SRI NACHAMMAI COTTON MILLS LIMITED,

Registered Office:
30, Sugavaneswara Road, Balaji Nagar,
Post Box No. 418, SALEM-636 004.

Our Ref :		
Dated :	17 12 2015	

To Bombay Stock Exchange Limited., 25th Floor, P.J. Towers, Dalal Street, MUMBAI- 400 001.

Dear Sir/Madam,

Re: Clause 44(3) Securities and Exchange Board of India (listing obligations and Disclosure Requirements) Regulations, 2015 - Voting results.

In accordance with the Clause 44(3) Securities and Exchange Board of India (listing obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the members of the Company at the 35th Annual General Meeting held on 15th December, 2015 transacted the following business:

SI.No	Description		Particulars		
A	Date of AGM	December 15 th , 2015			
В	Book-Closure Date	Book-Closure Date December 9th, 2015 to December 14th			
	A demonstration of the holes and demonstration or provide subtration	(both days inclusive)	
С	Total No.of Shareholders on record date		3673		
D	No.of Shareholders pre-	sent in the meeting	either in person of	r through proxy	
	Shareholders	In Person	Proxy	Total	
	Promoters and Group	4	0	4	
	Public	30	8	38	
	Total	34	8	42	

Outcome of the Annual General Meeting of the Members of the Company

The Annual General Meeting of the Members of the Company was held on Tuesday, December 15th December, 2015 at 10.45 A.M (IST) at Hotel Sarathy Classic, 8/3 Park Street, Fairlands, Salem - 636 016. The mode of voting was by way of e-Voting, Postal Ballot and Poil. The Shareholders transacted the business as provided in the **ANNEXURE**.

I Request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Sri Nachammai Cotton Mills Limited.,

Cynthia.S.

Company Secretary cum Compliance Officer

Telephone: (0427) 2330847, 2331879 & 2330466

 Fax
 : (0427) 2331951

 email
 : sncm@rediffmail.com

 Cell
 : 98427 - 27766

 Website
 : www.sncmindia.com

CIN: L17115TZ1980PLC000916 Sales Tax Internal Area Code No. 149

TIN No : 33952840699

CST.RC.No. 425497 dated 01-08-1993 E.C.C.No. AACCS9491GXM003

SCRUTINIZER'S REPORT

To

The Chairman, Sri Nachammai Cotton Mills Limited, Regd Office: 30, Sugavaneswara Road, Balaji Nagar, Salem 636004.

SUB: Scrutinizer's Report on the Electronic Voting Process under Section 108 of the Companies Act,2013 ("the Act:"), read with Rule 20 of the Companies (Management and Administration) rules, 2014 ("the Rules") and Clause 44 (1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) regulations, 2015.

- 1. I, M.R.L. NARASIMHA, Practicing Company Secretary, residing at 34-C, 3rd Cross, Ramalinga Nagar, K.K.Pudur, Coimbatore 641038, have been appointed as the Scrutinizer by the Board of Directors of Sri Nachammai Cotton Mills Limited ("the Company") vide Board Resolution dated 18.06.2015 for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the Resolutions contained in the Annual General Meeting of the members of the Company to be held at 10.45 A.M on Tuesday the 15th day of December, 2015 at Sarathy Classic, Fairlands, Salem 636 016.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and its rules on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the e- voting process is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolutions stated above.

Further to the above, I submit my report as under:

- 2.1 The e-voting period commenced at 9:00 A.M on 12th December, 2015 and concluded at 5:00 P.M on 14th December, 2015.
- 2.2 The members of the Company holding shares as on 8th December, 2015 were entitled to vote on the resolutions (Item Nos. 1 to 8) as set out in the Notice convening the Annual General Meeting of the Company.
- 2.3 The vote cast were unblocked and finalized at 12.30 p.m on 15/12/2015 in the presence of the two witnesses, who were not the employees of the Company, and they have signed as witness to the unblocking/finalizing of the votes.

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M.R. L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

- 2.4 The e-voting results with details of equity shareholders who have voted in favor of the Resolutions or against the Resolutions was downloaded from the website of Central Depository Service(India) Limited i.e (https://www.evotingindia.co.in/).
- 2.5 The summary for e-voting for each of the resolution is given below:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and adopt the Audited Annual Financial Statements including Balance Sheet as at 30 th June, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon

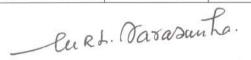
Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	1344575	100%	0	0

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in the place of Sri A. Annamalai [DIN 00625832] who retires by rotation

Assent (For)		Dissent(Against)	
No. of Votes	% of Votes received	No. of Votes	% of Votes received
1340757	100%	0	0
	No. of Votes	No. of Votes % of Votes received	No. of Votes % of Votes received No. of Votes

Resolution Number	3	
Nature of Resolution	Ordinary Resolution	•
Subject Matter	To appoint Auditors and fix their remuneration	

Details of voting	Assent (Assent (For)		(Against)
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	1344575	100%	0	0



M.R.L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	4
Nature of Resolution	Ordinary Resolution
Subject Matter	To ratify the remuneration paid to Cost Auditor

Details of	Assen	t (For)	Dissent(Against)	
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
	No. of votes		0	0
e-voting	1344575	100%	U	U

Resolution Number	5
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Sri A. Arunkumar [DIN 07176491] as a Director of the Company

Assent (For)		Dissent(Against)	
No. of Votes	% of Votes received	No. of Votes	% of Votes received
	100%	0	0
	Assen No. of Votes 1338205	No. of Votes % of Votes received	No. of Votes % of Votes received No. of Votes

	6
Resolution Number	
Nature of Resolution	Special Resolution
Subject Matter	To ratify the variation of terms and conditions of Preference Shares

	Assent (For)		Disser	nt(Against)
Details of voting				
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
			0	0
e-voting	1344575	100%	U	

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M.R. L. Narasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	7
Nature of Resolution	Ordinary Resolution
Subject Matter	To Alter the existing clause V of the Memorandum of Association of the Company by substituting New clause V

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	1344575	100%.	0	0

Resolution Number	8
Nature of Resolution	Special Resolution
Subject Matter	To Alter the existing clause 29 of the Articles of Association of the Company by new clause 29

Details of voting	Asse	Assent (For)		(Against)
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
e-voting	1344575	100%	0	0

The results of the aforesaid e-voting for the Ordinary Resolutions & Special Resolutions as set out in the Notice dated 27.08.2015 may accordingly be declared by the Chairman.

Place: Coimbatore

Date: 16/12/2015

M. L. A DITHYA SUDHARSHAN

34-L III Cross R.L. Nagar

K.K. Pudur Coimbatore - 38

2. P.R.M

P.R. PAGUPATHI

SAKKARAIPALAYAM

KUGIALUR CPO)-638313

New No. 8, (Old No. 34-C), Third Cross, Ramalinga Nagar, KK Pudur, Coimbatore - 641 038 Cobi Phone 0422 - 2448926, 4385533 Fax 0422 - 4385533 E-mail mrln54@gmail.com

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M.R.L. NARASIMHA, B.Com., FCS Practising Company Secretary

M No 2851. CP 799 34-C, IIIRD CROSS.

Yours faithfully,

RAMALINGA NAGAR, K.K PUDUR, COIMBATORE-641 038

2.

M.R.L. Narasimha BCom, FES
PRACTISING COMPANY SECRETARY

SCRUTINIZER'S REPORT

To

The Chairman, Sri Nachammai Cotton Mills Limited, Regd Office: 30, Sugavaneswara Road, Balaji Nagar, Salem 636004.

SUB: Scrutinizer's Report Postal Ballot process pursuant to Section 110 of the Companies Act, 2013

- 1. I, M.R.L. NARASIMHA, Practicing Company Secretary, residing at 34-C, 3rd Cross, Ramalinga Nagar, K.K.Pudur, Coimbatore 641038, have been appointed as the Scrutinizer by the Board of Directors of Sri Nachammai Cotton Mills Limited ("the Company") vide Board Resolution dated 18.06.2015 for the purpose of scrutinizing the Postal Ballot process and ascertaining the requisite majority on the voting carried out as per the provisions of Section 110 of the Companies Act, 2013 on the Resolutions contained in the Annual General Meeting of the members of the Company to be held at 10.45 A.M on Tuesday the 15th day of December, 2015 at Sarathy Classic, Fairlands, Salem 636 016.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and its rules relating to voting through Postal Ballot process on the resolutions contained in the Notice to the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for the Postal Ballot is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolutions stated above.

Further to the above, I submit my report as under:

- 1.1. The Company has completed the dispatch of Notice of Postal Ballot along with the Postal Ballot Forms and self –addressed envelopes through Courier on 11th November, 2015 to the Members, whose names appeared in the Register of Members as on 08.12.2015.
- 1.2. Particulars of all the Postal ballot forms received from the Shareholders have been entered in the register separately maintained for this purpose.
- 1.3. The sealed Postal Ballot forms received from the Shareholders were kept under the safe custody of the Company.

M.R. L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

- 1.4. All the Postal Ballot Forms, received up to the close of working hours 5.00 P.M on 14th December, 2015, the last date fixed by the Company for receipt of the forms were considered for my scrutiny.
- 1.5. No Envelopes containing Postal Ballot Forms received after 5.00 P.M on 14th December, 2015
- 1.6.1 have not found any defaced/mutilated Postal Ballot Form.
- 1.7. On proper scrutiny of all the Ballot Papers, I report the result of the Postal Ballot as under:

Details of Postal Ballot forms received

Particulars	Number of forms	No.of Equity Shares of the Nominal value of Rs.10/- each(votes)
Total Number of Postal Ballot Forms received	24	1046053
Less: Total Number of Invalid Postal Ballot Forms	4	845
Total Number of valid Postal Ballot Forms	20	1045208

1.8 The summary for the Postal Ballot for each of the resolution is given below:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and adopt the Audited Annual Financial Statements including the Balance Sheet as at 30 th June, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

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M.R. L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	2
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint a Director in the place of Sri A.Annamalai [DIN 00625832] who retires by rotation

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

Resolution Number	3	
Nature of Resolution	Ordinary Resolution	
Subject Matter	To appoint Auditors and fix their remuneration	

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

Resolution Number	4	
Nature of Resolution	Ordinary Resolution	
Subject Matter	To ratify the remuneration paid to Cost Auditor	

Details of voting	Assen	t (For)	Dissent(Agai	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

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M.R. L. Narasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	5
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Si A. Arunkumar [DIN 07176491] as a Director of the Company

Details of voting	Assen	t (For)	Dissent(Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received	
Postal Ballot	1045108	100	0	0	

Řesolution Number	6	
Nature of Resolution	Special Resolution	
Subject Matter	To ratify the variation of terms and conditions of F	Preference Shares

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045108	100	0	0

Resolution Number	7
Nature of Resolution	Ordinary Resolution
Subject Matter	To Alter the existing clause V of the Memorandum of Association of the Company by substituting New clause V

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

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M.R.L. Narasimha Bcom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	8
Nature of Resolution	Special Resolution
Subject Matter	To Alter the existing clause 29 of the Articles of Association of the Company by new clause 29

Details of voting	Assent (For)		Dissent(Against)	
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Postal Ballot	1045208	100	0	0

The results of the aforesaid Postal Ballot for the Ordinary Resolutions & Special Resolutions as set out in the Notice dated 27.08.2015 may accordingly be declared by the Chairman.

Place: Coimbatore

16/12/2015 Date:

> Yours faithfully, le Rt. Tarasunt

M.R.L. NARASIMHA, B.Com., FCS Practising Company Secretary M No 2851. C P 799

34-C, IIIRD CROSS.

RAMALINGA NAGAR, K.K PUDUR, COIMBATORE - 641 038.

M.R.L. Navasimha BCom, FCS
PRACTISING COMPANY SECRETARY

FORM NO.MGT-13

SCRUTINIZER'S REPORT

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

To

The Chairman, Sri Nachammai Cotton Mills Limited, Regd Office: 30, Sugavaneswara Road, Balaji Nagar, Salem 636004.

- 1. I, M.R.L. NARASIMHA, Practicing Company Secretary, residing at 34-C, 3rd Cross, Ramalinga Nagar, K.K.Pudur, Coimbatore 641038, have been appointed as the Scrutinizer by the Board of Directors of Sri Nachammai Cotton Mills Limited ("the Company") vide Board Resolution dated 18.06.2015 for the purpose of scrutinizing the Poll and ascertaining the requisite majority on the voting carried out as per clause 7.2.2 of the Secretarial Standards on General Meetings (SS 2) on the Resolutions contained in the Annual General Meeting of the members of the Company to be held at 10.45 A.M on Tuesday the 15th day of December, 2015 at Sarathy Classic, Fairlands, Salem 636 016.
- The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013, including its rules, and Secretarial Standards on General Meetings and relating to voting through Poll on the resolutions contained in the notice to the Annual General Meeting of the members of the Company. My responsibility as a Scrutinizer for Poll is restricted to make a Scrutinizer's Report of the votes cast 'in favor' or 'against' the resolutions stated above.

Further to the above, I submit my report as under:

- The members of the Company holding shares as on 8th December, 2015 were entitled to vote on the resolutions (Item Nos. 1 to 8) as set out in the Notice convening the Annual General Meeting of the Company.
- Poll papers were distributed at the Annual General Meeting to the Members and Proxies who have not voted by remote e-voting or Postal Ballot.
- After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence with due identification mark placed by me.

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M.R.L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

- 4. The locked ballot was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company and the authorizations/Proxies lodged with the company.
- 5. I did not find any poll papers invalid.
- 6. On proper scrutiny of all the Poll Papers, I report the result of the Poll as under:

Details of Poll papers received

Particulars	Number of Poll papers	No.of Equity Shares of the Nominal value of Rs.10/- each(votes)
Total Number of Poll papers received	11	1357
Less: Total Number of Invalid Poll papers	0	0
Total Number of valid Poll papers	11	1357

7. The summary for the Poll results for each of the resolution is given below:

Resolution Number	1
Nature of Resolution	Ordinary Resolution
Subject Matter	To consider and adopt the Audited Annual Financial Statements including Balance Sheet as at 30 th June, 2015, the Profit and Loss Account and Cash Flow Statement for the year ended on that date and the Report of the Board of Directors and Auditors thereon

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100%	0	0

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M.R. L. Narasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	2	**
Nature of Resolution	Ordinary Resolution	
Subject Matter	To appoint a Director in the place of Sri A.Annamalai retires by rotation	[DIN 00625832] who

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100%	0	0

Resolution Number	3
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Auditors and fix their remuneration

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100%	0	0

Resolution Number	4	
Nature of Resolution	Ordinary Resolution	
Subject Matter	To ratify the remuneration paid to Cost Auditor	

Details of voting	Assent (For)		Dissent(Against)	
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100%	0	0

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M.R.L. Navasimha BCom, FCS PRACTISING COMPANY SECRETARY

Resolution Number	5
Nature of Resolution	Ordinary Resolution
Subject Matter	To appoint Si A. Arunkumar [DIN 07176491] as a Director of the Company

Details of	Assent (For)		Dissent(Against)	
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100	0	0

	6
Resolution Number	
Nature of Resolution	Special Resolution
Subject Matter	To ratify the variation of terms and conditions of Preference Shares

	Assent (For)		Dissent(Against)	
Details of voting				
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
NAME OF THE OWNER OWNER OF THE OWNER OWNE		100	0	0
Poll	1357	100	U	

Resolution Number	7
Nature of Resolution	Ordinary Resolution
Subject Matter	To Alter the existing clause V of the Memorandum of Association of the Company by substituting New clause V

Details of	Assen	t (For)	Disse	nt(Against)
voting	No. of Votes	% of Votes received	No. of Votes	% of Votes received
en 11		100%	0	0
Poll	1357	10070		0

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Resolution Number	8
Nature of Resolution	Special Resolution
Subject Matter	To Alter the existing clause 29 of the Articles of Association of the Company by new clause 29

Details of voting	Asse	nt (For)	Dissent(Against)
	No. of Votes	% of Votes received	No. of Votes	% of Votes received
Poll	1357	100	0	0

The results of the aforesaid Poll for the Ordinary Resolutions & Special Resolutions as set out in the Notice dated 27.08.2015 may accordingly be declared by the Chairman.

Place: Coimbatore

Date: 16/12/2015

Yours faithfully, Lee R.J. Jaxasunh

M.R.L. NARASIMHA, B.Com., FCS

Practising Company Secretary
M No 2851. C P 799
34-C, IIIRD CROSS,

RAMALINGA NAGAR, K.K. PUDUR, COIMBATORE-641 038.

SRI NACHAMMAI COTTON MILLS LIMITED CIN:L17115TZ1980PLC000916

30, Sugavaneswara Road, Balaji Nagar, Salem 636 004.

email id - sncm@rediffmail.com

Website - www.sncmindia.com

DECLARATION OF VOTING RESULTS

Date of the Annual General Meeting 15TH DECEMBER, 2015 : Total Number of Shareholders on Record Date 3673

No. of Shareholders present in the meeting either in person

or through proxy 42 : **Promoter and Promoter Group** 4 38 Public

No. of Shareholders attended the meeting through Video conferencing Nil **Promoter and Promoter Group** Nil Nil Public

Agenda-wise Disclosures

Item No.1 To consider and adopt the Audited Balance Sheet, Statement of Profit and Loss Account and Cash Flow Statement as at 30th June, 2015 Report of Board of Directors and Auditors theeon

Resolution required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO

Wiletilei Fio	noter/Fromoter di	oup are interest	eu iii tile Ageilua	i/ Nesolution . NO				
		No.of Shares	No.of shares	% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted polled	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0	100	0
and	Poll	-	-	-	-	-	=	-
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	0
Group	Total	2346156	2346156		2346156	0		0
	E-Voting	=	-	=	-	-	=	
Public	Poll	-	-	-	-	-	=	-
Institutions	Postal Ballot	-	-	-	-	-	-	1
	Total	=	-	=	-	-	=	
	E-Voting	34762	34762	100	34762	0	100	0
Public Non	Poll	1357	1357	100	1357	0	100	0
Institutions	Postal Ballot	8865	8865	100	8865	0	100	0
	Total	44984	44984		44984	0		0

Item No.2 To Appoint a Director in the place of Sri A. Annamalai who retires by rotation and being eligible, offers himself for re-appoinmment

Resolution required : Ordinary Resolution

Whether Promoter/Promoter Group are interested in the Agenda/Resolution : NO

		No.of Shares	No.of shares	% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted polled	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0	100	0
and	Poll	-	-	-	-	-	-	-
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	0
Group	Total	2346156	2346156	-	2346156	0	-	0
	E-Voting	-	-	-	-	-	-	-
Public	Poll	-	-	-	-	-	-	-
Institutions	Postal Ballot	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	34762	30944	89.01	30944	0	89.01	0
Public Non	Poll	1357	1357	100	1357	0	100	0
Institutions	Postal Ballot	8865	8865	100	8865	0	100	0
	Total	44984	41166		41166	0		0

Item No.3 To Appoint Auditors and fix their remuneration

Resolution required : Ordinary Resolution

Whether Pro	moter/Promoter Gr	oup are interest	ed in the Agenda	A/Resolution : NO				
		No.of Shares	No.of shares	% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted polled	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0	100	0
and	Poll	-	-	-	-	-	-	-
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	0
Group	Total	2346156	2346156		2346156	0		0
	E-Voting	-	-	-	-	-	-	-
Public	Poll	-	-	-	-	-	-	-
Institutions	Postal Ballot	-	-	=	-	=	-	-
	Total	-	-	-	-	-	-	-
	E-Voting	34762	34762	100	34762	0	100	0
Public Non	Poll	1357	1357	100	1357	0	100	0
Institutions	Postal Ballot	8865	8865	100	8865	0	100	0
	Total	44984	44984		44984	0		0

Item No.4 To ratify the remuneration paid to Cost Auditors

Resolution required : Ordinary Resolution

Whether Pron	noter/Promoter Gr	oup are interest	ed in the Agenda	A/Resolution : NO				
		No.of Shares	No.of shares	% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted polled	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0	100	0
and	Poll	=	-	=	-	-	=	=
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	0
Group	Total	2346156	2346156		2346156	0		0

	E 1/-4:			ı	1		1	ı
Public	E-Voting Poll	-		-	-	-	-	
Institutions	Postal Ballot		-	-	-	-	-	
mstitutions	Total	-	_	-	-	-	-	
	E-Voting	34762	34762	100	34762	0	100	(
Public Non	Poll	1357	1357	100	1357	0	100	
Institutions	Postal Ballot	8865	8865	100	8865	0	100	
	Total	44984	44984		44984	0		
	Appoint Sri A. Aru			npany				
Resolution re		Ordinary Resolu		/D 1 11 110				
wnetner Pro	moter/Promoter Gi	No.of Shares	No.of shares	% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted in lavoi	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0		. (0), (=)
and	Poll	-	-	-	-	-	-	
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	
Group	Total	2346156	2346156		2346156	0		
	E-Voting	-	-	-	-	-	-	
Public	Poll	-	-	-	-	-	-	
Institutions	Postal Ballot	-	-	-	-	-	-	
	Total		<u> </u>	-	-	-	-	
Durk!: A:	E-Voting	34762	28392	81.67	28392	0		
Public Non	Poll	1357	1357	100	1357	0		
Institutions	Postal Ballot	8865	8765	98.87	8765 39514	0		
	Total	44984	38514	<u> </u>	38514	0	l	
Item No 6 T	o ratify the variatio	n of tems and so	anditions of Brof	erence Shares				
Resolution re		Special Resolut		c. chice onaics				
				a/Resolution : YES (This is	not a Materi	al Related Pari	ty Transaction)	
	1,	No.of Shares		% of Voted polled	No.of votes	No.of votes	% of voted in favor	% of voted in against
		held	voted	on outstanding shares	in favor of	against	on voted polled	on voted polled
Category	Mode of Voting	1	2	3= (2)/(1)*100	4	5	6=(4)/(2)*100	7=(5)/(2)*100
Promoter	E-Voting	1309813	1309813	100	1309813	0	100	
and	Poll	-	-	-	-	-	-	
Promoter	Postal Ballot	1036343	1036343	100	1036343	0	100	(
Group	Total	2346156	2346156		2346156	0		(
, '					-	-	-	
	E-Voting	-	=	-				
Public	E-Voting Poll	-	-	-	-	-	-	
	E-Voting Poll Postal Ballot	-	- - -	-	-	-	-	
Public	E-Voting Poll Postal Ballot Total	-	- - -	-	-	-	-	
Public Institutions	E-Voting Poll Postal Ballot Total E-Voting	34762	34762	- - - 100	34762	- - 0		
Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll	1357	1357	100	1357	0	100	
Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	1357 8865	1357 8865		1357 8865	0	100 100	(
Public Institutions Public Non	E-Voting Poll Postal Ballot Total E-Voting Poll	1357	1357	100	1357	0	100 100	(
Public Institutions Public Non Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1357 8865 44984	1357 8865 44984	100 100	1357 8865	0	100 100	(
Public Institutions Public Non Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora	1357 8865 44984 ndum of Associa	1357 8865 44984 ation of the Com	100 100	1357 8865	0	100 100	
Public Institutions Public Non Institutions Item No.7 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora	1357 8865 44984 ndum of Associa Ordinary Resolu	1357 8865 44984 ation of the Com	100 100	1357 8865	0	100 100	(
Public Institutions Public Non Institutions Item No.7 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral	1357 8865 44984 ndum of Associa Ordinary Resolu	1357 8865 44984 ation of the Com	100 100	1357 8865	0	100 100	(
Public Institutions Public Non Institutions Item No.7 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral	1357 8865 44984 ndum of Associa Ordinary Resolu oup are interest	1357 8865 44984 ation of the Com ution ed in the Agenda	pany A/Resolution : NO	1357 8865 44984	0 0 0	100 100	
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired : moter/Promoter Gi	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No.of Shares held 1	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100	1357 8865 44984 No.of votes in favor of	No.of votes against	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting E-Voting	1357 8865 44984 ndum of Associa Ordinary Resolution oup are interest No. of Shares held	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted	pany 3/Resolution : NO % of Voted polled on outstanding shares	1357 8865 44984 No.of votes in favor of	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No. of Shares held 1 1309813	1357 8865 44984 ation of the Com ation ed in the Agenda No.of shares voted 2 1309813	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5	100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot	1357 8865 44984 Indum of Associa Ordinary Resolv oup are interest No. of Shares held 1 1309813 - 1036343	1357 8865 44984 ation of the Comution ed in the Agenda No. of shares voted 2 1309813 - 1036343	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired : moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No. of Shares held 1 1309813	1357 8865 44984 ation of the Com ation ed in the Agenda No.of shares voted 2 1309813	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting E-Voting E-Voting Foll Postal Ballot Total E-Voting	1357 8865 44984 Indum of Associa Ordinary Resolv oup are interest No. of Shares held 1 1309813 - 1036343	1357 8865 44984 ation of the Comution ed in the Agenda No. of shares voted 2 1309813 - 1036343	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gi Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll	1357 8865 44984 Indum of Associa Ordinary Resolv oup are interest No. of Shares held 1 1309813 - 1036343	1357 8865 44984 ation of the Comution ed in the Agenda No. of shares voted 2 1309813 - 1036343	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolv oup are interest No. of Shares held 1 1309813 - 1036343	1357 8865 44984 ation of the Comution ed in the Agenda No. of shares voted 2 1309813 - 1036343	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813	No.of votes against 5 0 0	% of voted in favor on voted polled 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No.of Shares held 1 1309813 - 1036343 2346156	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 - -	pany 3/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156	No.of votes against 5 0 0	100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No.of Shares held 1 1309813 - 1036343 2346156 - - - - - - -	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 - - -	pany a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolu oup are interest No.of Shares held 1 1309813 - 1036343 2346156	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 - -	pany 3/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156	No.of votes against 5 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting	1357 8865 44984 Ordinary Resolution of Shares held 1 1309813 - 1036343 2346156 - - - - - - - - - - - - - - - - - - -	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 - - - - - - - - - - - - - - - - - - -	100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156 - - - - - - 34762 1357	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	1357 8865 44984 Ordinary Resolucion pare interest No. of Shares held 1 1309813 2346156 - - - - - - - - - - - - - - - - - - -	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 - - - - 34762 1357 8865	100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 - - - 34762 1357 8865	No.of votes against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot	1357 8865 44984 Indum of Associa Ordinary Resolution oup are interest No. of Shares held 1 1309813 2346156 - - - 34762 1357 8865 44984	1357 8865 44984 ation of the Comution ed in the Agenda No. of shares voted 2 1309813 - 1036343 2346156 - - - - - 34762 1352 44984	100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 - - - 34762 1357 8865	No.of votes against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Book and the Memoral equired : moter/Promoter Grown and the Memoral equired : moter M	1357 8865 44984 Indum of Associa Ordinary Resolutoroup are interest No.of Shares held 1 1309813 - 1036343 2346156 34762 1357 8865 44984 Of Association of Special Resolut	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984 the Company ion	100 100 100 100 100 100 3/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 - - - 34762 1357 8865	No.of votes against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Below the Memoral E-Voting Poll Postal Ballot Total Below the Memoral E-Voting Poll Postal Ballot Total	1357 8865 44984 Indum of Associa Ordinary Resolutoroup are interest No.of Shares held 1 1309813 - 1036343 2346156 34762 1357 8865 44984 Of Association of Special Resolutoroup are interest	1357 8865 44984 ation of the Company on the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984	100 100 100 100 100 100 a/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156 - - - 34762 1357 8865 44984	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Book and the Memoral equired : moter/Promoter Grown and the Memoral equired : moter M	ndum of Associa Ordinary Resolu oup are interest No.of Shares held 1 1309813 - 1036343 2346156 34762 1357 8865 44984 of Association of Special Resolut oup are interest	1357 8865 44984 ation of the Company on the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984	100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 - 1036343 2346156 - - 34762 1357 8865 44984	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re Whether Pro	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting E-Voting Poll Postal Ballot Total Alter the Articles of equired: moter/Promoter Gr	ndum of Association of Association of Special Resolution par e interest held 1 1309813 2346156 34762 1357 8865 44984 of Association of Special Resolution par e interest held	1357 8865 44984 Intion of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984 Ithe Company ion ed in the Agenda No.of shares voted	100 100 100 100 100 100 100 100 % of Voted polled on outstanding shares 3= (2)/(1)*100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 	No.of votes against 5 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re Whether Pro Category	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memora equired: moter/Promoter Gr Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Articles of equired: moter/Promoter Gr Mode of Voting	1357 8865 44984 Indum of Associa Ordinary Resolution oup are interest No. of Shares held 1 1309813 2346156 34762 1357 8865 44984 Individual out and the share of Association of Special Resolution out are interest held 1 10.55 held 1	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 2346156 34762 1357 8865 44984 at the Company ion ed in the Agenda No.of shares voted 2	100 100 100 100 100 100 100 3/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 - - - 34762 1357 8865 44984 No.of votes in favor of	No.of votes against 5 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100 (1) (1) (2) (3) (4) (5) (6) (7) (7) (8) (9) (9) (9) (9) (10) (10) (10) (10) (10) (10) (10) (10
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re Whether Pro Category Promoter Group Category Promoter Group Category Promoter Group	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Alter the Memoral equired: moter/Promoter Gr Mode of Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Mode of Voting E-Voting Poll Postal Ballot Total Alter the Articles of equired: moter/Promoter Gr Mode of Voting E-Voting	ndum of Association of Association of Special Resolution par e interest held 1 1309813 2346156 34762 1357 8865 44984 of Association of Special Resolution par e interest held	1357 8865 44984 Intion of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984 Ithe Company ion ed in the Agenda No.of shares voted	100 100 100 100 100 100 100 100 % of Voted polled on outstanding shares 3= (2)/(1)*100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 	No.of votes against 5 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100 100 100 6=(4)/(2)*100	% of voted in against on voted polled 7=(5)/(2)*100
Public Institutions Public Non Institutions Item No.7 To Resolution re Whether Pro Category Promoter and Promoter Group Public Institutions Public Non Institutions Item No.8 To Resolution re Whether Pro Category Promoter and	E-Voting Poll Postal Ballot Total E-Voting Poll Postal Ballot Total Believed Total Alter the Memoral E-Voting Poll Postal Ballot Total Mode of Voting E-Voting Poll Postal Ballot Total Believed E-Voting Poll Mode of Voting E-Voting Poll	1357 8865 44984 Indum of Associa Ordinary Resolutoup are interest No. of Shares held 1 1309813 2346156 - 34762 34762 43984 Of Association of Special Resolutoup are interest No. of Shares held 1 1309813	1357 8865 44984 ation of the Comution ed in the Agenda No.of shares voted 2 1309813 - 1036343 2346156 34762 1357 8865 44984 at the Company ion ed in the Agenda No.of shares voted 2 1309813	100 100 100 100 100 100 3/Resolution : NO % of Voted polled on outstanding shares 3= (2)/(1)*100 100 100 100 100 100 100 100 100 100	1357 8865 44984 No.of votes in favor of 4 1309813 2346156 	No.of votes against 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	100 100 100 100 100 100 % of voted in favor on voted polled 6=(4)/(2)*100 100 100 100 100 100 100 100 100 100	% of voted in against on voted polled 7=(5)/(2)*100 (0) (0) (1) (1) (1) (2) (1) (2) (3) (4) (5) (6) (7) (7) (7) (8) (8) (9) (9) (9) (9) (9) (9) (9) (9) (9) (9
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