

DETAILS REGARDING THE VOTING RESULTS

Date of the AGM/EGM:	20 th Annual General Meeting held on 18.09.2013
Total number of shareholders on record date:	5101
No. of shareholders present in the meeting either in person or through proxy:	32
- Promoters and Promoter Group:	6
- Public:	26
No. of Shareholders attended the meeting through Video Conferencing:	NOT ARRANGED
- Promoters and Promoter Group:	
- Public:	



AGENDA WISE

Item No	Details of the AGENDA	Resolution Required (Ordinary/Special)	Mode of Voting (Show of Hands/Poll/Postal Ballot/E-Voting)	Remarks
1.	Adopted and Approved the Audited Balance Sheet, reports of the Directors and Auditors for the Period Ended 31.03.2013 and Profit & Loss Account for the same period.	Ordinary	Show of Hands	Approved with Requisite Majority
2.	A dividend of Rs. 1.00 per share declared for the financial year ended 31.03.2013.	Ordinary	Show of Hands	Approved with Requisite Majority
3.	Re-appointment of Mr. K V SAMBAVADASS as director of the Company has been approved.	Ordinary	Show of Hands	Approved with Requisite Majority
4.	Re-appointment of Mr. D SEKARAN as director of the Company has been approved.	Ordinary	Show of Hands	Approved with Requisite Majority
5.	Re-appointment of Mr. M S ELANGO VAN as director of the Company has been approved.	Ordinary	Show of Hands	Approved with Requisite Majority
6.	Appointment of M/s. N SANKARAN & CO, as Statutory Auditors of the Company has been approved.	Ordinary	Show of Hands	Approved with Requisite Majority



In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/ Public	No. of shares held	No. of votes polled	% of Votes Polled on outstan ding shares	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	-	-	-	-	-	-	-
Public – Institution al holders	-	-	-	-	-	-	-
Public- Others	-	-	-	-	-	-	-
Total	-	-	-	-	-	-	-

