

Details of Voting Results in respect of the 23rd Annual General Meeting of the Company pursuant to Clause 35A of the Listing Agreement

| | |
|------------------------------------------------------------------------------------------------------|-----|
| Date of the AGM/EGM: 18th December, 2014 | |
| Total number of shareholders on record date: 15272 (As on 14th November, 2014 - Cut off Date) | |
| No. of Shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | 2 |
| Public: | 199 |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | NA |
| Public: | NA |

AGENDA WISE

The mode of voting for all resolutions was E-Voting and Poll conducted at the Meeting:-

| Resolution - 01 (Ordinary Resolution) | Receive, consider and adopt the Audited Profit and Loss Account for the financial year ended 30 th June, 2014 and the Balance Sheet as at that date together with the Notes attached thereto, along with the Reports of the Board of Directors' and Auditors' thereon. | | | | | | | |
|------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| | Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 | |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198528 | 201 | 99.99 | 0.01 | |
| Total | 15110000 | 10939414 | 72.40 | 10939213 | 201 | 100.00 | 0.01 | |



| Resolution - 02 (Ordinary Resolution) | | Declaration of Dividend of Rs. 4.00 per equity share of face value Rs.10/- each for the year ended 30th June 2014. | | | | | |
|------------------------------------------|--------------------|--------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198628 | 101 | 100.00 | 0.01 |
| Total | 15110000 | 10939414 | 72.40 | 10939313 | 101 | 100.00 | 0.01 |

| Resolution - 03 (Ordinary Resolution) | | Appointment of a Director in place of Mr. C C Paarthipan (DIN: 01218784), who retires by rotation at this Annual General Meeting and being eligible offers himself for re-appointment. | | | | | |
|------------------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 6125873 | 69.06 | 6125873 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198528 | 201 | 99.99 | 0.01 |
| Total | 15110000 | 8324602 | 55.09 | 8324401 | 201 | 100.00 | 0.01 |

| Resolution - 04 (Ordinary Resolution) | | Re-appointment of Auditors of the Company | | | | | |
|------------------------------------------|--------------------|-------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198328 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10939013 | 200 | 100.00 | 0.01 |



| Resolution - 05 (Ordinary Resolution) | | Re-appointment of Mr. M Jayapal (DIN: 01869677) as Managing Director | | | | | |
|------------------------------------------|--------------------|----------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198529 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939414 | 72.40 | 10939214 | 200 | 100.00 | 0.01 |

| Resolution - 06 (Ordinary Resolution) | | Re-appointment of Mr. D P Mishra (DIN: 02032818) as Whole Time Director | | | | | |
|------------------------------------------|--------------------|-------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198329 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10939014 | 200 | 100.00 | 0.01 |

| Resolution - 07 (Ordinary Resolution) | | Re-appointment of Dr. Sridhar Ganesan (DIN: 06819026) as Whole Time Director | | | | | |
|------------------------------------------|--------------------|------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198529 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939414 | 72.40 | 10939214 | 200 | 100.00 | 0.01 |



| Resolution - 08 (Ordinary Resolution) | | Re-appointment of Dr. R Ravichandran (DIN: 01920603) as an Independent Director | | | | | |
|------------------------------------------|--------------------|---------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198329 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10939014 | 200 | 100.00 | 0.01 |

| Resolution - 09 (Ordinary Resolution) | | Re-appointment of Dr. K C John (DIN: 01067374) as an Independent Director | | | | | |
|------------------------------------------|--------------------|---------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198329 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10939014 | 200 | 100.00 | 0.01 |

| Resolution - 10 (Ordinary Resolution) | | Re-appointment of Mr. V. Thirumalai (DIN: 03015619) as an Independent Director | | | | | |
|------------------------------------------|--------------------|--------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198529 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939414 | 72.40 | 10939214 | 200 | 100.00 | 0.01 |



| Resolution - 11 (Ordinary Resolution) | | Re-appointment of Mr. P.T. Baby Thomas (DIN: 03019018) as an Independent Director | | | | | |
|------------------------------------------|---------------------------|-----------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198329 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10939014 | 200 | 100.00 | 0.01 |

| Resolution - 12 (Ordinary Resolution) | | Re-appointment of Mr. Venkat Radhakrishnan (DIN: 03451231) as an Independent Director | | | | | |
|------------------------------------------|---------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198429 | 35.31 | 2198229 | 200 | 99.99 | 0.01 |
| Total | 15110000 | 10939114 | 72.40 | 10938914 | 200 | 100.00 | 0.01 |

| Resolution - 13 (Special Resolution) | | Enhancement of borrowing limit under Section 180(1)(c) of the Companies Act, 2013. | | | | | |
|-----------------------------------------|---------------------------|------------------------------------------------------------------------------------|--------------------------------------------------------------|---------------------------------|-------------------------------|------------------------------------------------------------|----------------------------------------------------------|
| 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198729 | 35.31 | 2198423 | 306 | 99.99 | 0.01 |
| Total | 15110000 | 10939414 | 72.40 | 10939108 | 306 | 100.00 | 0.01 |



| Resolution - 14 (Special Resolution) | | Creation of Security on Movable and Immovable Properties of the Company under Section 180(1)(a) of the Companies Act, 2013. | | | | | |
|-----------------------------------------|--------------------|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198529 | 35.31 | 2198224 | 305 | 99.99 | 0.01 |
| Total | 15110000 | 10939214 | 72.40 | 10938909 | 305 | 100.00 | 0.01 |

| Resolution - 15 (Special Resolution) | | Alteration of Articles of Association pursuant to the provisions of the Companies Act, 2013 | | | | | |
|-----------------------------------------|--------------------|---------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Promoter/Public | 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 | 8870753 | 8740685 | 98.53 | 8740685 | 0 | 100 | 0 |
| Public – Institutional holders | 12400 | 0 | 0 | 0 | 0 | 0 | 0 |
| Public-Others | 6226847 | 2198524 | 35.31 | 2198224 | 300 | 99.99 | 0.01 |
| Total | 15110000 | 10939209 | 72.40 | 10938909 | 300 | 100.00 | 0.01 |

Note:- All the above mentioned resolutions were passed with requisite majority.

