



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

May 28, 2019

General Manager – DCS,
Dept. of Corporate Services,
BSE Ltd,
27th Floor , P J Towers,
Dalal Street,
Mumbai – 400 001.
Scrip: 517421

Manager,
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Scrip: Butterfly

Dear Sir,

Sub: Declaration of results of Postal Ballot under Regulation 44(3) of the SEBI (LODR) Regulation 2015

Pursuant to the provisions of Section 110 of the Companies Act 2013, read with the Companies (Management and Administration) Rules 2014, the Company had conducted process of Postal Ballot for seeking consent of the shareholders for passing special resolution for:

1. Reappointment of Mr.V.M.Lakshminarayanan, Managing Director
2. Reappointment of Mr.V.M.Balasubramaniam, Managing Director
3. Reappointment of Mr.K.Ganesan, Independent Director
4. Reappointment of Mr.M.Padmanabhan, Independent Director
5. Reappointment of Mr.A.Balasubramanian, Independent Director
6. Reappointment of Mr.G.S.Samuel, Independent Director
7. Reappointment of Mr.T.R.Srinivasan, Independent Director

Further pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we are submitting the results of voting by Postal Ballot including e-voting. We are also enclosing Scrutinizer Report dated 28.05.2019. The said Postal Ballot results will be displayed at the Corporate Office of the Company on the website of the Company www.butterflyindia.com.

Please treat this as in compliance with the said Regulations.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited

K.S. Ramakrishnan
K.S.Ramakrishnan
Company Secretary &
General Manager - Legal

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103,
Kancheepuram, District, Phone +91-44-47415500
E- mail gmal@butterflyindia.com web : www.butterflyindia.com/butterflygandhimathiappliances.com

Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District.
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com
CIN no. is I28931TN1986PLC12728



BUTTERFLY GANDHIMATHI APPLIANCES LIMITED

NOTICE TO THE MEMBERS

DECLARATION OF RESULTS OF POSTAL BALLOT

Pursuant to Section 110 of the Companies Act 2013 ('the Act'), read with Rule 22 of the Companies (Management and Administration) Rules 2014 and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 ("SEBI Listing Regulations"), consent of the Members of the Company was sought by way of Special Resolution as set out in the Postal Ballot Notice dated 04th April 2019 by means of physical Ballot Forms and voting through electronic means (e-voting).

Postal Ballot Notice containing the Resolution together with the explanatory statement annexed to the Notice was sent to all the Members of the Company and the last date of receipt of Postal Ballot Forms, either through physical submission of Postal Ballot forms by the Members of the Company in postal pre-paid self-addressed envelope or through e-voting was Sunday, 26th May 2019 (5.00 p.m). Mr. Balu Sridhar, Partner, M/s. A K Jain Associates, Practicing Company Secretaries, was appointed as the Scrutinizer for conducting the Postal Ballot process in a fair and transparent manner.

The Scrutinizer has submitted his Report dated 28.5.2019 and basis the Report of the Scrutinizer on the voting done through Postal Ballot Forms as well as through e-voting by the Members, it is hereby declared that the resolution as set out in the Postal Ballot Notice dated 04.04.2019 has been duly passed by the Members of the Company with the requisite majority.

The details of the voting results of the resolution passed through Postal Ballot process (including e-voting) is reproduced hereunder:

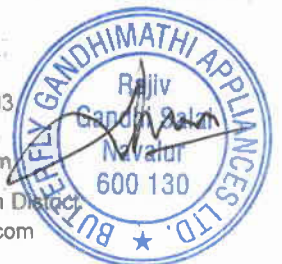
1	Date of Postal Ballot: (a) Date of Postal Ballot Notice (b) Date of Declaration of Results of Postal Ballot	Thursday 4 th April 2019 Tuesday 28 th May 2019
2	Last date of receipt of Postal Ballot forms/e-voting	Sunday 26 th May 2019 (5.00 p.m)
3	Total number of shareholders as on cut -off date for ascertaining the list of shareholders to whom the notice of Postal Ballot was sent and also for reckoning voting rights (i.e. cut off date for Benpos-Beneficiary Position)	20,205 equity shareholders as on Saturday 30 th March 2019.
4	No. of shareholders present in the meeting either in person or through proxy Promoters and Promoter Group Public	Not Applicable
5	No. of shareholders attended the meeting through video conferencing Promoters and Promoter Group Public	Not Applicable

Regd. office: 143, Pudupakkam Village, Vandalur - Kelambakkam Road, Kelambakkam - Pin 603 103
Kancheepuram, District, Phone +91-44-47415500

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Corporate Office: E-34, II Floor, Rajiv Gandhi Salai, Egattur Village, Navalur - 600 103. Kancheepuram District,
Phone: 044 - 49005100/5120, E- mail: butterflyho@butterflyindia.com/ butterflyco@butterflyindia.com

CIN no. is I28931TN1986PLC12728



Resolution Required: (Special)			1. Reappointment of Mr. V.M. Lakshminarayanan, as Managing Director.					
Whether promoter / promoter group are interested in the agenda/resolution?			YES					
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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non Institution	e-Voting	8849	8798	99.423	7996	802	90.884	9.115
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11707	775	93.792	6.208
Total		12553499	12551191	99.981	12549614	1577	99.987	0.012

Resolution Required: (Special)			2. Reappointment of Mr.V.M.Balasubramaniam as Managing Director.					
Whether promoter / promoter group are interested in the agenda/resolution?			YES					
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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non Institution	e-Voting	8849	8659	97.852	7457	1202	8.611	13.881
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11507	975	92.188	7.811
Total		12553499	12551052	99.980	12548875	2177	99.982	0.017



Resolution Required: (Special)		3. Reappointment of Mr.K.Ganesan as Independent Director						
Whether promoter / promoter group 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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non Institution	e-Voting	8849	8659	97.852	7427	1232	85.772	14.227
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11446	1036	91.700	8.299
Total		12553499	12551052	99.980	12548784	2268	99.981	0.018

Resolution Required: (Special)		4. Reappointment of Mr.M.Padmanabhan as Independent Director						
		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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non Institution	e-Voting	8849	8659	97.852	7432	1227	85.829	14.170
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11331	1151	90.778	9.221
Total		12553499	12551052	99.980	12548674	2378	99.981	0.018



Resolution Required : (Special)		5. Reappointment of Mr.A.Balasubramanian as Independent Director						
Whether promoter / promoter group 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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non Institution	e-Voting	8849	8573	96.881	7371	1202	85.979	14.020
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11331	1151	90.778	9.221
Total		12553499	12550966	99.979	12548613	2353	99.981	0.018

Resolution Required: (Special)		6. Reappointment of Mr.G.S.Samuel as Independent Director						
Whether promoter / promoter group 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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non-Institution	e-Voting	8849	8255	93.287	7448	807	90.224	9.775
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12482	84.686	11607	875	92.989	7.010
Total		12553499	12550648	99.977	12548966	1682	99.986	0.013



Resolution Required: (Special)		7. Mr.T.R.Srinivasan as Independent Director						
Whether promoter / promoter group 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	11615296	11615296	100.000	11615296	0	100.000	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Institutions	e-Voting	914615	914615	100.000	914615	0	100.00	0.000
	Poll	-	-	-	-	-	-	-
	Postal Ballot	0	0	0.000	0	0	0.000	0.000
Public Non-Institution	e-Voting	8849	8659	97.852	7462	1197	86.176	13.823
	Poll	-	-	-	-	-	-	-
	Postal Ballot	14739	12082	81.972	11207	875	92.757	7.242
Total		12553499	12550652	99.977	12548580	2072	99.983	0.016

In view of the above, the resolution contained in the Postal Ballot Notice dated 04.04.2019 has been duly passed with requisite majority on 26.05.2019, i.e, the last date of e-voting and receipt of Postal Ballot Forms.

The report of the Scrutinizer is enclosed herewith.

Thanking you,

Yours faithfully,
For Butterfly Gandhimathi Appliances Limited


V.M.Lakshminarayanan
Chairman & Managing Director



Date: 28.05.2019

Place : Navalur

Encl:as above.



SCRUTINIZER REPORT

To
The Chairman
M/s. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED
E-34, Rajiv Gandhi Salai,
Egattur Village, Navalur – 600130
Kancheepuram District

Dear Sir,

Sub: Scrutinizer's Report on e-voting and Postal Ballot process conducted pursuant to the provisions of Section 108 and 110 of the Companies Act 2013 ('the Act') read with Rule 20 & 22 of the Companies (Management and Administration) Rules 2014.

1. The Board of Directors of **M/s. BUTTERFLY GANDHIMATHI APPLIANCES LIMITED** at its meeting held on 04.04.2019, had appointed me as a Scrutinizer for scrutinizing the postal ballot including e-voting process in a fair and transparent manner pursuant to Section 110 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 and as amended from time to time for resolution set out in the Postal Ballot Notice dated 4th April, 2019.

2. I hereby submit my report as under:

(i) The company had completed on 26.04.2019 the dispatch of postal ballot forms along with postage prepaid business reply envelope to its Members whose name(s) appeared on the Register of Members/list of beneficiaries as on 30.03.2019.

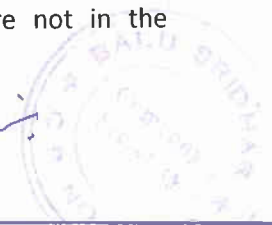
(ii) The Company published advertisements relating to dispatch of postal ballot forms / e-mails in Makkal Kural (Tamil) and Business Standard (English) newspapers on 29.04.2019 and 01.05.2019 respectively.

(iii) The members of the Company as on the "cut-off" date i.e. 30.03.2019 were entitled to vote on the resolution through physical postal ballot forms or E-Voting platform provided by National Securities Depository Limited (NSDL).

(iv) The Postal Ballot voting (including e-voting) commenced on Friday, April 26, 2019 (9.00 A.M.) and ended on Sunday, May 26, 2019 (5.00 P.M).

(v) The votes cast through e-voting were unblocked on Monday, 27th May 2019 at 09.55 A.M. in the presences of two witnesses, Ms. Swati Agarwal and Mr. Chetan Bafna who are not in the employment of Company.

B. Sridhar



(vi) The Postal Ballot forms received from the members, which were kept in the locked ballot box, was unlocked on 27th May 2019 at 09.45 A.M. in the presence of two witnesses as referred in (v) above.

(vii) Particulars of all the postal ballot forms received from the Members have been entered in a register separately maintained for the purpose. The Postal Ballot Forms received were diligently scrutinized and reconciled with the records of the Company.

(viii) The votes cast through postal ballot forms and e-voting platform were scrutinized and the shareholding was matched/ confirmed with the Register of Members of the Company / list of beneficiaries as on 30.03.2019.

(ix) All postal ballot forms received up to the close of working hours on 26.05.2019, the last date and time fixed by the company for receipt of the forms, were considered for my scrutiny.

(x) Envelopes containing postal ballot forms received after closing hours on 26.05.2019 were not considered for my scrutiny. Such envelopes aggregate to Nil.

(xi) Envelopes containing postal ballot forms returned undelivered aggregated to 3772 numbers.

(xii) I did not find any defaced or mutilated ballot paper.

3. The summary of votes cast through e-voting & postal ballot forms is given below:

Resolution 1: (Special)		Reappointment of Mr. V. M. Lakshminarayanan as Managing Director of the Company w.e.f. 01.12.2019 to 30.11.2024.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	93	1,25,38,709	125	14,569	218	1,25,53,278
2.	Less: Invalid votes*	0	0	17	1,462	17	1,462
3.	Net valid votes	93	1,25,38,709	108	13,107	201	1,25,51,816
4.	Total votes favoring the resolution.	85	1,25,37,907	95	11,707	180	1,25,49,614
5.	Total votes against the resolution.	8	802	7	775	15	1,577

a) 6 Shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.1

% of votes in favor of the resolution : 99.987%
 % of votes against the resolution : 0.013%



Resolution 2: (Special)		Reappointment of Mr. V. M. Balasubramaniam as Managing Director of the Company w.e.f. 01.12.2019 to 30.11.2024.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	93	1,25,38,570	125	14,569	218	1,25,53,139
2.	Less: Invalid votes *	0	0	17	1,462	17	1,462
3.	Net valid votes	93	1,25,38,570	108	13,107	201	1,25,51,677
4.	Total votes favoring the resolution.	83	1,25,37,368	94	11,507	177	1,25,48,875
5.	Total votes against the resolution.	10	1,202	8	975	18	2,177

a) 6 shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.2 in Postal Ballot.

% of votes in favor of the resolution : 99.983%
% of votes against the resolution : 0.017%

Resolution 3: (Special)		Reappointment of Mr. K. Ganesan as an Independent Director of the Company for the second term of 5(five) consecutive years.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	93	1,25,38,570	125	14,569	218	1,25,53,139
2.	Less: Invalid votes*	0	0	17	1,462	17	1,462
3.	Net valid votes	93	1,25,38,570	108	13,107	201	1,25,51,677
4.	Total votes favoring the resolution.	82	1,25,37,338	92	11,446	174	1,25,48,784
5.	Total votes against the resolution.	11	1,232	10	1,036	21	2,268

a) 6 shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.3 in Postal Ballot.

% of votes in favor of the resolution : 99.982%
% of votes against the resolution : 0.018%

B. S.


Resolution 4: (Special)		Reappointment of Mr. M. Padmanabhan, as an Independent Director of the Company for the second term of 5 (five) consecutive years.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	93	1,25,38,570	125	14,569	218	1,25,53,139
2.	Less: Invalid votes*	0	0	17	1,462	17	1,462
3.	Net valid votes	93	1,25,38,570	108	13,107	201	1,25,51,677
4.	Total votes favoring the resolution.	83	1,25,37,343	92	11,331	175	1,25,48,674
5.	Total votes against the resolution.	10	1,227	10	1,151	20	2,378

a) 6 shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.4 in Postal Ballot.

% of votes in favor of the resolution : 99.981%
% of votes against the resolution : 0.019%

Resolution 5: (Special)		Reappointment of Mr. A. Balasubramanian as an Independent Director of the Company for the second term of 5 (five) consecutive years.					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares
1.	Total votes cast.	91	1,25,38,484	125	14,569	216	1,25,53,053
2.	Less: Invalid votes*	0	0	17	1,462	17	1,462
3.	Net valid votes	91	1,25,38,484	108	13,107	199	1,25,51,591
4.	Total votes favoring the resolution.	81	1,25,37,282	92	11,331	173	1,25,48,613
5.	Total votes against the resolution.	10	1,202	10	1,151	20	2,353

a) 6 shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.5 in Postal Ballot.

b) 2 shareholders holding 86 shares as on the cut-off date had abstained from voting in Resolution No.5 in E-voting.

% of votes in favor of the resolution : 99.981%
% of votes against the resolution : 0.019%



Resolution 6: (Special)		Reappointment of Mr. G. S. Samuel as an Independent Director of the Company for the second term of 5 (five) consecutive years					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares

1.	Total votes cast.	92	1,25,38,166	125	14,569	217	1,25,52,735
2.	Less: Invalid votes*	0	0	17	1,462	17	1,462
3.	Net valid votes	92	1,25,38,166	108	13,107	200	1,25,51,273
4.	Total votes favoring the resolution.	83	1,25,37,359	95	11,607	178	1,25,48,966
5.	Total votes against the resolution.	9	807	7	875	16	1,682

a) 6 shareholders holding 625 shares as on the cut-off date had abstained from voting in Resolution No.6 in Postal Ballot.

b) A shareholder holding 395 shares as on the cut-off date had abstained from voting in Resolution No.6 in E-voting.

% of votes in favor of the resolution : 99.987%
% of votes against the resolution : 0.013%

Resolution 7: (Special)		Reappointment of Mr. T. R. Srinivasan as an Independent Director of the Company for the second term of 5 (five) consecutive years					
		E-voting		Postal ballot forms		Total	
		Nos.	No. of shares	Nos.	No. of shares	Nos.	No. of shares

a) 9 shareholders holding 1025 shares as on the cut-off date had abstained from voting in Resolution No.7 in Postal Ballot.

% of votes in favor of the resolution : 99.983%
% of votes against the resolution : 0.017%



*** REASONS FOR INVALID VOTES**

a. Votes of 15 shareholder holding 1422 shares as on the cutoff date has been considered as invalid due to signature mismatch.

b. A shareholder holding 200 shares as on the cut-off date has casted his vote for 30 shares for Resolution 1-6 and 20 shares for Resolution No.7. The no of votes for the purpose of this report is restricted to 30 and 20 shares respectively. However, the vote is considered as invalid due to signature mismatch.

c. A shareholder holding 10 shares as on the cut-off date had voted both in Postal Ballot and E-voting.

4(a) A shareholder holding 200 shares as on the cut-off date has casted his vote for 149 shares in the e-voting for Resolution No.1. The no of shares for the purpose of this report is restricted to 149 shares.

(b) A shareholder holding 200 shares as on the cut-off date has casted his vote for 10 shares in the e-voting for Resolution No.2,3,4,5 & 7. The no of shares for the purpose of this report is restricted to 10 shares.

(c) A shareholder holding 200 shares as on the cut-off date has casted his vote for 1 share in the e-voting for Resolution No.6. The no of shares for the purpose of this report is restricted to 1 share.

5. We hereby confirm that, we are maintaining the Registers received from the Registrar and Share Transfer Agent electronically in respect of votes cast through e-voting and poll by the shareholders of the Company, which will be handed over to the Company Secretary of the Company along with this report.

6. You may accordingly declare the result of the voting by Postal ballot.

Thanking you,

Place: Chennai
Date: 28.05.2019

For **A. K. JAIN & ASSOCIATES**
Company Secretaries



BALU SRIDHAR
Partner
M.No.F5869
C.P.No.3550