



INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :
"Indsil House",
T.V. Samy Road (West)
R.S. Puram
Coimbatore - 641 002.
Phone : (+91/0) (422) 4522922, 23
Fax : (+91/0) (422) 4522925
e-mail : indsilho@indsil.com
website : www.indsil.com
CIN : L27101TZ1990PLC002849

29th January 2018

To
Listing Department
BSE Limited
25th Floor, PJ Towers, Dalal Street
Mumbai – 400 001

Dear Sir

Sub: Submission of voting results pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Meeting of Equity Shareholders (including Public Shareholders) convened by the National Company Law Tribunal, Chennai Bench held on 27th January 2018

Ref: Scrip Code – BSE: INDSILHYD (522165)

Pursuant to the order of the National Company Law Tribunal, Chennai Bench dated 15th December 2017, the Meeting of Equity Shareholders of the Company was held on 27th January 2018 at 10.15 AM at Ardra Convention Centre, "Kaanchan", No.9, North Huzur Road, Coimbatore – 641018 for obtaining their approval for the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company).

Pursuant to Section(s) 108, 109, 110 & 230-232 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the company had provided the facility of Postal Ballot, Remote E-voting and Poll at the meeting to its equity shareholders in respect of the Special Resolution as set out in the Notice of the meeting of equity shareholders dated 21st December 2017.

The Board of Directors had appointed Sri.M.D.Selvaraj, FCS Proprietor of M/s.MDS & Associates, Practising Company Secretaries, Coimbatore, as "Scrutinizer" for conducting the Postal Ballot, Remote E-voting and Poll at the Meeting.



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Pursuant to Sections 230-232 of the Companies Act, 2013, the Scheme of Amalgamation requires the approval of majority of equity shareholders representing three-fourths in the value of equity shares voting in person or by proxy or by postal ballot or e-voting.

Further, pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March 2017, the Scheme of Amalgamation also requires the approval of the majority of the public shareholders of the Company voting in person or by proxy or by postal ballot or e-voting.

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the following voting results, in the required format, along with the Scrutinizer's Report in respect of the Postal Ballot, Remote E-voting and Poll conducted at the Meeting of the Company.

- a. The voting results of the meeting of equity shareholders pursuant to Sections 230-232 of the Companies Act, 2013 read with the relevant rules made thereunder is annexed herewith as **Annexure 1**.
- b. The voting results of the votes cast by the public shareholders at the meeting of equity shareholders pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CFD/DIL3/CIR/2017/21 dated 10th March 2017 is annexed herewith as **Annexure 2**.

The resolution approving the said Scheme of Amalgamation was passed with requisite majority by the Equity Shareholders of the Company (including Public Shareholders).

The resolution approving the said Scheme of Amalgamation was passed unanimously by the secured creditors and Unsecured Creditors of Indsil Energy and Electrochemicals Private Limited (Transferor Company) and Indsil Hydro Power and Manganese Limited (Transferee Company).

Kindly take the above on record.

Thanking you

Yours faithfully

For **INDSIL HYDRO POWER AND MANGANESE LTD**


VINOD NARSIMAN
MANAGING DIRECTOR

THE VOTING RESULTS OF THE MEETING OF EQUITY SHAREHOLDERS PURSUANT TO SECTIONS 230-232 OF THE COMPANIES ACT, 2013 READ WITH THE RELEVANT RULES MADE THEREUNDER

Voting Results

Date of the Meeting	27-01-2018
Total number of shareholders on record date	6642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	N.A
Promoters and Promoter Group:	
Public	

Item No. 1 :Approval of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) pursuant to Section 230 to 232 of the Companies Act, 2013 read with SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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	E-Voting	8542930	8542930	100.00	8542930	0	100.00	0.00
	Poll		0	0	0	0	100.00	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		8542930	8542930	100.00	8542930	0	100.00
Public Institutions	E-Voting	1225278	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		1225278	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	6118584	88609	1.45	88609	0	100.00	0.00
	Poll		725	0.01	725	0	100.00	0.00
	Postal Ballot		13028	0.21	13004	24	99.82	0.18
	Total		6118584	102362	1.67	102338	24	99.98
Total		15886792	8645292	54.42	8645268	24	100.00	0.00

*Excludes Invalid votes 266 shares

The above resolution was declared to have been passed with requisite majority as a **Special Resolution**.

Thanking You,
Yours faithfully

For **INDSIL HYDRO POWER AND MANGANESE LTD**

VINOD VARSHMAN
MANAGING DIRECTOR



**CONSOLIDATED SCRUTINIZER'S REPORT FOR POSTAL BALLOT, REMOTE
E-VOTING AND POLL CONDUCTED AT THE MEETING OF EQUITY
SHAREHOLDERS OF INDSIL HYDRO POWER AND MANGANESE LIMITED
CONVENED BY THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI
BENCH ON 27TH JANUARY 2018**

[Pursuant to Section(s) 108, 109, 110 and 230-232 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 28th January 2018

To

Mr.Vinod Narsiman

The Chairman of the Meeting of the Equity Shareholders convened pursuant to order of the National Company Law Tribunal, Chennai Bench in CA/204/CAA/2017 dated 15-12-2017

M/s. INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

"Indsil House", Door No 103 - 107 Tiruvenkataswamy Road (West)

R S Puram, Coimbatore - 641 002,

Tamilnadu, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Postal Ballot, Remote E-voting and voting conducted through Poll at the Meeting of Equity Shareholders of the Company convened by the National Company Law Tribunal, Chennai Bench.

I, M D Selvaraj, FCS Proprietor of M/s.MDS & Associates, Practising Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. INDSIL HYDRO POWER AND MANGANESE LIMITED** ("the Company") pursuant to the directions of the National Company Law Tribunal, Chennai Bench vide order dated 15th December 2017 in CA/204/CAA/2017, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot forms received from the shareholders, remote e-voting process and voting conducted through Poll at the meeting of the equity shareholders of the Company convened by the National Company Law Tribunal, Chennai Bench ("the meeting") in a fair and transparent manner and for ascertaining the requisite majority on the Postal Ballot, Remote E-voting and Poll at



COMPANY SECRETARIES IN PRACTICE

the meeting carried out in accordance with the provisions of Section 108, 109, 110 & 230-232 of the Companies Act, 2013 ("the Act") read with Rule 20, 21 & 22 of the Companies (Management and Administration) Rules, 2014 and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Resolution as set out in the meeting Notice dated 21st December 2017.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot, Remote E-voting and Poll at the meeting on the Resolution as set out in the meeting Notice dated 21st December 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot, Remote E-voting and Poll at the meeting is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Notice of the meeting dated 21st December 2017, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facility, the Postal Ballot forms received up to 17:00 hours on Friday, 26th January 2018 and polling papers received at the time of poll taken at the meeting.


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

- The Company has on Saturday, 23rd December 2017 completed the dispatch by speed post/email of the Notice of the meeting and Postal Ballot Form along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members on Wednesday, 20th December 2017 through its Registrar and Transfer Agent viz M/s. S.K.D.C. Consultants Limited, Coimbatore.
- The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 20th December 2017 were entitled to vote on the proposed resolution as set out in the Notice of the meeting dated 21st December 2017.
- The remote e-voting period remained open from Thursday, 28th December 2017 at 9:00 Hours and ended on Friday, 26th January 2018 at 17:00 Hours. The Postal Ballot forms received up to 17:00 Hours on Friday, 26th January 2018 and voting conducted through Poll at the meeting held on 27th January 2018 were considered valid for scrutiny. The postal ballot forms which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.



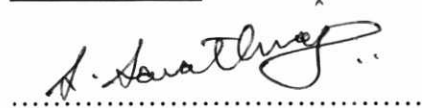
- The e-voting module of CDSL was disabled on Friday, 26th January 2018 at 17:00 hours and I, as the Scrutinizer, unblocked the votes cast, on Saturday, 27th January 2018 at 11:30 Hours in the presence of Mr. A Selten Jayaraj (the undersigned as Witness No.1) and Mr. S Sarathraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1



Name: Mr. A Selten Jayaraj

Witness No.2



Name: Mr. S Sarathraj

- I have scrutinized the remote e-voting, postal ballot papers and voting conducted through Poll at the meeting held on 27th January 2018 and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- I have already issued a separate scrutiniser's report dated 28th January 2018 in the prescribed form No.MGT-13 on the poll taken at the meeting.

I now hereby submit my Consolidated Report on the Result of the remote e-voting, postal ballot and voting conducted through Poll at the meeting held on 27th January 2018 in respect of the said resolution, as under:



MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE

FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028

SPECIAL BUSINESS

Special resolution

Approval of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) pursuant to Section 230 to 232 of the Companies Act, 2013 read with SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot Form	59	13,004	99.82
E-Voting	50	86,31,539	100.00
Poll	19	725	100.00
Total Voting	128	86,45,268	100.00

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot Form	1	24	0.18
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	1	24	Negligible

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Postal Ballot Form	0	0
E-Voting	0	0
Poll	2	266
Total Voting	2	266

Based on the Scrutinizer's Report
the resolution has been passed with requisite majority


Chairman of the Meeting

Yours faithfully,



MDS & ASSOCIATES
Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411
"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 022

INDSIL HYDRO POWER AND MANGANESE LIMITED

ANNEXURE - 2

CIN: L27101TZ1990PLC002849

VOTING RESULTS OF THE VOTES CAST BY THE PUBLIC SHAREHOLDERS AT THE MEETING OF EQUITY SHAREHOLDERS PURSUANT TO SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. CFD/DIL3/CIR/2017/21 DATED 10TH MARCH 2017**Voting Results**


Date of the Meeting	27-01-2018
Total number of shareholders on record date	6642
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	15
Public:	31
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	N.A
Public	

Item No. 1 :Approval of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) pursuant to Section 230 to 232 of the Companies Act, 2013 read with SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017								
Resolution required : (Ordinary/Special)						Special Resolution		
Whether promoter/promoter group are interested in the agenda/resolution						Yes		
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding 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)	$(3)=\frac{(2)}{(1)}*100$	(4)	(5)	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	E-Voting	8542930	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		8542930	0	0	0	0	0
Public Institutions	E-Voting	1225278	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot		0	0	0	0	0	0
	Total		1225278	0	0.00	0	0	0.00
Public Non Institutions	E-Voting	6118584	88609	1.45	88609	0	100.00	0.00
	Poll		725	0.01	725	0	100.00	0.00
	Postal Ballot		13028	0.21	13004	24	99.82	0.18
	Total		6118584	102362	1.67	102338	24	99.98
Total		15886792	102362	0.644	102338	24	99.98	0.02

*Excludes Invalid votes 266 shares

The above resolution was declared to have been passed with requisite majority as a **Special Resolution**.Thanking You,
Yours faithfully

For INDSIL HYDRO POWER AND MANGANESE LTD



VINOD NARASIMHAN
MANAGING DIRECTOR



MDS & Associates
Company Secretaries in Practice

M.D.Selvaraj M Com MBA FCS

"SURYA", 35, Mayflower Avenue, Sowripalayam Road, Coimbatore 641028.

Phone : 0422-2318780, 2316755, Fax : 0422-2314792, E-mail : mds@mdsservices.in, Web : www.mdsservices.in

**CONSOLIDATED SCRUTINIZER'S REPORT ON THE VOTES CAST BY THE
PUBLIC SHAREHOLDERS AT THE MEETING OF EQUITY SHAREHOLDERS
OF INDSIL HYDRO POWER AND MANGANESE LIMITED CONVENED BY
THE NATIONAL COMPANY LAW TRIBUNAL, CHENNAI BENCH ON 27TH
JANUARY 2018**

[Pursuant to Section(s) 108, 109, 110 & 230-232 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014 (as amended) and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Date: 28th January 2018

To

Mr.Vinod Narsiman

The Chairman of the Meeting of the Equity Shareholders convened pursuant to order of the National Company Law Tribunal, Chennai Bench in CA/204/CAA/2017 dated 15-12-2017
M/s. INDSIL HYDRO POWER AND MANGANESE LIMITED

CIN: L27101TZ1990PLC002849

"Indsil House", Door No 103 - 107, Tiruvenkataswamy Road (West)
R S Puram, Coimbatore - 641 002,
Tamilnadu, India

Dear Sir,

Sub: Consolidated Scrutinizer's Report on the votes cast by Public Shareholders through Postal Ballot, Remote E-voting and Poll conducted at the Meeting of Equity Shareholders of the Company convened by the National Company Law Tribunal, Chennai Bench.

I, M D Selvaraj, FCS Proprietor of M/s.MDS & Associates, Practising Company Secretaries, Coimbatore, have been appointed by the Board of Directors of **M/s. INDSIL HYDRO POWER AND MANGANESE LIMITED** ("the Company") pursuant to the directions of the National Company Law Tribunal, Chennai Bench vide order dated 15th December 2017 in CA/204/CAA/2017, as the Scrutinizer for the purpose of scrutinizing the Postal Ballot forms received from the shareholders, remote e-voting process and voting conducted through Poll at the meeting of equity shareholders of the Company convened by the National Company Law Tribunal, Chennai Bench ("the meeting") in a fair and transparent manner and for ascertaining



the requisite majority on the Postal Ballot, Remote E-voting and Poll at the meeting carried out in accordance with the provisions of Section 108, 109, 110 & 230-232 of the Companies Act, 2013 ("the Act") read with Rule 20 & 22 of the Companies (Management and Administration) Rules, 2014 and Rule 9 & 13 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in respect of the Special Resolution as set out in the Notice of the meeting dated 21st December 2017.

Pursuant to Regulation 37 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017, the resolution as set out in the Notice of the meeting is subject approval of the majority of the public shareholders of the Company. Accordingly, this report is being submitted in accordance with SEBI Regulations and the aforementioned Circular.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through Postal Ballot, Remote E-voting and Poll at the meeting on the Resolution as set out in the meeting Notice dated 21st December 2017.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the Postal Ballot, Remote E-voting and Poll at the meeting is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution as set out in the Notice of the meeting dated 21st December 2017, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facility, the Postal Ballot forms received up to 17:00 hours on Friday, 26th January 2018 and polling papers received at the time of poll taken at the meeting.

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

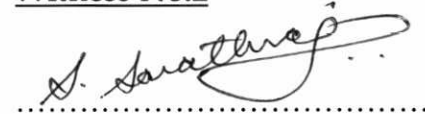
- The Company has on Saturday, 23rd December 2017 completed the dispatch by speed post/email of the Notice of the meeting and Postal Ballot Form along with postage prepaid business reply envelope to its members, whose names appeared in the Register of Members on Wednesday, 20th December 2017 through its Registrar and Transfer Agent viz. M/s. S.K.D.C. Consultants Limited, Coimbatore.



- The shareholders of the Company holding shares as on the "cut-off" date of Wednesday, 20th December 2017 were entitled to vote on the proposed resolution as set out in the Notice of the meeting dated 21st December 2017.
- The remote e-voting period remained open from Thursday, 28th December 2017 at 9:00 Hours and ended on Friday, 26th January 2018 at 17:00 Hours. The Postal Ballot forms received up to 17:00 Hours on Friday, 26th January 2018 and voting conducted through Poll at the meeting held on 27th January 2018 were considered valid for scrutiny. The postal ballot forms which were incomplete, and / or which were otherwise found defective have been treated as invalid and kept separately.
- The E-Voting module of CDSL was disabled on Friday, 26th January 2018 at 17:00 Hours and I, as the Scrutinizer, unblocked the votes cast, on Friday, 26th January 2018 at 11:30 Hours in the presence of Mr. A Selten Jayaraj (the undersigned as Witness No.1) and Mr. S Sarathraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 (as amended).

Witness No.1

Name: Mr. A Selten Jayaraj

Witness No.2

Name: Mr. S Sarathraj

- I have scrutinized the remote e-voting, postal ballot papers and voting conducted through Poll at the meeting held on 27th January 2018 and votes tendered therein and maintained registers in which necessary entries have been made in accordance with the Companies (Management and Administration) Rules, 2014 (as amended).
- I have already issued a separate consolidated scrutiniser's report dated 28th January 2018 on the remote e-voting and postal ballot process and voting conducted through poll at the meeting on votes cast by all the shareholders of the Company.

I now hereby submit my Consolidated Report of the votes cast by public shareholders on the Result of the postal ballot, remote e-voting and voting conducted through Poll at the meeting held on 27th January 2018 in respect of the said resolution, as under:



SPECIAL BUSINESS

Special resolution

Approval of the Scheme of Amalgamation of Indsil Energy and Electrochemicals Private Limited (Transferor Company) with Indsil Hydro Power and Manganese Limited (Transferee Company) pursuant to Section 230 to 232 of the Companies Act, 2013 read with SEBI Circular No.CFD/DIL3/CIR/2017/21 dated 10th March 2017

VOTES CAST IN FAVOUR OF THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot Form	59	13,004	99.82
E-Voting	25	88,609	100.00
Poll	19	725	100.00
Total Voting	103	1,02,338	99.98

VOTES CAST AGAINST THE RESOLUTION

Mode of Voting	Number of Members Voted	Number of votes cast	Percentage of Total Number of valid votes cast
Postal Ballot Form	1	24	0.18
E-Voting	0	0	0.00
Poll	0	0	0.00
Total Voting	1	24	0.02

INVALID VOTES

Mode of Voting	Number of Members whose votes were declared INVALID	Number of votes cast
Postal Ballot Form	0	0
E-Voting	0	0
Poll	2	266
Total Voting	2	266

Based on the Scrutinizer's Report
the resolution has been passed with requisite majority



Chairman of the Meeting

Yours faithfully,

M. D. Selvaraj
MDS & ASSOCIATES

Prop : M.D.SELVARAJ M.Com, MBA,FCS,
COMPANY SECRETARY IN PRACTICE
FCS - 960, CP - 411

"SURYA" 35, MAYFLOWER AVENUE
SOWRIPALAYAM ROAD, COIMBATORE - 641 028