



(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

RESULTS OF E-VOTING AND POSTAL BALLOT CONDUCTED IN CONNECTION WITH THE 17TH ANNUAL GENERAL MEETING HELD ON 24TH SEPTEMBER, 2014

Pursuant to the provisions of section 108 of the Companies Act, 2013 read with Clause 35-B of the Listing Agreement entered into with the Stock Exchanges, The Company has arranged for electronic voting through Central Depository Services India Limited. To enable those Shareholders who have no electronic voting facilities to participate in the voting process, as required under clause 35-B of the listing agreement the Company has also arranged for voting through postal ballot.

E-Voting was made available to members for three days from 9.00AM on 18.09.2014 to 6.00 PM on 20.09.2014.

To oversee the E-Voting process and Post Ballot, the Board of Directors of the Company had appointed Mr.P.Eswaramoorthy, Practicing Company Secretary in Coimbatore as the Scrutinizer.

Mr.P.Eswaramoorthy had scrutinized the votes cast through E-Voting and postal ballot and combined the votes cast under both method and submitted his report to the Chairman.

The results of E-Voting and the Postal Ballot was announced by the Chairman at the Annual General Meeting held at 3.00 PM on 24th September, 2014 at the registered office at SF No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

The Results are as below:

Agenda Item no	Subject matter of the Resolution	Votes FOR	Votes AGAINST	Result
1	To consider and adopt the Financial statements of the Company for the year ended 31 st March, 2014 and report of the Board of Directors and Auditors'	11044177	Nil	Passed
2	To appoint a director in place of Dr.Kavetha Sundaramoorthy who retires by rotation and being eligible offers herself for reappointment	11044177	Nil	Passed

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



(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

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E-mail : info@lotuseye.org

Website : www.lotuseye.org

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Agenda Item no	Subject matter of the Resolution	Votes FOR	Votes AGAINST	Result
3	.To appoint M/s.V E K A M and Associates, Chartered Accountants as statutory auditors of the Company and fix their remuneration	11044177	Nil	Passed
4	Appointment of Dr.S.S.Badripath as an Independent Director for a period of five years..	11044177	Nil	Passed
5	Appointment of Mr.D.R.Kaarthikeyan as an Independent Director for a period of five years.	11044177	Nil	Passed
6	Appointment of Mr. G.R.Karthikeyan as an Independent Director for a period of five years.	11044177	Nil	Passed
7	Appointment of CA. R.Subramanian as an Independent Director for a period of five years.	11044177	Nil	Passed
8	Appointment of Dr.Yogesh Shah as an Independent Director for a period of five years	11044177	Nil	Passed
9	Appointment of CA.M.Alagiriswamy as an Independent Director for a period of five years	11044177	Nil	Passed
10	Authorize the Board of Directors to borrow money in excess of the paid up share capital and free reserves but not exceeding Rs. 25 Crores	11044177	Nil	Passed
11	Authorize the Board of Directors for creation of charge on properties of the Company`	11044177	Nil	Passed

For LOTUS EYE HOSPITAL AND INSTITUTE LTD.

(K. RANGASAMY)
Company Secretary

Kochi

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

Kochi

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

Always for you



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 31st March, 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 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. 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 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%

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	-

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

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.

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 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 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.

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 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 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.

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 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%





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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.

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 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%



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%



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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.

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 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%





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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%





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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: 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 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%



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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: 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 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 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.

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