



we make your dreams come true

August 10, 2018

To,
The Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Fort, Mumbai - 400 001.
Scrip Code: 521149

Dear Sir(s),

Sub: Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Voting Results of the 81st Annual General Meeting of the Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the details regarding the voting results in prescribed format of the businesses transacted at the 81st Annual General Meeting (AGM) of the Company held on Wednesday, August 8, 2018 at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641 603, Tamil Nadu.

We are also enclosing the consolidated report of the Scrutinizer on Remote e-voting and voting through ballot paper at the AGM. The above are also being uploaded on the Company's website.

Kindly take the same on record.

Thanking You,

Yours faithfully,

For Prime Urban Development India Limited

Krunal Shah
Senior Manager- Legal and Company Secretary

Encl: As above

PRIME URBAN[®]
DEVELOPMENT INDIA LTD.

Registered Office : 110, Avinashi Road, Gandhinagar P.O., Tirupur - 641 603. (T.N.)
Ph.: (0) 91-421-4307800 / 4307821. Our Website : www.ptlonline.com / www.primeurban.in
GST No : 33AABCP9571D1ZH PAN NO : AABCP9571D CIN No : L70200 TZ1936 PLC 000001.
Corporate Office : 106, Mittal Chambers 10th Floor 228, Nariman Point, Mumbai - 400 021.
Ph.: 022-61645000, **GST No : 27AABCP9571D229**
Export Office : B-41 ,Ground Floor, Cotton Exchange Building, Cotton Green Rly Strn,
Avenue 3rd Boundary Road, Kalachowky, Mumbai - 400033.
Tel. No.+91-22-23787608 / 23787600

**Details of voting Results of 81st Annual General Meeting (AGM) of Prime Urban
Development India Limited held on August 8, 2018
(Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of the AGM	August 8, 2018
Total number of Shareholders on record date: (being the Cut-off date for determining shareholders entitled to vote - 1 st August, 2018)	5,061
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	8 37
No. of shareholders attended the meeting through Video Conferencing: Promoters and Promoter Group: Public:	Not Applicable

Agenda-wise disclosure

ORDINARY BUSINESS:

Item No. 1 - Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the Financial Year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 2 - Appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 3 - Ratification of the appointment of M/s. L. U. Krishnan & Co. Chartered Accountants (Registration Number-001527S) as Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3,750	0	0	0	0	0.00	0
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total	77,13,586	1,36,252	1.77	1,36,252	0	100.00	0
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



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SPECIAL BUSINESS:**Item No. 4 - Re-appointment of Mr. Purusottamdas Patodia (DIN: 00032088) as Chairman and Managing Director of the Company:**

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 5 - Re-appointment of Mr. Manoj Kumar Patodia (DIN: 00026455) as Vice Chairman and Managing Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 6 - Re-appointment of Mr. Anuj Patodia (DIN: 00026458) as Managing Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 7 - Re-appointment of Mr. T. Paul Sugumaran (DIN: 01875775) as Whole Time Director of the Company:

Resolution Required:					Ordinary Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 8 – Re-appointment of Mr. N. K. Bafna (DIN: 0019372) as an Independent Director of the Company:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

Item No. 9 – Re-appointment of Mr. Banwarilal Singhal (DIN: 00006433) as an Independent Director of the Company:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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) = $\frac{(2)}{(1)} \times 100$	(4)	(5)	(6) = $\frac{(4)}{(2)} \times 100$	(7) = $\frac{(5)}{(2)} \times 100$
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0



Item No. 10 - Re-appointment of Mr. Venkatchalam Ramaswamy (DIN: 00008509) as an Independent Director of the Company:

Resolution Required:					Special Resolution			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
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			(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		1,89,26,264	1,89,26,264	100.00	1,89,26,264	0	100.00
Public - Institutions	E-Voting	3,750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		3,750	0	0	0	0	0.00
Public - Non Institutions	E-Voting	77,13,586	33,250	0.43	33,250	0	100.00	0
	Poll		1,03,002	1.34	1,03,002	0	100.00	0
	Postal Ballot		N.A	N.A	N.A	N.A	N.A	N.A
	Total		77,13,586	1,36,252	1.77	1,36,252	0	100.00
Total		2,66,43,600	1,90,62,516	71.55	1,90,62,516	0	100.00	0

All the resolutions, as set out in the Notice dated May 21, 2018, were passed by the Members by requisite majority.

For Prime Urban Development India Limited


Purusottamdas Patodia
Chairman & Managing Director
DIN: 00032088



Place: Mumbai
Date: 10th August, 2018

S.RAMANATHAN DOOR NO.10, FIRST FLOOR,
CHARTERED ACCOUNTANT STANES ROAD-FIRST STREET,
Odakkadu, TIRUPUR-641602

PHONE: (OFF) 91-04214333227

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E-mail: vsrnathan2000@yahoo.com

Scrutinizer's Report

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

The Chairman
PRIME URBAN DEVELOPMENT INDIA LIMITED

81st Annual General Meeting of the Members of Prime Urban Development India Limited ("The Company") held on Wednesday, 8th August, 2018 at 3.00 p.m. at Hotel Viswa's, Opp. to Prime Enclave Vistas Apartments, 112/1, Asher Nagar, Avinashi Road, Tirupur-641603, Tamilnadu, India.

Dear Sir,

I, S.RAMANATHAN, Chartered Accountant, Door No.10, First Floor, Stanes Road-First Street, Odakkadu, Avinashi Road, Tirupur-641602 appointed by the Board of Directors of the Company at the Meeting held on 21st May, 2018 to act as the Scrutinizer in terms of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, for the purpose of scrutinizing the process of remote e-voting and ballot-voting at the 81st Annual General Meeting (AGM) of the Company in respect of the Resolutions for approval at the said AGM, do hereby submit my reports as follows:-

1. All the Resolutions for approval at the AGM were transacted through remote e-voting and also ballot-voting at the AGM venue for which purpose the Board of Directors of the Company engaged the services of Central Depository Services (India) Limited (CDSL).
2. Members whose names were recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the cut-off date i.e. 1st August, 2018 were entitled to cast their votes by remote e-voting or ballot-voting at the AGM venue.
3. Voting through remote e-voting commenced at 9.00 a.m. on 5th August, 2018 and ended at 5.00 p.m. on 7th August, 2018.
4. In respect of those Members present at the AGM who did not cast their votes by remote e-voting prior to the AGM, facility of ballot-voting was provided at the AGM venue.
5. After the conclusion of ballot-voting at the AGM venue, the votes cast through ballot-voting at the AGM venue and remote e-voting were unblocked on the same day at 4.00 p.m.
6. Based on the reports generated from CDSL's e-voting website www.evotingindia.com, which I have scrutinized, the consolidated results of voting are reported as follows:



ORDINARY BUSINESS:**Item No.1- Ordinary Resolution**

Adoption of Audited Financial Statements (including Audited Consolidated Financial Statements) of the Company for the financial year ended 31st March, 2018, together with the Reports of the Board of Directors and the Auditors thereon:

	Remote e-voting		Ballot voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.2-Ordinary Resolution

Re-appointment of Mr.Manoj Kumar Patodia (DIN: 00026455) as a Director retiring by rotation:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%



Item No.3-Ordinary Resolution

Ratification of appointment of M/s. L. U. Krishnan & Co. Chartered Accountants (Firm Registration no. 001527S) as Statutory Auditors of the Company for the Financial Year 2018-19 and fixing their remuneration:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

SPECIAL BUSINESS:

Item No.4-Special Resolution

Re-appointment of Mr.PurusottamdasPatodia(DIN: 00032088) as Chairman and Managing Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%



Item No.5 – Ordinary Resolution

Re-appointment of Mr.Manoj Kumar Patodia (DIN: 00026455) as Vice-Chairman and Managing Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.6 – Ordinary Resolution

Re-appointment of Mr.Anuj Patodia (DIN: 00026455) as Managing Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.7 – Ordinary Resolution

Re-appointment of Mr. T. Paul Sugumaran(DIN: 01875775) as Whole Time Director of the Company:

	Remote e-voting	Ballot-voting at the AGM venue	Consolidated voting results



	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.8 – Special Resolution

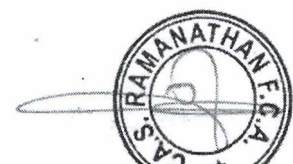
Re-appointment of Mr.N.K.Bafna(DIN: 0019372) as an Independent Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.9 – Special Resolution

Re-appointment of Mr.BanwarilalSinghal (00006433) as an Independent Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast



Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Item No.10 – Special Resolution

Re-appointment of Mr.Venkatachalam Ramasamy(DIN: 00008509) as an Independent Director of the Company:

	Remote e-voting		Ballot-voting at the AGM venue		Consolidated voting results		
	Number of Members who Voted	Number of Shares for which votes cast	Number of Members who voted (in person or by proxy)	Number of Shares for which votes cast	Total number of Members who voted	Total number of Shares for which voted cast	Percentage of votes to total number of valid votes cast
Voted in favour of the resolution	14	1,89,59,514	38	1,03,002	52	1,90,62,516	99.999%
Voted against the resolution	Nil	Nil	Nil	Nil	Nil	Nil	Nil
Invalid votes	Nil	Nil	2	132	2	132	0.001%

Yours Faithfully,



(S. RAMANATHAN)

SCRUTINIZER

Place: Tirupur

Date: August 10, 2018

