

July 27, 2018

**NSE / BSE
NSDL / CDSL / NSE - WDM / BSE – F Class**

Dear Sirs,

Sub: Proceedings of 40th Annual General Meeting (AGM) and Voting Results.

We wish to inform you that the 40th AGM of the Company was held yesterday at 4 p.m. and the business as mentioned in the notice dated 31st May, 2018 were transacted.

In this regard, please find enclosed the following:

1. Summary of proceedings under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
3. Report of Scrutiniser dated 27th July, 2018 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014; and
4. The Chairman's message, distributed at the venue of the meeting.

We further wish to inform you that Mr. N. Srinivasan who was reappointed as a director retiring by rotation at the above AGM had expressed his desire to step-down as a Director and as Managing Director of the Company at the Board meeting held yesterday. The Board considered his request and accepted his resignation effective end of business hours on August 18, 2018.

Further the term of office of Mr. M.B.N. Rao, Chairman expired at the conclusion of the 40th AGM. Consequent to his retirement, Mr. M.M. Murugappan assumed office as the Chairman of the Board.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,
For Cholamandalam Investment and Finance Company Limited



P Sujatha
Company Secretary

Encl.: As above

Cholamandalam Investment and Finance Company Ltd.

Dare House, 2, N.S.C. Bose Road, Parrys, Chennai 600001, India.

Tel : 91.44.30007172 / Fax : 91.44.25346464

Website : www.cholamandalam.com

CIN – L65993TN1978PLC007576

Consolidated Scrutinizer's Report

27th July, 2018

The Chairman

Cholamandalam Investment and Finance Company Limited,

"Dare House", No. 2,

N.S.C. Bose Road, Parrys,

Chennai - 600 001.

Ref: 40th Annual General Meeting (AGM) of the members of the Company

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of **Cholamandalam Investment and Finance Company Limited** vide resolution dated 23rd April, 2018 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Monday, July 23, 2018 (9.00 AM) (IST) to Wednesday, July 25, 2018 (5.00 PM) (IST) and to conduct the voting process through electronic voting system (Insta Poll) relating to the resolutions set out in the notice of the 40th AGM of the members of the Company, held on Thursday, 26th July, 2018 at 4.00 p.m. at The Music Academy, New No 168, (Old No. 306), T.T.K. Road, Royapettah, Chennai – 600 014.

We now submit our consolidated Report as under:

1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from Karvy Computershare Private Limited for enabling the shareholders to cast their vote under the provisions of the said sections and the Rules made there under.
2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the members who had exercised the votes through remote e-voting after 5.00 P.M. on Wednesday, the 25th July 2018. Further, we have unblocked the votes cast by the members at the AGM venue in the presence of Mr K Satheesh and Ms. Srinidhi Sridharan who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue is based on the data downloaded from the official website of Karvy Computershare Private Limited.
3. Based on the data downloaded from the Official website of Karvy Computershare Private Limited for the remote E-Voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting and Electronic Voting System (Insta Poll)) as under:

40th AGM – CONSOLIDATED SCRUTINIZER'S REPORT
Cholamandalam Investment and Finance Company Limited





Item No. 1 - Adoption of Standalone & Consolidated Financial Statements, Board's Report & Independent Auditors Report (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
258	136529507	14	4557	136534064	99.999999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0	0	1	2	2	0.000001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 2 – Confirmation of interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018 (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
263	136675246	14	4557	136679803	99.999999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0	0	1	2	2	0.000001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 3 – Re-appointment of Mr. N.Srinivasan (DIN: 00123338), Director retiring by rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
262	136622638	13	4552	136627190	99.961505

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1	52608	2	7	52615	0.038495

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 4 – ratification of the appointment of S.R.Batliboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneration (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
259	136561812	14	4557	136566369	99.917006

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
4	113434	1	2	113436	0.082994

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 – Appointment of Mr. Ashok Kumar Barat (DIN: 00492930) as an Independent Director of the company (Ordinary Resolution).

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
263	136675246	14	4557	136679803	99.999999

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
0	0	1	2	2	0.000001

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 6 – Appointment of Mr. M.M Murugappan (DIN: 00170478) as a Director of the company (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
212	130815718	14	4557	130820275	95.725863

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
50	5841092	1	2	5841094	4.274137

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution exceeds number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 7 – Approval of borrowing powers of the company not exceeding an amount of 60,000 crores (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
262	136675237	13	4547	136679784	99.999985

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1	9	2	12	21	0.000015

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 8 – To Offer, Issue and Allot, secured and unsecured non-convertible Debentures on private placement basis up to an amount not exceeding Rs. 18,000 Crores. (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
245	134704007	12	4542	134708549	98.620892

(ii) Votes **against** the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
16	1883739	3	17	1883756	1.379108

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E- Voting and Insta Poll
14	671212	0	0	671212

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.






4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For **R. Sridharan & Associates**
Company Secretaries


CS R. Sridharan
CP No. 3239
FCS No. 4775



(REMOTE E-VOTING AND VOTING THROUGH ELECTRONIC VOTING SYSTEM AT THE VENUE OF THE AGM)

		CHOLAMANDALA						
Date of the AGM/EGM		26-07-2018						
Total number of shareholders on record date		45805						
No. of shareholders present in the meeting either in person or through								
Promoters and Promoter Group:		0						
Public:		2259						
No. of Shareholders attended the meeting through Video Conferencing								
Promoters and Promoter Group:		0						
Public:		0						
Resolution No.		1						
Resolution required: (Ordinary/ Special)		ORDINARY - Adoption of financial statements together with the board's report and auditor's report thereon for the financial year ended 31 March, 2018						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52033318	90.5999	51465190	0	98.9081	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52033318	90.5999	51465190	0	98.9081	0.0000
Public- Non Institutions	E-Voting	15954491	2296175	14.3920	2193091	0	95.5106	0.0000
	Poll		4559	0.0286	4557	2	99.9561	0.0438
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		2300734	14.4206	2197648	2	95.5194	0.0001
Total		156340428	137205278	87.7606	136534064	2	99.5108	0.0000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY -To confirm the interim dividend paid on equity shares and approval of final dividend for the year ended 31 March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52175318	90.8471	51607190	0	98.9111	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52175318	90.8471	51607190	0	98.9111	0.0000
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196830	0	95.5179	0.0000
	Poll		4559	0.0286	4557	2	99.9561	0.0438
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2304473	14.4441	2201387	2	95.5267	0.0001
Total		156340428	137351017	87.8538	136679803	2	99.5113	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. N Srinivasan, Director retiring by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52175318	90.8471	51554582	52608	98.8103	0.1008
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52175318	90.8471	51554582	52608	98.8103	0.1008
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196830	0	95.5179	0.0000
	Poll		4559	0.0286	4552	7	99.8465	0.1535
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2304473	14.4441	2201382	7	95.5265	0.0003
Total		156340428	137351017	87.8538	136627190	52615	99.4730	0.0383

Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s. S.R.Batliboi & Associates LLP, Chartered Accountants as statutory auditors and fixing their remuneratic								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		82871226	99.9003	82871226	0	100.0000	0.0000	
Public- Institutions	E-Voting	57431995	52175318	90.8471	51493765	113425	98.6937	0.2173	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		52175318	90.8471	51493765	113425	98.6937	0.2174	
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196821	9	95.5175	0.0003	
	Poll		4559	0.0286	4557	2	99.9561	0.0438	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2304473	14.4441	2201378	11	95.5263	0.0005	
Total		156340428	137351017	87.8538	136566369	113436	99.4287	0.0826	
Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ashok Kumar Barat as an independent director of the Company								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		82871226	99.9003	82871226	0	100.0000	0.0000	
Public- Institutions	E-Voting	57431995	52175318	90.8471	51607190	0	98.9111	0.0000	
	Poll		0	0.0000	00	0	0.0000	0.0000	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		52175318	90.8471	51607190	0	98.9111	0.0000	
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196830	0	95.5179	0.0000	
	Poll		4559	0.0286	4557	2	99.9561	0.0438	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	
	Total		2304473	14.4441	2201387	2	95.5267	0.0001	
Total		156340428	137351017	87.8538	136679803	2	99.5113	0.0000	

Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. M.M.Murugappan as a director liable to retire by rotation							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52156882	90.8150	45747662	5841092	87.7117	11.1990
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52156882	90.815	45747662	5841092	87.7117	11.1991
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196830	0	95.5179	0.0000
	Poll		4559	0.0286	4557	2	99.9561	0.0438
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2304473	14.4441	2201387	2	95.5267	0.0001
Total		156340428	137332581	87.8420	130820275	5841094	95.2580	4.2532

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for borrowing powers of the Company							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52175318	90.8471	51607190	0	98.9111	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52175318	90.8471	51607190	0	98.9111	0.0000
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196821	9	95.5175	0.0003
	Poll		4559	0.0286	4547	12	99.7368	0.2632
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2304473	14.4441	2201368	21	95.5259	0.0009
Total		156340428	137351017	87.8538	136679784	21	99.5113	0.0000

Resolution No.	8							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of securities on a private placement basis under section 42 of the Companies Act, 2013							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	82953942	82871226	99.9003	82871226	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		82871226	99.9003	82871226	0	100.0000	0.0000
Public- Institutions	E-Voting	57431995	52087818	90.6948	49635960	1883730	95.2928	3.6164
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		52087818	90.6948	49635960	1883730	95.2928	3.6165
Public- Non Institutions	E-Voting	15954491	2299914	14.4155	2196821	9	95.5175	0.0003
	Poll		4559	0.0286	4542	17	99.6271	0.3728
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		2304473	14.4441	2201363	26	95.5257	0.0011
Total		156340428	137263517	87.7978	134708549	1883756	98.1386	1.3724