



AHCL/ SE/ 39 / 2018-19

September 18, 2018

<b>The National Stock Exchange of India Limited</b> "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	<b>BSE Limited</b> Department of Corporate Services 1 <sup>st</sup> Floor, P.J. Towers Dalal Street Mumbai 400 001
<b>Symbol : AMRUTANJAN</b>	<b>Scrip Code: 590006</b>

Dear Sir / Madam,

**Sub: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref : Our letter no. AHCL/ SE/34/ 2018-19 dated August 23, 2018 – Notice of AGM  
Our letter no. AHCL/ SE/37/ 2018-19 dated September 17, 2018 – Proceedings of AGM**

We wish to inform that the 81<sup>st</sup> Annual General Meeting (AGM) of the members of the Company was held on Monday, September 17, 2018 at 10.30 A.M. at Narada Gana Sabha (Sathguru Gnanananda Hall), No.314, (Old No.254), T.T.K Road, Chennai 600 018. The following is submitted in this regard :

1. Voting results of remote e-voting and Poll conducted at the AGM
2. Consolidated Report of the Scrutinizer on the remote e-voting dated September 18, 2018

The above shall also be uploaded on the website of the Company [www.amrutanjan.com](http://www.amrutanjan.com) .

We request to take the above as compliance under the SEBI LODR and disseminate to the shareholders.

Thanking You

Yours faithfully

For Amrutanjan Health Care Limited

  
M Srinivasan  
Company Secretary & Compliance Officer



Amrutanjan Health Care Limited

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Toll Free No. : 1 - 800 - 425 - 4545  
CIN - L24231TN1936PLC000017

**Amrutanjan Health Care Limited- Eighty First (81st) Annual General Meeting (AGM) - Voting Results**

**Annexure I**

**Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing Obligation and Disclosure Requirements) 2015**

Date of the AGM	September 17, 2018
Total Number of Shareholders on record date	19490
No. of Shareholders Present in the meeting either in person or through proxy	5918
Promoters and Promoter Group:	1
Public:	5917
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Applicable

Resolution Required: Ordinary Resolution      1. Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2018, together with the reports of the Board of Directors and Auditors thereon

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

No

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88691</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490355</b>	<b>12</b>	<b>100</b>	-

*[Handwritten Signature]*



Resolution Required: Ordinary Resolution	2. To confirm the Interim Dividends of Rs. 2.20/- (Two Interim Dividends of Rs. 1.10 /- each) per equity share of Rs. 2/- each already paid and to declare Final Dividend of Rs. 0.85/- per Equity share of Re. 1/- each for the financial year 2017-18							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56493	40	99.93	0.07
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88651</b>	<b>52</b>	<b>99.94</b>	<b>0.06</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490315</b>	<b>52</b>	<b>100</b>	-

*S. Srinivasan*



Resolution Required: Special Resolution		3. Re- appointment of Dr. Pasumarthi S N Murthi (DIN 00051303), who retires by rotation as Non-Executive Director						
Whether promoter/ promoter groups are interested in the agenda/resolution?		No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88691</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490355</b>	<b>12</b>	<b>100</b>	-

*S. S. S. S.*



Resolution Required: Special Resolution	4. Re- appointment of Mr. G Raghavan (DIN : 00820000) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88691</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490355</b>	<b>12</b>	<b>100</b>	-

*S. Raghavan*



Resolution Required: Special Resolution	5. Re- Appointment of Mr. V Swaminathan (DIN : 06953687) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88691</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490355</b>	<b>12</b>	<b>100</b>	-



*Swaminathan*

Resolution Required: Special Resolution	6. Approval for continuation of current term of Dr. H B N Shetty (DIN : 00015465) as an Independent Director							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56313	220	99.61	0.39
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88471</b>	<b>232</b>	<b>99.74</b>	<b>0.26</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490135</b>	<b>232</b>	<b>100</b>	-



Resolution Required: Ordinary Resolution	7. Approval of Remuneration payable to Cost Auditor Auditor for the financial year ending March 31,2019							
Whether promoter/ promoter groups are interested in the agenda/resolution?	No							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	14622110	11626960	79.52	11626960	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>14622110</b>	<b>11626960</b>	<b>79.52</b>	<b>11626960</b>	-	<b>100</b>	-
PUBLIC-INSTITUTIONS	E-VOTING	2730663	1774704	64.99	1774704	-	100	-
	POLL	-	-	-	-	-	-	-
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>2730663</b>	<b>1774704</b>	<b>64.99</b>	<b>1774704</b>	-	<b>100</b>	-
PUBLIC-NON INSTITUTIONS	E-VOTING	11877857	56533	0.48	56533	-	100	-
	POLL	-	32170	-	32158	12	99.96	0.04
	POSTAL_BALLOT	-	-	-	-	-	-	-
	<b>SUB TOTAL</b>	<b>11877857</b>	<b>88703</b>	<b>0.75</b>	<b>88691</b>	<b>12</b>	<b>99.99</b>	<b>0.01</b>
<b>GRAND TOTAL</b>		<b>29230630</b>	<b>13490367</b>	<b>46.15</b>	<b>13490355</b>	<b>12</b>	<b>100</b>	-







**P Sriram & Associates**  
Practising Company Secretaries

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,

**THE CHAIRMAN OF 81<sup>ST</sup> ANNUAL GENERAL MEETING OF  
AMRUTANJAN HEALTH CARE LIMITED  
HAVING REGISTERED OFFICE AT:  
NO.103, (OLD NO.42-45)  
LUZ CHURCH ROAD,  
MYLAPORE,  
CHENNAI -600004**

**EIGHTY FIRST ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF  
AMRUTANJAN HEALTH CARE LIMITED HELD ON MONDAY 17<sup>TH</sup> SEPTEMBER,  
2018 AT 10:30 A.M. AT NARADA GANA SABHA (SATHGURU GNANANANDA HALL),  
NO. 314 (OLD NO.254), T.T.K. ROAD, CHENNAI 600 018.**

I, Sriram Parthasarathy , Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and voting by poll at the Company's Annual General Meeting(AGM) held on 17<sup>th</sup> September, 2018 at the venue mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice dated 09<sup>th</sup> August, 2018 of the AGM held on 17<sup>th</sup> September, 2018.





P Sriram & Associates  
Practising Company Secretaries

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and voting by poll at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and poll at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 10<sup>th</sup> September, 2018.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Friday, 14<sup>th</sup> September, 2018 (9:00 Hours IST) till Sunday, 16<sup>th</sup> September, 2018 (17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 10<sup>th</sup> September, 2018 there were 19490 Shareholders.
5. At the end of remote e-voting period on 16<sup>th</sup> September, 2018 at 17:00 HRS IST, voting portal of CDSL was blocked forthwith.

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**



P Sriram & Associates  
Practising Company Secretaries

6. After the poll ordered by the Chairman at the AGM, One poll box kept for polling was locked in my presence with due identification marks placed by me. The key of the poll box was handed over to the Chairman of the AGM after locking them.
7. After completion of the poll at the AGM, the poll box kept for voting were immediately opened by me in presence of Ms.Nithya Pasupathy & Mr.Naresh Babu who are not the employees of the Company.
8. The Shareholders present in person and through Proxy/Authorised Representatives at the AGM were 5830 & 88 respectively.
9. On Monday, 17<sup>th</sup> September, 2018 at 12:52 P.M. after counting votes cast at the AGM, the votes cast through remote e-voting were unblocked by me in the presence of Ms.Nithya Pasupathy & Mr.Naresh Babu
10. The voting ballot papers for the Poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations/ proxies lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as by use of Poll.
11. The poll papers which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
12. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

**Sriram Parthasarathy**  
Scrutinizer



Initial of the Chairman



P. Sriram & Associates  
Practising Company Secretaries

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS**

**i.e., REMOTE E- VOTING AND VOTING BY POLL IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2018 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.2383%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 1**

**Percentage of Votes in Favour -99.99% (Rounded to: 0.00%)**

**Percentage of Votes against -0.00% (Rounded to: 0.00%)**

  
**Sriram Parthasarathy**  
Scrutinizer



  
**Initial of the Chairman**





P Sriram & Associates  
Practising Company Secretaries

**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**TO CONFIRM PAYMENT OF INTERIM DIVIDENDS OF RS.2.20/- (TWO INTERIM DIVIDENDS OF RS.1.10 /- EACH) PER EQUITY SHARE OF RS.2/- EACH AND TO DECLARE A FINAL DIVIDEND OF RS.0.85/- PER EQUITY SHARE OF Re.1/- EACH FOR THE FINANCIAL YEAR 2017-18:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	35	2	1	0	0
Number of Votes Cast by Members	32158	13458157	12	40	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 2**

**Percentage of Votes in Favour – 99.99% (Rounded to: 0.00%)**

**Percentage of Votes against – 0.00% (Rounded to: 0.00%)**

**Sriram Parthasarathy  
Scrutinizer**



**Initial of the Chairman**



P. Sriram & Associates  
Practising Company Secretaries

**ITEM NO. 3: AS A SPECIAL RESOLUTION**

**TO RE- APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303) WHO RETIRES  
BY ROTATION AS NON-EXECUTIVE DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 3**

**Percentage of Votes in Favour – 99.99% (Rounded to: 0.00%)**

**Percentage of Votes against – 0.00% (Rounded to 0.00%)**

**Sriram Parthasarathy  
Scrutinizer**



  
**Initial of the Chairman**



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**ITEM NO.4 AS A SPECIAL RESOLUTION**

**TO RE- APPOINT MR. G RAGHAVAN (DIN 00820000) AS AN INDEPENDENT DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 4**

**Percentage of Votes in Favour - 99.99% (Rounded off to 0.00%)**

**Percentage of Votes against - 0.00% (Rounded off to 0.00%)**

**Sriram Parthasarathy**  
Scrutinizer



**Initial of the Chairman**





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**ITEM NO.5 AS A SPECIAL RESOLUTION**

**TO RE- APPOINT MR.V.SWAMINATHAN (DIN 06953687) AS AN INDEPENDENT DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 5**

**Percentage of Votes in Favour - 99.99% (Rounded off to 0.00%)**

**Percentage of Votes against - 0.00% (Rounded off to 0.00%)**

  
**Sriram Parthasarathy**  
Scrutinizer



  
**Initial of the Chairman**







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**ITEM NO.6 AS A SPECIAL RESOLUTION**

**TO APPROVE CONTINUATION OF CURRENT TERM OF DR. H B N SHETTY (DIN 00015465) AS AN INDEPENDENT DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	34	2	2	0	0
Number of Votes Cast by Members	32158	13457977	12	220	0	0
% of total number of valid votes cast	0.238%	99.759%	0.00%	0.001%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 6**

**Percentage of Votes in Favour - 99.99% (Rounded off to 0.00%)**

**Percentage of Votes against - 0.00% (Rounded off to 0.00%)**

**Sriram Parthasarathy**  
Scrutinizer

  
**Initial of the Chairman**



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**ITEM NO.7 AS AN ORDINARY RESOLUTION**

**TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR FOR THE FINANCIAL YEAR ENDING MARCH 31, 2019**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting	Through voting by poll	Through remote e-voting
Number of Members voted (in person or by proxy)	9	36	2	0	0	0
Number of Votes Cast by Members	32158	13458197	12	0	0	0
% of total number of valid votes cast	0.238%	99.761%	0.00%	0.00%	0.00%	0.00%

**CONSOLIDATED RESULT ON VOTING ITEM NO: 7**

**Percentage of Votes in Favour - 99.99% (Rounded off to 0.00%)**

**Percentage of Votes against - 0.00% (Rounded off to 0.00%)**

**Sriram Parthasarathy  
Scrutinizer**

**Initial of the Chairman**



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13. It is to be noted that :

- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholders whose signature is not matched, improperly voted, abstained from voting resolutions are considered as invalid ones.
- c. The Shareholders who had exercised their right to vote by way of remote e-voting and has once again voted in the AGM, the voting cast by him/ her by way of remote e-voting has been considered.

14. Based on the voting reported in the above table , all resolutions are passed with **Requisite Majority**, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my 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 AGM.

Thanking You,

**SIGNATURE OF THE SCRUTINIZER**





**SIGNATURE OF THE CHAIRMAN OF THE MEETING**

**Date: 18<sup>th</sup> September, 2018**

**Place: Chennai**

**Sriram Parthasarathy  
Scrutinizer**



**(Sriram Parthasarathy)  
P. Sriram & Associates  
FCS No. 4862/C P No: 3310**



**Initial of the Chairman**