

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Details of Voting Results in respect of the 35th Annual General Meeting of the pursuant to Clause 35A of the listing agreement

I.	Date of the Annual General Meeting:	August 8, 2013
II.	Total Number of shareholders on Record date :	95
III.	No. of shareholders present in the meeting either in person or through proxy	
	<i>Category</i>	<i>Nos.</i>
	- Promoters and Promoter Group	6
	- Public	0
IV.	No. of shareholders attending the Meeting through Video Conferencing	No video conferencing (Not applicable)

V. Agenda-wise details:

Item No.	Details of the Agenda	Resolution Required	Mode of Voting
A. Ordinary Business:			
1	To receive, consider and adopt the directors' report, the statement of profit and loss for the year ended 31 March, 2013 and the balance sheet as at that date together with the independent auditors' report thereon.	Ordinary	Show of Hands – By majority
2	Re-appointment of Mr. V Suryanarayanan, Director who retires by rotation and, being eligible, offers himself for re-appointment	Ordinary	Show of Hands – By majority
3	Re-appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors, of the company to hold office from the conclusion of thirty fifth annual general meeting till the conclusion of the thirty sixth annual general meeting.	Ordinary	Show of Hands – By majority
B. Special Business:			
NIL			

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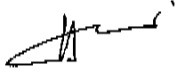
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VI. In case of Poll/Postal ballot/E-voting: NOT APPLICABLE

Promoter/Public	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							
Public Institutional holders							
Public-Others							
Total							

For Kartik Investments Trust Limited

for



V Suryanarayanan
Director