

TTK Prestige LIMITED



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA
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www.ttkprestige.com CIN : L85110TZ1955PLC015049

13th August, 2019

National Stock Exchange of India Ltd. “Exchange Plaza”, C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Ltd. 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

Re : 63rd Annual General Meeting held on 12th August, 2019 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Poll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of audited financial statements	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend	Ordinary	Carried by Requisite Majority
3.	Appointment of Mr. T T Raghunathan (DIN: 00043455) as Director	Ordinary	Carried by Requisite Majority
4.	Ratification of Remuneration payable to Cost Auditor	Ordinary	Carried by Requisite Majority
5.	Re-appointment of Dr.(Mrs.) Vandana Walvekar (DIN: 00059160), as an Independent Director of the company	Special	Carried by Requisite Majority


A  Group Company

(Registered Office: Plot No.38, SIPCOT Industrial Complex, Hosur – 635 126, Tamil Nadu. INDIA)

6.	Re-appointment of Mr. Dileep Krishnaswamy (DIN: 00176595), as an Independent Director of the company.	Special	Carried by Requisite Majority
7.	Approval for continuation of the current term of appointment of Mr. Arun Thiagarajan (DIN: 00292757), as an Independent Director	Special	Carried by Requisite Majority
8.	Re-appointment of Mr. Arun Thiagarajan (DIN: 00292757), as an Independent Director of the company.	Special	Carried by Requisite Majority
9.	Re-appointment of Mr. Murali Neelakantan (DIN: 02453014), as an Independent Director of the company.	Special	Carried by Requisite Majority
10.	Appointment of Mr. Chandru Kalro (DIN: 03474813) as Director.	Ordinary	Carried by Requisite Majority
11.	Re-appointment of Mr. Chandru Kalro (DIN: 03474813) as Managing Director.	Ordinary	Carried by Requisite Majority

Thanking you

Yours faithfully
For TTK Prestige Limited


(K Shankaran)
Director & Secretary

Encl. : a/a

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE
Company Secretaries

"Ganesh Krupa"

34, 1st Main Road, Gandhinagar
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REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

63rd (Sixty third) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Monday, August 12, 2019 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India.

Dear Sir,

I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 63rd Annual General Meeting of the Equity Shareholders of the Company held on Monday, August 12, 2019 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 63rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the

total votes cast in favour or against if any, to the Chairman on the resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Fintech private Limited (Karvy), the Registrar and Share Transfer Agent (R&TA) of the Company.

2. In accordance with the Notice of the 63rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 19, 2019, the remote e-voting opened at 9:00 am on August 09, 2019 and remained open up to 5:00 pm on August 11, 2019.
3. The Equity Shareholders holding shares as on August 06, 2019, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 63rd Annual General Meeting of the Company.
4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's Folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
6. The votes on Insta Poll were unblocked at 12:55 PM after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
7. The votes on remote e-voting were unblocked at around 01:00 PM after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (<https://www.evoting.karvy.com>) and the same are being handed over to the Chairman.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) **Resolution-1: Ordinary Resolution**

To receive, consider and adopt the audited Financial Statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	23,61,856	
Voting at AGM by Insta Poll	63	97,66,835	
Total	149	1,21,28,691	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting at AGM by Insta Poll	0	0	
Total	1	2	0.00

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

b) **Resolution-2: Ordinary Resolution**

To declare dividend of Rs. 30/- (Rupees thirty only) per equity share for the financial year 2018-19.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	86	23,61,856	
Voting at AGM by Insta Poll	63	97,66,835	
Total	149	1,21,28,691	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting at AGM by Insta Poll	0	0	
Total	1	2	0.00

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

c) **Resolution-3: Ordinary Resolution**

To appoint a director in place of Mr. T.T.Raghunathan (DIN: 00043455) who retires by rotation and being eligible, seeks re-appointment.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	16,62,000	
Voting at AGM by Insta Poll	63	97,66,835	
Total	91	1,14,28,835	94.23

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	59	6,99,858	
Voting at AGM by Insta Poll	0	0	
Total	59	6,99,858	5.77

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

d) **Resolution-4: Ordinary Resolution**

Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	85	23,61,854	
Voting at AGM by Insta Poll	63	97,66,835	
Total	148	1,21,28,689	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	
Voting at AGM by Insta Poll	0	0	
Total	2	4	0.00

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

e) **Resolution-5: Special Resolution**

Re-appointment of Dr. (Mrs.) Vandana Walvekar (DIN: 00059160), as an Independent Director of the company.

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


Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	23,20,963	
Voting at AGM by Insta Poll	63	97,66,835	
Total	144	1,20,87,798	99.66

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	6	40,895	
Voting at AGM by Insta Poll	0	0	
Total	6	40,895	0.34

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



f) **Resolution-6: Special Resolution**

Re-appointment of Mr. Dileep Krishnaswamy (DIN: 00176595), as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	21,00,663	
Voting at AGM by Insta Poll	63	97,66,835	
Total	131	1,18,67,498	97.85

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	20	2,61,195	
Voting at AGM by Insta Poll	0	0	
Total	20	2,61,195	2.15

(iii) **Invalid/Abstain** votes:

Total number of members who abstained	Total number of votes cast by them
0	0

g) **Resolution-7: Special Resolution**

Approval for continuation of appointment of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	22,72,605	
Voting at AGM by Insta Poll	63	97,66,835	
Total	131	1,20,39,440	99.26

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	89253	
Voting at AGM by Insta Poll	0	0	
Total	19	89,253	0.74

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

h) **Resolution-8: Special Resolution**

Re-appointment of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	20,75,111	
Voting at AGM by Insta Poll	63	97,66,835	
Total	126	1,18,41,946	97.64

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	2,86,747	
Voting at AGM by Insta Poll	0	0	
Total	25	2,86,747	2.36

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

i) **Resolution-9: Special Resolution**

Re-appointment of Mr. Murali Neelakantan (DIN: 02453014), as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	72	21,05,382	
Voting at AGM by Insta Poll	63	97,66,835	
Total	135	1,18,72,217	97.89

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	16	2,56,476	
Voting at AGM by Insta Poll	0	0	
Total	16	2,56,476	2.11

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

j) **Resolution-10: Ordinary Resolution**

Appointment of Mr. Chandru Kalro (DIN: 03474813) as a Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	23,02,884	
Voting at AGM by Insta Poll	62	97,66,715	
Total	139	1,20,69,599	99.51

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	10	58,974	
Voting at AGM by Insta Poll	0	0	
Total	10	58,974	0.49

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	120

k) **Resolution-11: Ordinary Resolution**

Re-appointment of Mr. Chandru Kalro (DIN: 03474813) as the Managing Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	80	23,14,690	
Voting at AGM by Insta Poll	62	97,66,715	
Total	142	1,20,81,405	99.61

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	47,168	
Voting at AGM by Insta Poll	0	0	
Total	7	47,168	0.39

(iii) **Invalid/Abstain** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
1	120

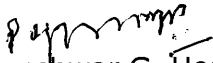


9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 63rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bangalore
Dated: August 13, 2019

Yours faithfully,


Parameshwar G. Hegde
FCS 1325, CP No. 640
Scrutinizer

	TTK PRESTIGE LIMITED
Date of the AGM/EGM	12-08-2019
Total number of shareholders on record date	27931
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	59
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,464	2	99.8635	0.1364	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,692	2	99.9770	0.0230	0	0
Total		1,38,61,402	1,21,28,693	87.4998	1,21,28,693	2	100.0000	0.0000	0	0

10-8

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,464	2	99.8635	0.1364	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,692	2	99.9770	0.0230	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,21,28,691	2	100.0000	0.0000	0	0	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	16,60,545	6,99,847	70.3503	29.6496	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	16,60,545	6,99,847	70.3504	29.6496	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,455	11	99.2496	0.7503	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,683	11	99.8735	0.1265	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,14,28,835	6,99,858	94.2297	5.7703	0	0	

K. S. S.

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of remuneration payable to Cost Auditor									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,462	4	99.7271	0.2728	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,690	4	99.9540	0.0460	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,21,28,689	4	100.0000	0.0000	0	0	

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr.Mrs. Vandana Walvekar DIN 00059160, as an Independent Director of the company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,19,499	40,893	98.2675	1.7324	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	23,19,499	40,893	98.2675	1.7325	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,464	2	99.8635	0.1364	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,692	2	99.9770	0.0230	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,20,87,798	40,895	99.6628	0.3372	0	0	

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Dileep Krishnaswamy DIN 00176595, an Independent Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	20,99,208	2,61,184	88.9347	11.0652	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	20,99,208	2,61,184	88.9347	11.0652	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,455	11	99.2496	0.7503	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,683	11	99.8735	0.1265	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,18,67,498	2,61,195	97.8465	2.1535	0	0	

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Approval for continuation of appointment of Mr. Arun Thiagarajan DIN 00292757, an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	22,71,150	89,242	96.2191	3.7808	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,60,392	88.7769	22,71,150	89,242	96.2191	3.7808	0	0
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,455	11	99.2496	0.7503	0	0
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,694	0.6025	8,683	11	99.8735	0.1265	0	0
Total	1,38,61,402	1,21,28,693	87.4998	1,20,39,440	89,253	99.2641	0.7359	0	0	

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Resolution No.		8									
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Arun Thiagarajan DIN 00292757, as an Independent Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	20,73,656	2,86,736	87.8521	12.1478	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,60,392	88.7769	20,73,656	2,86,736	87.8522	12.1478	0	0	
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,455	11	99.2496	0.7503	0	0	
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,694	0.6025	8,683	11	99.8735	0.1265	0	0	
Total	1,38,61,402	1,21,28,693	87.4993	1,18,41,946	2,86,747	97.6958	2.3642	0	0		

Resolution No.		9									
Resolution required: (Ordinary/ Special)		SPECIAL - Re-appointment of Mr. Murali Neelakantan DIN 02453014, an Independent Director of the company.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	21,03,927	2,56,465	89.1346	10.8653	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,60,392	88.7769	21,03,927	2,56,465	89.1346	10.8654	0	0	
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,455	11	99.2496	0.7503	0	0	
	Poll		7,228	0.5009	7,228	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,694	0.6025	8,683	11	99.8735	0.1265	0	0	
Total	1,38,61,402	1,21,28,693	87.4993	1,18,72,217	2,56,476	97.6854	2.1146	0	0		

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Resolution No.		10									
Resolution required: (Ordinary/ Special)		ORDINARY - Appointment of Mr. Chandru Kalro DIN 03474813 as Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,01,421	58,971	97.5016	2.4983	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,60,392	88.7769	23,01,421	58,971	97.5016	2.4983	0	0	
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,463	3	99.7953	0.2046	0	0	
	Poll		7,108	0.4926	7,108	0	100.0000	0.0000	0	120	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,574	0.5942	8,571	3	99.9650	0.0350	0	120	
Total	1,38,61,402	1,21,28,573	87.4989	1,20,69,599	58,974	99.5138	0.4862	0	120		

Resolution No.		11									
Resolution required: (Ordinary/ Special)		ORDINARY - Re-appointment of Mr. Chandru Kalro DIN 03474813 as Managing Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?		No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	97,59,607	0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	26,58,790	23,60,392	88.7769	23,13,227	47,165	98.0018	1.9981	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		23,60,392	88.7769	23,13,227	47,165	98.0018	1.9981	0	0	
Public- Non Institutions	E-Voting	14,43,005	1,466	0.1016	1,463	3	99.7953	0.2046	0	0	
	Poll		7,108	0.4926	7,108	0	100.0000	0.0000	0	120	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		8,574	0.5942	8,571	3	99.9650	0.0350	0	120	
Total	1,38,61,402	1,21,28,573	87.4989	1,20,61,405	47,168	99.6111	0.3889	0	120		

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