

August 10, 2019

**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: 24<sup>th</sup> Annual General Meeting - Voting Results

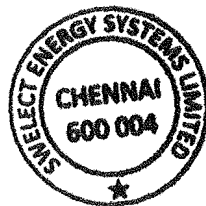
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted through Remote E-voting and Ballot process at the 24<sup>th</sup> Annual General Meeting of the Company held on 09.08.2019 together 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 E-VOTING AND POLL

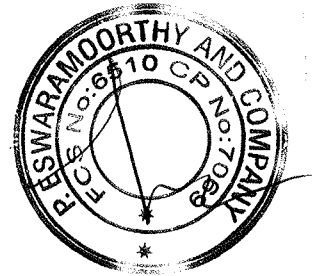
(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014, as amended from time to time

To

The Chairman

24<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. SWELECT ENERGY SYSTEMS LIMITED**  
**(CIN: L93090TN1994PLC028578)**


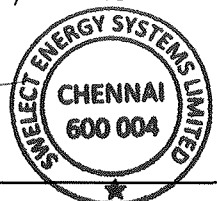
Held on Friday, the 9<sup>th</sup> day of August, 2019 at 3.30 P.M. at  
Savera Hotel, 'Samavesh Hall',  
No. 146, Dr. Radhakrishnan Road,  
Mylapore, Chennai – 600 004,  
Tamil Nadu, India.



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> 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 and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 24<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Friday, the 9<sup>th</sup> day of August, 2019 at 3.30 P.M at Savera Hotel, 'Samavesh Hall', No. 146, Dr. Radhakrishnan Road, Mylapore, Chennai – 600 004, Tamil Nadu, India.

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 poll on the resolutions proposed in the Notice of the 24<sup>th</sup> Annual General Meeting and Addendum to the Notice thereof 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 polling papers by poll at the meeting are conducted 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 voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the 24<sup>th</sup> Annual General Meeting by Poll.

I submit my report as under.

1. The remote e-voting period remained open from 6<sup>th</sup> August, 2019 (9.00 A.M IST) to 8<sup>th</sup> August, 2019 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date ie., 2<sup>nd</sup> August, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the notice of the 24<sup>th</sup> Annual General Meeting and Addendum to the Notice thereof of Swelect Energy Systems Limited)
3. The remote e-voting was unblocked on 9<sup>th</sup> August, 2019 after the conclusion of the 24<sup>th</sup> Annual General Meeting in the presence of two witnesses, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

*J. Sivakumar*

.....  
(M.S.Sivakumar)

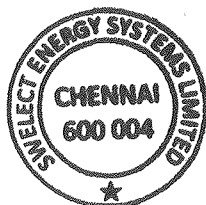
46/1, Kamaraj Nagar,  
Thadagan Road,  
Edayarpalayam,  
Coimbatore - 641 025  
(Camp at Chennai)

*G. Renugadevi*

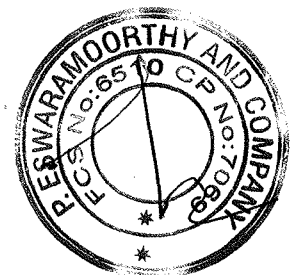
.....  
(G.Renugadevi)

21, 3RD CROSS ST,  
SRIPATHY NAGAR  
RAMANATHA PURAM  
COIMBATORE - 641045  
(Camp at Chennai)

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. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The Company had received 3 proxy forms and one proxy was attended and not voted in the Annual General Meeting.



*[Handwritten signature]*



8. The Consolidated results 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, 2019, the reports of the Board of Directors and Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	36	6095503	
Poll	26	3283	
<b>Total</b>	<b>62</b>	<b>6098786</b>	<b>99.9989</b>

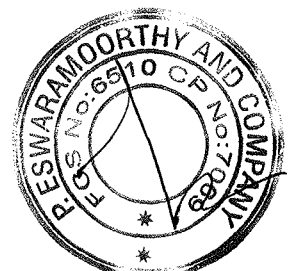
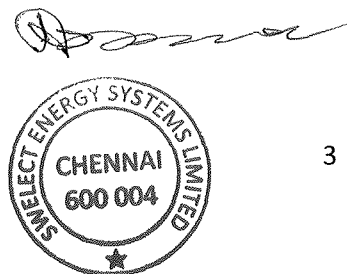
(ii) VOTES CAST AGAINST THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	
Poll	2	70	
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.0011</b>

(iii) INVALID VOTES

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**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 Dividend.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	36	6095503	
Poll	26	3283	
<b>Total</b>	<b>62</b>	<b>6098786</b>	<b>99.9989</b>

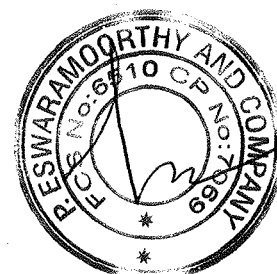
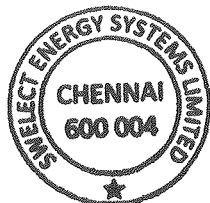
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	
Poll	2	70	
<b>Total</b>	<b>2</b>	<b>70</b>	<b>0.0011</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**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**

Appointment of Mr. K. V. Nachiappan as Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	26	3283	
<b>Total</b>	<b>61</b>	<b>6098776</b>	<b>99.9987</b>

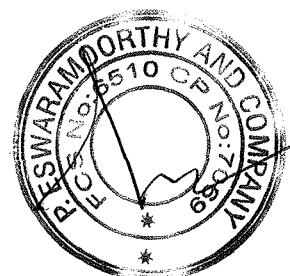
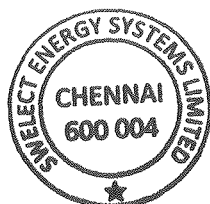
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



**ITEM NO. 4**

**ORDINARY RESOLUTION**

Appointment of Mrs. V. C. Mirunalini as Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	26	3283	
<b>Total</b>	<b>61</b>	<b>6098776</b>	<b>99.9987</b>

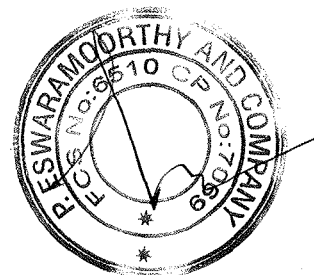
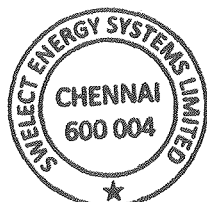
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



**SPECIAL BUSINESS**

**ITEM NO. 5**

**SPECIAL RESOLUTION**

Remuneration payable to Executive Directors as per SEBI Regulation.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	26	3283	
<b>Total</b>	<b>61</b>	<b>6098776</b>	<b>99.9987</b>

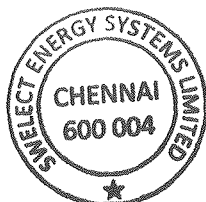
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

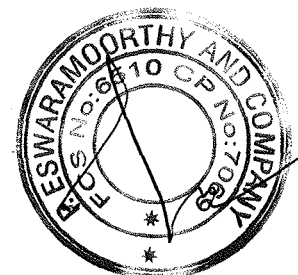
**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



A handwritten signature in black ink, appearing to be 'S. Srinivasan'.





**ITEM NO. 6****SPECIAL RESOLUTION**

Appointment of Mr. R. Chellappan as the Managing Director of the Company for a period of 5 years.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	26	3283	
<b>Total</b>	<b>61</b>	<b>6098776</b>	<b>99.9987</b>

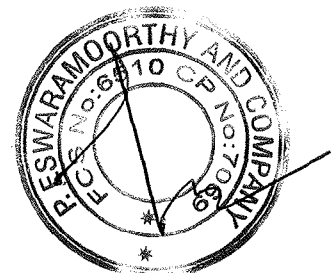
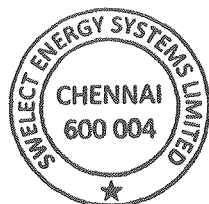
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**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**

Appointment of Mr. V. C. Raghunath as a Whole Time Director of the Company

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	26	3283	
<b>Total</b>	<b>61</b>	<b>6098776</b>	<b>99.9987</b>

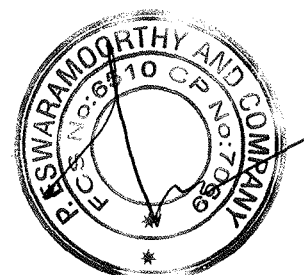
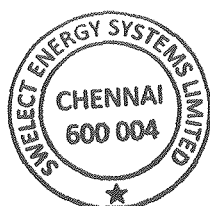
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	2	70	
<b>Total</b>	<b>3</b>	<b>80</b>	<b>0.0013</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



**ITEM NO. 8****ORDINARY RESOLUTION**

Appointment of Dr. S. Iniyar as an Independent Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	35	6095493	
Poll	24	3280	
<b>Total</b>	<b>59</b>	<b>6098773</b>	<b>99.9986</b>

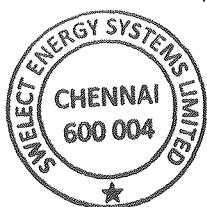
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	1	10	
Poll	4	73	
<b>Total</b>	<b>5</b>	<b>83</b>	<b>0.0014</b>

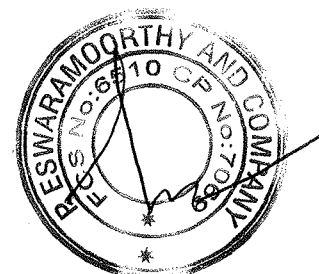
**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



*[Handwritten signature]*



**ITEM NO. 9**

**ORDINARY RESOLUTION**

Ratification of remuneration of Cost Auditors.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	36	6095503	
Poll	24	3280	
<b>Total</b>	<b>60</b>	<b>6098783</b>	<b>99.9988</b>

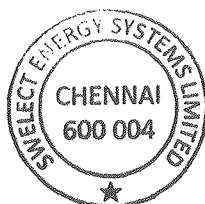
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	
Poll	4	73	
<b>Total</b>	<b>4</b>	<b>73</b>	<b>0.0012</b>

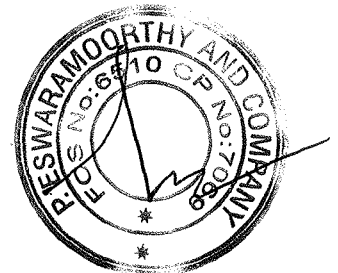
**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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



A handwritten signature in black ink, appearing to be "S. Srinivasan".



**ITEM NO. 10**

**ORDINARY RESOLUTION**

Issue of Bonus Shares in the proportion of 1 (One) equity share for every 2 (Two) existing equity shares held by the members.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	36	6095503	
Poll	24	3280	
<b>Total</b>	<b>60</b>	<b>6098783</b>	<b>99.9988</b>

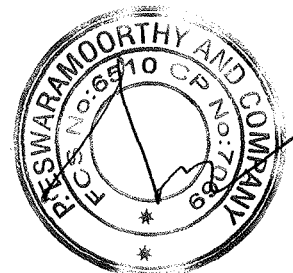
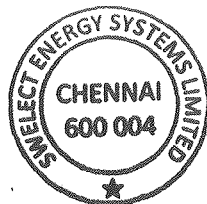
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	
Poll	4	73	
<b>Total</b>	<b>4</b>	<b>73</b>	<b>0.0012</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

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

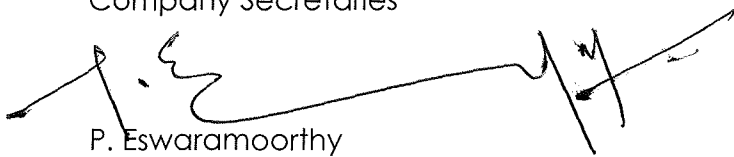


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 24<sup>th</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

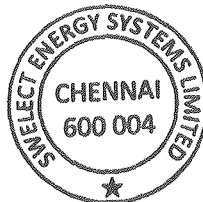
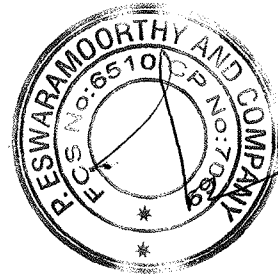
Yours faithfully,

For P.Eswaramoorthy and Company  
Company Secretaries



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

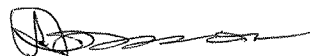
Date: 10.08.2019  
Place : Chennai (Camp at Chennai)

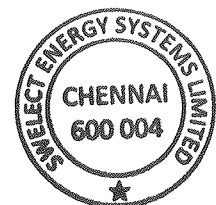


General information about company	
BSE Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	09-08-2019
Start time of the meeting	03:30 PM
End time of the meeting	05:40 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	28-05-2019
Date of Issuance of Report to the company	10-08-2019

Voting results	
Record date	02-08-2019
Total number of shareholders on record date	13655
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	7
b) Public	273
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	Textual Information(1)
Text Block	
Textual Information(1)	All resolutions as set out in the notice of 24th Annual General Meeting and Addendum to AGM Notice of the Company were passed by the members with the requisite majority.

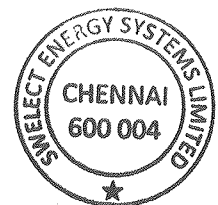




Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended March 31, 2019, 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public-Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433190	0	100	0
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		4425468	436543	9.8643	436473	70	99.984
Total		10105840	6098856	60.3498	6098786	70	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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



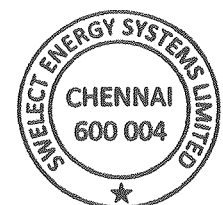


Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433190	0	100	0
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436473	70	99.984
Total		10105840	6098856	60.3498	6098786	70	99.9989	0.0011
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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

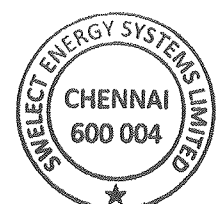




Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K. V. Nachiappan as a Director of the Company				
Category	Mode of voting	No. of 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436463	80	99.9817
Total		10105840	6098856	60.3498	6098776	80	99.9987	0.0013
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Textual Information(1)		

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

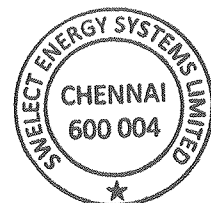
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs. V. C. Mirunalini as a 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436463	80	99.9817
Total		10105840	6098856	60.3498	6098776	80	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

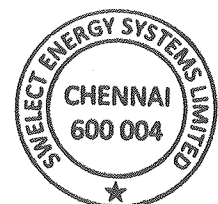
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration payable to Executive Directors as per SEBI Regulation				
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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436463	80	99.9817
Total		10105840	6098856	60.3498	6098776	80	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

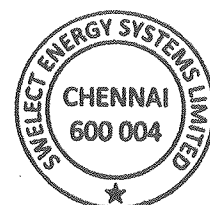
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Institutions	0
Public - Non Institutions	0



Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. R. Chellappan as the 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436463	80	99.9817
Total		10105840	6098856	60.3498	6098776	80	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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

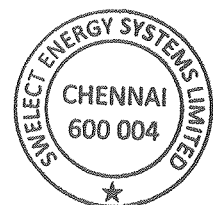


Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V. C. Raghunath as a Whole Time Director of the Company				
Category	Mode of voting	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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3283	70	97.9123	2.0877
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436463	80	99.9817
Total		10105840	6098856	60.3498	6098776	80	99.9987	0.0013
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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

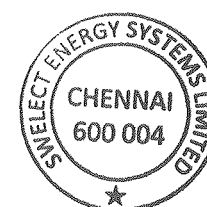
*[Handwritten Signature]*



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Dr. S. Iniyam as an Independent 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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public-Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433180	10	99.9977	0.0023
	Poll		3353	0.0758	3280	73	97.8228	2.1772
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436460	83	99.981
Total		10105840	6098856	60.3498	6098773	83	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

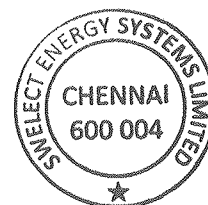
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0



Resolution(9)								
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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public- Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433190	0	100	0
	Poll		3353	0.0758	3280	73	97.8228	2.1772
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436470	73	99.9833
Total		10105840	6098856	60.3498	6098783	73	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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





Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Issue of Bonus Shares in the proportion of 1 (One) equity share for every 2 (Two) existing equity shares held by the members				
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	5678513	5662313	99.7147	5662313	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total		5678513	5662313	99.7147	5662313	0	100
Public-Institutions	E-Voting	1859	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		1859	0	0	0	0	0
Public- Non Institutions	E-Voting	4425468	433190	9.7886	433190	0	100	0
	Poll		3353	0.0758	3280	73	97.8228	2.1772
	Postal Ballot (if applicable)							
	Total		4425468	436543	9.8643	436470	73	99.9833
Total		10105840	6098856	60.3498	6098783	73	99.9988	0.0012
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

Text Block	
Textual Information(1)	The said resolution was passed by the members with the requisite majority.

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

*[Handwritten Signature]*

