

September 12, 2020

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai - 400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
C-1, Block G Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

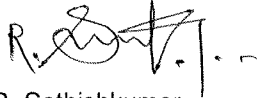
Sub: 25th Annual General Meeting - Voting Results

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted through Remote E-voting and Electronic voting at the 25th Annual General Meeting of the Company held on 10.09.2020 together with the Scrutinizer's Report.

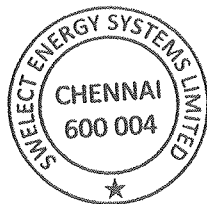
Kindly take on record the above compliance and acknowledge receipt of the same.

Thanking you,

Yours faithfully,
For SWELECT ENERGY SYSTEMS LIMITED



R. Sathishkumar
Company Secretary



Encl.: as above



P. Eswaramoorthy and Company

Company Secretaries

PS P. Eswaramoorthy B.Sc., LLB., FCS.,

SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

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

To

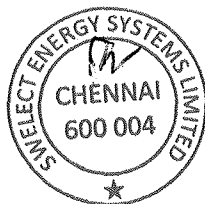
The Chairman

25th Annual General Meeting (AGM) of the Equity Shareholders of **Swelect Energy Systems Limited** held on Thursday, September 10, 2020, at 3:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

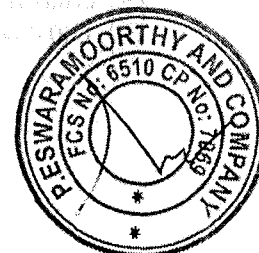
Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. Swelect Energy Systems Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020 and Circular No.17/2020 dated 13th April, 2020 to scrutinise on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Thursday, the 10th day of September, 2020 at 3.30 PM through VC/OVAM, submit my report as under:

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 electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company is the responsibility of the management.



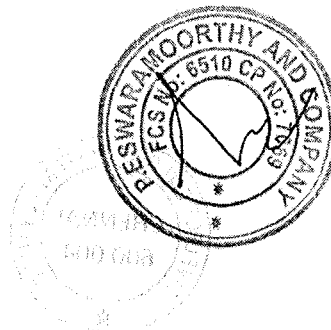
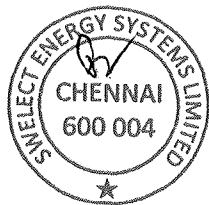
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My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 25th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 7th September, 2020 (9.00 A.M IST) to 9th September, 2020 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date i.e., 3rd September, 2020 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the notice of the 25th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	102	95,60,388	
e-Voting in AGM	7	2,02,379	
Total	109	97,62,767	99.9988

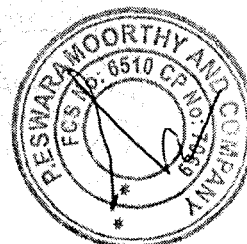
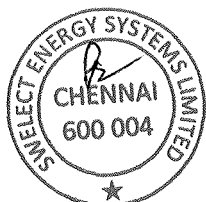
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	115	
e-Voting in AGM	0	0	
Total	4	115	0.0012

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.



ITEM NO. 2

ORDINARY RESOLUTION

Declaration of Final Dividend and approval of payment of Interim Dividend

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	102	95,60,388	
e-Voting in AGM	7	2,02,379	
Total	109	97,62,767	99.9988

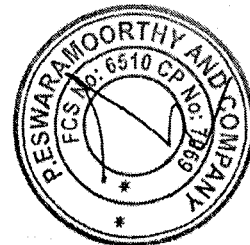
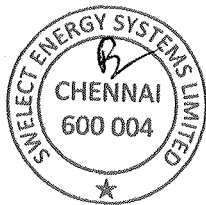
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	115	
e-Voting in AGM	0	0	
Total	4	115	0.0012

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.



ITEM NO. 3

ORDINARY RESOLUTION

Re- appointment of Mrs. Jayashree Nachiappan as a Non-Executive Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	101	95,60,343	
e-Voting in AGM	7	2,02,379	
Total	108	97,62,722	99.9984

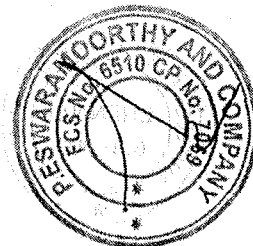
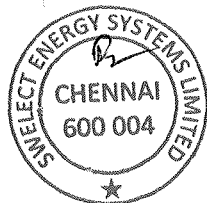
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	160	
e-Voting in AGM	0	0	
Total	5	160	0.0016

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.



SPECIAL BUSINESS:

ITEM NO. 4

SPECIAL RESOLUTION

To alter the terms and conditions in the appointment of Mr. K. V. Nachiappan, Whole Time Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	102	95,60,388	
e-Voting in AGM	7	2,02,379	
Total	109	97,62,767	99.9988

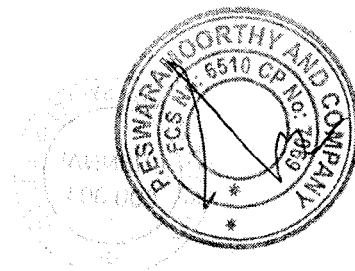
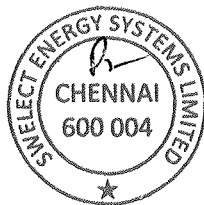
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	115	
e-Voting in AGM	0	0	
Total	4	115	0.0012

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.



ITEM NO. 5

SPECIAL RESOLUTION

To alter the terms and conditions in the appointment of Mr. A. Balan, Whole Time Director (Joint Managing Director) of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	102	95,60,388	
e-Voting in AGM	7	2,02,379	
Total	109	97,62,767	99.9988

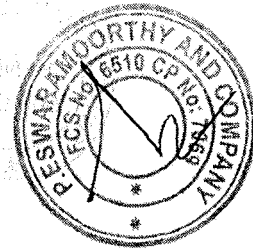
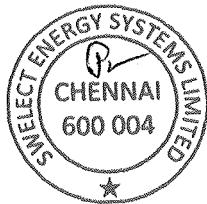
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	115	
e-Voting in AGM	0	0	
Total	4	115	0.0012

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.



ITEM NO. 6

SPECIAL RESOLUTION

Re-appointment of Mr. A. Balan as a Whole Time Director (Joint Managing Director) of the Company for a period of 5 years.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	99	95,60,043	
e-Voting in AGM	7	2,02,379	
Total	106	97,62,422	99.9953

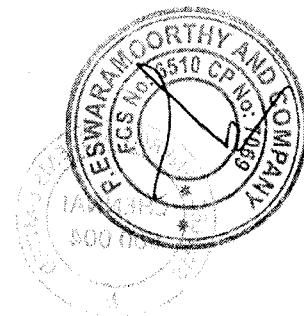
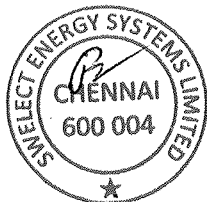
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	7	460	
e-Voting in AGM	0	0	
Total	7	460	0.0047

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.



ITEM NO. 7

SPECIAL RESOLUTION

To alter the terms and conditions in the appointment of Mr. R. Chellappan,
Managing Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	101	95,60,168	
e-Voting in AGM	7	2,02,379	
Total	108	97,62,547	99.9966

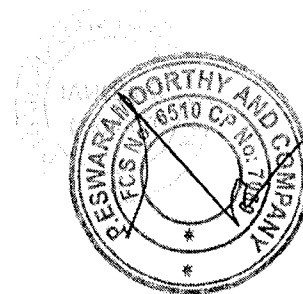
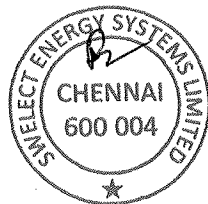
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	335	
e-Voting in AGM	0	0	
Total	5	335	0.0034

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.



ITEM NO. 8

SPECIAL RESOLUTION

To alter the terms and conditions in the appointment of Mr. V. C. Raghunath, Whole Time Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	100	95,60,088	
e-Voting in AGM	7	2,02,379	
Total	107	97,62,467	99.9957

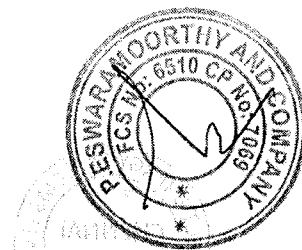
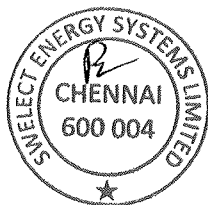
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	415	
e-Voting in AGM	0	0	
Total	6	415	0.0043

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.



ITEM NO. 9

SPECIAL RESOLUTION

To alter the terms and conditions in the appointment of Mrs. V. C. Mirunalini, Whole Time Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	100	95,60,088	
e-Voting in AGM	7	2,02,379	
Total	107	97,62,467	99.9957

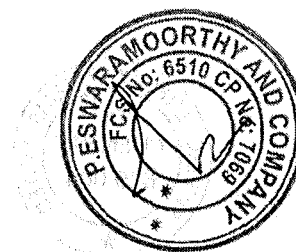
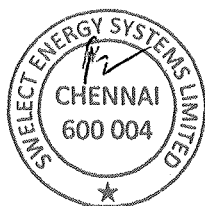
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	6	415	
e-Voting in AGM	0	0	
Total	6	415	0.0043

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.



ITEM NO. 10

ORDINARY RESOLUTION

Ratification of remuneration of Cost Auditors.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	101	95,59,788	
e-Voting in AGM	7	2,02,379	
Total	108	97,62,167	99.9927

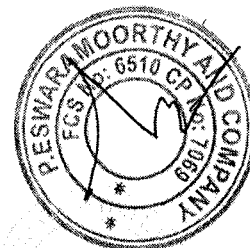
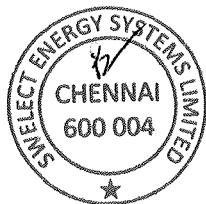
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	5	715	
e-Voting in AGM	0	0	
Total	5	715	0.0073

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.10 has been passed with the requisite majority.

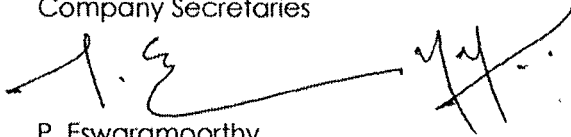


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 25th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

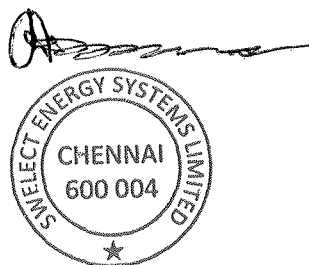
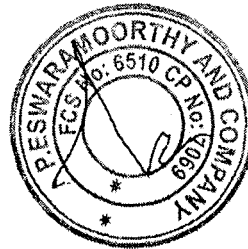
For P.Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 11.09.2020
Place: Coimbatore

UDIN: F006510B000697816

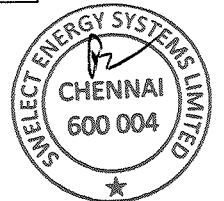


General information about company

Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2020
Start time of the meeting	03:30 PM
End time of the meeting	04:55 PM

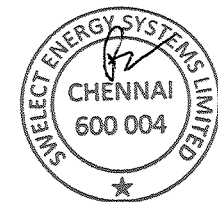
Scrutinizer Details

Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	08-07-2020
Date of Issuance of Report to the company	11-09-2020

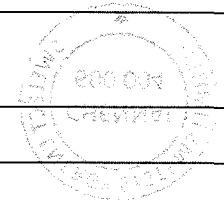




Voting results	
Record date	03-09-2020
Total number of shareholders on record date	13540
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	12
b) Public	74
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	



Resolution(1)



Resolution required: (Ordinary / Special)

Ordinary

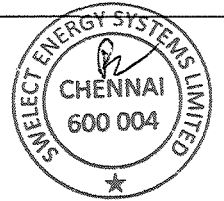
Whether promoter/promoter group are interested in the agenda/resolution?

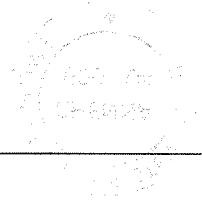
No

Description of resolution considered

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2020, the reports of the Board of Directors and Auditors thereon

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public- Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Poll		0	0	0	0	0	0

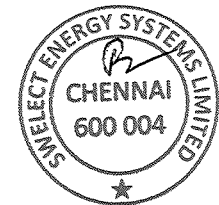




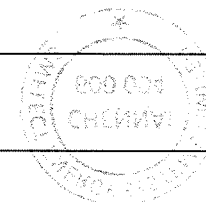
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Total	15158760	9762882	64.4042	9762767	115	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

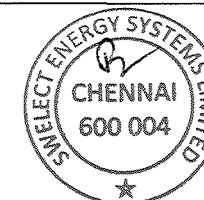
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

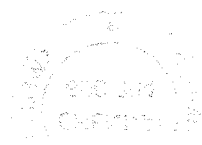


Resolution(2)



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend and approval of payment of interim dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8544318	100	8544318	0	100	0
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Poll		0	0	0	0	0	0





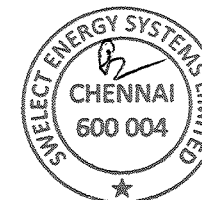
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Total	15158760	9762882	64.4042	9762767	115	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

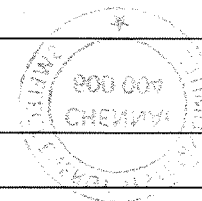
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.
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Details of Invalid Votes

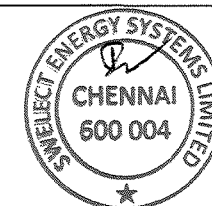
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

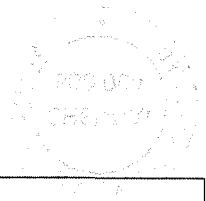


Resolution(3)



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Mrs. Jayashree Nachiappan as a Non-executive Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8544318	100	8544318	0	100	0
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218404	160	99.9869	0.0131
	Poll		0	0	0	0	0	0

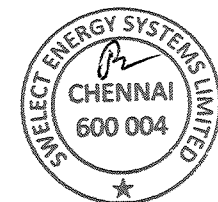




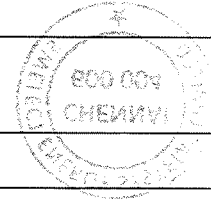
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218404	160	99.9869	0.0131
	Total	15158760	9762882	64.4042	9762722	160	99.9984	0.0016
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.

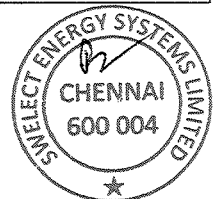
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(4)



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Altering the terms and conditions in the appointment of Mr. K V Nachiappan, Whole Time Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8544318	100	8544318	0	100	0
Public- Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	2638	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Poll		0	0	0	0	0	0



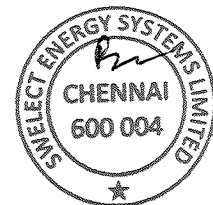
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Total	15158760	9762882	64.4042	9762767	115	99.9988	0.0012
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block

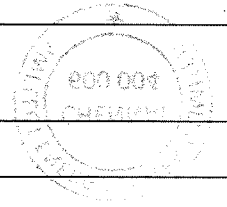
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.
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Details of Invalid Votes

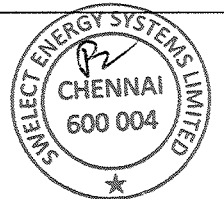
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

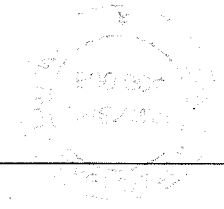


Resolution(5)



Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Altering the terms and conditions in the appointment of Mr. A.Balan, Whole Time Director (Joint Managing Director) of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public- Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Poll		0	0	0	0	0	0





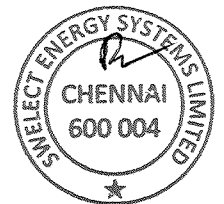
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218449	115	99.9906	0.0094
	Total	15158760	9762882	64.4042	9762767	115	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.
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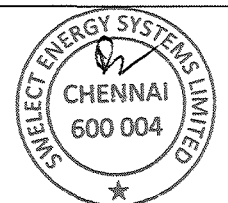
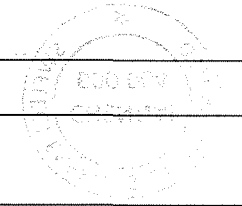
Details of Invalid Votes

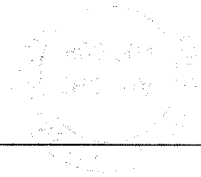
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr. A.Balan as a Joint Managing Director of the Company for a period of 5 years				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218104	460	99.9623	0.0377
	Poll		0	0	0	0	0	0





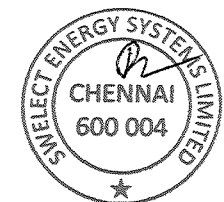
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218104	460	99.9623	0.0377
	Total	15158760	9762882	64.4042	9762422	460	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block

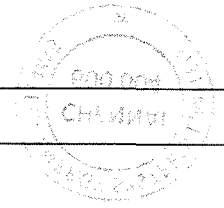
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.
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Details of Invalid Votes

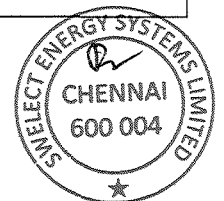
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(7)



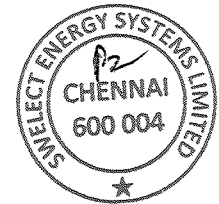
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Altering the terms and conditions in the appointment of Mr. R.Chellappan, Managing Director of the Company				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public- Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218229	335	99.9725	0.0275
	Poll		0	0	0	0	0	0



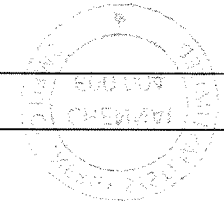
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218229	335	99.9725	0.0275
	Total	15158760	9762882	64.4042	9762547	335	99.9966	0.0034
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(8)

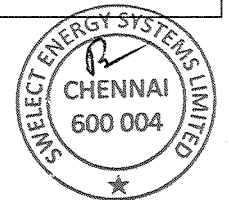


Resolution required: (Ordinary / Special) Special

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

Description of resolution considered Altering the terms and conditions in the appointment of Mr. V.C.Ragunath, Whole time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218149	415	99.9659	0.0341
	Poll		0	0	0	0	0	0



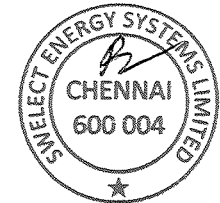
	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	6611804	1218564	18.4301	1218149	415	99.9659	0.0341	
	Total	15158760	9762882	64.4042	9762467	415	99.9957	0.0043	
Whether resolution is Pass or Not.							Yes		
Disclosure of notes on resolution							Textual Information(1)		

Text Block

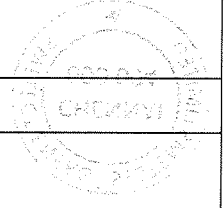
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(9)



Resolution required: (Ordinary / Special)

Special

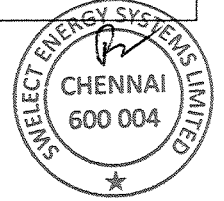
Whether promoter/promoter group are interested in the agenda/resolution?

Yes

Description of resolution considered

Altering the terms and conditions in the appointment of Mrs. V.C.Mirunalini, Whole Time Director of the Company

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1218149	415	99.9659	0.0341
	Poll		0	0	0	0	0	0

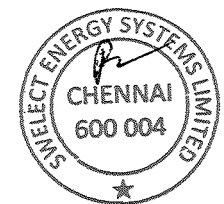




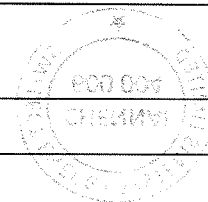
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1218149	415	99.9659	0.0341
	Total	15158760	9762882	64.4042	9762467	415	99.9957	0.0043
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.

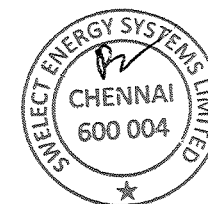
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(10)



Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	8544318	8544318	100	8544318	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8544318	100	8544318	0	100
Public-Institutions	E-Voting	2638	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		2638	0	0	0	0	0
Public- Non Institutions	E-Voting	6611804	1218564	18.4301	1217849	715	99.9413	0.0587
	Poll		0	0	0	0	0	0



	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6611804	1218564	18.4301	1217849	715	99.9413	0.0587
	Total	15158760	9762882	64.4042	9762167	715	99.9927	0.0073
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

Text Block

Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.10 has been passed with the requisite majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

