

Scrutinizer Report for: Ind Bank Housing Ltd

To

The Chairman

Ind Bank Housing Ltd.

Indian Bank Management Academy for Growth & Excellence (IMAGE),

MRC Nagar, Raja Annamalaipuram,

Chennai – 600028.

Respected Sir,

Sub: Passing of Resolutions through Electronic Voting - Reg.

In terms of Clause 35B of the Listing Agreement and provisions of the Section 108 of the Companies Act, 2013 read with Rule 20 (ix) of Companies (Management & Administration) Rules, 2014 (the Rules), I was appointed as Scrutinizer by the Company on 09th August 2014 to the e-voting process for passing the resolutions in items numbers 1 to 09 of the Annual General Meeting Notice dated **09th August**, **2014**

On the basis of the Register of Members and the List of beneficiary owners made available by the Depositories viz., National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), as on August 22nd, 2014, the Cut-off date for the purpose of E-Voting, the Company completed dispatch of the Notice of E-Voting by email to 2293 members who had registered their Email-IDs with the Company and by Courier to 10715 Members in physical form on 3rd September, 2014.



In terms of the aforesaid Notice, E-Voting was open for three days from **on Thursday**, 18th September, 2014 to till of Saturday 20th September, 2014 and members were required to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions as contained in Annual General Meeting notice dated 09th August 2014, on e-Voting platform provided by Central Depository Service (India) Limited (CDSL).

As required in the Rules, I unlocked the E-Voting on the platform provided by CDSL after the completion of E-Voting process at close on Saturday in the presence of Ms. Nithya Pasupathy & Mr. Arun Kumar.

Based on the results made available to me, Members have casted their votes on the E-Voting platform and I have annexed with this Report, the details and analysis of the E-voting Results for each of Nine items.

P SRIRAM

Practicing Company Secretary

Date: 22nd September 2014

Place: Chennai



SUBJECT: Adoption of Annual Accounts for the Year ended 31st March 2014

TYPE OF RESOLUTION: Ordinary

LIOSCIII	Dissent	USSCIII	Accent	Received	nid			Particulars
	0		5		5			Number of E-Votes
	0		7001007	3001001	7601631		in E-votes	Number of votes contained
	1	0		100	100	100		ontained Percentage of Total Votes

Results for Resolution 2

SUBJECT: Appointment of Director in place of Shri B Raj Kumar who retires by rotation

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	in E-votes
	л	7601631
Received		
Assent	ъ	/601631
Dissent	0	0



IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT **Results for Resolution 3**

SUBJECT: Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Dissent	Assem	A	Received	-		Particulars	
0		. 5		л		Number of E-Votes	
		7601631		7601631	in E-votes	votes c	
	0	100	100	100		ontained Percentage of Lotal Votes	67 177

Results for Resolution 4

SUBJECT: Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

TYPE OF RESOLUTION: Ordinary

Dissent 0	Assent	Meccarea	Received 5		Particulars Number of E-Votes
C		7601631	7601631		in E-votes
		100	100	100	III amica

IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT **Results for Resolution 5**

SUBJECT: 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

TYPE OF RESOLUTION: Ordinary

Particulars	Number of E-Votes	Number of votes contained in E-votes	Percentage of Lotal voics
Received	5	7601631	100
Accept	5	7601631	100
Tracerre			>
Dissent	0	0	

Results for Resolution 6

SUBJECT: 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

TYPE OF RESOLUTION: Ordinary

Dissent	Tractit	Assent	MELETACA	Received	Particulars
0		5		5	Number of E-Votes
0		7601631		7601631	Number of votes contained in E-votes
6		TOO	100	100	ntained Percentage of Total Votes

IND BANK HOUSING LTD 23RD ANNUAL GENERAL MEETING E-VOTING RESULT Results for Resolution 7

SUBJECT: Confirmation of Shri K UdayaBhaskara Reddy as director of the Company liable to retire by rotation.

TYPE OF RESOLUTION: Ordinary

Dissent	Tractit	Accent	VECENCA	Pacaired		Particulars	
0		CT.		5		Number of E-Votes	
0	>	7601631		7601631	in E-votes	Number of votes contained	
C		100	100	100		ntained Percentage of Total Votes	

Results for Resolution 8

SUBJECT: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

TYPE OF RESOLUTION: Special

Dissent		Assent 5	Received	1	Particulars Number of E-Votes
		7601631	COLOUR	7601631	Number of votes contained in E-votes
(8)	0	100	100	100	Percentage of Lotal votes



SUBJECT: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

TYPE OF RESOLUTION: Special

Particulars Received	Number of E-Votes	Number of votes contained in E-votes	Percentage of Total Votes
ed	5	7601631	
Assent	5	7601631	
Dissent	0	0	



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

0.001								
	99.9986	100	7601831	76.02	7601931	10000000	otal	
	99.996	100	2501831	51.06	2501931	4900000	oublic -Others	L
	0.00	0	0	0.00	0	0	Public Institutional holders	T= =
	100.00	0	5100000	100.00	5100000	5100000	Promoter and Promoter Group	10 7
		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		1
(7)=[(5)/(2)]*	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100			shares				-
against on votes	favour on votes polled	against	in favour	polled on outstanding	polled	neid		-
% of votes in	% of votes in	No. of votes -	No. of votes –	% of votes	No. of votes	No. of Shares	Promoter/Public	

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

0.00	100.00	0	7601931	76.02	7601931	10000000	lotal
0.00	100.00	0	2501931	51.06	2501931	4900000	Public -Others
0.00	0.00	0	0	0.00	0	0	Public Institutional holders
0.00	100.00	0	5100000	100.00	5100000	5100000	Promoter and Promoter Group
		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100			shares			
polled	polled			outstanding			
against on votes	favour on votes	against	in favour	polled on	polled	held	
% of votes in	% of votes in	No. of votes -	No. of votes -	% of votes	No. of votes	No. of Shares	Promoter/Public

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 for

			Promoter/Public
		held	No. of Shares
	1	polled	No. of votes
shares	outstanding	polled on	% of votes
		in favour	No. of votes -
1		against	No. of votes -
(6)=[(4)/(2)]*100	polled	favour on votes	% of votes in
(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100	polled	against on votes	% of votes in

0.00	DO:00T	0	1	70.00				
	100.00		7601931	76.02	7601931	10000000		Total
0.00	100.00	0	2501931	51.06	2501931	4900000	thers	Public -Others
0.00	0.00	0	0	0.00	0	0	Institutional	holders
							1	
0.00	T00:00	c	010000	100.00				Group
	100.00		510000	100 00	5100000	5100000	Promoter and Promoter	Promote
		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)		

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

0.00	100.00	0	7601931	76.02	/601931	DODODOT	TOTAL
0.00	100.00	0	2501931	51.06	2501931	4900000	Public -Otners
0.00	0.00	0	0	0.00	0	0	holders Institutional
0.00	100.00	0	5100000	100.00	5100000	5100000	oter an
		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)	
polled (7)=[(5)/(2)]*100	polled (6)=[(4)/(2)]*100			shares			
% of votes in against on votes	% of votes in favour on votes	No. of votes – against	in favour against		polled	held	FIOITIOLET/FUDILC

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 rota

0.00	100.00	0	5100000	100.00	5100000	5100000	Promoter and Promoter Group
	1	(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)	
(7)=[(5)/(2)]*100	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$			shares			
against on votes	favour on votes	against	in favour	polled on outstanding	polled	neid	
% of votes in	% of votes in	No. of votes -	No. of votes - No. of votes -		No. of votes	No. of Shares	Promoter/Public

Promoter/Public No. of Shares No. of votes % of votes in favour against	% of votes in	Total 10000000 , coassa	76.02 /601931	4900000	noiders 2501931 51.06 2501931		Public Institutional 0 0 0.00 0
No. of votes - No. o	ve and Independent dire		/6U1931				0
. of votes – % of v	ctor of the Company		c	2	c	0	0
favour on votes agai	not liable to retir			100.00		100.00	0.00
against on votes	e by rotation to			0.00	0.00	0.00	0.00

		*		1 /0.02	/601931	10000000	Total
	100.00	0	7601931			4900000	Public -Others
		0	2501931	51.06	2501931	200000	holders
0.00							Public Institutional
0.00	0.00	0	0	0.00			Group
	100:00		5100000	100.00	5100000	5100000	Promoter and Promoter
0.00		(5)	(4)	(3)=[(2)/(1)]*1 00	(2)	(1)	
A. Well Well	(0)=[(+)/(2)] 100			shares			
polled (7)=[(5)/(2)]*100	polled			outstanding	polled	held	
against on votes	favour on votes	against	No. of votes – in favour	% of votes	No. of votes	No. of Shares	Promoter/Public
% of votes in	to retire by rotation.	npany liable to	rector of the Cor	kara Reddy as di	f Shri K UdayaBhas	on-Confirmation o	: I have the Company liable
				70.02	186109/	10000000	Total
0.00	100.00	0	7601931	76.03	1001007	4900000	Public -Others
0.00	100.00	0	2501931	51.06	2501021		holders
			c	0.00	0	0	Public Institutional
0.00	0.00	0	0	200			Group
	100:00	c	5100000	100.00	5100000	5100000	Promoter and Promoter
0.00	100 00			00	(2)	(1)	
		(5)	(4)	(3)=((2)/(1)]*1	(2)		
Non Vena	(b)=[(4)/(2)] too			shares			
(7)=[(5)/(2)]*100	-			outstanding	polica	neid	
against on votes	Š	against	in favour	% of votes	No. of votes	No. of Shares	Promoter/Public
% of votes in	% of votes in	No of votes -	allu illuepelluelle	s a non-executive	mt. Sripriya Kumar a	1: Appointment of S	Item No.6-Special Resolution: Appointment of Smt. Sripriya Kumar as a non-executive and independent of vote

Item No.8-Special Resolution: Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company holders Public Group Promoter and Promoter Public -Others Promoter/Public Institutional No. of Shares (1) 5100000 4900000 No. of votes polled (2) 5100000 2501931 (3)=[(2)/(1)]*1 outstanding polled on shares 100.00 51.06 76.02 0.00 in favour 4 5100000 7601931 2501931 against (5) favour on votes (6)=[(4)/(2)]*100 polled 100.00 100.00 0.00 (7)=[(5)/(2)]*100against on votes % of votes in polled 0.00 0.00 0.00 0.00

10000000

7601931

.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 ior Groups Image: Act Public of Mo. of Shares of Mo. of Shares of Mo. of Shares held No. of votes polled on outstanding shares No. of votes polled outstanding shares No. of votes polled outstanding shares No. of votes pol	00	100.00				7601931	10000000	Public -Others
lem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 in Great Promoter Public No. of votes polled % of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes in favour No. of votes in favour on votes polled on shares No. of votes in favour		100.0	0					n
lem No.9-Ordinary Resolution: Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation (Companies Act 2013 for Companies (Companies Act 2013 for Companie					0.00	0	0	
lem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of votes — No. of votes — No. of votes in favour on votes polled outstanding shares No. of votes — No. of votes — No. of votes — Act 2013 for Creation 180(1) (a) of votes in favour on votes polled outstanding shares (a) = [(2)/(1)]*1 (b) = [(4)/(2)]*100 (c) = [(4)/(2)]*100 (c) = [(4)/(2)]*100 (d) = [(4)/(2)]	\simeq	0.0						Promoter and thomses
lem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 107 Cacasian Promoter/Public No. of Shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes in favour against polled (6)=[(4)/(2)]*100 (1) (2) (3)=[(2)/(1)]*1 (4) (5) (1) (3)=[(2)/(1)]*1 (4) (5)						5100000	5100000	Promoter and Promoter
lem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 107 Casa (1) Promoter/Public No. of Shares held No. of votes polled on outstanding shares No. of votes polled on outstanding shares No. of votes in favour on votes polled on outstanding shares (1) (2) (3)=[(2)/(1)]*1 (4) (5)	0	100.0	0	20000	00			
tem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation 180(1			(5)	(4)	(3)=[(2)/(1)]*1	(2)	(1)	
tem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation 9 with the Companies Act 2013 for Creation		(6)=[(4)/(2)]*100			shares			
tem No.9-Ordinary Resolution: Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation 180(1) (a) of votes – No. of votes – No. of votes – % of votes in		favour on votes polled	against	in favour	polled on	No. of votes polled	No. of Shares held	Promoter/Public
		% of votes in	No. of votes -	No. of votes –	180(1) (a) of the	ssed under Section	ion: Resolution pa	tem No.9-Ordinary Resolut

Total



P Sriram & Associates Practising Company Secretaries

REPORT OF SCRUTINIZER

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

To
The Chairman
Ind Bank Housing Ltd.
Indian Bank Management Academy for Growth & Excellence (IMAGE),
MRC Nagar, Raja Annamalaipuram,
Chennai – 600028.

Meeting:

23rd Annual General Meeting of the Members

Date and Time:

Saturday, 27th September 2014 at 2.30 P.M

Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

Dear Sir,

I, P. SRIRAM, Practising Company Secretary appointed as Scrutinizers for the purpose of the poll taken on the resolution(s) mentioned in the Notice of AGM dated 9th August, 2014, at the meeting of the members of Ind Bank Housing Ltd (Company), held on Saturday, 27th September 2014 at 2.30 P.M at Indian Bank Management Academy for Growth & Excellence (IMAGE), MRC Nagar, Raja Annamalaipuram, Chennai - 600 028, submit my report as under:

- 1 After the time fixed for closing of the poll by the Chairman, One ballots box kept for polling were locked in my presence with due identification marks placed by me
- The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with Registrar & Transfer Agents.

No.10/17, Anandam Colony, South Canal Bank Road, Mandaveli, Chennai - 600 028. Phone: 044-4215 3510, 4512 8000, Mobile: 95660 33011 E-mail: info@prowiscorporate.com



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

- 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 Annexed Resolution wise.
- 5. Soft copy of the list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution has been emailed to the Company Secretary.
- 6. The poll papers and all other relevant records duly have been handed over to the Company Secretary for safe keeping.

Yours faithfully,

Date: 29 September, 2014

Place: Chennai

P.SRIRAM

Scrutinizer



[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 01 (Ordinary Resolution)

Adoption of Annual Accounts for the Year ended 31st March 2014

(i) Voted in favour of the resolution:

Numbers of members present % and voting (in person or by proxy)	TO SECURE OF THE PROPERTY OF THE SECURITY OF T	% of total number of valid votes cast
2	200	66.67

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
1	100	33.33

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 02 (Ordinary Resolution)

Appointment of Director in place of Shri B Raj Kumar who retires by rotation

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)		% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them:
0	0





[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 03 (Ordinary Resolution)

Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present	Number of votes cast by them	% of total number of valid votes
and voting (in person or by proxy)		Cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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

Resolution- 04 (Ordinary Resolution)

Appointment of Shri M.S.Natarajan as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

(i) Voted in favour of the resolution:

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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

Resolution – 05 (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

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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

Resolution – 06 (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

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	1	Fotal number of votes cast by them	
0	()	



[Pursuant to Section 109 of the Companies Act, 2013 and Rules 21(2)

Of the Companies (Management And Administration) Rules, 2014]

Resolution – 07 (Ordinary Resolution)

Appointment of Shri K UdayaBhaskara Reddy as a director of the Company liable to retire by rotation.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them .	% of total number of valid votes cast
0	0	0

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0



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

Resolution – 08 (Special Resolution)

Resolution passed under Section 180(1) (c) of the Companies Act 2013 for borrowing limits of the company.

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)		% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

0	0	0
proxy)		Cast
Numbers of members present and voting (in person or by	Number of votes cast by them	

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
0	0





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

Resolution – 09 (Special Resolution)

Resolution passed under Section 180(1) (a) of the Companies Act 2013 for Creation of Charge and Mortgage

(i) Voted in favour of the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
3	300	100

(ii) Voted against the resolution:

Numbers of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0

proxy) whose votes were declared invalid 0





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

Particulars	. ⊶ Nu	ımber of		Number of Vo	tes contained in		Percentage
	Polling ! Papers	E- Voting	- Total	Polling papers	E-Votes	Total	
Assent	2	5	7	200	7601631	7601831	99.9986
Dissent	1	0	1	100	0	100	0.0014
Total	3.	5	8	300	7601631	7601931	. 100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601831** Votes were cast Assenting to the Ordinary Resolution constituting **99.9986**% of the votes polled; **100** votes were cast DISSENTING to the Ordinary Resolution constituting **0.0014**% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.1 is passed with requisite majority.

(P.Sriram)

Practising Company Secretar

Scrutinizer



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

Particulars	Nu	mber of 🔝 💮		- Number of Vo	tes contained in		Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8 .	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus the Ordinary resolution as contained in item No.2 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer



<u>Item No.3- Ordinary Resolution:</u> Appointment of Shri A.Damodaran as a non-executive and Independent director of the Company not liable to retire by rotation for a term of five consecutive years

Particulars	Nu	mber of		Number of Vo	tes contained in		Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0**% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.3 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

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

Particulars	/ Nu	ımber of		Number of Vo	otes contained in		Percentage	
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	- Total		
Assent	3	5	8	300	7601631	7601931	100	
Dissent	0	. 0	0	0	. 0	0	. 0	
Total	3	5	8	300	7601631	7601931	100	

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0**% of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.4 is passed with requisite majority.

(P.Sriram

Practising Company Secretary

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<u>Item No.5- Ordinary Resolution:</u> 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

Particulars Number of				Number of Votes contained in Percentage				
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total		
Assent	3	5	8	300	7601631	7601931	100	
Dissent	0	0	0	. 0	0	. 0	0	
Total	3	5	8	300	7601631	7601931	100	

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100%** of the votes polled; **NIL** votes were cast Dissenting to the Ordinary Resolution constituting **0%** of the votes polled on the Ordinary Resolution.

Thus, the Ordinary resolution as contained in item No.5 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer



<u>Item No.6- Ordinary Resolution:</u> 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

Particulars	Nu	ımber of		Number of Vo	otes contained in		Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0	0	0	0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0**% of the votes polled on the Ordinary Resolution.

Thus, the prdinary resolution as contained in item No.6 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer



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

Particulars	Nu	imber of		Number of Vo	otes contained in		Percentage :: •
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0,	0	0	. 0	0	.0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931** Votes were cast Assenting to the Ordinary Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Ordinary Resolution constituting **0**% of the votes polled on the Ordinary Resolution.

Thus, the Special resolution as contained in item No.7 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary 1,CX

Scrutinizer



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

Particulars	* Nu	imber of		Number of Vo	tes contained in		Percentage
	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	. 0	0	0	. 0	0	0	. 0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931 Votes** were cast Assenting to the Special Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Special Resolution constituting **0**% of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.8 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer



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

Particulars	And a	mber of		Number of Vo	tes contained in		Percentage
The second of th	Polling Papers	E- Voting	Total	Polling papers	E-Votes	Total	
Assent	3	5	8	300	7601631	7601931	100
Dissent	0	0	0 .	0	0	. 0	0
Total	3	5	8	300	7601631	7601931	100

Accordingly, out of the **7601931** E-Votes and Ballot Forms polled; **7601931 Votes** were cast Assenting to the Special Resolution constituting **100**% of the votes polled; **NIL** votes were cast DISSENTING to the Special Resolution constituting **0**% of the votes polled on the Special Resolution.

Thus, the Special resolution as contained in item No.9 is passed with requisite majority.

(P.Sriram)

Practising Company Secretary

Scrutinizer