

August 08, 2019

TAKE/BSE/2019-20

The Manager
Dept. of Corporate Services-Listing
Bombay Stock Exchange Limited,
P. J. Towers, Dalal Street,
Mumbai - 400001
Scrip Code: 532890

TAKE/NSE/2019-20

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex, Bandra (East),
Mumbai - 400051
Symbol: TAKE

Dear Sir/ Madam,

Sub: Eighteenth Annual General Meeting and Voting Results

We wish to inform the Stock Exchange that, the Eighteenth Annual General Meeting of the Company was held on August 08, 2019. In this regard, please find enclosed the following:

- i. Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as Annexure – I.
- ii. Report of Scrutinizer dated August 08, 2019, pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder as Annexure - II.
- iii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - III.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited



Avaneesh Singh
Company Secretary



Encl: As above



Annexure - I

PROCEEDINGS OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON AUGUST 08, 2019 AT 10.00 A.M AT NARADA GANA SABHA, MINI HALL, TTK ROAD, ALWARPET, CHENNAI 600 018

The Eighteenth Annual General Meeting of the Members of the Company (“AGM”) was held on August 08, 2019 at 10:00 am at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018.

Mr. N. Kumar, Chairman of the Board of the Company took the Chair and welcomed the Members present at the Annual General Meeting of the Company. The following Directors /officials attended the AGM:

1. Mr. N Kumar, Independent Director, Chairman of Board & Chairman of Stakeholders’ Relationship Committee
2. Mr. Srinivasan H.R., Vice-Chairman & Managing Director
3. Mr. R. Sundara Rajan, Independent Director, Chairman of the Audit Committee & Chairman of Nomination and Remuneration Committee
4. Mr. V. Murali, Independent Director
5. Mr. Raman Kapur, Independent Director
6. Mr. Ram Yeleswarapu, Executive Director & CEO
7. Ms. Subhasri Sriram, Executive Director & CFO
8. Ms. N S Shobana, Executive Director
9. Mr. S. Srinivasan, Non- Executive Director
10. Mr. Avaneesh Singh – Company Secretary

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the AGM.

There were 1130 no. of Members present in person, holding 39,895 shares and 20 Members present through proxies, holding 24 shares, aggregating 1150 Members, holding 39,919 no. of shares in the Annual General Meeting.

The Chairman ascertained the requisite quorum and called the meeting to order.

He introduced the Directors present in the meeting and then delivered his speech on the performance of the Company for the financial year 2018-19.

The Chairman, *inter-alia*, informed the Members that the Registers as required under the Companies Act, 2013 were available at the AGM venue for inspection by the Members. He also informed that Auditor’s Report does not have any qualifications.

The Chairman explained the members that pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Company had provided e-Voting facility to its Members for the businesses proposed in the AGM Notice through CDSL platform. E- Voting commenced on Monday, August 05, 2019 at 9:00 am and ended on Wednesday, August 07, 2019 at 5:00 pm.

The Chairman further informed that Mr. M. Alagar, Practicing Company Secretary, Chennai was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for the poll to be





conducted at the meeting and that in order to provide an opportunity to the shareholders who could not exercise the e-voting earlier, the facility for e-voting has been arranged at the AGM venue.

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts, business and operations, which were duly responded to by the Chairman, Vice-Chairman & Managing Director and the Chief Financial Officer of the Company.

The following resolutions were proposed to the Members for voting:

Ordinary Business:

1. a. Adoption of Audited Standalone Financial Statements for the Financial Year ended March 31, 2019 together with the Report of the Board of Directors and the Auditors thereon (Ordinary Resolution)
- b. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2019 together with the report of the Auditors thereon (Ordinary Resolution)
2. Declaration of final dividend of INR 0.40 per equity share (@40%) for the financial year 2018-19 and further to approve the interim dividend of INR 0.60 per equity share, already paid during the year (Ordinary Resolution)
3. Re-appointment of Mr. S. Srinivasan (DIN 00014652), Director retiring by rotation (Ordinary Resolution)

Special Business:

4. Re-appointment of Mr. Narayanan Kumar as an Independent Director (Special Resolution)
5. Re-appointment of Mr. Rangaswamy Sundararajan as an Independent Director (Special Resolution)
6. Re-appointment of Mr. Ganesan Raghuram as an Independent Director (Special Resolution)
7. Re-appointment of Ms. Uma Ratnam Krishnan as an Independent Director (Special Resolution)
8. Re-appointment and Remuneration of Mr. Srinivasan H R as the Managing Director (Special Resolution)
9. Remuneration to Mr. Ram Yeleswarapu - Executive Director (President and Chief Executive Officer) (Special Resolution)
10. Enhancement of aggregate limits for Registered Foreign Portfolio Investors ("RFPs") (Special Resolution)
11. Further issue of shares (Special Resolution)





The Chairman requested the scrutinizer to initiate the poll. He also informed the Members that the combined results of the e-voting and poll taken at the AGM would be announced to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and will also be made available on the website of the Company.

The Chairman thanked the Members of the Company for their participation.

The poll was concluded thereafter and the Meeting concluded at 11.00 a.m.

For TAKE Solutions Limited

Avaneesh Singh
Company Secretary



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies
(Management and Administration) Rules, 2014 as amended)

To,

**The Chairperson,
Take Solutions Limited,
No.27, Tank Bund Road,
Nungambakkam,
Chennai-600034**

Sir/Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and voting by tab-based conducted at the venue of the 18th Annual General Meeting (AGM) of Take Solutions Limited held on Thursday, August 08, 2019 at 10:00 AM at "Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018".

1. I, **M. Alagar, Practising Company Secretary (COP No.8196)**, has been appointed as the Scrutinizer by the Board of Directors of **Take Solutions Limited ("the Company")**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process for passing the items on the agenda as contained in the AGM Notice dated May 16, 2019 and for the purpose of tab based voting at the venue of the 18th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. The management of the Company is responsible to ensure compliance with the requirements of (i) The Companies Act, 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the AGM.
3. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited, (CDSL) and vote cast through tab based voting at the venue of the Annual General Meeting.
4. The Company had availed the remote e-voting facility offered by Central Depository Securities Limited (CDSL), for conducting remote e-voting, to enable the members to exercise their right to vote by electronic means.



5. The Company had also provided the facility for voting through tab-based voting to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility. The Shareholders of the Company holding shares as on the "Cut-off" date of (i.e. on Friday, August 02, 2019) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-voting commenced on Monday, August 05, 2019 at 9.00 AM (IST) and ended on Wednesday, August 07, 2019, at 5.00 PM (IST). The Votes on remote e-voting was unblocked thereafter, in the Presence of Ms. K.Jamuna and Ms R.Padma Keerthana, who were not the employees of the company.
7. At the 18th AGM, the Chairman announced the availability of tab-based voting facility for the shareholders who have not casted their vote through remote e-voting. After conclusion of tab-based voting at the AGM, the votes cast thereat were unblocked in presence of Ms.K.Jamuna and Ms R.Padma Keerthana, who were not the employees of the company.
8. The consolidated e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "CDSL" (<http://www.evotingindia.com>) and based on such report generated, the results of the e-voting is as under,

Resolution No.1

To consider and adopt the Standalone and Consolidated Audited financial statements of the Company for the financial year ended March 31, 2019 together with the Reports of the Board of Directors and Auditors thereon – **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	110962719	110962719	Nil
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	110963895	110963895	Nil
4.	% of valid votes cast		100%	0.00



Resolution No.2

To declare a final Dividend of INR. 0.40 Per Equity share (40%), for the Financial Year 2018-19. Further to approve an Interim Dividend of INR. 0.60 per Equity share (60%) already paid during the year, for the year ended March 31, 2019. **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	111033229	Nil
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	111034405	Nil
4.	% of valid votes cast		100%	0.00

Resolution No.3

To appoint a Director In place of Mr. Seshan Srinivasan, (DIN 00014652) who retires by rotation In terms of Section 152(6) of the Companies Act, 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment. - **(Ordinary Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033329	102506990	8526239
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034505	102508166	8526239
4.	% of valid votes cast		92.32%	7.68%



Resolution No.4

Re-appointment of Mr. Narayanan Kumar as an Independent Director - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	106758089	4275140
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	106759265	4275140
4.	% of valid votes cast		96.15%	3.85%

Resolution No.5

Re-appointment of Mr. Rangaswamy Sundararajan as an Independent Director - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	109007057	2026172
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	109008233	2026172
4.	% of valid votes cast		98.18%	1.82%

Resolution No.6

Re-appointment of Mr. Ganesan Raghuram as an Independent Director: - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	11033229	104558933	6474296
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	104560109	6474296
4.	% of valid votes cast		94.17%	5.83%



Resolution No.7

Re-appointment of Ms. Uma Ratnam Krishnan as an Independent Director:- **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	111032097	1132
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	111033273	1132
4.	% of valid votes cast		100%	0.00%

Resolution No.8

Re-Appointment and Remuneration of Mr. Srinivasan H R as the Managing Director - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	11033229	110413903	619326
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	110415079	619326
4.	% of valid votes cast		99.44%	0.56%



Resolution No.9

Remuneration to Mr. Ram Yeleswarapu - Executive Director (President and Chief Executive Officer) - **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	110413889	619340
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	110415065	619340
4.	% of valid votes cast		99.44%	0.56%

Resolution No.10

Enhancement of aggregate limits for Registered Foreign Portfolio Investors ("RFPs")- **(Special Resolution)**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	111033229	Nil
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	111034405	Nil
4.	% of valid votes cast		100%	Nil

Resolution No.11

Further issue of shares - **(Special Resolution)**

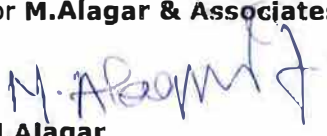
S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	111033229	99693896	11339333
2.	Total of number of valid votes - tab Based Voting at AGM	1176	1176	Nil
3.	Total of above (1+2)	111034405	99695072	11339333
4.	% of valid votes cast		89.79%	10.21%



You may accordingly declare the results of the e-Voting and tab based voting.

The Register, all other papers and relevant records relating to remote e-voting and tab based voting at the 18th AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,
Yours truly,
for **M.Alagar & Associates**


M.Alagar
F.C.S. - 7488
C.P No. 8196



Date: August 08, 2019
Place: Chennai

Take Solutions Limited

Resolution Required : (Ordinary)		1 - Consider and adopt: a) Audited Standalone Financial Statement, Report of the Board of Directors and Auditors							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11746560	59.6786	11746560	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11746560	59.6786	11746560	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	265741	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	265741	0	100.0000	0.0000	0
Total		147934000	110963895	75.0091	110963895	0	100.0000	0.0000	0



Take Solutions Limited

Resolution Required : (Ordinary)		2 - To declare a final Dividend of H0.40 (40%) for the Financial Year 2018-19. Further to approve an Interim Dividend of H0.60 (60%) per equity share, already paid during the year, for the year ended March 31, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	11817070	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	11817070	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	265741	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	265741	0	100.0000	0.0000	0
Total		147934000	111034405	75.0567	111034405	0	100.0000	0.0000	0



Take Solutions Limited

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[8]
Resolution Required : (Ordinary)		3 - To appoint a Director in place of Mr. Seshan Srinivasan, (DIN 00014652) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013, at this Annual General Meeting and being eligible, offers himself for re-appointment								
Whether promoter/ promoter group are interested in the agenda/resolution?										
Promoter and Promoter Group	E-Voting	98951594		98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	0
	Total			98951594	100.0000	98951594	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting	19683032		11817070	60.0368	3291982	8525088	27.8579	72.1421	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	0
	Total			11817070	60.0368	3291982	8525088	27.8579	72.1421	0
Public Non Institutions	E-Voting	29299374		265741	0.9070	264590	1151	99.5669	0.4331	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot			0	0.0000	0	0	0.0000	0.0000	0
	Total			265741	0.9070	264590	1151	99.5669	0.4331	0
Total		147934000	111034405	75.0567	102508166	8526239	92.3211	7.6789	0	



Take Solutions Limited

Resolution Required : (Special)

4 - Re-appointment of Mr. Narayanan Kumar as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	7543076	4273994	63.8320	36.1680	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	7543076	4273994	63.8320	36.1680	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264595	1146	99.5688	0.4312	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264595	1146	99.5688	0.4312	0
Total		147934000	111034405	75.0567	106759265	4275140	96.1497	3.8503	0



Take Solutions Limited

Resolution Required : (Special)

5 - Re-appointment of Mr. Rangaswamy Sundararajan as an Independent Director

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid [8]
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	9792044	2025026	82.8636	17.1364	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	9792044	2025026	82.8636	17.1364	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264595	1146	99.5688	0.4312	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264595	1146	99.5688	0.4312	0
Total		147934000	111034405	75.0567	109008233	2026172	98.1752	1.8248	0



Take Solutions Limited

Resolution Required : (Special)		6 - Re-appointment of Mr. Ganesan Raghuram as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	5343925	6473145	45.2221	54.7779	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	5343925	6473145	45.2221	54.7779	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264590	1151	99.5669	0.4331	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264590	1151	99.5669	0.4331	0
Total		147934000	111034405	75.0567	104560109	6474296	94.1691	5.8309	0



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Resolution Required : (Special)		7 - Re-appointment of Ms. Uma Ratnam Krishnan as an Independent Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid [8]
Poll	0	0.0000	0	0	0.0000	0.0000	0		
Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0		
Total	98951594	100.0000	98951594	0	100.0000	0.0000	0		
Public Institutions	E-Voting	19683032	11817070	60.0368	11817070	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	11817070	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264609	1132	99.5740	0.4260	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264609	1132	99.5740	0.4260	0
Total		147934000	111034405	75.0567	111033273	1132	99.9990	0.0010	0



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Resolution Required : (Special)		8 - Re-Appointment and Remuneration of Mr. Srinivasan H R as the Managing Director							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	11198876	618194	94.7686	5.2314	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	11198876	618194	94.7686	5.2314	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264609	1132	99.5740	0.4260	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264609	1132	99.5740	0.4260	0
Total		147934000	111034405	75.0567	110415079	619326	99.4422	0.5578	0



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Resolution Required : (Special)		9 - Remuneration to Mr. Ram Yeleswarapu - Executive Director, President and Chief Executive Officer							
Whether promoter/ promoter group are interested in the agenda/resolution?									
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	No. of votes Invalid
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	11198876	618194	94.7686	5.2314	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	11198876	618194	94.7686	5.2314	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	264595	1146	99.5688	0.4312	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	264595	1146	99.5688	0.4312	0
Total		147934000	111034405	75.0567	110415065	619340	99.4422	0.5578	0



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Resolution Required : (Special)

10 - Enhancement of aggregate limits for Registered Foreign Portfolio Investors

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	11817070	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	11817070	0	100.0000	0.0000	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	265741	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	265741	0	100.0000	0.0000	0
Total		147934000	111034405	75.0567	111034405	0	100.0000	0.0000	0



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Resolution Required : (Special)

11 - Further issue of shares

Whether promoter/ promoter group are interested in the agenda/resolution?

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	No. of votes Invalid
			[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	98951594	98951594	100.0000	98951594	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		98951594	100.0000	98951594	0	100.0000	0.0000	0
Public Institutions	E-Voting	19683032	11817070	60.0368	477856	11339214	4.0438	95.9562	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		11817070	60.0368	477856	11339214	4.0438	95.9562	0
Public Non Institutions	E-Voting	29299374	265741	0.9070	265622	119	99.9552	0.0448	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	0
	Total		265741	0.9070	265622	119	99.9552	0.0448	0
Total		147934000	111034405	75.0567	99695072	11339333	89.7876	10.2124	0

