

**VEENA TEXTILES LIMITED – KOMARAPALAYAM**  
**Details of Voting Results**

Date of AGM	30.09.2014
Total No. of shareholders on record date (i.e 22 <sup>nd</sup> September 2014 - cut-off date for e-voting purpose)	14717
No of shareholders present in the meeting either in person or through proxy	33
Promoter and Promoter Group:	3
Public :	30
Total:	33
No of shareholders attended the meeting through Video conferencing	Not arranged
No of shareholders voted through e-voting	Not arranged

**Resolution 1: Adoption of Financial Statements (Ordinary Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	391180	0	100	0

**Resolution 2: Appointment of Auditors (Ordinary Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	391180	0	100	0

**Resolution 3: Appointment of Sri.R.Velmurugan(DIN: 000010341) as an Independent Director of the Company (Ordinary Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	390780	400	99.90	0.10

**Resolution 4: Appointment of Sri.K.Varadarajan(DIN: 01243621) as an Independent Director of the Company (Ordinary Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	391180	0	100	0

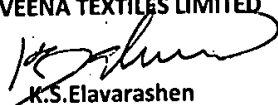
**Resolution 5: Power to Borrow Money (Special Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	390180	1000	99.74	0.26

**Resolution 6: Creation of Mortgage (Special Resolution)**

Promoter / Public	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	2701720	1135640	42.03	1135640	0	100	0
Public-Institutional holders	500000	0	0	0	0	0	0
Public others	4833580	391180	8.09	390180	1000	99.74	0.26

For VEENA TEXTILES LIMITED



K.S. Elavarashen  
Chairman Cum Managing Director