

July 30, 2016

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
MUMBAI 400 001.

Scrip Code: 532051

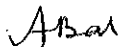
Dear Sir / Madam,

Sub: 21ST Annual General Meeting - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the business transacted at the 21st Annual General Meeting of the Company held on 28.07.2016, together with the Scrutinizer's Report.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



A. Balan
Joint Managing Director



Encl: as above

SWELECT ENERGY SYSTEMS LTD

Voting Results

Date of the AGM	28.07.2016
Total number of shareholders on record date (21.07.2016)	10586
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	9
Public	488
Total	497
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable - Meeting not conducted through Video Conferencing
Promoters and Promoter Group	
Public	

Agenda wise disclosure

1. Ordinary business: To consider and adopt the Twenty first Annual Report of the Directors, the "Standalone and Consolidated" Audited Balance Sheet as at 31st March 2016, Profit and Loss Account for the year ended 31st March 2016 and the Auditors' Report thereon.

Resolution Required:(Ordinary/Special)

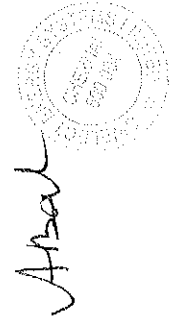
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	Ordinary		% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES AGAINST			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	166943	157232	94.18	157232	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0
	POLL		3163	0.09	3163	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3431225	319839	9.32	319839	0	100	0
GRAND TOTAL		10105840	6199263	61.34	6199263	0	100	0



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2. Ordinary business: To declare Dividend
Resolution Required:(Ordinary/Special)


		Ordinary							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	166943	157232	94.18	157232	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0	
	POLL		3163	0.09	3163	0	100	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	3431225	319839	9.32	319839	0	100	0	
GRAND TOTAL		10105840	6199263	61.34	6199263	0	100	0	



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3. Ordinary business: To appoint a Director in place of Mrs. Jayashree Nachiappan (DIN- 03173327) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers herself for Re-appointment

Resolution Required:(Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	166943	157232	94.18	157232	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0
	POLL		3163	0.09	3043	120	96.21	3.79
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3431225	319839	9.32	319719	120	99.96	0.04
GRAND TOTAL		10105840	6199263	61.34	6199143	120	99.998	0.002


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4. Ordinary business: To appoint Auditors and fix their remuneration.


Resolution Required:(Ordinary/Special)		Ordinary							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	166943	157232	94.18	157232	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0	
	POLL		3163	0.09	3163	0	100	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	3431225	319839	9.32	319839	0	100	0	
GRAND TOTAL		10105840	6199263	61.34	6199263	0	100	0	



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5.Special business: Appointment of Mr. A. Balan as the Joint Managing Director of the Company for the period of 5 years

Resolution Required:(Ordinary/Special)		Ordinary						
Whether promoter/ promoter groups are interested in the agenda/resolution?		Yes						
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	166943	157232	94.18	157232	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0
	POLL		3163	0.09	3163	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	3431225	319839	9.32	319839	0	100	0
GRAND TOTAL		10105840	6199263	61.34	6199263	0	100	0


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6. Special business: Appointment of Mr. G. S. Samuel as an independent director of the Company


Resolution Required:(Ordinary/Special)		Ordinary							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0	0
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0	0
	POLL		0	0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	166943	157232	94.18	157232	0	100	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0	0
	POLL		3163	0.09	3163	0	100	0	0
	POSTAL_BALLOT		0	0	0	0	0	0	0
	SUB TOTAL	3431225	319839	9.32	319839	0	100	0	0
GRAND TOTAL		10105840	6199263	61.34	6199263	0	100	0	0



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7.Special business: Determination of remuneration to Cost Auditor

Resolution Required:(Ordinary/Special)		Ordinary							
Whether promoter/ promoter groups are interested in the agenda/resolution?		No							
PARTICULARS	MODE OF VOTING	NO. OF SHARES HELD	NO. OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO. OF VOTES IN FAVOUR	NO. OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	6507672	5722192	87.93	5722192	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	6507672	5722192	87.93	5722192	0	100	0	
PUBLIC-INSTITUTIONS	E-VOTING	166943	157232	94.18	157232	0	100	0	
	POLL		0	0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	166943	157232	94.18	157232	0	100	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	3431225	316676	9.23	316676	0	100	0	
	POLL		3163	0.09	2883	280	91.15	8.85	
	POSTAL_BALLOT		0	0	0	0	0	0	
	SUB TOTAL	3431225	319839	9.32	319559	280	99.91	0.09	
GRAND TOTAL		10105840	6199263	61.34	6198983	280	99.995	0.005	


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P. Eswaramoorthy and Company

Company Secretaries

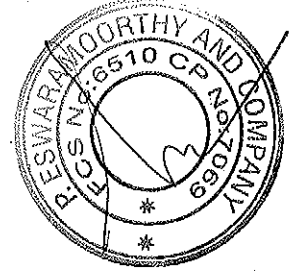
PS P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman
21st Annual General Meeting of the Equity Shareholders of
M/s. SWELECT ENERGY SYSTEMS LIMITED
(CIN: L93090TN1994PLC028578)
Held on 28th day of July, 2016 at 03.30 PM
Savera Hotel, No. 146, Dr. Radhakrishnan Salai,
Mylapore, Chennai – 600 004
Tamil Nadu, India.



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. Swelect Energy Systems Limited ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 21st Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on 28th day of July, 2016 at 03.30 P.M at Savera Hotel, No. 146, Dr. Radhakrishnan Salai, Mylapore, Chennai – 600 004, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 21st Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and Voting at the AGM by Poll.

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No. 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road,
Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333
✉ eswarfcs@gmail.com, eswaracs@gmail.com

I submit my report as under.

1. The remote e-voting period remained open from 25th July, 2016 (9.00 A.M IST) to 27th July, 2016 (5.00 PM IST)
2. The Shareholders holding shares as on the "Cut off " date ie., 21st July, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the notice of the 21st Annual General Meeting of Swelect Energy Systems Limited)
3. The remote e-voting unblocked on 28th July, 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.T.Saravanan and Mr.M.S.Sivakumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

T. Saravanan.

.....
(Mr.T.Saravanan)

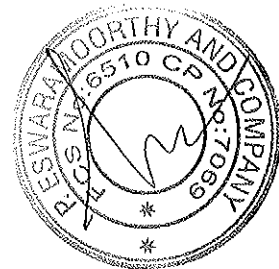
S/o. N.A.Thiyagarajan,
72, Shastri street,
Kovilmedu,
Coimbatore - 641025
(Camp at Chennai)

J. Sivakumar

.....
(M.S.Sivakumar)

S/o. M. Shammugam
46/1, Kamaraj Nagar,
Theodagan Road,
Coimbatore - 641025
(Camp at Chennai)

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com>).
5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. Totally 4 Proxy forms were received by the Company. None of them were voted in the General Meeting.
8. The Consolidated results are as under:



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ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To consider and adopt;

(a) the audited financial statements of the Company for the financial year ended March 31, 2016, the reports of the Board of Directors and Auditors thereon; and

(b) the audited consolidated financial statements of the Company for the financial year ended March 31, 2016 and the reports of the Auditors thereon;

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	21	3,163	
Total Voting	63	61,99,263	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.1 has been passed with requisite Majority.



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ITEM NO. 2

ORDINARY RESOLUTION

To declare Dividend

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	21	3,163	
Total Voting	63	61,99,263	100.00

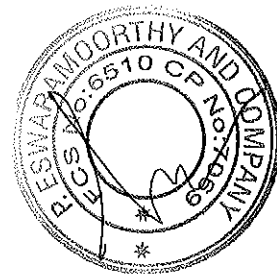
(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.2 has been passed with requisite Majority.



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ITEM NO. 3**ORDINARY RESOLUTION**

To appoint a Director in place of Mrs. Jayashree Nachiappan (DIN- 03173327), who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers herself for re-appointment.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	20	3,043	
Total Voting	62	61,99,143	99.998

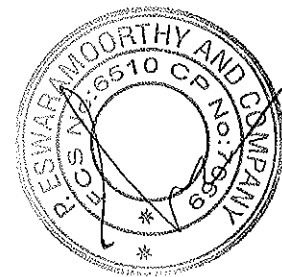
(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	1	120	
Total Voting	1	120	0.002

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.3 has been passed with requisite Majority.



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ITEM NO. 4

ORDINARY RESOLUTION

To appoint Auditors and fix their remuneration.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	21	3,163	
Total Voting	63	61,99,263	100.00

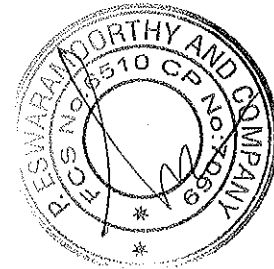
(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.4 has been passed with requisite Majority.



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SPECIAL BUSINESS

ITEM NO. 5

ORDINARY RESOLUTION

Appointment of Mr.A.Balan as the Joint Managing Director of the Company for the Period of 5 years

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	21	3,163	
Total Voting	63	61,99,263	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.5 has been passed with requisite Majority.



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ITEM NO. 6

ORDINARY RESOLUTION

Appointment of Mr. G.S. Samuel as an Independent Director of the Company.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	21	3,163	
Total Voting	63	61,99,263	100.00

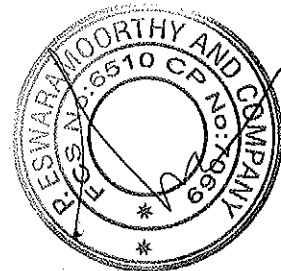
(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.6 has been passed with requisite Majority.



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ITEM NO. 7

ORDINARY RESOLUTION

Determination of remuneration to Cost Auditor

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	42	61,96,100	
Poll	20	2,883	
Total Voting	62	61,98,983	99.996

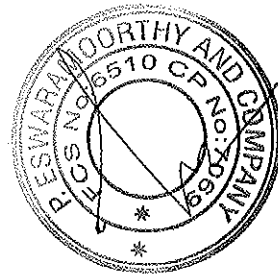
(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	1	280	
Total Voting	1	280	0.004

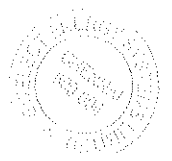
(iii) INVALID VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, Ordinary Resolution as contained Item No.7 has been passed with requisite Majority.



Abal

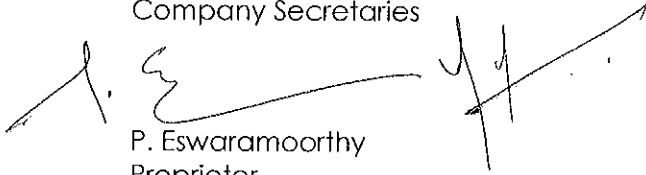


1. All relevant records of electronic voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 21st Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. List of Equity Share holders containing the details who voted for, against and whose votes declared as invalid/abstain, if any for each resolution will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries

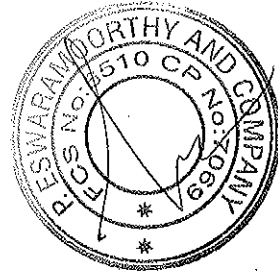


P. Eswaramoorthy
Proprietor

FCS No. 6510, COP. 7069

Date: 29.07.2016

Place : Chennai (Camp at Chennai)



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