

E.I.D. - Parry (India) Limited

Regd.Office: Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel: 91.44.25306789 Fax: 91.44.25341609 / 25340858

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

July 30, 2019

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor Plot No. C/1, G. Block

Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: EIDPARRY

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai - 400 001

Scrip Code No: 500125

Dear Sir/Madam,

Sub: Intimation on the proceedings of the 44th Annual General Meeting held on July 29, 2019.

44th Annual General Meeting **(AGM)** of the members of the Company was held at 3.30 p.m on July 29, 2019 at The Music Academy, New No.168 (Old No 306), T.T.K Road, Royapettah, Chennai - 600014.

Mr.V.Ravichandran, Chairman, took the Chair and before calling the meeting to order, introduced the members of the Board, secretary and the Senior Management Team of the Company. The requisite quorum being present, the chairman called the meeting to order. The Chairman informed that e-voting facility is available at the venue of the AGM for those shareholders who have not exercised their vote through remote e-voting made available to them.

Further, Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, documents contained in the AGM Notice dated May 8, 2019 and a Certificate obtained from the Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the resolutions passed by shareholders, were available to the members for inspection at any time during the meeting.

Notice dated May 8, 2019 convening the AGM was taken as read with the consent of the members since it was already circulated to them.

Since the Auditors Report did not have any qualifications/observations, the same was not be read out at the meeting as per the provisions of Companies Act, 2013.

The Chairman in his speech gave an overview of the economic scenario, Sugar Industry Environment, Sustainability, Awards and Recognitions and the financial performance of the Company and its subsidiaries for the financial year ended March 31, 2019.

The Chairman invited the members to raise any queries or seek any clarifications on the operations of the company during the year 2018-19. Thereafter, the queries raised by the members were clarified by Mr.V.Ravichandran, Chairman and Mr.Suresh, Managing Director.

The shareholders who had not voted through remote e-voting, voted at the AGM venue on the resolutions given in the Notice of AGM dated May 8, 2019

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The Chiarman informed the shareholders that Mr.R.Sridharan of M/s. R.Sridharan & Associates, Practicing Company Secretaries appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM would be submitting consolidated Scrutinizer's Report.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges for dissemination.

There being no other agenda, the Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 5.40 p.m.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of results of voting held through remote e-voting and e-voting at the AGM venue and the scrutiniser's report dated July 30, 2019 are enclosed.

We request you to please take the above on record.

Thanking you,

Yours faithfully, For **E.I.D.- PARRY (INDIA) LIMITED**

BISWA MOHAN RATH Company Secretary

Encl.: a/a



	EID PARRY (INDIA) LIMITED	
Date of the AGM/EGM	29-07-2019	
Total number of shareholders on record date	55807	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	8	
Public:	2680	
No. of Shareholders attended the meeting through Video Conferencing		
Promoters and Promoter Group:	Not Applicable	Phy *
Public:	Not Applicable	# N.7
		1/2000

Resolution No.	1							TOT CHEN	
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ition of Standalone eon.	Financial Statemer	ts of the Company	for the financial ye	ar ended March 31	1, 2019 and the Rep	orts of the Board o	f Directors and
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	Votes Invalid
	E-Voting	1.0.0 (2)	7,92,09,462				100.0000		votes invent
	Poll	1	0	0.0000		0	0.0000		
	Postal Ballot (if	7,92,09,752							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		7,92,09,462	99.9996	7,92,09,462	0	100.0000	0.0000	
	E-Voting		71,02,809	36.4814	71,02,809	0	100.0000	0.0000	1,29,43
	Poll	1,94,69,653	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1,94,09,055	0	0.0000	0	0	0.0000	0.0000	
	Total	Nonville the	71,02,809	36.4814	71,02,809	0	100.0000	0.0000	1,29,43
	E-Voting		2,14,024				99.9990	0.0009	
	Poll	7.02.45.570	1,836	0.0023	1,646	190	89.6514	10.3485	
	Postal Ballot (if	7,83,15,576							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,15,860	0.2756	2,15,668	192	99.9111	0.0889	2000 JULY 1000
ASSESSED WEST AND RESIDENT	Total	17,69,94,981	8,65,28,131	48.8873	8,65,27,939	192	99.9998	0.0002	1,29,436





Resolution No.	2							11 12	3 (3)//
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	otion of Consolidate	d Financial Statem	ents of the Compar	ny for the financial	year ended March	31, 2019 and the R	eport of the Audito	rs thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							1	
Category	Mode of Voting	No. of shares held (1)	No. of votes	% 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	Votes Invalid
	E-Voting		7,92,09,462			2	100.0000		
	Poll	7 02 00 752	0	0.0000			0.0000	0.0000	
	Postal Ballot (if	7,92,09,752							
Promoter and Promoter Group	applicable)		0	0.0000	· ·	0	0.0000	0.0000	
	Total	THE REAL PROPERTY.	7,92,09,462	99.9996	7,92,09,462		100.0000	0.0000	
	E-Voting		71,02,809		71,02,809	0	100.0000	0.0000	1,29,43
	Poll	1 04 00 053	0	0.0000	C	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1,94,69,653	0	0.0000			0.0000	0.0000	
	Total		71,02,809	36.4814	71,02,809		100.0000	0.0000	1,29,43
	E-Voting		2,14,024	0.2733			99.9985	0.0014	
	Poll	7 02 45 576	1,836	0.0023	-		89.6514	10.3485	
Public- Non Institutions	Postal Ballot (if applicable)	7,83,15,576	0	0.0000	0		0.0000	0.0000	
	Total	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	2,15,860	0.2756	2,15,667	193	99.9106	0.0894	KILL BY 1816
THE REPORT OF THE PARTY OF THE	Total	17,69,94,981							



Resolution No.	3								
Resolution required: (Ordinary/ Special)	ORDINARY - Conf	irmation of Dividen	d paid during the fi	nancial year ended	March 31, 2019.				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
ategory	Mode of Voting	No. of shares held (1)	No. of votes	% 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	Votes Invalid
	E-Voting		7,92,09,462	99.9996	7,92,09,462		100.0000		
	Poll	7,92,09,752	0	0.0000	0	(0.0000	0.0000	
	Postal Ballot (if	7,32,03,732					N. S.	LAITE	
Promoter and Promoter Group	applicable)		0	0.0000	0	(0.0000	0.0000	
	Total		7,92,09,462	99.9996	7,92,09,462		100.0000	0.0000	
	E-Voting		72,32,245	37.1462	72,32,245	(100.0000	0.0000	
	Poll	1,94,69,653	0	0.0000	0		0.0000	0.0000	
Public- Institutions	Postal Ballot (if	1,54,05,055		0.0000			0.0000	0.0000	
Public- institutions	applicable) Total	Expression of the second	72.22.245				100.0000		
	E-Voting		72,32,245 2,14,024				99.9981		
	Poli	-	1,836		1,646				
	Postal Ballot (if	7,83,15,576	1,830	0.0023	1,040	130	83.0314	10.5465	
Public- Non Institutions	applicable)		0	0.0000	0	(0.0000	0.0000	
	Total	S SYE . January	2,15,860			194	99.9101	0.0899	CONTRACTOR OF
THE VIEW PARTY BUT BUT BUT AND A STATE OF	Total	17,69,94,981		The second secon	THE RESERVE OF THE PERSON NAMED IN COLUMN 2 IS NOT THE PERSON NAME		99.9998	0.0002	100





Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of a Direct	or in place of Mr. R	lamesh K B Menon	DIN 05275821 who	retires by rotation	and eligible for re	e-appointment.	
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		7,92,09,462			0	100.0000		
	Poll	7	0	0.0000		0	0.0000	0.0000	
	Postal Ballot (if	7,92,09,752						S 0	
Promoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000	
	Total		7,92,09,462	99.9996	7,92,09,462	0	100.0000	0.0000	Land Land
	E-Voting		72,32,245					4.7929	
	Poll	1 04 60 653	0	0.0000	0	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1,94,69,653	0	0.0000	o	0	0.0000	0.0000	
	Total	Marie B. Esta	72,32,245	37.1462	68,85,609	3,46,636	95.2071	4.7929	12 - A 17 - 17
	E-Voting		2,14,024	0.2733	2,13,878	146	99.9317	0.0682	
	Poll	7 02 15 576	1.836				89.6514	10.3485	
	Postal Ballot (if	7,83,15,576							
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		2,15,860	0.2756	2,15,524	336	99.8443	0.1557	
Total Commencer	Total	17,69,94,981	8,66,57,567	48.9605	8,63,10,595	3,46,972	99.5996	0.4004	STATE OF THE STATE





Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-app	ointment of Mr. V. N	Manickam DIN 001	79715 as an Indepe	endent Director				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
Category	Mode of Voting	No. of shares	No. of votes	% 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)=[{\$}]/{2}]*100	Votes Invalid
	E-Voting	, ,	7,92,09,462			and the same of th	100.0000		
	Poll	7,92,09,752	0	0.0000	0	C	0.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)	7,32,03,732	0	0.0000	0		0.0000	0.0000	
Tromoter and Fromoter Group	Total	En RECEIVED	7,92,09,462				100.0000		
	E-Voting		72,32,245		72,32,245		100.0000		
	Poll	1,94,69,653	0	0.0000		0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	0	c	0.0000	0.0000	
	Total	THE STREET	72,32,245	37.1462	72,32,245	C	100.0000	0.0000	
	E-Voting		2,14,024	0.2733	2,13,884	140	99.9345	0.0654	
	Poli	7,83,15,576	1,836	0.0023	1,646	190	89.6514	10.3485	
ublic- Non Institutions	Postal Ballot (if applicable)	7,83,13,370	0	0.0000	0	C	0.0000	0.0000	
	Total		2,15,860	0.2756	2,15,530	330	99.8471	0.1529	all the last of th
	Total	17,69,94,981	No. of the last of	the second second second		A STATE OF THE REAL PROPERTY.	99,9996	0.0004	THE HART TO





Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Paymer	nt of Remuneration	to Mr. S. Suresh, M	anaging Director fo	or the period from	April 1, 2018 to Ma	rch 31, 2021		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes		"达得包围						
Category	Mode of Voting	No. of shares held (1)	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	Markey of Page 100	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	Votes Invalid
	E-Voting		7,92,09,462			0	100.0000		
	Poll	7 02 00 752	0	0.0000		0	0.0000	0.0000	C
Promoter and Promoter Group	Postal Ballot (if applicable)	7,92,09,752	0	0.0000	0	0	0.0000	0.0000	O
	Total		7,92,09,462	99.9996	7,92,09,462	0	100.0000	0.0000	0
	E-Voting		59,09,107	30.3503	27,05,452	32,03,655	45.7844	54.2155	13,23,138
	Poli	1,94,69,653	0	0.0000	0	0	0.0000	0.0000	0
Public- Institutions	Postal Ballot (if applicable)	1,94,09,033	0	0.0000	0	0	0.0000	0.0000	0
	Total	MANAGER P	59,09,107	30,3503	27,05,452	32,03,655	45.7844	54.2156	13,23,138
	E-Voting		2,14,024	0.2733	2,13,819	205	99.9042	0.0957	0
	Poll	7 02 15 576	1,836	0.0023	1,646	190	89.6514	10.3485	0
Public- Non Institutions	Postal Ballot (if applicable)	7,83,15,576	0	0.0000	0	0	0.0000	0.0000	0
	Total	ENDOM	2,15,860	0.2756	2,15,465	395	99.8170	0.1830	0
	Total	17,69,94,981	8,53,34,429	48.2129	8,21,30,379	32,04,050	96,2453	3.7547	13,23,138





Resolution No.	7								
Resolution required: (Ordinary/ Special)	ORDINARY - Rem	uneration of Cost A	uditors for the fina	ncial year ending N	larch 31, 2020				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes							MARINE SE	PAREN
Category	Mode of Voting	10.710	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid
	E-Voting		7,92,09,462	99.9996	7,92,09,462	(100.0000	0.0000	
	Poll	7,92,09,752	0	0.0000	0	(0.0000	0.0000	
	Postal Ballot (if	7,32,03,732					The state of the s		
Promoter and Promoter Group	applicable)			0.0000	0	(0.0000	0.0000	
	Total		7,92,09,462	99.9996	7,92,09,462		100.0000	0,0000	and the state of
	E-Voting		72,32,245	37.1462	72,32,245	(100.0000	0.0000	
	Poll	1.04.60.653	0	0.0000	0	(0.0000	0.0000	
	Postal Ballot (if	1,94,69,653							
Public- Institutions	applicable)		0	0.0000	0		0.0000	0.0000	
	Total		72,32,245	37.1462	72,32,245	(100.0000	0.0000	
	E-Voting		2,14,023	0.2733	2,14,018		99.9976	0.0023	
	Poll	7 02 15 576	1,836	0.0023	1,646	190	89.6514	10.3485	
	Postal Ballot (if	7,83,15,576							
ublic- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000	
	Total	District Co.	2,15,859	0.2756	2,15,664	195	99.9097	0.0903	
全国人 特别是在一种人的人	Total	17,69,94,981	8,66,57,566	48,9605	8,66,57,371	195	99,9998	0.0002	





Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Issue of	f Non-Convertible D	ebentures aggrega	ting upto Rs. 300 C	crore				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes			11.9.613					
ategory	Mode of Voting	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	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	Votes Invalid
	E-Voting		7,92,09,462				100.0000		
	Poll	7 02 00 752	0	0.0000		0	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)	7,92,09,752	0	0.0000	0	0	0.0000	0.0000	
Tromoter and Fromoter Group	Total		7,92,09,462			0	100.0000		THE PART OF THE
	E-Voting		72,32,245				100.0000	0.0000	
	Poli	1,94,69,653	0	0.0000		0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)	1,34,03,033	0	0.0000	0	0	0.0000	0.0000	
	Total	The second	72,32,245	37.1462	72,32,245	0	100.0000	0.0000	A STATE OF THE PARTY OF
	E-Voting		2,14,004	0.2733	2,13,999	5	99.9976	0.0023	2
	Poll	7,83,15,576	1,836	0.0023	1,646	190	89.6514	10.3485	
Public- Non Institutions	Postal Ballot (if applicable)	7,83,13,370	0	0.0000	0	0	0.0000	0.0000	
	Total	- POOR - AN	2,15,840	0,2756	2,15,645	195	99.9097	0.0903	1
A STATE OF THE RESIDENCE AND A STATE OF THE PARTY OF THE	Total	17,69,94,981	8,66,57,547	48.9605	8,66,57,352	195	99,9998	0.0002	- TO ST





Resolution No.	9								
Resolution required: (Ordinary/ Special)	SPECIAL - Paymer	it of Commission to	Non-Whole time D	irectors of the Con	npany from April 1,	2019 to March 31,	2024		
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes				WE WAR				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes	
		No. of shares	No. of votes	shares	No. of Votes in	No. of Votes –	polled	polled	
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid
	E-Voting		7,92,09,462						
	Poll	7,92,09,752	0	0.0000	0	0	0.0000	0.0000	
li di	Postal Ballot (if	7,32,03,732							
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		7,92,09,462	99.9996	7,84,61,532	7,47,930	99.0558	0.9442	
	E-Voting		72,32,245	37.1462	72,32,245	0	100.0000	0.0000	
	Poll	1,94,69,653	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (if	1,54,03,033							
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	
	Total		72,32,245	37.1462	72,32,245	0	100.0000	0.0000	
	E-Voting		2,14,022	0.2733	2,13,037	985	99.5397	0.4602	
	Poll	7,83,15,576	1,836	0.0023	1,646	190	89.6514	10.3485	
	Postal Ballot (if	7,83,13,370							
Public- Non Institutions	applicable)			0.0000	0	0	0.0000	0.0000	
	Total	V SIN TITLE OF	2,15,858	0.2756	2,14,683	1,175	99,4557	0.5443	A DE LOS DE MA
STREET, STREET	Total	17,69,94,981	8,66,57,565	48,9605	8,59,08,460	7,49,105	99.1356	0.8644	A Company







New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone : 42166988, 42555587

email : sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

30th July, 2019

The Chairman

E.I.D.-Parry (India) Limited,
"Dare House", Parrys Corner,
Chennai-600001.

Ref: 44th Annual General Meeting (AGM) of the members of E.I.D.-Parry (India) Limited Dear Sir,

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

The Board of Directors of **E.I.D.-Parry (India)** Limited vide resolution dated 8th May, 2019 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 Thursday, July 25, 2019 (9.00 AM) (IST) to Sunday, July 28, 2019 (5.00 PM) (IST) and to conduct the Polling process through electronic voting system (Insta Poll) relating to the 44th Annual General Meeting (AGM) of the members of the Company, held on Monday, the 29th July, 2019 at 3:30 p.m. at The Music Academy, Madras, New No.168 (Old No.306), T.T.K Road, Royapettah, Chennal 600 014. The shareholders of the Company as on the "cut off" date i.e. Monday, 22nd July, 2019 were entitled to vote as set out in the notice of the AGM.

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 Fintech Private Limited for enabling the members 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 list of members who had exercised the votes through remote e-voting after 5.00 P.M. on July 28, 2019. Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system (Insta Poll) in the presence of Mr. K Satheesh and Ms. R Geethanjali, 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 (Insta Poll) are based on the data downloaded from the official website of Karvy Fintech Private Limited.
- 3. Based on the data downloaded from the Official website of Karvy Fintech 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, Electronic Voting System (Insta Poll)) as under:

Item No. 1 - Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2019 and the Reports of the Board of Directors and Auditors thereon. (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 Poli	% of total number of valid votes cast
141	86526293	19	1646	86527939	99.9998

(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	2	4	190	192	0.0002

(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
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the 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 - Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 and the Report of Auditors thereon. (Ordinary Resolution)

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

141	86526292	19	1646	86527938	99.9998
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

(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	3	4	190	193	0.0002

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	100000000000000000000000000000000000000	Number of votes cast (Shares) - Insta Poll	
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the 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 -Confirmation of Dividend paid during the financial year ended March 31, 2019.(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
142	86655727	19	1646	86657373	99.9998

(ii) Votes against the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	\$50mm 0000000000 \$5000000000000000000000	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	4	4	190	194	0.0002

(iii) Invalid Votes:

E- Voting		NIL	NIL	NIL	Poll
members voted Remote	in	cast (Shares) - Remote E- Voting	members/Proxies voted by Insta Poll	VCV-00000000000000000000000000000000000	votes cast through Remote E- Voting and Insta
Number	of	Number of votes	200 A CONTRACTOR -	Number of votes	The second secon

RESULT:

As the number of votes cast in favour of the resolution was more than 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 – Appointment of Mr. Ramesh K B Menon (DIN:05275821) as a Director, who retires by rotation and being eligible for re-appointment. (Ordinary Resolution)

(i) Votes in favour of the resolution:

133		863089	49	19		1646		86310595	99.5996
Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in		Number of members/ Proxies voted by Insta Poll	votes cast	10 100 100 100 100 100 100 100 100 100	% of total number of valid votes cast
9		346782	4	190	346972	0.4004

(iii) Invalid Votes:

Number members voted Remote E- Voting	V-44 (2)	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Insta Poli	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta
NIL		NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the 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 - Re-Appointment of Mr. V. Manickam (DIN: 00179715) as an Independent Director of the Company (Special Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	in	Number votes (Shares) Remote E-Voting	of cast -		Number votes (Shares) Insta Poll	THE THE STATE OF THE STATE OF	% of total number of valid votes cast
141		866555	91	19	1646	86657237	99.9996

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	PRODUCTION OF THE PROPERTY OF	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
1		140		e de maria	190	330	0.0004

(iii) Invalid Votes:

Number members voted Remote E- Voting	Number votes (Shares) Remote E- Voting	ast	Number of members/Proxies voted by Insta Poll	The same of the sa	Total Number of votes cast through Remote E-Voting and Insta
NIL	NIL		NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.5 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 6 - Payment of Remuneration to Mr. S Suresh (DIN: 06999319), Managing Director for the period from April 1, 2018 to March 31, 2021.(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 Poli	Number of votes cast (Shares) - Insta Poli	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
103	82128733	19	1646	82130379	96.2453

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	A STATE OF THE PARTY OF THE PAR	A STATE OF THE PARTY OF THE PAR		% of total number of valid votes cast
39		32038	60	A	190	3204050	3.7547

(iii) Invalid Votes:

Number members voted 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
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.6 as set out in the Notice of the AGM is passed with requisite majority.

(OLD No. 12)

(OLD No. 12)

(OLD No. 5,

SIVASAILAN) STREET,

T.NACANA OPENNAI-17

CP. No. 3239

FCS No. 4175

ANY SECRETARY



Item No. 7 – Remuneration of the Cost Auditors for the financial year ending March 31, 2020 (Ordinary Resolution)

(i) Votes in favour of the resolution:

Remote E- Voting		Remote E-Voting 866557		Insta Poll	Insta Poll		Remote E-Voting and Insta Poll 86657371	99.99	
Number members voted	of in	Number votes (Shares)	of cast -	members/ Proxies voted	Number votes (Shares)	of cast -	of votes cast through	valid	total of votes

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	A20000000	Number of members/ Proxies voted by Insta Poll	000000000000000000000000000000000000000	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
2		5	4	190	195	0.0002

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	members/Proxies	Number of votes cast (Shares) - Insta Poll	
NIL		NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.7 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 8- Issue of Non-Convertible Debentures aggregating upto Rs. 300 Crores. (Special Resolution)

(i) Votes in favour of the resolution:

140		866557	06	19	1646	86657352	99.9998
members	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Insta Poll	Number votes (Shares) Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poli	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -		Number of votes cast (Shares) - Insta Poli	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
2		5		4	190	195	0.0002

(iii) Invalid Votes:

Remote E- Voting NIL		E- Voting	NIL	NIL	Voting and Insta Poll
Number members voted	of in	Number of votes cast (Shares) - Remote	AND RESIDENCE AND ADDRESS OF THE PARTY OF TH	THE RESIDENCE OF THE PERSON NAMED IN	Total Number of votes cast through Remote E-

RESULT:

As the number of votes cast in favour of the resolution was more 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.





Item No. 9- Payment of Commission to Non- Whole time Directors of the Company from April 1, 2019 to March 31, 2024 (Special Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Insta Poll	Number votes (Shares) Insta Poll	cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number of valid votes cast
135		859068	14	19	1646	5	85908460	99.1356

(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	TANKS OF STREET STREET, STREET STREET,	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
7	748915	4	190	749105	0.8644

(iii) Invalid Votes:

Number members voted Remote E- Voting	of	Number of votes cast (Shares) -	Number of members/Proxies	Number of votes cast (Shares) -	
	in	Remote E- Voting	voted by Insta Poll	THE PARTY OF THE P	Remote E- Voting and Insta Poll
NIL		NIL	NIL	NXL	NIL

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.9 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" and "AGAINST" 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 considers, approves and signs the minutes of the Annual General Meeting.

Thanking you, Yours faithfully,

Por R. Sridharan & Associates

Company Secretaries

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

