



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 2627193

R.S.PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S.Puram,
Coimbatore -641 002
Phone : 0422 - 4239900, 4239999

METTUPALAYAM

No. 28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2), Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

No. : 86, Brindhavan Road,
Fairlands, Salem - 636 016
P : 0427 - 4219900, 4219999

Email : info@lotuseye.org

www.lotuseye.org

25th September, 2019

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of the 22nd Annual General Meeting of the Company and Voting Results

The 22nd Annual General Meeting (AGM) of the Lotus Eye Hospital and Institute Limited was held on Tuesday, the 24th day of September, 2019 at 11.00 A.M. at Chenthur Park, 10, 1-9, Avinashi Road, Airport, Sitra, Madhusudhan Layout, Civil Aerodrome Post, Coimbatore – 641 014 and entire business mentioned in the notice was transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Scrutinizer Report dated 25th September, 2019.
3. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aakanksha Parmar
(Company Secretary)

Encl: as above



Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House,
Mulanthuruty Post
Kochi, Kerala - 682 314
Tel. : 0484 - 2743191, 2743121



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SUMMARY OF PROCEEDINGS OF THE 22nd ANNUAL GENERAL MEETING OF LOTUS EYE HOSPITAL AND INSTITUTE LIMITED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

The 22nd Annual General Meeting of the Company was held on Tuesday, 24th September, 2019 at 11.00 A.M., at Chenthur Park, 10, 1-9, Avinashi Road, Airport, Sitra, Madhusudhan Layout, Civil Aerodrome Post, Coimbatore – 641 014.

Dr. S.K.Sundaramoorthy, Chairman cum Managing Director of the Company, chaired the proceedings of the Meeting.

The chairman informed the members that requisite quorum was present and called the meeting in order. The Quorum was present throughout the Meeting.

The Chairman introduced the directors on the dais. The meeting was attended by all the directors except Ms. Sangeetha Sundaramoorthy, who sought the leave of absence owing to personal emergency, Company Secretary, representative of Statutory Auditors, Internal Auditor and Secretarial Auditor were all present at the meeting.

The Chairman informed the members present that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast votes electronically. The remote e-voting commenced at 10.00 a.m. on 21st September, 2019 and ended at 5.00 p.m. on 23rd September, 2019.

He further informed that poll would be conducted for all the resolutions to enable voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using e-voting facility provided by the Company were not eligible to cast their votes again at the Meeting.

He further informed that Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and have appointed P.Eswaramoorthy and Company, Practicing Company Secretary as the scrutiner for the purpose of scrutinize the e-voting and Voting by poll in a fair and transparent manner.

Further the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the meeting.

Thereafter, Dr. S.K.Sundaramoorthy, Chairman gave an overview of the financial performance of the company during the financial year 2018-19, along with a presentation on company's future outlook..

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Upon the invitation of the Chairman, several Members gave their suggestion/sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairman and Chairman of the Audit Committee.

During the course of the Meeting, the Chairman being interested in respect of Item no. 2 pertaining to Appointment of Ms. Kavetha Sundaramoorthy, who retires by rotation and being eligible offers herself for re-appointment entrusted the conduct of the proceeding pertaining to said items to the other Director and thereafter resumed the chair for particular item.

Thereafter, the Chairman announce that results of e-voting and poll along with scrutinizer's consolidated report will be placed on the Company's and CDSL's Website and the same would be communicated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The following resolutions, as per the Notice of AGM dated 28th May, 2019, were taken up for voting at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.
2. To appoint a director in place of Ms. Kavetha Sundaramoorthy (holding DIN: 01859252) who retires by rotation and being eligible, offers herself for re-appointment.

SPECIAL BUSINESS:

3. Re-appointment of Mr. G.R. Karthikeyan as an Independent Non-Executive Director.
4. Re-appointment of Mr. R. Subramaniam as an Independent Non-Executive Director.
5. Re-appointment of Mr. M. Algiriswamy as an Independent Non-Executive Director.
6. Re-appointment of Dr. Yogesh Shah as an Independent Non-Executive Director.
7. Re-appointment of Mr. D.R. Kaarthikeyan as an Independent Non-Executive Director.

The Meeting concluded at 12.30 P.M. with a vote of thanks to the chair and to the members present.

Based on the Scrutinizer's Report dated 25th September, 2019, all the resolutions as set out in the notice were declared as passed with requisite majority.

For Lotus Eye Hospital and Institute Limited


Aakanksha Parmar
(Company Secretary)



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P. Eswaramoorthy and Company

Company Secretaries

ES 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

22nd Annual General Meeting of the Equity Shareholders of

M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(CIN: L85110TZ1997PLC007783)

Held on Tuesday, the 24th day of September, 2019 at 11.00 A.M at

Chenthur Park, 10, 1-9, Avinashi Road, Airport, Sitra,

Madhusudhan Layout, Civil Aerodrome Post,

Coimbatore - 641014

Tamil Nadu, India

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE 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 22nd Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital And Institute Limited, held on 24th day of September, 2019 at 11.00 A.M at Chenthur Park, 10, 1-9, Avinashi Road, Airport, Sitra, Madhusudhan Layout, Civil Aerodrome Post, Coimbatore-641 014, 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 22nd 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 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 AGM by Poll.

I submit my report as under.

1. The remote e-voting period remained open from 21st September, 2019 (10.00 A.M IST) to 23rd September, 2019 (5.00 PM IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 17th September, 2019 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the notice of the 22nd Annual General Meeting of Lotus Eye Hospital And Institute Limited).
3. The remote e-voting was unblocked on 24th September, 2019 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.M.S.Sivakumar and Mrs.P.Jagadeeswari, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....
(M.S.Sivakumar)
46/1, Kamaraj Nagar,
Thadagam Road,
Edayarpalayam,
Coimbatore-641025


.....
(P.Jagadeeswari)
11/B-5, Rajendra Nagar Extra,
NSW Palayam Cbe-31.

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 boxes were 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 lodged with the Company.
7. The Consolidated results are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2019, including the Balance Sheet as at 31st March, 2019, the Statement of Profit and Loss, Statement of Changes in Equity and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	5	2,24,457	
Poll	16	21,881	
Total	21	2,46,338	100.0000

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	0	0	
Total	0	0	0.0000

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total	0	0

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**

To appoint a director in place of Ms. Kavetha Sundaramoorthy (holding DIN: 01859252) who retires by rotation and being eligible, offers herself for re-appointment.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	4	2,24,456	
Poll	16	21881	
Total	20	2,46,337	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	0	0
Total	0	0

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



SPECIAL BUSINESS:

ITEM NO. 3

SPECIAL RESOLUTION

Re-appointment of Mr. G.R. Karthikeyan as an Independent Non-Executive Director.

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	4	2,24,456	
Poll	16	21881	
Total	20	2,46,337	99.9996

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0004

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total Voting	0	0

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



ITEM NO. 4

SPECIAL RESOLUTION

Re-appointment of Mr. R. Subramanian as an Independent Non-Executive Director.

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	5	2,24,457	
Poll	16	21,881	
Total	21	2,46,338	100.0000

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	0	0	
Poll	0	0	
Total	0	0	0.0000

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total Voting	0	0

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**

Re-appointment of Mr. M. Alagiriswamy as an Independent Non-Executive Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	4	2,24,456	
Poll	16	21881	
Total	20	2,46,337	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total Voting	0	0

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 Dr. Yogesh Shah as an Independent Non-Executive Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	4	2,24,456	
Poll	16	21881	
Total	20	2,46,337	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total Voting	0	0

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

Re-appointment of Mr. D.R. Kaarthikeyan as an Independent Non-Executive Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	4	2,24,456	
Poll	16	21881	
Total	20	2,46,337	99.9996

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	1	
Poll	0	0	
Total	1	1	0.0004

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	0	0
Poll	0	0
Total Voting	0	0

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

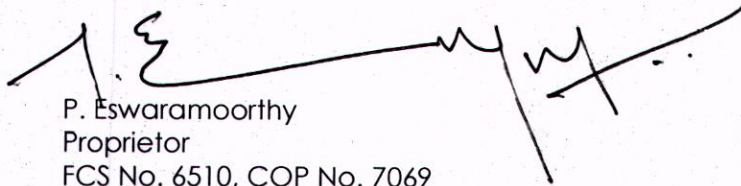


1. All relevant records of electronic voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 22nd Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers 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 No. 7069

Date: 25.09.2019
Place: Coimbatore



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED									
Voting details for the business transacted at the Annual General meeting held on 24th September, 2019									
S/NO	RESOLUTION	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*100	7 % of Votes against on votes polled (7)=[(5)/(2)]*100	
1	Promoter/ Public								
	Promoter - E-Voting	11947757	223050	1.867	223050	0	100.000	-	
	Promoter - Poll at AGM								
	Promoter - Ballot by Post								
	Total (A)	11,947,757	223,050	1.867	223,050	-	100.000	-	
	Public - Institutions - E-Voting	0							
	Public - Institutions - Poll at AGM								
	Public - Institutions - Ballot by Post								
	Total (B)								
	Public - Non Institutions - E-Voting	8848573	1407	0.016	1407	0	100.000	-	
Public - Non Institutions - Poll at AGM		21881	0.247	21881	0	100.000	-		
Public - Non Institutions - Ballot by Post									
Total (C)	8,848,573	23,288	0.263	23,288	-	100.000	-		
Total (A+B+C)	20,796,330	246,338	1.185	246,338	-	100.0000	-		
2	Promoter - E-Voting	11947757	223050	1.867	223050	0	100.000	-	
	Promoter - Poll at AGM								
	Promoter - Ballot by Post								
	Total (A)	11,947,757	223,050	1.867	223,050	-	100.000	-	
	Public - Institutions - E-Voting	0							
	Public - Institutions - Poll at AGM								
	Public - Institutions - Ballot by Post								
	Total (B)								
	Public - Non Institutions - E-Voting	8848573	1407	0.016	1406	1	99.929	0.071	
	Public - Non Institutions - Poll at AGM		21881	0.247	21881	0	100.000	-	
Public - Non Institutions - Ballot by Post									
Total (C)	8,848,573	23,288	0.263	23,287	1	99.996	0.004		
Total (A+B+C)	20,796,330	246,338	1.185	246,337	1	99.9996	0.0004		



*Aatambha
Company Secretary
25/09/2019*

3	Re-appointment of Mr. G.R. Karthikeyan as an Independent Non-Executive Director. (Special resolution)	Promoter - E-Voting	223050	1.867	223050	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-
		Total (A)	11,947,757	1.867	223,050	-	100.000	-
		Public - Institutions - E-Voting	-	-	-	-	-	-
		Public - Institutions - Poll at AGM	0	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1407	0.016	1406	1	99.929	0.071
		Public - Non Institutions - Poll at AGM	21881	0.247	21881	0	100.000	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-		
Total (C)	8,848,573	0.263	23,287	1	99.996	0.004		
Total (A+B+C)	20,796,330	1.185	246,337	1	99,996	0.004		
4	Re-appointment of Mr. R. Subramanian as an Independent Non-Executive Director (Special resolution)	Promoter - E-Voting	223050	1.867	223050	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-
		Total (A)	11,947,757	1.867	223,050	-	100.000	-
		Public - Institutions - E-Voting	0	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1407	0.016	1407	0	100.000	-
		Public - Non Institutions - Poll at AGM	21881	0.247	21881	0	100.000	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-		
Total (C)	8,848,573	0.263	23,288	-	100.000	-		
Total (A+B+C)	20,796,330	1.185	246,338	-	100,000	-		
5	Re-appointment of Mr. M. Alagiriswamy as an Independent Non-Executive Director (Special resolution)	Promoter - E-Voting	223050	1.867	223050	0	100.000	-
		Promoter - Poll at AGM	-	-	-	-	-	-
		Promoter - Ballot by Post	-	-	-	-	-	-
		Total (A)	11,947,757	1.867	223,050	-	100.000	-
		Public - Institutions - E-Voting	0	-	-	-	-	-
		Public - Institutions - Poll at AGM	-	-	-	-	-	-
		Public - Institutions - Ballot by Post	-	-	-	-	-	-
		Total (B)	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	1407	0.016	1406	1	99.929	0.071
		Public - Non Institutions - Poll at AGM	21881	0.247	21881	0	100.000	-
Public - Non Institutions - Ballot by Post	-	-	-	-	-	-		
Total (C)	8,848,573	0.263	23,287	1	99.996	0.004		
Total (A+B+C)	20,796,330	1.185	246,337	1	99,996	0.004		

Atanusha
(Company Secretary)
25/09/2019



