

Item No.1-Ordinary Resolution: Adoption of Annual Accounts for the Year ended 31st March 2014

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501831	100	99.996	0.004
Total	10000000	7601931	76.02	7601831	100	99.9986	0.0014

Item No.2-Ordinary Resolution: Appointment of Director in place of Shri B Raj Kumar who retires by rotation

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.3-Ordinary Resolution: Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation

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 (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
(1)	(2)	(3)	(4)	(5)	(6)	(7)	
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00





	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00
Public Institutional holders	0	0	0.00	0	0	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00
Total	10000000	7601931	76.02	7601931	0	100.00

Item No.4-Ordinary Resolution: Appointment of Shri M.S. Natrajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

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 in against on votes polled
(1)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.5-Ordinary Resolution: Appointment of Shri T.R.Chandrasekaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

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 in against on votes polled
(1)	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00





Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.6-Ordinary Resolution: Appointment of Smt. SriPriya Kumar as a non-executive and independent director of the Company not liable to retire by rotation for a term of five consecutive years

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.7-Ordinary Resolution:Confirmation of Shri K UdayaBhaskara Reddy as director of the Company liable to retire by rotation.

Promoter/Public	No. of Shares held	No. of votes polled	% of votes polled on outstanding shares (3)=[(2)/(1)]*100	No. of votes in favour	No. of votes against	% of votes in favour on votes polled (6)=[(4)/(2)]*100	% of votes in against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00





Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.8-Special Resolution: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company

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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

Item No.9-Special Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

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 in against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	5100000	5100000	100.00	5100000	0	100.00	0.00
Public Institutional holders	0	0	0.00	0	0	0.00	0.00
Public -Others	4900000	2501931	51.06	2501931	0	100.00	0.00
Total	10000000	7601931	76.02	7601931	0	100.00	0.00

