



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

Ref: SEC/BSE/018/26.09.2014

Date: 26.09.2014

BSE/NSE,
MUMBAI

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

We wish to inform you that the 17th Annual General Meeting (AGM) of the Company was held on 24th September, 2014 at 3.00 P.M at the Registered Office of the Company at SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 14.

Pursuant to Clause 35B of the listing agreement and as per Section 108 of the Companies Act, 2014 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, all the shareholders of the Company were given an opportunity to exercise their right to vote on all resolutions set out in the Notice of the AGM through electronic voting (e-voting) during the period commencing from 18th September, 2014 -9.00 am to 20th September, 2014 – 6.00 pm.

All the resolutions combined in the Notice of the above AGM were approved by requisite majority of shareholders through e-voting and postal ballot. Accordingly all the resolutions were declared to be passed on 24th September, 2014 which is the date of the Annual General Meeting.

In accordance with the Clause 35A of the listing agreement, we enclose the consolidated voting results in the prescribed format alongwith the Scrutiniser's report for e-voting and postal ballot.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited,


K.Rangasamy,
Company Secretary.

Encl.: as above

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruthy Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

Date of the AGM/EGM:	24 th September, 2014
Total number of shareholders on record date:	8039
No. of shareholders present in the meeting either in person or through proxy	Nos
Category	Nos
Promoters and Promoter Group:	1
Public: Including proxy 4 nos	53
No. of Shareholders attended the meeting through Video Conferencing	No video conferencing
Promoters and Promoter Group:	
Public:	

The mode of voting for all resolutions was E-Coting and Postal Ballot

Voting details for the business transacted at the Annual General meeting held on 24th September, 2014 -

Resolution	Promoter/ Public	No. of shares held	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
Resolution No 1 - Ordinary Resolution To receive, consider and adopt the Financial Statements of the Company for the year ended 31st March, 2014 including audited balance Sheet as at 31st March,	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 Grand Total	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 2 - Ordinary Resolution To appoint a director in place of Dr.Kavetha Sundaramoorthy (holding DIN 2050806), who retires by rotation and being eligible offers herself for	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 Grand Total	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 3 - Ordinary Resolution To appoint M/s. V E K A M and Associates, Chartered Accountants (Registration No. 052565) as statutory auditors of the Company and fix their remuneration.	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 Grand Total	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 4 - Ordinary Resolution Appointment of Dr. S.S.Badrinath as an Independent Director	Promoter/ Public Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330 Grand Total	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000



Resolution No 5 - Ordinary Resolution	Promoter/ Public (1)	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
Appointment of Mr. D.R.Karthikeyan as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 6 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Mr. G.R.Karthikeyan as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 7 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of CA R.Subramanian as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 8 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of Dr.Yogesh Shah as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 9 - Ordinary Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Appointment of CA M.Alagiriswamy as an Independent Director	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000
Resolution No 10- Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To seek the approval of members for borrowing powers of the Company	Promoter and Promoter Group Public - Institutional holders Public - Others Grand Total	11042720 0 9753610 20796330	11042520 0 1657 11044177	99.998 0.000 0.017 53.11	11042520 0 1657 11044177	0 0 0 0	100.000 0.000 100.000 100.000	0.000 0.000 0.000 0.000



Resolution No 11- Special Resolution	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
To seek the approval of members for creation of charge on properties of the Company	Promoter and Promoter Group	11042720	11042520	99.998	11042520	0	100.000	0.000
	Public - Institutional holders	0	0	0.000	0	0	0.000	0.000
	Public - Others	9753610	1657	0.017	1657	0	100.000	0.000
	Grand Total	20796330	11044177	53.11	11044177	0	100.000	0.000

Note: all the aforesaid resolutions were passed with the requisite majority.





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

SCRUTINIZER'S REPORT FOR E VOTING AND POSTAL BALLOT

(Pursuant to Section(s) 108 and 110 of the Companies Act, 2013 read with Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014

To

The Chairman

17th Annual General Meeting of the Equity Shareholders of
M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED
(Formerly known as Lotus Eye Care Hospital Limited)
(CIN: L85110TZ1997PLC007783)

To be held on 24th day of September, 2014 at 3.00 PM
770/12, Avinashi Road, Civil Aerodrome Post,
Coimbatore-641 014
Tamil Nadu, India.



Dear Sir,

I, P.Eswaramoorthy, B.Sc., FCS, Practising Company Secretary having office at 2910/2, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore – 641 045, Tamil Nadu, India have been appointed as a Scrutinizer by the Board of Directors of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED (formerly known as Lotus Eye Care Hospital Limited)** (the Company) vide Board Resolution dated 24th May, 2014 to conduct E Voting and the postal ballot process in a fair and transparent manner in respect of the following resolutions.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of Listing Agreement, Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and postal ballot on the Resolution(s) as set out in the notice convening the 17th Annual General Meeting dated 24th May, 2014.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the e-voting process and for the postal ballot at the 17th Annual General Meeting, is restricted to make a Scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) set out in the notice convening the 17th Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services Limited (CDSL), the authorised



P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

agency engaged by the Company for providing e- voting facilities and the physical postal ballot forms received.

I have not received any physical ballot form upto the cut off date i.e., 20th September, 2014, 6.00 P.M.

In view of the above, I hereby submit my consolidated report on the result of the E voting together with that of the postal ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Financial Statements of the Company for the year ended 31stMarch, 2014 including audited balance Sheet as at 31st March, 2014 and the Statement of Profit and Loss for the year ended on that date and the Reports of the Board of Directors and Auditors thereon.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding DIN 02050806), who retires by rotation and being eligible, offers herself for re-appointment.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 3

ORDINARY RESOLUTION

To re-appoint M/s. V E K A M and Associates, Chartered Accountants (Registration No. 05256S) as statutory auditors of the Company and fix their remuneration.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

SPECIAL BUSINESS

ITEM NO. 4

ORDINARY RESOLUTION

To appoint Dr.S.S.Badripath (DIN. 02061027) as an "Independent Director" of the Company for a term of five consecutive years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 5

ORDINARY RESOLUTION

To appoint Mr.D.R.Kaarthikeyan (DIN. 00327907) as an "Independent Director" of the Company for a term of five consecutive years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 6

ORDINARY RESOLUTION

To appoint Mr. G.R. Karthikeyan (DIN. 01587747) as an " Independent Director" of the Company for a term of five consecutive years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

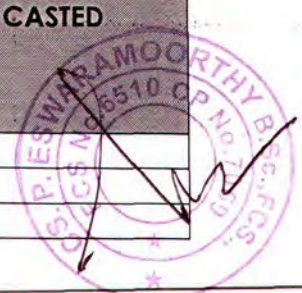
ITEM NO. 7

ORDINARY RESOLUTION

To appoint CA R. Subramanian (DIN. 00357153) as an "Independent Director" of the Company for a term of five consecutive years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 8

ORDINARY RESOLUTION

To appoint Dr. Yogesh Chhaganlal Shah (DIN. 01916665) as an " Independent Director" of the Company for a term of five consecutive years

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	OF VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil		Nil	-
Postal Ballot	Nil		Nil	-
Total Voting	Nil		Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	OF VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil		Nil	-
Postal Ballot	Nil		Nil	-
Total Voting	Nil		Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO. 9

ORDINARY RESOLUTION

To appoint CA M. Alagiriswamy (DIN. 02112350) as an "Independent Director" of the Company for a term of five consecutive years.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	OF VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12		11044177	100%
Postal Ballot	Nil		Nil	-
Total Voting	12		11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO: 10

SPECIAL RESOLUTION

To authorise board to borrow upto Rs.25 Crores over and above the aggregate of the Paid-up Capital and free reserves of the Company.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%



No.2910/2, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333
✉ eswarfcs@gmail.com, eswaracs@gmail.com



P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

ITEM NO: 11

SPECIAL RESOLUTION

To authorise board to execute, mortgage, charge, and/or hypothecate in respect of the whole or part of the properties of the company to secure borrowings.

VOTES CASTED IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POSTAL BALLOT	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	12	11044177	100%
Postal Ballot	Nil	Nil	-
Total Voting	12	11044177	100%





P. Eswaramoorthy BSc., FCS.,
Company Secretary in Practice

VOTES CASTED AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS THROUGH ELECTRONIC MEANS AND POSTAL BALLOT VOTED	NUMBER OF VOTES CASTED	PERCENTAGE OF TOTAL NUMBER OF VOTES CASTED
E- Voting	Nil	Nil	-
Postal Ballot	Nil	Nil	-
Total Voting	Nil	Nil	-

Accordingly, the above resolution stand passed with requisite majority.

I have handed over the registers, records and other related papers to safe custody to the Company.

You may accordingly declare the results of the E voting and Postal Ballot.

Date : 22.09.2014

Place: Coimbatore

CS. P. ESWARAMOORTHY B.Sc., FCS.,
COMPANY SECRETARY IN PRACTICE

FCS No. 6510 CP No. 7069