

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117

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Website: www.coromandel.biz

July 23, 2019

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 Scrip Code: COROMANDEL BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001. Scrip Code: 506395

Dear Sirs,

Sub : <u>Scrutinizers' consolidated report on Remote e-voting and Voting for the 57th Annual General Meeting</u>

We enclose the Scrutinizers' Consolidated Report on e-voting at AGM Venue and remote e-voting on businesses transacted at 57th Annual General Meeting of the Company which was held on July 27, 2019.

Kindly take the same on your records.

Thanking you,

Yours faithfully

For Coromandel International Limited

P Varadarajan

Company Secretary





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

T.Nagar, Chennai - 600 017.

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Consolidated Scrutinizer's Report

22nd July, 2019

The Chairman

Coromandel International Limited,
Coromandel House"

1-2-10, Sardar Patel Road,
Secunderabad - 500 003

Ref: 57th 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 **Coromandel International Limited** vide resolution dated 23rd April, 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 Friday, July 19, 2019 (9.00 AM) (IST) to Sunday, July 21, 2019 (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 57th Annual General Meeting (AGM) of the members of the Company, held on Monday, 22nd July, 2019 at 10.30 a.m. (IST) at Hotel Minerva Grand, S D Road, Secunderabad - 500 003. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 16th 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 M/s 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 members who had exercised the votes through remote e-voting after 5.00 P.M. on July, 21, 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 Mr. N Naveenraj, 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 M/s Karvy Fintech Private Limited.
- 3. Based on the data downloaded from the Official website of M/s 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:

57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 1 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019, together with the Auditor's report thereon and Reports of the Board of Directors. (Ordinary Resolution)

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

238		229662	400	218		24477	7	Insta Poll 229686877	99.999	9
E- Voting		E-Voting						E-Voting and		
Remote		Remote		Insta Poll	-	Insta Poll		Remote	cast	
voted	in	(Shares)	_	Proxies voted	by	(Shares)	-	through	valid v	otes
members		votes	cast	members/		votes	cast	of votes cast	number	of
Number	of	Number	of	Number	of	Number	of	Total Number	% of	total

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of total
members		votes	cast	members/ Pro	xies	votes	cast	of votes cast	number of
voted	in	(Shares)		voted by Insta	Poll	(Shares)	-	through	valid votes
Remote		Remote				Insta Poll		Remote E-Voting and Insta Poll	cast
E- Voting		E-Voting						E-Voting and	
		•						Insta Poll	
				2		27			·
1		312		-	-	77		339	0.0001
4		312		4		4.7	. **	JJ9	0.0001

(iii) Invalid Votes:

		***************************************	<u> </u>	······	
Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) -	members/Proxies		votes cast through
voted	in	Remote	voted by Insta	Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting					
NIL		NIL	Poll NIL	NIL	NIL
			· ·		

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. 1 as set out in the Notice of the AGM is passed with requisite majority.

(OLD No. 12)

R.Sridharan & Associates Company Secretaries

Item No. 2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon. (Ordinary Resolution)

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

238	229662400	219		24484	1	229686884	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number members/ Proxies voted b 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	of	Number	of	Number	of	Number		
members		votes		members/ Pro		votes ca	st of votes cast	number of
voted	in	(Shares)		voted by Insta	Poll	(Shares)	- through	valid votes
Remote		Remote				Insta Poll	Remote E-Voting and Insta Poll	cast
E- Voting		E-Voting					E-Voting and	
							Insta Poll	
						20		
4		312		1		20	332	0.0001
					*			

(iii) Invalid Votes:

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

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. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 – Declaration of Final Dividend for the year ended 31st March, 2019 and Confirmation of interim dividend.(Ordinary 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	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of tota number of valid votes cast
244		237937	059	219		24484	4	237961543	99.9999

(ii) Votes against the resolution:

Number	of	Number	of Numt	er c	f Number	of Total Nun	nber	% of	total
members		votes	cast mem	be rs/ Pro xie	s votes	cast of votes	cast	number	of
voted	in	(Shares)	- voted	by Insta Pol	(Shares)	- through		valid	votes
Remote		Remote			Insta Poll	Remote		cast	
E- Voting		E-Voting				E-Voting	and		
						Insta Poll			
1		1		1	20	21		0.00	01

(iii) Invalid Votes:

Museelees	C	NiI	NI STATE	The contract of the contract o	T-1-1 Novel C
Number	of			Number of votes	Total Number of
members		cast (Shares) -	members/Proxies	cast (Shares) -	votes cast through
voted	in	Remote		Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting		E- Voting	Poll NIL	NIL	
NIL		NIL	NIL	NIL	NIL
L		````	E	T	

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.

(OLD No. 12) NEW No. 5,

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Item No. 4 - Re-appointment of Mr. V. Ravichandran (DIN: 00110086) as a Director liable to retire by rotation.(Ordinary Resolution)

(i) Votes in favour of the resolution:

241		2379369	983	219		24484	4	237961467	99.99996
E- Voting		E-Voting						E-Voting and Insta Poll	
voted Remote	ın	(Shares) Remote		Proxies voted Insta Poll	by	(Shares) Insta Poll		through Remote	valid votes cast
Number members	of	Number votes	of cast	Number members/	of	Number votes	of cast	Total Number of votes cast	% of total number of

(ii) Votes against the resolution:

of	Number	of	Number	of	Number	of	Total Number	% of	total
	votes	cast	members/	Proxies	votes	cast	of votes cast	number	of
in	(Shares)		voted by In	sta Poll	(Shares)	·	through	valid	votes
	Remote						Remote	cast	,
	E-Voting						E-Voting and		
1							Insta Poll		
-	77				20		07	0 000	
	//		.		20		9/	0.000	JU4
	in	votes in (Shares) Remote	votes cast in (Shares) – Remote	votes cast members/ (Shares) - voted by Ir Remote E-Voting	votes cast members/ Proxies in (Shares) – voted by Insta Poll Remote	votes cast members/ Proxies votes (Shares) - voted by Insta Poll (Shares) Remote E-Voting	votes cast members/ Proxies votes cast (Shares) - Remote E-Voting votes cast (Shares) - Insta Poll	votes cast (Shares) - Remote E-Voting and Cast (Shares) - Remote E-Voting (Shares)	votes cast (Shares) - Remote E-Voting

(iii) Invalid Votes:

,		·····		****. ****		
Number	of	Number of votes	Number o	f Num	ber of votes	Total Number of
members		cast (Shares) -	members/Proxie	s cast	(Shares) -	votes cast through
voted	in	Remote	voted by Inst	a Insta	a Poli	Remote E-
Remote		E- Voting	Poli			Voting and Insta Poll
E- Voting						
NIL		E- Voting	NIL		Poll NIL	NIL
						11212

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. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 - Re-appointment of M/s. Deloitte, Haskins & Sells as Statutory Auditors for a period of two years.(Ordinary Resolution)

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

E- Voting		E-Voting 230516	838	216		2368:	1.	E-Voting and Insta Poll 230540519	99.6649
voted Remote	in	(Shares) Remote		Proxies voted Insta Poll	by	(Shares) Insta Poll		through Remote	valid votes cast
Number members	of	Number votes	of cast	Number members/	of	Number votes	of cast	Total Number of votes cast	

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of total
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)	70	voted by Ir	sta Poll	(Shares)		through	valid votes
Remote		Remote				Insta Poll		Remote	cast
E- Voting		E-Voting						E-Voting and	
								Insta Poll	
26		77432	20	4		823		7 75143	0.3351

(iii) Invalid Votes:

					
Number	of	Number of votes	Number of members/Proxies	Number of votes	Total Number of
members		cast (Shares) -	members/Proxies	cast (Shares) -	votes cast through
voted	in	Remote	voted by Insta	Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting		Remote E- Voting	Poll	Insta Poll NIL	
NIL	****	N. 1 1969000000000000000000000000000000000	NIL	NIL	NIL
		NIL	NIL		
			i		

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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Re -appointment of Mr. Prasad Chandran (DIN: 00200379) as an Independent Director of the company.(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	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
232		2324429	936	219		24484	4	232467420	99.9999

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of	total
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number	of
voted	in	(Shares)		voted by In	sta Poll	(Shares)			valid '	votes
Remote		Remote				Insta Poli		Remote	cast	
E- Voting		E-Voting						E-Voting and Insta Poll		
								Insta Poll		
				1		20		348		
5		328		1		20		348	0.000	31

(iii) Invalid Votes:

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

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

NEW No. 5



Item No. 7 -Appointment of Dr. B.V.R Mohan Reddy (DIN: 00058215) as a Director, liable to retire by rotation.(Ordinary Resolution)

(i) Votes in favour of the resolution:

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of	total
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number	of
voted	in	(Shares)		voted by Ir	ista Poll	(Shares)	······························	through	valid	votes
Remote		Remote	.///			Insta Poll		Remote	cast	
E- Voting		E-Voting						E-Voting and		
								Insta Poll		
11		22722	26	1		20		227246	0.097	78
				•				***, *********************************	3.03	, 5

(iii) Invalid Votes:

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

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. 7 as set out in the Notice of the AGM is passed with requisite majority.

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Company Secretaries

Item No. 8 -Appointment of Ms. Aruna B. Advani (DIN: 00029256) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

(i) Votes in favour of the resolution:

233		232442	952	219		24484	4	232467436	99.99	99
members voted Remote E- Voting	in	votes (Shares) Remote E-Voting	cast -	members/ Proxies voted Insta Poll		votes (Shares) Insta Poll	cast -	l	number valid cast	
Number	of	Number	of	Number	of	Number	of	Total Number	% of	total

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	o.f	Total Niveshau	0/ - 6	
	٥.						of	Total Number	% of	total
members		votes	cast	members/	Proxies	votes	cast	of votes cast	numbe	r of
voted	in	(Shares)	_	voted by In	sta Poll	(Shares)	-	through	valid	votes
Remote		Remote				Insta Poll		Remote	cast	
E- Voting		E-Voting						E-Voting and		
								Insta Poll		
4		312		1		20		332	0.00	001
									0.00	

(iii) Invalid Votes:

Number	of	Number of votes		of Number of votes	Total Number of
members		cast (Shares) -		es cast (Shares) -	votes cast through
voted	in	Remote	voted by Ins	ta Insta Poli	Remote E-
Remote		E- Voting	Poll.		Voting and Insta Poll
E- Voting					
NIL		E- Voting NIL		NIL	NIL
					٠.

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. 8 as set out in the Notice of the AGM is passed with requisite majority.





Company Secretaries

Item No. 9 -Appointment of Dr. R. Nagarajan (DIN: 02705175) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

(i) Votes in favour of the resolution:

233	232442952	219		24484	ļ.	232467436	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	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	of in	Number votes (Shares) Remote	of cast –	Number members/ voted by Ins	of Proxies sta Poll	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote	i	total of votes
E- Voting		E-Voting				Insta Foll		E-Voting and Insta Poll	cast	
4		312		1		20		332	0.000)1

(iii) Invalid Votes:

Number	o.f	Ni con la constitución			 	**********	· · · · · · · · · · · · · · · · · · ·	
Number	of	Number of votes	Number	of*	Number of	votes	Total Num	ber of
members		cast (Shares) -	members/Pro				1	1
i				AICS	Cast (Silai	es) -	votes cast	through
voted	ın	Remote	voted by I	nsta	Insta Poli		Remote	E.
Remote		E- Voting		· · 7			Remote	L-
		L- voting	Poli,				Voting and Ir	nsta Poll
E- Voting			.//////////					
		Remote E- Voting	Poll NIL		Insta Poll NIL			
NIL		NIL	RITI		6.177.1		B 2 mm c	
11		144	1477		INTE		NIL	
								-
L								ļ
		***************************************	14444444444		800000000000000000000000000000000000000	200000000000000000000000000000000000000		1

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. 9 as set out in the Notice of the AGM is passed with requisite majority.





Company Secretaries

Item No. 10 -Appointment of Mr. K.V. Parameshwar (DIN: 08244973) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

(i) Votes in favour of the resolution:

233	2324	42952	219		2448	4	232467436	99.9999
Number o members voted ir Remote E- Voting	votes (Share Remote E-Votir	cast s) – e	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 tota number of valid votes cast

(ii) Votes against the resolution:

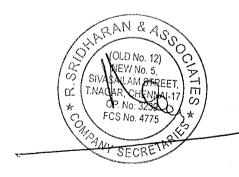
		1		,				
Number	of	Number	of	Number of	Number	of	Total Number	% of total
members		votes	cast	members/ Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)	-	voted by Insta Poll	(Shares)	-	through	valid votes
Remote		Remote			Insta Poll		Remote	cast
E- Voting		E-Voting					E-Voting and	·
The state of the s							Insta Poll	
4		312		1	20		332	0.0001
L								

(iii) Invalid Votes:

		,		**************************************	
Number	of	Number of votes	Number o	f Number of votes	Total Number of
members		cast (Shares) -	members/Proxie	s cast (Shares) -	Votes cast through
voted	in	Remote	voted by Inst.	Insta Poll	Remote E-
Remote		E- Voting	DAH AMMAN MA		Voting and Insta Poll
E- Voting		Remote E- Voting NIL	Poll	Insta Poll NIL	
NIL	***	NTI	AITI		
		IATE"	147.	NIL.	NIL

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. 10 as set out in the Notice of the AGM is passed with requisite majority.





Company Secretaries

Item No. 11 - Payment of the remuneration to Non - Executive Directors.(Special Resolution)

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

225		232418	407	219		2448	4	232442891	99.9893
Remote E- Voting		Remote E-Voting		Insta Poll		Insta Poll		Remote E-Voting and Insta Poll	cast
Number members voted	of in	Number votes (Shares)	of cast -	Number members/ Proxies voted	of by	Number votes (Shares)	of cast	Total Number of votes cast through	% of total number of valid votes

(ii) Votes against the resolution:

Number members voted	of in	Number votes (Shares)	of cast –	Number of members/ Proxies voted by Insta Poll	Number votes (Shares)	of cast -	Total Number of votes cast through	% of total number of valid votes
Remote E- Voting		Remote E-Voting			Ìnsta Poll		Remote E-Voting and Insta Poll	cast
12		2485	7	1	20		24877	0.0107

(iii) Invalid Votes:

Number	of	Number of votes	Number	of Numb	er of votes	Total Number of
members		cast (Shares) -	members/Pro	xies cast	(Shares) -	votes cast through
voted	in	Remote	members/Pro voted by I	nsta Insta	Poll	Remote E-
Remote		E- Voting				Voting and Insta Poll
E- Voting		E- Voting	Poll			<u>-</u>
NIL		NTI	NTI		NIL	NIL
		1 Walk Res	1144		(00000000000000000000000000000000000000	NIL

RESULT:

As the number of votes cast in favour of the resolution exceeds three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.





Company Secretaries

Item No. 12 - Payment of the remuneration to Mr. M. M. Murugappan, Chairman.(Special Resolution)

(i) Votes in favour of the resolution:

222		232305	437	219		24484	1	232329921	99.940	7
members voted Remote E- Voting	in	votes (Shares) Remote E-Voting	cast -	members/ Proxies voted Insta Poll	by	votes (Shares) Insta Poll	cast -	of votes cast through Remote E-Voting and Insta Poll	number valid vo cast	of otes
Number	of	Number	of	Number	ວຄ	Number	of	Total Number	% of t	otal

(ii) Votes against the resolution:

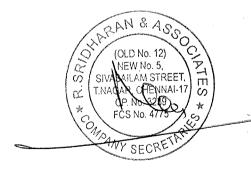
Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by Ir	of Proxies esta Poll	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and	% of total number of valid votes cast
15		13782	27	1		20		Insta Poll 137847	0.0593

(iii) Invalid Votes:

NIL		NIL	NIL		NIL	NIL
members voted Remote E- Voting	in	cast (\$hares) – Remote E- Voting	members/Pr voted by Poll	Insta Insta I		votes cast through Remote E- Voting and Insta Poll
Number	of	Number of votes	Number	of Numb	er of votes	Total Number of

RESULT:

As the number of votes cast in favour of the resolution exceeds three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.



Company Secretaries

Item No. 13 - Ratification of payment of remuneration to Cost Auditors for the financial year ending 31st March, 2020.(Ordinary Resolution)

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

240	237936732	217		23674		237960406	99.9995
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	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:

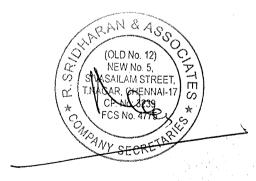
Number	of	Number	of	Number of	Number	of	Total Number	% of tot	tal
members		votes	cast	members/ Proxies	votes	cast	of votes cast	number	of
voted	in	(Shares)	-	voted by Insta Poll	(Shares)	-	through	valid vot	es
Remote		Remote			Insta Poll		Remote	cast	
E- Voting		E-Voting				*****	E-Voting and		
							Insta Poll		
5		328		3	830	_	1158	0.0005	
									- 1

(iii) Invalid Votes:

Number	of	Number of votes	Number	of Numbe		Total Number of
members		cast (Shares) -	members/Pro	xies cast	(Shares) -	votes cast through
voted	in	Remote	voted by I	neto Ineto F) All	Domoto
Remote		E- Voting	Poll			Voting and Insta Poll
E- Voting			·		NIL.	•
NIL		NIL	NIL		NIL	NIL
		E- Voting NIL	Pòli	iista IIIsta i		

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. 13 as set out in the Notice of the AGM is passed with requisite majority.



R.Sridharan & Associates Company Secretaries

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "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,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan CP No. 3239

FCS No. 4775

UIN: S2003TN063400

