

DETAILS OF THE VOTING RESULTS

Sr/ No.	Description	Particulars
1.	Date of the AGM	06th August 2014
2.	Total number of shareholders on record date [Record date:04th July 2014]	20,492
3.	No. of shareholders present in the meeting either in person or through proxy:	391
	Promoter and Promoter Group:	4
	Public:	387
4.	No. of shareholders present in the meeting Video Conferencing:	Video Conference facility was not arranged

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Si. No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
1.	Adoption of Accounts and Reports thereon	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
2.	Declaration of Dividend	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
3.	Reappointment of Mr. S. Vimal Kumar as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
4.	Reappointment of Dr. Sunny Sharma as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
5.	Reappointment of Auditors M/s. BSR & Co., LLP	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
6.	Appointment of Mr. R. Kannan as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
7.	Appointment of Mr. R. Sundara Rajan as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
8.	Appointment of Mr. N. Subramanian as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority

9.	Appointment of Prof. Indira J Parikh as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
10.	Ratification of remuneration payable to M/s. Geeyes & Co., Cost Auditors	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
11.	Total amount borrowed and outstanding at any point of time shall not be over and above the aggregate of the paid up share capital and free reserves of the company	Special	Poll & e-voting	The resolution was passed with requisite majority
12.	To sell, lease or otherwise dispose the whole or substantially the of the company, etc	Special	Poll & e-voting	The resolution was passed with requisite majority
13.	Commission payable to Non-Executive Directors	Special	Poll & e-voting	The resolution was passed with requisite majority

Details of the Agenda and voting results:

1) Resolutions No. 1 - Ordinary Resolution - Adoption of Accounts and Reports thereon.

E- voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-		-
Public - Others	1797003	1797003	100	1796978	25	99.99	0.01
Total	32874077	32874077	100	32874052	25	99.99	0.01

2) Resolution No. 2 - Declaration of Dividend – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1797003	-	100	-
Total	32874077	32874077	100	32874077	0	100	-

03) Resolution No. 3 - Reappointment of Mr. S. Vimal Kumar as Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1796478	525	99.98	0.02
Total	32874077	32874077	100	32873552	525	99.99	0.01

04) Resolution No. 4 - Reappointment of Dr. Sunny Sharma as Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1796431	572	99.97	0.03
Total	32874077	32874077	100	32873505	572	99.99	0.01

05) Resolution No. 5 - Reappointment of Auditors – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1796478	525	99.97	0.03
Total	32874077	32874077	100	32873552	525	99.99	0.01

06) Resolution No. 6 - Appointment of Mr. R. Kannan as Independent Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1796461	542	99.97	0.03
Total	32874077	32874077	100	32873535	542	99.99	0.01

07) Resolution No. 7 - Appointment of Mr. R. Sundara Rajan as Independent Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796956	1796956	100	1796389	567	99.97	0.03
Total	32874030	32874030	100	32873463	567	99.99	0.01

08) Resolution No. 8 - Appointment of Mr. N. Subramanian as Independent Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796956	1796956	100	1796389	567	99.97	0.03
Total	32874030	32874030	100	32873463	567	99.99	0.01

09) Resolution No. 9 - Appointment of Prof. Indira J Parikh as Independent Director – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1797003	1797003	100	1796389	567	99.97	0.03
Total	32874030	32874030	100	32873463	567	99.99	0.01

10) Resolution No. 10 - Ratification of remuneration payable to M/s. Geeyes & Co., Cost Auditors – Ordinary Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796545	1796545	100	1795995	550	99.97	0.03
Total	32873619	32873619	100	32873069	550	99.99	0.01

11) Resolution No. 11 - Total amount borrowed and outstanding at any point of time shall not be over and above the aggregate of the paid up share capital and free reserves of the company - Special Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796656	1796656	100	1796089	567	99.97	0.03
Total	32873730	32873730	100	32873163	567	99.99	0.01

12) Resolution No. 12 - To sell, lease or otherwise dispose the whole or substantially the of the company, etc - Special resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polle (6)=[(4)/(2)*10	% of e-Votes against on votes polled (7)=[(5)/(2)*10
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796956	1796956	100	1796389	567	99.97	0.03
Total	32874030	32874030	100	32873463	567	99.99	0.01

13) Resolution No. 13 - Commission payable to Non-Executive Directors – Special Resolution

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares $(3)=[(2)/(1)*100$	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled $(6)=[(4)/(2)*100$	% of e-Votes against on votes polled $(7)=[(5)/(2)*10$
Promoter and Promoter Group	2,28,38,127	2,28,38,127	100	2,28,38,127	-	100	-
Public - Institutional holder	8238947	8238947	100	8238947	-	100	-
Public - Others	1796956	1796956	100	1793339	3617	99.78	0.22
Total	32874030	32874030	100	32870413	3617	99.99	0.01

Report of Scrutinizer

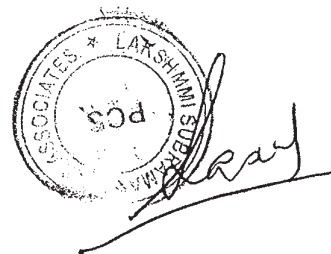
To,
Shasun Pharmaceuticals Limited
Chairman

The 39th Annual General Meeting of the Equity Shareholders of Shasun Pharmaceuticals Limited
Held on Wednesday, 6th August 2014 at P. Obul Reddy Hall at Vani Mahal, No. 103 G.N. Road, T.Nagar,
Chennai - 600 017 at 3.00 p.m

Dear Sir,

I Lakshmmi Subramanian, appointed as Scrutinizer for the purpose of E-voting and the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Shasun Pharmaceuticals Limited, held on Wednesday, 6th August 2014 at P. Obul Reddy Hall at Vani Mahal, No. 103 G.N. Road, T.Nagar, Chennai - 600 017 at 3.00 p.m, submit my report as under:

1. The Company has availed the services of National Securities Depository Limited for providing E-voting facility to all its members, and I have received the User ID and Password from NSDL Authorities for logging in their website as Scrutinizer.
2. The E-voting was commenced on 30/07/2014 at 09:00Hrs and closed on 01/08/2014 at 18.00 Hrs.
3. I have downloaded the report containing the result of E-voting from the NSDL website using the ID/Password mentioned above.
4. After the time fixed for closing of the poll by the Chairman at the Annual General Meeting, One ballot box kept for polling was locked in my presence with due identification marks placed by me.
5. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The representative of Registrar has reconciled the poll papers with the records maintained by them and the authorizations / proxies lodged with the Company.
6. I did not find any poll papers invalid.
7. The Consolidated result of the E-voting and Poll is as under:



Ordinary Resolution :

Resolution 1- Consideration and Adoption of audited Annual Accounts for the year ended 31.03.2014

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	52	32873124	99.99%
Total Number of Ballot Papers received	6	928	100%
Total			99.99%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	1	25	0.00007%
Total Number of Ballot Papers received	Nil	Nil	Nil
Total			0.000035%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total		Nil



Resolution 2- Declare a dividend on equity shares for the financial year ended March 31, 2014.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	53	32873149	100%
Total Number of Ballot Papers received	6	928	100%
Total			100%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot Papers received	Nil	Nil	Nil
Total	Nil	Nil	Nil

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 3- Appointment of Mr. S. Vimal Kumar, the Retiring Director, as Director

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	53	32873149	100%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.72%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total		Nil



Resolution 4- Appointment of Dr. Sunny Sharma, the Retiring Director, as Director

(i) Voted in favour of the resolution:

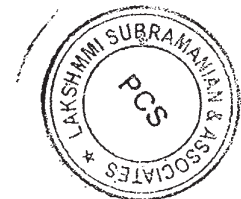
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	52	32873102	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	1	47	0.00014%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 5- Appointment of M/s. B S R & Co, Chartered Accountants the Retiring Auditors as Auditors.

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	53	32873149	100%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	Nil	Nil	Nil
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total		Nil



Special Resolution :

Resolution 6- Appointment of Mr. R. Kannan as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	52	32873132	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	1	17	0.00005%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 7- Appointment of Mr. R. Sundara Rajan as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	50	32873060	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	42	0.00012%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 8- Appointment of Mr. N. Subramanian as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	50	32873060	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	42	0.00012%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total		Nil



Resolution 9- Appointment of Prof. Indira J. Parikh as Independent Director for a period of 5 years

(i) Voted in favour of the resolution:

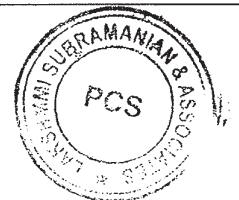
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	50	32873060	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	42	0.00012%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 10- Fixing Of remuneration to M/s. Geeyes & Co., Cost Auditors of the Company for the year 2014-15

(i) Voted in favour of the resolution:

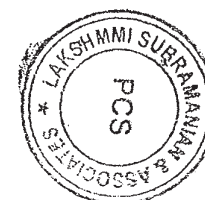
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	32872666	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	1	25	0.00007%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 11- Total amount borrowed and outstanding at any point of time shall not be over and above the aggregate of the paid-up share capital and free reserves of the Company.

(i) Voted in favour of the resolution:

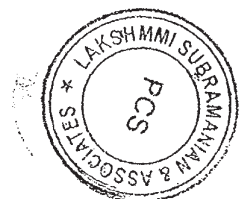
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	32872760	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	42	0.00012%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 12- To sell , lease or otherwise dispose the whole or substantially the whole of the undertaking of the Company ,etc

(i) Voted in favour of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	50	32873060	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	2	42	0.00012%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



Resolution 13- Overall maximum managerial remuneration and managerial remuneration in case of absence or inadequacy of profits.

(i) Voted in favour of the resolution:

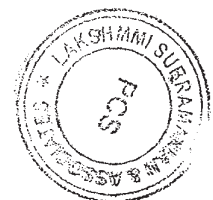
Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of valid votes cast
Total Number of E-voting options received	49	32870010	99.99%
Total Number of Ballot Papers received	4	403	43.43%
Total			71.71%

(ii) Voted against of the resolution:

Particulars	Number of Shareholders cast their votes	Number of Shares	% of total number of votes
Total Number of E-voting options received	3	3092	0.00940%
Total Number of Ballot Papers received	2	525	56.57%
Total			28.29%

(iii) Invalid votes:

Particulars	Number of Shares	% of total number of votes
Total Number of E-voting options received whose votes were declared invalid	Nil	Nil
Total Number of Ballot Papers received whose votes were declared invalid	Nil	Nil
Total	Nil	Nil



E-voting and Ballot Conducted for 13 Resolutions

The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping.

Result:

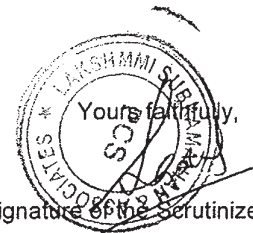
On the basis of the above Voting, I hereby report that the above resolutions as mentioned in Item No. 1 to 13 were voted with *overwhelming majority as Ordinary / Special Resolution respectively.*

Therefore we recommend that you may declare the results as above.

Thanking you,

Place: Chennai

Dated: Aug 06,2014

A circular stamp with the text "LAKSHMMI SUBRAMANIAN & ASSOCIATES" around the perimeter. In the center, there is a signature and the words "Yours faithfully,".

Name and Signature of the Scrutinizer

Ms Lakshmmi Subramanian