



August 13, 2015

The Corporate Relationship Department
BSE Limited,
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001.

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

Dear Sirs/Madam,

Sub: Annual General Meeting held on August 12, 2015 - Clause 35A

Please find attached e-voting and Physical ballot results in the format prescribed under Clause 35A of the listing agreement. Also find attached Scrutinizer report on the results for your perusal.

This is for your information and records.

Thanking you,

Yours faithfully,
For Shasun Pharmaceuticals Limited

S. Murali Krishna
Company Secretary

Encl: a/a

SCGA/F-001/K/14

Shasun Pharmaceuticals Limited

"Batra Centre"

No. 28, Sardar Patel Road, Post Box 2630, Guindy, Chennai-600 032, India.

Phone: 91-44-4344 6700 / 2220 7500, Fax: 91-44-2235 0278

email : shasun@shasun.com Website : www.shasun.com

TIN No. 33191540153, CST No.39072 / 06.09.76

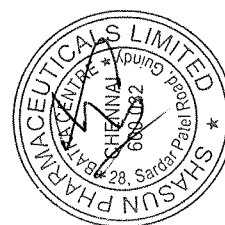
CIN : L24117TN1976PLC007122

DETAILS OF THE VOTING RESULTS

Sr/ No.	Description	Particulars
1.	Date of the AGM	12 th August 2014
2.	Total number of shareholders on record date	19,355
	[Record date: 05 th August, 2015]	
3.	No. of shareholders present in the meeting either in person or through proxy:	375
	Promoter and Promoter Group:	23
	Public:	352
4.	No. of shareholders present in the meeting Video Conferencing:	Video Conference facility was not arranged

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Si. No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
1.	Adoption of Accounts and Reports thereon	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
2.	Reappointment of Mr. S. Abhaya Kumar as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
3.	Reappointment of Dr. S. Devendra as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
4.	Reappointment of Statutory Auditors M/s. BSR & Co., LLP	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
5.	Appointment of Dr. Arun Chandra Karmakar as Director and also as Director – Operations & EHS	Special	Poll & e-voting	The resolution was passed with requisite majority
6.	Appointment of Mrs. Taru Rajesh Mardia as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
7.	Ratification of remuneration payable to M/s. Geeyes & Co., Cost Auditors	Ordinary	Poll & e-voting	The resolution was passed with requisite majority



Details of the Agenda and voting results:

1) Resolutions No. 1 - Ordinary Resolution - Adoption of Accounts and Reports thereon.

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0
Public - Institutional holder	21717314	10321950	47.53	10321950	0	100	0
Public - Others	21763676	12298665	56.51	12298665	0	100	0
Total	67223852	43950513	65.38	43950513	0	100	0

02) Resolution No. 2 - Reappointment of Mr. S. Abhaya Kumar as Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0
Public - Institutional holder	21717314	10321950	47.53	10321950	0	100	0
Public - Others	21763676	12298665	56.51	1696617	10600048	13.81	86.19
Total	67223852	43950513	65.38	33350465	10600048	75.88	24.12

03) Resolution No. 3 – Reappointment of Dr. S. Devendra as Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0



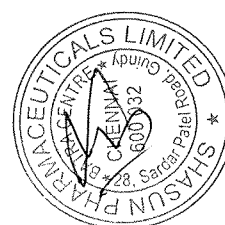
Public - Institutional holder	21717314	10321950	47.53	10321950	0	100	0
Public - Others	21763676	12298640	56.63	12298492	148	99.98	0.02
Total	67223852	43950488	65.38	43950340	148	99.99	0.02

04) Resolution No. 4 – Reappointment of Auditor - M/s. BSR & Co. LLP – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0
Public - Institutional holder	21717314	10321950	47.53	10321950	0	100	0
Public - Others	21763676	12298630	56.51	12298088	542	99.98	0.02
Total	67223852	43950478	65.38	43949936	542	99.98	0.02

05) Resolution No. 5 - Appointment of Dr. Arun Chandra Karmakar as Director and also as Director – Operations & EHS – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	23742862	19384564	81.64	19384564	0	100	0
Public - Institutional holder	21717314	10321950	47.53	10105805	216145	97.91	2.09
Public - Others	21763676	12298665	56.51	12298125	540	99.98	0.02
Total	67223852	42005179	62.49	41788494	216685	99.48	0.52



06) Resolution No. 6 - Appointment of Mrs. Taru Rajesh Mardia as Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0
Public - Institutional holder	21717314	10052650	46.29	10052650	0	100	0
Public - Others	21763676	12298615	56.51	12298300	315	99.98	0.02
Total	67223852	43681163	64.98	43680848	315	99.98	0.02

07) Resolution No. 7 - Ratification of remuneration payable to M/s. Geeyes & Co., Cost Auditors – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	23742862	21329898	89.84	21329898	0	100	0
Public - Institutional holder	21717314	10321950	47.52	10321950	0	100	0
Public - Others	21763676	12298665	56.51	12298123	542	99.98	0.01
Total	67223852	43950513	65.38	43949971	542	99.98	0.01



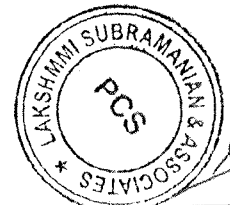
Consolidated Scrutinizer's Report
[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 40th Annual General Meeting of the Equity Shareholders of Shasun Pharmaceuticals Limited held on 12.08.2015 at P. Obul Reddy Hall, Vani Mahal, No.103 G.N. Road, T. Nagar, Chennai – 600 017 at 11.00 a.m.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Shasun Pharmaceuticals 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 and Companies(Management and Administration) Rules, 2014 as amended (Rules) and,
 - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 40th Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on 12.08.2015 at 11.00 a.m.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 40th 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 poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited (NSDL), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting) and the Physical Ballot voting data compiled, generated and provided by Integrated Enterprises India Limited (the Registrar and Transfer Agent).
3. I have issued separate Scrutinizer's Report dated 12th August 2015 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting (i.e. by remote e-voting and poll at the AGM) as follows.



1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	89	43503150
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	43503150
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	447363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

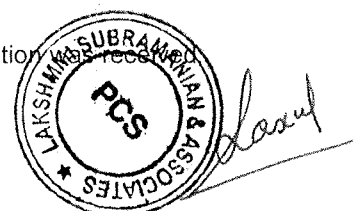
2. **Appointment of a Director in place of Mr. S. Abhaya Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	89	43503150
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	87	32903102
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	447363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	10600048
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	75.88%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



3. **Appointment of a Director in place of Dr. S. Devendra, Director who retires by rotation and being eligible, offers him for re-appointment.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	88	43503125
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	86	43502977
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	447363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	2	148
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

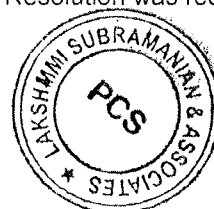
4. **Appointment of M/s. B.S.R. & Co. LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	87	43503115
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	87	43503115
Number of valid votes cast in favour of the Resolution (Physical Voting)	29	446821
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	542
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



SPECIAL BUSINESS

5. Appointment of Dr. Arun Chandra Karmakar (DIN 06938042) as a Director and also Director – Operations & EHS.

Nature of resolution: Special Resolution
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	88	41557816
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	85	41341671
Number of valid votes cast in favour of the Resolution (Physical Voting)	30	446823
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	5	216685
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.48%	

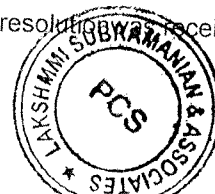
Result: The resolution requiring requisite majority for passing as Special Resolution was received.

6. Appointment of Mrs. Taru Rajesh Mardia (DIN 07191620) as a Director.

Nature of resolution: Ordinary Resolution
Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	86	43233800
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	83	43233485
Number of valid votes cast in favour of the Resolution (Physical Voting)	32	447363
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	315
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The resolution requiring requisite majority for passing as Ordinary resolution was received.



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7. Ratification of Remuneration payable to Cost Auditor for the Financial Year 2015-16.

Nature of resolution: Ordinary Resolution

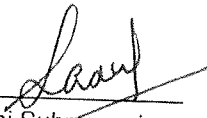
Voting requirement: Simple majority

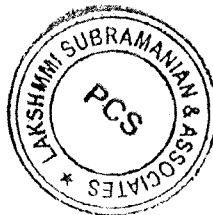
Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	89	43503150
Total Number of Ballot Papers Received (Physical Voting)	32	447363
Invalid Votes:		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	43503150
Number of valid votes cast in favour of the Resolution (Physical Voting)	29	446821
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	3	542
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	99.98%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates


Ms Lakshmmi Subramanian
Senior Partner
Scrutinizer



REPORT OF SCRUTINIZER(S)

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

To,
Shasun Pharmaceuticals Limited
Chennai

The Chairman of 40th Annual General Meeting of the Equity Shareholders of Shasun Pharmaceuticals Limited held on 12.08.2015 at 11.00 a.m.

Dear Sir,

We M/s. Lakshmmi Subramanian & Associates were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 40th Annual General Meeting of the Equity Shareholders of Shasun Pharmaceuticals Limited, held on 12.08.2015 at P. Obul Reddy Hall, Vani Mahal, No.103 G.N. Road, T. Nagar, Chennai – 600 017 at 11.00 a.m. submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark 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 Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:

Resolution 1:

Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	447363	100%



(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

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

Resolution 2:

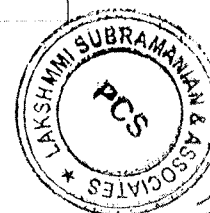
Appointment of a Director in place of Mr. S. Abhaya Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	447363	100%

(ii) Voted **against** the resolution:

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



(iii) Invalid votes:

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

Resolution 3:

Appointment of a Director in place of Dr. S. Devendra, Director who retires by rotation and being eligible, offers him for re-appointment.

(i) Voted in favour of the resolution:

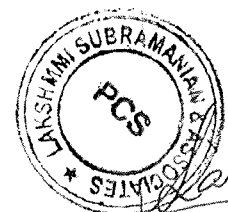
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	447363	100%

(ii) Voted against the resolution:

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

(iii) Invalid votes:

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



Resolution 4:

Appointment of M/s. B.S.R. & Co. LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration

(i) Voted in favour of the resolution:

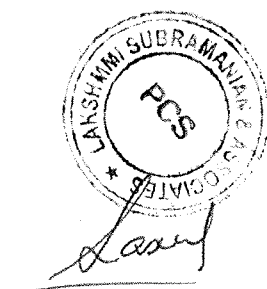
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	446821	99.98

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	542	0.02%

(iii) Invalid votes:

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



Resolution 5:

Appointment of Dr. Arun Chandra Karmakar (DIN 06938042) as a Director and Director – Operations & EHS.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
30	446823	99.98

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	540	0.02

(iii) Invalid votes:

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

Resolution 6:

Appointment of Mrs. Taru Rajesh Mardia (DIN 07191620) as a Director.

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
32	447363	100%



(ii) Voted **against** the resolution:

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

(iii) Invalid votes:

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

Resolution 7:

Ratification of Remuneration payable to Cost Auditor for the Financial Year 2015-16.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
29	446821	99.98%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	542	0.02%



Leaves

(iii) Invalid votes:

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

5. A Statement containing the 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.

Yours Faithfully
For Lakshmmi Subramanian & Associates

Place : Chennai
Dated : 12.08.2015


Lakshmmi Subramanian

Senior Partner
CP.NO.1087



Lakshmmi Subramanian & Associates

LAKSHMMI SUBRAMANIAN, B.Com., F.C.S.

P. S. SRINIVASAN, B.A., LL.B., A.C.S.

S. SWETHA, B.Com., A.C.S.

Practising Company Secretaries

August 12, 2015

The Chairman

Shasun Pharmaceuticals Limited

Chennai

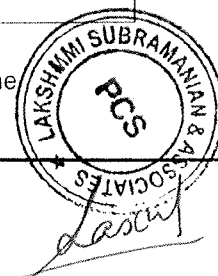
Sub: Report of Scrutinizer for e-voting for the 40th Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014

In the meeting of the Board of Directors of Shasun Pharmaceuticals Limited ('the Company') held on 30th April, 2015, we, M/s Lakshmmi Subramanian & Associates, were appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 40th Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
ORDINARY BUSINESS		
1	Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of Mr. S. Abhaya Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.	Ordinary
3	Appointment of a Director in place of Dr. S. Devendra, Director who retires by rotation and being eligible, offers him for re-appointment.	Ordinary
4	Appointment of M/s. B.S.R. & Co. LLP, Chartered Accountants , as the Statutory Auditors of the company and to fix their remuneration .	Ordinary
SPECIAL BUSINESS		
5	Appointment of Dr. Arun Chandra Karmakar (DIN 06938042) as a Director and Director – Operations & EHS.	Special
6	Appointment of Mrs. Taru Rajesh Mardia (DIN 07191620) as a Director.	Ordinary
7	Ratification of Remuneration payable to Cost Auditor for the Financial Year 2015-16.	Ordinary

The Company has availed the e-voting facility of National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.

"Murugesu Naicker Office Complex", 81, Greaves Road, Chennai - 600 006.
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e-mail : lakshmmi6@gmail.com, worklistsa2@gmail.com



The e-voting process was accordingly conducted and concluded as below:

- The Company on 18th July 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 10th July, 2015 and to the directors and Auditors of the Company.
- The Company issued an advertisement in Trinity Mirror and Makkal Kural about the dispatch of the e-voting notice on 20th July, 2015.
- The E-voting commenced on 08th August, 2015 (9:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 11th August, 2015.
- The voting rights of shareholders shall be in proportion to their shares of the paid up equity share capital of the Company as on the cut-off date of 5th August, 2015.
- The votes cast by the members through electronic voting system was downloaded and collated from the website www.nsdlindia.com.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were complied as under¹.

SUMMARY OF RESULTS

1. **Consideration and Adoption of Audited Balance Sheet as at 31st March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon**

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	89	43503150
Total number of electronic votes considered valid	89	43503150
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	89	43503150
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

¹ These results are to be read along with results of the votes cast through poll at the AGM held on 12th



2. Appointment of a Director in place of Mr. S. Abhaya Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.

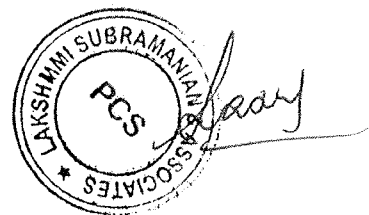
Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	89	43503150
Total number of electronic votes considered valid	89	43503150
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	87	32903102
ii. Number of votes cast against the Resolution	2	10600048
iii. Percentage to the total votes received in favour of the resolution	75.63%	

3. Appointment of a Director in place of Dr. S. Devendra, Director who retires by rotation and being eligible, offers him for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	88	43503125
Total number of electronic votes considered valid	88	43503125
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	86	43502977
ii. Number of votes cast against the Resolution	2	148
iii. Percentage to the total votes received in favour of the resolution	99.99%	



4. Appointment of M/s. B.S.R. & Co. LLP, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration .

Nature of resolution: Ordinary Resolution

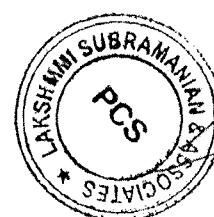
Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	87	43503115
Total number of electronic votes considered valid	87	43503115
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
iv. Number of votes cast in favour of the Resolution	87	43503115
v. Number of votes cast against the Resolution	Nil	Nil
vi. Percentage to the total votes received in favour of the resolution	100%	

SPECIAL BUSINESS

5. Appointment of Dr. Arun Chandra Karmakar (DIN 06938042) as a Director and Director – Operations & EHS.

Nature of resolution: Special Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	88	41557816
Total number of electronic votes considered valid	88	41557816
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
vii. Number of votes cast in favour of the Resolution	85	41341671
viii. Number of votes cast against the Resolution	3	216145
ix. Percentage to the total votes received in favour of the resolution	99.48%	



6. Appointment of Mrs. Taru Rajesh Mardia (DIN 07191620) as a Director.

Nature of resolution: Ordinary Resolution


Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	86	43233800
Total number of electronic votes considered valid	86	43233800
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	83	43233485
ii. Number of votes cast against the Resolution	3	315
iii. Percentage to the total votes received in favour of the resolution	99.98%	

7. Ratification of Remuneration payable to Cost Auditor for the Financial Year 2015-16.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	89	43503150
Total number of electronic votes considered valid	89	43503150
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	89	43503150
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

For Lakshmmi Subramanian & Associates


Lakshmmi Subramanian
Senior Partner
CP.NO.1087

