



POLYSPIN EXPORTS LIMITED (100% EOU)

1, Railway Feeder Road
Cholapuram South 626 139
(Via) Rajapalayam, Tamilnadu, INDIA
Registered Office : 351, P.A.C.R. Salai,
Rajapalayam - 626 117.

Tel : 91 4563 284000 / 503 / 504
Fax : 91 4563 284505
e-mail : fibc@polyspin.in
CIN : L51909TN1985PLC011683



13th August, 2020

BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort
Mumbai 400 001

Sir,

Script Code: 539354

Sub: Submission of Electronic Voting Results in respect of 35th Annual General Meeting held on 12th August, 2020 through Video Conferencing (V.C.) and Scrutinizer's Report.

We wish to inform you that the 35th Annual General Meeting of the Equity Shareholders of the Company was held on Wednesday the **12th August, 2020** at 10.00 A.M. through Video Conferencing (V.C.) / Other Audio Visual Means (OAVM).

In compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details regarding the voting results in the prescribed format are enclosed as per **Annexure – A**.

Further in compliance of Rule 20 of Companies (Management and Administration) Rules, 2014, the Scrutinizer's Report issued by Shri. B. Subramanian, Practising Company Secretary is enclosed as **Annexure – B**. The Scrutinizer's Report will be placed on the Company's website also.

Kindly take note of the same.

Thanking you,

Yours faithfully,

For POLYSPIN EXPORTS LIMITED

R. RAMJI
Managing Director

COMPANY GENERAL INFORMATION

Name of the Company	POLYSPIN EXPORTS LIMITED
Script Code	539354
BSE Symbol	POLYSPIN
ISIN	INE914G01011
Type of Meeting	Annual General Meeting
Date of the Annual General Meeting	12 th August, 2020
Start and End time of the meeting	Start Time: 10.00 A.M. End Time : 10.45 A.M.
Record Date	5 th August, 2020
Total Number of Shareholders on Record Date	3263
No. of Shareholders attended the meeting through Video Conferencing (V.C) / Other Audio Visual Means (OAVM)	25
a) Promoters and Promoter Group	13
b) Public	12
Number of Resolutions Passed at the Meeting	12



POLYSPIN EXPORTS LIMITED

Annexure – A

Ordinary Business:- Item No. 1. Ordinary Resolution:-

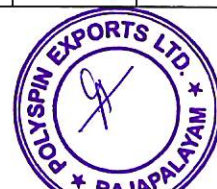
Adoption of Company's standalone and Consolidated Audited Financial Statements for the year ended 31st March 2020, the Director's Report and the Independent Auditor's Report thereon.

Resolution Required:					Ordinary Resolution No. 1			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0

Ordinary Business:- Item No. 2. Ordinary Resolution:-

Declaration of dividend for the year 2019-2020 at the rate of Re.0.60 (Sixty Paise only) per equity share of Rs.10/- each.

Resolution Required:					Ordinary Resolution No. 2			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



POLYSPIN EXPORTS LIMITED

Ordinary Business:- Item No. 3. Ordinary Resolution:-

Re-appointment of Sri. S. V. Ravi (DIN. 00121742), as a Director, liable to retire by rotation.

Resolution Required:					Ordinary Resolution No. 3			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0

Ordinary Business:- Item No. 4. Ordinary Resolution:-

Re-appointment of Sri. P. Vaidyanathan (DIN: 00029503), as a Director, liable to retire by rotation.

Resolution Required:					Ordinary Resolution No. 4			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public - Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



POLYSPIN EXPORTS LIMITED

Special Business:- Item No. 5. Ordinary Resolution:-

Appointment of Mr. Rajesh Devarajan (DIN. 01153112), as Director (Non-Executive & Independent Director), who holds office till the conclusion of this Annual General Meeting.

Resolution Required:					Ordinary Resolution No. 5			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0

Special Business:- Item No. 6. Ordinary Resolution:-

Appointment of Sri. Kottimukkalu Subramania Raja Pradeep (DIN 00852462), as Director (Non-Executive & Independent Director), who holds office till the conclusion of this Annual General Meeting.

Resolution Required:					Ordinary Resolution No. 6			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



POLYSPIN EXPORTS LIMITED

Special Business:- Item No. 7. Special Resolution:-

Adoption of new Memorandum of Association to align with Table A of Schedule I of the Companies Act, 2013.

Resolution Required:					Special Resolution No. 1			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,86,718	18,47,569	97.925	18,47,569	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0

Special Business:- Item No. 8. Ordinary Resolution:-

To approve Sub-division of equity shares of the Company having face value of Rs.10/- each to 2 equity shares of face value of Rs. 5/- each.

Resolution Required:					Ordinary Resolution No. 7			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] *100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6)= [(4)/(2)] * 100	% of votes against on votes polled (7)= [(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,86,718	18,47,569	97.925	18,47,569	0	100
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



POLYSPIN EXPORTS LIMITED

Special Business:- Item No. 9. Ordinary Resolution:-

To alter Clause V of the Memorandum of Association of the company consequent to the sub-division of shares.

Resolution Required:					Ordinary Resolution No. 8			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0

Special Business:- Item No. 10. Ordinary Resolution:-

To Issue Bonus Equity Shares in the proportion of 1 (One) equity share for every 4 (Four) existing equity shares held.

Resolution Required:					Ordinary Resolution No. 9			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		21,13,282	3,48,396	16.486	3,48,396	0	100
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



POLYSPIN EXPORTS LIMITED

Special Business:- Item No. 11. Special Resolution:-

To consider and approve contracts with Related Parties for a period of five financial years.

Resolution Required:					Special Resolution No. 2					
Whether promoter / promoter groups are interested in the agenda / resolution:					Yes					
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = $[(2)/(1)] * 100$	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = $[(4)/(2)] * 100$	% of votes against on votes polled (7) = $[(5)/(2)] * 100$	Invalid Votes	% of Invalid votes
Promoter and Promoter Group	E-Voting	18,86,718	2,22,783	11.808	95,283	0	42.769	0	1,27,500	57.231
	Postal Ballot		0	0	0	0	0	0		
	Total	18,86,718	2,22,783	11.808	95,283	0	42.769	0	1,27,500	57.231
Public - Institutions	E-Voting	0	0	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total	0	0	0	0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,23,600	15.312	3,23,550	50	99.985	0.015	0	0
	Postal Ballot		0	0	0	0	0	0	0	0
	Total	21,13,282	3,23,600	15.312	3,23,550	50	99.985	0.015	0	0
TOTAL		40,00,000	5,46,383	13.659	4,18,833	50	76.655	0.010	1,27,500	23.335

Note:

1,27,500 Votes out of 5,46,383 votes polled are treated as invalid since one member voted for the resolution is interested in this resolution and the rest of 4,18,833 votes are valid in 'favour' of the resolution and 50 votes are 'against' the resolution.



POLYSPIN EXPORTS LIMITED

Special Business:- Item No. 12. Special Resolution:-

To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

Resolution Required:					Special Resolution No. 3			
Whether promoter / promoter groups are interested in the agenda / resolution:					No			
Category	Mode of voting	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3) = [(2)/(1)] * 100	No. of votes in favour (4)	No. of votes against (5)	% of votes in favour on votes polled (6) = [(4)/(2)] * 100	% of votes against on votes polled (7) = [(5)/(2)] * 100
Promoter and Promoter Group	E-Voting	18,86,718	18,47,569	97.925	18,47,569	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		18,47,569	97.925	18,47,569	0	100	0
Public - Institutions	E-Voting	0	0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public – Non Institutions	E-Voting	21,13,282	3,48,396	16.486	3,48,396	0	100	0
	Postal Ballot		0	0	0	0	0	0
	Total		3,48,396	16.486	3,48,396	0	100	0
TOTAL		40,00,000	21,95,965	54.899	21,95,965	0	100	0



Annexure - B

SCRUTINISER'S REPORT

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

13th August 2020

The Managing Director,
M/s. Polyspin Exports Limited,
Rajapalayam – 626 117.

Dear Sir,

Sub: E-voting in respect of your Company's 35th Annual General Meeting (AGM) held on 12th August, 2020 at 10. A.M. through Video Conferencing (V.C.) - submission of Scrutiniser's Report.

I, B.Subramanian, Practising Company Secretary, (C.P.No. 2275 and Membership No.F2152), Flat No: 1, Prithvi Apartments, No. 7/4, Seethanagar Second Street, Chennai – 600 034, have been appointed as Scrutiniser by the Board of Directors of M/s. Polyspin Exports Limited, (the Company") as per Board Resolution dated 25th June, 2020, pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 as amended and in compliance with the frame work issued by the Ministry of Corporate Affairs through its Circulars No. 20/2020 dated 5th May 2020, No. 14/2020 dated 8th April 2020 and 17/2020 dated 13th April 2020 and SEBI Circular dated 12th May, 2020 to carry out the scrutiny of the voting results of the resolutions as set out in the 35th Annual General Meeting Notice through remote Electronic voting process held from Saturday, the 8th August, 2020 (9.00 A.M.) (IST) till Tuesday, the 11th August, 2020 (5.00 P.M.) (IST) and through Instant Electronic voting System during the 35th Annual General Meeting (AGM) of the members of the company held on Wednesday the 12th August, 2020 at 10. A.M. (IST) through Video Conferencing (V.C.).

I am submitting the consolidated Scrutinizer Report as under.

1. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and Instant Electronic voting System during the AGM on the resolutions contained in the notice of the 35th AGM to the members of the Company. My responsibility is to scrutinise the voting through electronic means and Instant Electronic voting System during the AGM in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against the resolutions.

... 2

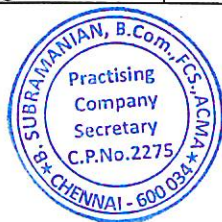


2. The company has availed the remote Electronic Voting System and Instant Electronic voting System during the AGM provided by M/s. National Securities Depository Limited (NSDL), who had allotted E-Voting Serial Number (EVEN) 113080 for this purpose.
3. A public advertisement with respect to the despatch of the 35th Annual General Meeting Notices and conducting of Electronic voting through electronic means was published in the Dinamalar News Paper in Tamil and Business Line News Paper in English on 16th July 2020.
4. The shareholders present in the AGM through Video Conferencing and did not cast their Votes, were allowed to vote through electronic voting system instantly provided by M/s. National Securities Depository Limited (NSDL), within 15 Minutes after completion of the proceedings of the AGM. As per the instructions given by the company, the names of the members who had voted through e-Voting had been blocked and only those members present at the AGM through video conferencing and who had not voted by remote E-Voting were allowed to cast their votes through instant e-Voting System during the AGM.
5. The Corporate Members who had participated in the Remote Electronic Voting, had provided scanned copies of Board Resolutions authorising their representative to exercised their votes through Electronic voting.
6. I scrutinised the votes cast through remote e-voting and instant electronic e-Voting System after conclusion of the AGM and I had unblocked the list of members who had voted through remote electronic voting and voting through instant electronic voting during the AGM in the presence of two witnesses who were not in the employment of the company. The votes cast by the members in respect of the remote electronic voting and instant electronic voting during the AGM are based on the data down loaded from the official website of M/s. National Securities Depository Limited (NSDL).
7. Based on the data downloaded from the official website of M/s. National Securities Depository Limited (NSDL), I hereby submit my consolidated results of the voting through remote e-voting and instant electronic voting during the AGM as under:

1. Ordinary Business - Ordinary Resolution No. 1

Adoption of Company's standalone and Consolidated Audited Financial Statements for the year ended 31st March 2020, the Director's Report and the Independent Auditor's Report thereon.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil



2. Ordinary Business - Ordinary Resolution No. 2

Declaration of dividend for the year 2019-2020 at the rate of Re.0.60 (Sixty Paise only) per equity share of Rs.10/- each.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

3. Ordinary Business - Ordinary Resolution No. 3

Re-appointment of Sri. S.V.Ravi (DIN. 00121742), as Director, liable to retire by rotation.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

4. Ordinary Business - Ordinary Resolution No. 4

Re-appointment of Sri.P.Vaidyanathan (DIN: 00029503), as Director, liable to retire by rotation.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

5. Special Business - Ordinary Resolution No: 5

Appointment of Mr. Rajesh Devarajan (DIN. 01153112), as Director (Non-Executive & Independent Director), who holds office till the conclusion of this Annual General Meeting.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil



6. Special Business - Ordinary Resolution No: 6

Appointment of Sri. Kottimukkalu Subramania Raja Pradeep (DIN 00852462), as Director (Non-Executive & Independent Director), who holds office till the conclusion of this Annual General Meeting.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

7. Special Business - Special Resolution No: 1

Adoption of new Memorandum of Association to align with Table A of Schedule I of the Companies Act, 2013.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

8. Special Business - Ordinary Resolution No: 7

To approve Sub-division of equity shares of the Company having face value of Rs.10/- each to 2 equity shares of face value of Rs. 5/- each.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

9. Special Business - Ordinary Resolution No: 8

To alter Clause V of the Memorandum of Association of the company consequent to the sub-division of shares.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil



10. Special Business - Ordinary Resolution No: 9

To Issue Bonus Equity Shares in the proportion of 1 (One) equity share for every 4 (Four) existing equity shares held.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

11. Special Business - Special Resolution No: 2

To consider and approve contracts with Related Parties for a period of five financial years.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant E_ voting during AGM	418833	26	418783	99.99	1	50	0.01	127500

Out of 5,46,383 Votes cast by 27 members polled, 1,27,500 Votes cast by one member who is interested in the resolution, are treated as invalid.

12. Special Business - Special Resolution No: 3

To increase borrowing powers of the board and authorization limit to secure the borrowings under Section 180(1)(c) and 180(1)(a) of the Companies, Act, 2013.

Voting Method	Total valid Votes cast	Votes in favour of the resolution			Votes against the resolution			Invalid Votes
		No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	No of Folios	No. Of shares	% of total No. Of Valid Votes Cast	
Remote E_ voting and instant Evoting during AGM	2195965	41	2195965	100%	Nil	Nil	Nil	Nil

Results: As the number of votes cast in favour of the resolution was more than the number of votes cast against the resolution in respect of Nine (9) Ordinary Resolutions and the number of votes cast in favour of the resolution was more than three times the number of votes cast against the resolution in respect of Three (3) Special Resolutions, I report that all the Resolutions with regard to Item Numbers 1 to 12 as set out in the AGM notice is passed with the requisite majority.



8. A Compact Disc (CD) containing the list of Equity Shareholders who had voted "FOR" and "AGAINST" in respect of each resolution is attached herewith.
9. The electronic data relating to the remote e-voting and instant electronic voting during the AGM, all other relevant records will be handed over to the Company Secretary of the company for preserving safely after the Chairman of the meeting considers, approves and signs the minutes of the annual general meeting.

Thanking you,

Yours faithfully,

B. Subramanian

B.SUBRAMANIAN
Practising Company Secretary
C.P.2275 FCS: 2152
UDIN: F002152B000575318



B. SUBRAMANIAN, B.Com.,FCS.,ACMA
Practising Company Secretary (C.P.No.2275)
Flat No. 1, Prithvi, # 7/4, Seetha Nagar II Street,
Nungambakkam, Chennai - 600 034
Mobile No : 9840033890