & Administration) Rules, 2014, the voting results of the 22nd 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.

We request you to take the same on record and oblige.

Thanking You,

Yours faithfully,

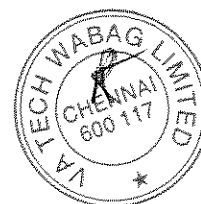
For VA TECH WABAG LIMITED
R Swaminathan
Company Secretary

Sustainable solutions, for a better life

Company Name	VA TECH WABAG LIMITED
Date of the AGM/EGM	27-07-2017
Total number of shareholders on record date	49636
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	3
Public:	401
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	NA
Public:	

Resolution No. 1: Consideration and adoption of Audited Financial Statements, Reports of the Board of Directors & Auditors and Audited Consolidated Financial Statements for the FY 2016-17								
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	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,67,91,235	2,33,79,702	87.266	2,33,79,702	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,33,79,702	87.266	2,33,79,702	-	100.000	-
Public- Non Institutions	E-Voting	1,42,90,967	32,31,209	22.610	32,31,209	-	100.000	-
	Poll		95,013	0.665	95,013	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,26,222	23.275	33,26,222	-	100	-
Total		5,45,77,724	4,02,01,446	73.659	4,02,01,446	-	100.000	-

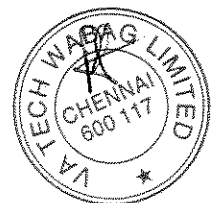
Resolution No. 2: Declaration of Dividend on Equity Shares								
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes 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		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,67,91,235	2,33,82,702	87.277	2,33,82,702	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,33,82,702	87.277	2,33,82,702	-	100.000	-
Public- Non Institutions	E-Voting	1,42,90,967	32,31,209	22.610	32,31,209	-	100.000	-
	Poll		95,013	0.665	95,013	-	100.000	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,26,222	23.275	33,26,222	-	100.000	-
Total		5,45,77,724	4,02,04,446	73.665	4,02,04,446	-	100.000	-



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	1,13,09,760	83.804	1,13,09,760	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,13,09,760	83.804	1,13,09,760	-	100.000	-
Public- Institutions	E-Voting	2,67,91,235	2,33,82,702	87.277	2,33,82,702	-	100.000	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,33,82,702	87.277	2,33,82,702	-	100.000	-
Public- Non institutions	E-Voting	1,42,90,967	18,11,627	12.677	18,06,038	5589	99.691	0.309
	Poll		95,013	0.665	94,969	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		19,06,640	13.342	19,01,007	5633	99.7046	0.2954
Total		5,45,77,724	3,65,99,102	67.058	3,65,99,469	5633	99.985	0.015

Resolution No. 4: Ratification of appointment of M/s. Walker Chandio & Co. LLP as the statutory auditors of the Company								
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	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	0.000
Public- Institutions	E-Voting	2,67,91,235	2,33,82,702	87.277	2,27,02,702	6,80,000	97.092	2.908
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,33,82,702	87.277	2,27,02,702	6,80,000	97.092	2.908
Public- Non Institutions	E-Voting	1,42,90,967	32,29,333	22.597	32,23,813	5,520	99.829	0.171
	Poll		95,013	0.665	94,959	54	99.943	0.057
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,24,346	23.262	33,18,772	5,574	99.832	0.168
Total		5,45,77,724	4,02,02,570	73.661	3,95,16,996	6,85,574	98.295	1.705

Resolution No. 5: Re-appointment of B D Narang (DIN: 00826573) 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	2,67,91,235	2,24,31,256	83.726	1,68,54,837	55,76,419	75.140	24.860
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,24,31,256	83.726	1,68,54,837	55,76,419	75.140	24.860
Public- Non Institutions	E-Voting	1,42,90,967	32,29,207	22.596	32,29,167	40	99.999	0.001
	Poll		95,013	0.665	94,969	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		33,24,220	23.261	33,24,136	84	99.998	0.003
Total		5,45,77,724	3,92,50,998	71.918	3,36,74,495	55,76,503	85.793	14.207



Resolution No. 6: Re-appointment of Sumit Chandwani (DIN: 00179100) as an Independent Director

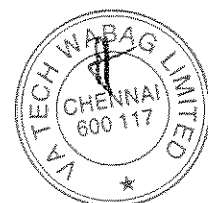
Resolution required: (Ordinary/ Special)	Special Resolution							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – In favour (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	2,67,91,235	1,99,68,571	74.534	1,29,39,025	70,29,546	64.797	35.203
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,99,68,571	74.534	1,29,39,025	70,29,546	64.797	35.203
Public- Non Institutions	E-Voting	1,42,90,967	32,29,207	22.596	32,29,167	40	99.999	0.001
	Poll		95,013	0.665	94,969	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32,29,207	22.596	32,29,167	40	99.999	0.001
Total		5,45,77,724	3,67,88,312	67.408	2,97,58,683	70,29,620	80.892	19.108

Resolution No. 7: Re-appointment of Revathi Kasturi (DIN: 01837477) 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	0.000
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,67,91,235	2,24,31,256	83.726	2,18,75,706	5,55,550	97.523	2.477
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,24,31,256	83.726	2,18,75,706	5,55,550	97.523	2.477
Public- Non Institutions	E-Voting	1,42,90,967	32,31,083	22.609	32,29,167	1,916	99.941	0.059
	Poll		95,013	0.665	94,969	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32,31,083	22.609	32,29,167	1,916	99.941	0.059
Total		5,45,77,724	3,92,52,874	71.921	3,86,95,364	5,57,510	98.580	1.420

Resolution No. 8: Increase in the borrowing limits of the Company

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	2,67,91,235	2,33,82,702	87.277	1,73,48,561	60,34,141	74.194	25.806
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		2,33,82,702	87.277	1,73,48,561	60,34,141	74.194	25.806
Public- Non Institutions	E-Voting	1,42,90,967	32,23,833	22.559	32,23,393	440	99.986	0.014
	Poll		95,013	0.665	94,959	54	99.943	0.057
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		32,23,833	22.559	32,23,393	440	99.986	0.014
Total		5,45,77,724	4,01,97,070	73.651	3,41,62,435	60,34,635	84.987	15.013



Resolution No. 9: Increase in limits for Creation of Charges on the Assets of the Company								
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	1,34,95,522	100.000	1,34,95,522	-	100.000	-
Public- Institutions	E-Voting	2,67,91,235	2,33,82,702	87.277	1,73,48,561	60,34,141	74.194	25.806
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,67,91,235	2,33,82,702	87.277	1,73,48,561	60,34,141	74.194	25.806
Public- Non Institutions	E-Voting	1,42,90,967	32,23,813	22.558	32,23,463	350	99.989	0.011
	Poll		95,003	0.665	94,959	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,90,967	33,18,816	23.223	33,18,422	394	99.988	0.012
Total		5,45,77,724	4,01,97,040	73.651	3,41,62,503	60,34,535	84.988	15.012

Resolution No. 10: Raising of funds through Qualified Institutional Placement (QIP)/Private Placement/ Preferential Allotment								
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	1,34,95,522	100.000	1,34,95,522	-	100.000	0.000
Public- Institutions	E-Voting	2,67,91,235	2,33,82,702	87.277	2,32,93,037	89,665	99.617	0.383
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2,67,91,235	2,33,82,702	87.277	2,32,93,037	89,665	99.617	0.384
Public- Non Institutions	E-Voting	1,42,90,967	32,31,101	22.609	10,34,293	21,96,808	32.011	67.989
	Poll		95,003	0.665	94,959	44	99.954	0.046
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	1,42,90,967	33,26,104	23.274	11,29,252	21,96,852	33.951	66.049
Total		5,45,77,724	4,02,04,328	73.664	3,79,17,811	22,86,517	94.313	5.687



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 22nd Annual General Meeting of the Equity Shareholders of VA Tech Wabag Limited held on the 27th July, 2017 at 10.00 AM at The Music Academy(Mini Hall), New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.

Dear Sir,

I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai, Tamil Nadu 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 22ndAnnual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 27th July 2017 at 10.00 AM at The Music Academy (Mini Hall),New No. 168, T.T.K. Road, Royapettah, Chennai - 600 014.



M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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 22nd 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" 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 remained opened at 9.00 a.m on 21st July 2017 (Friday) and up to 5.00 pm on 26th July 2017 (Wednesday).

4. The Equity shareholders holding shares as on 14th July 2017 (Friday), cutoff date, were entitled to vote on the resolutions stated in the Notice of the 22nd Annual General Meeting of the Company.

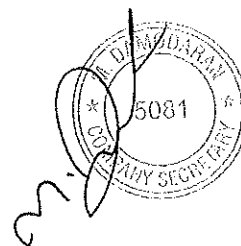
5. After the Conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/Registrar and Transfer agents of the Company and the authorized/ Proxies lodged with the Company.

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 27th July 2017 at 11.30 AM 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

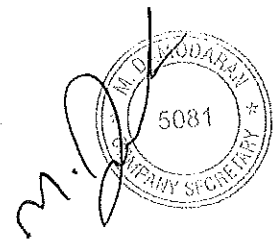
Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2016-17.

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	13	13	95013	100	0	0	0	100
E-Voting	202	202	40106433	100	0	0	0	100
Total	215	215	40201446	100	0	0	0	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	2	3110
Total	3	3220





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Item No: 2

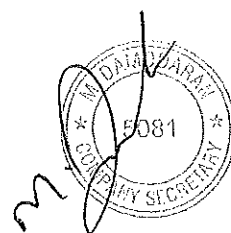
Declaration of dividend on equity shares.

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	13	13	95013	100	0	0	0	100
E-Voting	203	203	40109433	100	0	0	0	100
Total	216	216	40204446	100	0	0	0	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	1	110
Total	2	220





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Item No: 3

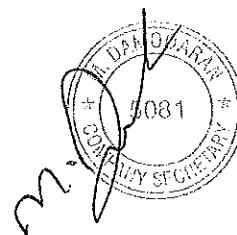
Re-appointment of Mr. SUBRAMANIAN VARADARAJAN (DIN:02353065) as Director, who retires by rotation.

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	13	12	94969	99.9537	1	44	0.0463	100
E-Voting	201	197	36498500	99.9847	4	5589	0.0153	100
Total	214	209	36593469	99.9846	5	5633	0.0154	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	4	3605454
Total	5	3605564





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Item No: 4

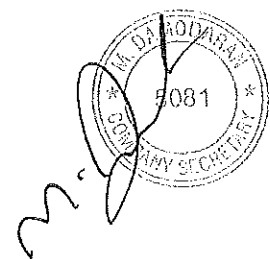
Ratification of appointment of M/s. Walker Chandiok & Co. LLP as the statutory auditors of the Company.

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	13	11	94959	99.9432	2	54	0.0568	100
E-Voting	203	199	39422037	98.2908	4	685520	1.7092	100
Total	216	210	39516996	98.2947	6	685574	1.7053	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	2	1986
Total	3	2096





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Item No: 5

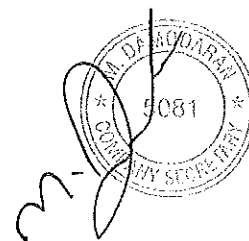
Re-appointment of B D Narang (00826573) as an Independent director.

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	13	12	94969	99.9537	1	44	0.0463	100
E-Voting	198	173	33579526	85.7583	25	5576459	14.2417	100
Total	211	185	33674495	85.7927	26	5576503	14.2073	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	7	953558
Total	8	953668





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Item No: 6

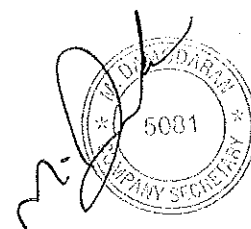
Re-appointment of Sumit Chandwani (00179100) as an Independent director.

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	13	12	94969	99.9537	1	44	0.0463	100
E-Voting	194	114	29663714	80.8423	80	7029586	19.1577	100
Total	207	126	29758683	80.8917	81	7029630	19.1083	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	11	3416243
Total	12	3416353





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Item No: 7

Re-appointment of Revathi Kasturi (01837477) 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	13	12	94969	99.9537	1	44	0.0463	100
E-Voting	199	187	38600395	98.5764	12	557466	1.4236	100
Total	212	199	38695364	98.5797	13	557510	1.4203	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	6	951682
Total	7	951792





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Item No: 8

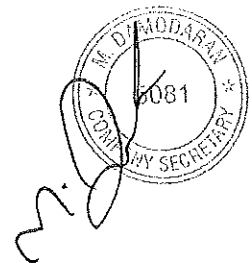
Increase in the borrowing limits of the Company.

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	13	11	94959	99.9432	2	54	0.0568	100
E-Voting	201	132	34067476	84.9519	69	6034581	15.0481	100
Total	214	143	34162435	84.9874	71	6034635	15.0126	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	1	110
E-Voting	3	7486
Total	4	7596





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Item No: 9

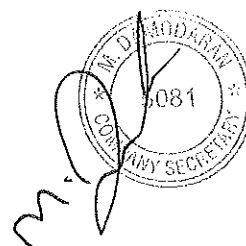
Increase in limits for Creation of Charges on the assets of the Company.

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	12	11	94959	99.9537	1	44	0.0463	100
E-Voting	200	132	34067546	84.9522	68	6034491	15.0478	100
Total	212	143	34162505	84.9876	69	6034535	15.0124	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	2	120
E-Voting	4	7506
Total	6	7626





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Item No: 10

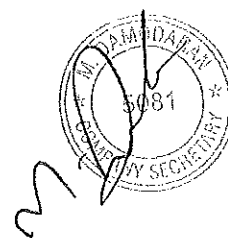
Rising of funds through Qualified Institutional Placement (QIP)/Private Placement/ Preferential Allotment.

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	12	11	94959	99.9537	1	44	0.0463	100
E-Voting	202	196	37822852	94.2994	6	2286473	5.7006	100
Total	214	207	37917811	94.3128	7	2286517	5.6872	100

Details of Abstained votes:

Mode of Voting	Total number of members whose votes were abstained	Total number of votes abstained
Instapoll	2	120
E-Voting	2	218
Total	4	338





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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 is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,
Yours faithfully,



M. Damodaran
Practicing Company Secretary

Place: Chennai

Date: 27.07.2017