

ACCEL LIMITED
(Formerly Accel Transmatic Limited)



Registered Office - SFI Complex, III Floor, 178 Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034 Phone : 044-2822 2262
Website : www.acceltransmatic.com

AL/CS/BSE/014/2018-19

28 September, 2018

To,
The Manager (Corporate Compliances)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Details regarding voting results of the Annual General Meeting as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: SCRIP Code: 517494

Dear Sir/Madam,

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of the voting results of the Annual General Meeting of the Company held on Friday, the 28th of September, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Accel Limited**


Priyam Agarwal
Company Secretary

Corporate Office : 3rd Floor, SFI Complex, 178, Valluvar Kottam High Road, Nungambakkam, Chennai - 600 034. Phone : 044 - 28222262

Factory : No. 34, SIDCO Electronics Complex, Thiru Vi. Ka. Industrial Estate, Guindy, Chennai - 600 032. Phone : 044 - 22500338

Animation Division : Drishya Building, KINFRA Film & Video Park, Sainik School PO, Kozhikottam, Thiruvananthapuram - 698 585. Phone : 0471 - 2167859

CIN : L30007TN1986PLC100219

General information about company	
Scrip code	517494
NSE Symbol	
MSEI Symbol	
ISIN	INE258C01038
Name of the company	ACCEL LIMITED
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	28-09-2018
Start time of the meeting	11:30 AM
End time of the meeting	12:30 PM



Scrutinizer Details	
Name of the Scrutinizer	SOY JOSEPH, IYSHWARYA R
Firms Name	JM & ASSOCIATES, NA
Qualification	CS
Membership Number	A13852, A34821
Date of Board Meeting in which appointed	14-08-2018
Date of Issuance of Report to the company	28-09-2018



Voting results	
Record date	21-09-2018
Total number of shareholders on record date	7096
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	3
b) Public	48
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) To receive, consider and adopt- a) the audited standalone financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon; and b) the audited consolidated financial statements for the year ended 31 March 2018 and the report of Auditors' thereon.				
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	40777661	0	0	0	0	0	0
	Poll		27770810	68.103	27770810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40777661	27770810	68.103	27770810	0	100
Public-Institutions	E-Voting	141804	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141804	0	0	0	0	0
Public-Non Institutions	E-Voting	16087936	1235966	7.6826	1235966	0	100	0
	Poll		6436175	40.0062	6436175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16087936	7672141	47.6888	7672141	0	100
Total		57007401	35442951	62.1725	35442951	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				2) To appoint a director in place of Mr. N.R. Panicker, Managing Director (DIN: 00236198), who retires by rotation, and being eligible, offers himself for re-appointment.				
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	40777661	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40777661	0	0	0	0	0
Public-Institutions	E-Voting	141804	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141804	0	0	0	0	0
Public- Non Institutions	E-Voting	16087936	1235966	7.6826	1235966	0	100	0
	Poll		6436175	40.0062	6436175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16087936	7672141	47.6888	7672141	0	100
Total		57007401	7672141	13.4581	7672141	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3) To confirm the payment of interim dividend for the year 2017-18.				
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	40777661	0	0	0	0	0	0
	Poll		27770810	68.103	27770810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40777661	27770810	68.103	27770810	0	100
Public- Institutions	E-Voting	141804	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141804	0	0	0	0	0
Public- Non Institutions	E-Voting	16087936	1235966	7.6826	1235966	0	100	0
	Poll		6436175	40.0062	6436175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16087936	7672141	47.6888	7672141	0	100
Total		57007401	35442951	62.1725	35442951	0	100	0
Whether resolution is Pass or Not							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Nou Insitutions	

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Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1) Alteration of Article of Association of the Company.				
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	40777661	0	0	0	0	0	0
	Poll		27770810	68.103	27770810	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		40777661	27770810	68.103	27770810	0	100
Public-Institutions	E-Voting	141804	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		141804	0	0	0	0	0
Public- Non Institutions	E-Voting	16087936	1235966	7.6826	1235966	0	100	0
	Poll		6436175	40.0062	6436175	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		16087936	7672141	47.6888	7672141	0	100
Total		57007401	35442951	62.1725	35442951	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C – 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai – 600017
Ph.: 9986083735 | email: irlocus@gmail.com

REPORT OF SCRUTINIZER ON POLL

*[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies
(Management and Administration) Rules, 2014]*

To,
The Chairman

SUB: Annual General Meeting of the Equity Shareholders of **M/s. Accel Limited** held on Friday, 28th September, 2018 at "KTDC Rain Drops", 169/2, Greams Road, Chennai, Tamil Nadu-600 006 at 11.30 A.M.

Dear Sir,

I, Iyshwarya R, having Membership No:A34821, C.P. No.: 13230, Practicing Company Secretary, had been appointed as the Scrutinizer by the Chairman of M/s Accel Limited (the Company) for the purpose of scrutinizing the poll, in a fair and transparent manner in respect of the below mentioned resolutions passed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 28th September, 2018 at 11.30 A.M. at Hotel KTDC Rain Drops, 169/2, Greams Road, Chennai 600 006, submit my report as under:

1. 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.
2. 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 Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The Equity Shareholders holding shares as on the cut-off date 21st September, 2018 were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.

Iyshwarya R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C – 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai – 600017
Ph.: 9986083735 | email: irlocus@gmail.com

(a) Resolution 1–Ordinary Resolution

To receive, consider and adopt-

- a) The audited standalone financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon; and
- b) The audited consolidated financial statements for the year ended 31 March 2018 and the report of Auditors' thereon.

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

Number of members voted through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	34,206,985	100

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

Number of members voted through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C – 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai – 600017
Ph.: 9986083735 | email: irlocus@gmail.com

(b) Resolution 2–Ordinary Resolution

To appoint a director in place of Mr. N.R. Panicker, Managing Director (DIN: 00236198), who retires by rotation, and being eligible, offers himself for re-appointment

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

Number of members voted through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
19	6,436,175	100

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

Number of members voted through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(c) Resolution 3–Ordinary Resolution

To confirm the payment of interim dividend for the year 2017-18.

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

Number of members voted through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	34,206,985	100

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
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TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

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

Number of members voted through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(d) Resolution 4-Special Resolution

Alteration of Article of Association of the Company

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

Number of members voted through physical mode	Number of votes cast in favour of the resolution	% of total number of valid votes cast
20	34,206,985	100

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

Number of members voted through physical mode	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

7. All relevant records relating to poll shall remain in the custody of scrutinizer until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,



Iyshwarya R
Practicing Company Secretary
M.No.: A34821
COP : 13230
Place: Chennai
Date: 28th September, 2018



REPORT OF SCRUTINIZER ON E-VOTING

[Pursuant to rule section 108 of the Companies Act, 2013 and rule 20(xi) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

SUB: Annual General Meeting of the Equity Shareholders of **M/s. Accel Limited** held on Friday, 28th September, 2018 at "KTDC Rain Drops", 169/2, Greams Road, Chennai, Tamil Nadu-600 006 at 11.30 A.M.

Dear Sir,

I, Soy Joseph of M/s. JM & Associates, Practicing Company Secretaries, Chennai, had been appointed as the Scrutinizer by the Board of Directors of M/s Accel Limited (the Company) for the purpose of scrutinizing the e-voting process in a fair and transparent manner in respect of the resolutions contained in the notice of 32nd Annual General Meeting of the Equity Shareholders of the Company to be held on Friday, 28th September, 2018 at 11.30 A.M. at Hotel KTDC Rain Drops, 169/2, Greams Road, Chennai 600 006, submit my report as under:

1. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders, and the advertisement published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the e-voting opened on Tuesday, 25th September, 2018 at 09.00 A.M and ended on Thursday, 27th September, 2018 at 5.00 P.M.
2. The Company has availed the e-voting facility offered by National Securities Depository Limited (NSDL) for conducting e-voting by the Shareholders of the Company.
3. The Equity Shareholders holding shares as on the cut-off date 21st September, 2018 were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
4. The NSDL e-voting platform was blocked on 25th September, 2018 at 09.00 A.M. and was then unblocked in the presence of two witnesses who were not in the employment of the Company.



Page 1 of 5

JM & Associates

Company Secretaries

No.18, 3rd Floor, RMS Apartment, 12, Gopalakrishna Street, Pondy Bazaar, T. Nagar, Chennai - 600 017, INDIA.

Ph : 044 - 2815 2673, 2815 2674 E-mail : mail@saspartners.com



5. I have scrutinized and reviewed the e-voting and votes tendered therein based on the data downloaded from National Securities Depository Limited (NDSL) e-voting system.
6. I now submit my report as under on the result of the remote e-voting facility provided.

(a) Resolution 1—Ordinary Resolution

To receive, consider and adopt-

- a) The audited standalone financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon; and
- b) The audited consolidated financial statements for the year ended 31 March 2018 and the report of Auditors' thereon.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	1,235,966	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





(b) Resolution 2—Ordinary Resolution

To appoint a director in place of Mr. N.R. Panicker, Managing Director (DIN: 00236198), who retires by rotation, and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	1,235,966	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(c) Resolution 3—Ordinary Resolution

To confirm the payment of interim dividend for the year 2017-18.

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	1,235,966	100





(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil

(d) Resolution 4--Special Resolution

Alteration of Article of Association of the Company

(i) Voted in favour of the resolution:

Number of members voted through electronic voting system	Number of votes cast in favour of the resolution	% of total number of valid votes cast
9	1,235,966	100

(ii) Voted against the resolution:

Number of members voted through electronic voting system	Number of votes cast against the resolution	% of total number of valid votes cast
0	0	0

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
Nil	Nil





7. All relevant records relating to electronic voting shall remain in our custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,

SOY JOSEPH

JM & Associates

Practicing Company Secretaries

M. No.: 13852

COP: 5612



Place: Manchester, United Kingdom

Date: 28th September, 2018

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

REPORT OF SCRUTINIZER - COMBINED
(ON E-VOTING AND POLL)

[Pursuant to rule section 108 & 109 of the Companies Act, 2013 and rule 20(xi) & 21 of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman

SUB: Annual General Meeting of the Equity Shareholders of **M/s. Accel Limited** held on Friday, 28th September, 2018 at "KTDC Rain Drops", 169/2, Greams Road, Chennai, Tamil Nadu-600 006 at 11.30 A.M.

Dear Sir,

I, Iyshwarya R, having Membership No: A34821, C.P. No.: 13230, Practicing Company Secretary, had been appointed as the Scrutinizer by the Board of Directors of M/s. Accel Limited (the Company) for the purpose of scrutinizing the poll and giving the Combined report of the below mentioned resolutions passed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Friday, 28th September, 2018 at 11.30 A.M. at "KTDC Rain Drops", 169/2, Greams Road, Chennai, Tamil Nadu-600 006.

The Board of Directors of M/s. Accel Limited, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, had appointed Mr. Soy Joseph of M/s. JM & Associates, Practicing Company Secretaries, to scrutinize the electronic voting process held between 25th September, 2018 at 9.00 A.M. and 27th September, 2018 at 5.00 P.M.

Based on the report furnished by Mr. Soy Joseph on the e-voting dated 28th September 2018, and based on my report on the physical ballot voting at the venue of AGM dated 28th September 2018, I now submit combined report (E-Voting and Poll) as under:

1. The Equity Shareholders holding shares as on the cut-off date 21st September, 2018 were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company. None of the members had casted votes both in E-voting and on Poll at the AGM.

Iyshwarya R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C – 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai – 600017
Ph.: 9986083735 | email: irlocus@gmail.com

2. I now submit my consolidated report as under on the result of the remote e-voting and the physical voting facility provided at the venue of the Annual General Meeting.

(a) Resolution 1-Ordinary Resolution

To receive, consider and adopt-

- a) the audited standalone financial statements of the Company for the year ended 31 March 2018, together with the Directors' and Auditors' Reports thereon; and
- b) the audited consolidated financial statements for the year ended 31 March 2018 and the report of Auditors' thereon.

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members / proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
9	1,235,966	20	34,206,985	35,442,951	100

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

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

0	0	0	0	0	0
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(iii) **Invalid votes:**

Number of members voted in E-voting	Number of votes cast (Shares) - E voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through evoting and poll
0	0	0	0	0

RESULT:

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

(b) Resolution 2-Ordinary Resolution

To appoint a director in place of Mr. N.R. Panicker, Managing Director (DIN: 00236198), who retires by rotation, and being eligible, offers himself for re-appointment.

(i) **Voted in favou**of the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C – 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai – 600017
Ph.: 9986083735 | email: irlocus@gmail.com

9	1,235,966	19	6,436,175	7,672,141	100
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(ii) Voted against the resolution:

Number of members voted in E-voting	Number of votes cast (Shares) – E Voting	Number of members/ proxies voted – Poll	Number of votes cast (Shares) – Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) Invalid votes:

Number of members voted in E-voting	Number of votes cast (Shares) – E voting	Number of members/ proxies voted – Poll	Number of votes cast (Shares) – Poll	Total number of votes cast through evoting and poll
0	0	0	0	0

RESULT:

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

(c) Resolution 3–Ordinary Resolution

To confirm the payment of interim dividend for the year 2017-18.

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

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

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
9	1,235,966	20	34,206,985	35,442,951	100

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

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

(iii) **Invalid** votes:

Number of members voted in E-voting	Number of votes cast (Shares) - E voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through evoting and poll
0	0	0	0	0

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

RESULT:

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

(d) Resolution 4-Special Resolution

Alteration of Article of Association of the Company

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

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members / proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
9	1,235,966	20	34,206,985	35,442,951	100

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

Number of members voted in E-voting	Number of votes cast (Shares) - E Voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through E-voting and Poll	% of total number of valid votes cast
0	0	0	0	0	0

Iyshwarya.R

IYSHWARYA.R
COMPANY SECRETARY IN PRACTICE
C - 9, Sri Anugraha Flats, Damodaran Street
TNagar, Chennai - 600017
Ph.: 9986083735 | email: irlocus@gmail.com

(iii) **Invalid votes:**

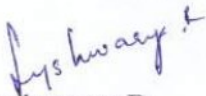
Number of members voted in E-voting	Number of votes cast (Shares) - E voting	Number of members/ proxies voted - Poll	Number of votes cast (Shares) - Poll	Total number of votes cast through evoting and poll
0	0	0	0	0

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item no 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

All relevant records relating to voting shall remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and the same shall be handed over thereafter to the Chairman of the Company for safe keeping.

Thanking you,
Yours faithfully,


Iyshwarya.R

Practicing Company Secretary
M.No.:A34821
COP : 13230

Place: Chennai

Date: 28th September, 2018