## 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, 201 Fotal number of shareholders on record by	
o. of Shareholders present in the meeting ei romoters and Promoter Group:	: 15272 (As on 14th November, 2014 - Cut off Date)
Promoters and Promoter Group:	ther in person or through proxy:
ublic:	2
o. of Shareholders attended the	199
of Shareholders attended the meeting three moters and Promoter Group:	ough Video Conferencing
blie:	NA

## AGENDA WISE

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

Resolution - 01 (Ordina Resolution)	ry Balance	Sheet as at tha	t the Audited Profit t date together with Dire	t and Loss Acco the Notes attac ctors' and Audi	ount for the final	ncial year ended 30 <sup>t</sup> ng with the Reports	June, 2014 and the
Promoter/Public	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -		% of Votes in favour on votes	% of Votes agains
romoter and Promoter Group	(1) 8870753	(2)	(3)=[(2)/(1)]*100	(4)	(5)	10	
ublic – Institutional holders ublic-Others	12400	0740003	98.53	8740685		(6)= [(4)/(2)]*100 100	(7)= [(5)/(2)]*100
otal otal	6226847	2198729	25.21	0	0	100	
·····	15110000	10939414		2198528 10939213		99.99	0.0

Resolution - 02 (Ordinary Resolution)	Declarat	ion of Dividend	of Rs. 4.00 per eq	uity chore of f		Exception was to	
Promoter/Public	No. of share held	No. of votes	Polled on outstanding shares	No. of Votes		% of Votes in favour on votes polled	% of Votes agains
Promoter and Promoter Group	88707	(2)	(3)=[(2)/(1)]*10	0 (4)	(5)	(6)= [(4)/(2)]*100	on votes polled
Public - Institutional holders	1240	0,100		53 87406	85	0 10	F( ) (-)] -00
Public-Others			0	0	0	0	0
Total	622684	217072	00.	219862	28 10	-	0
	1511000	0 1093941	4 72.			100.0	0.0
Resolution - 03	Appointme	ent of a Director	in place -CAS -			100.0	0.01
(Ordinary Resolution)		Ger Ger	in place of Mr. (	C Paarthipan (	DIN: 01218784),	who retires by rota	tion at this Annual
		Gei	eral Meeting and	being eligible of	fers himself for	re-appointment.	and the case remutat
Promoter/Public	No. of shares held	No. of votes polled	Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	8870753		(3)=[(2)/(1)]*100	3 7	(5)	(6)= [(4)/(2)]*100	
Public – Institutional holders	12400	012501	69.0	6 6125873	3 0		(7)=[(5)/(2)]*100
Public-Others	6226847	-		0	0		0
otal	15110000	2170725	33.3	2198528	201	99.99	0
	13110000	8324602	55.09	8324401		100.00	0.01
Resolution - 04					201	100.00	0.01
(Ordinary Resolution)			Re-appoin	tment of Audito	-64 0		
romoter/Public	held	polled	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes against
omoter and Promoter Group		(2)	(3)=[(2)/(1)]*100	200	141	10	on votes polled
blic – Institutional holders	8870753	8740685	98.53	8740685	0		(7)= [(5)/(2)]*100
blic-Others	12400	0	0	0	0	100	0
tal	6226847	2198529	35.31	2198328	200	0	LABRO
2576	15110000	10939214	72.40	10939013		99.99	6 0.01
			2110	10737013	200	100.00	60.01

Resolution - 05 (Ordinary Resolution)		Re-aj	ppointment of Mr.	M Javanal (DIN	J. 01960677) 1	Managing Director	
Promoter/Public	No. of shares	1	% of Votes Polled on outstanding shares	No. of Votes -		% of Votes in	% of Votes agains
Promotor and D	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	A Company of the Comp	on votes polled
Promoter and Promoter Group	887075	874068	5 98.5			(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	1240	0	0	0/4008		0 100	)
Public-Others	622684	7 219872	9 35.3	219852		(	
Total	1511000	0 10939414			20	77.77	0.0
Resolution - 06 (Ordinary Resolution)		Re-appo	intment of Mr. D	P Mishra (DIN:	02032818) as W	hole Time Director	0.0
Promoter/Public	No. of shares	No. of votes	Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	
Public – Institutional holders	8870753	0,10003	98.53	8740685	0	100	(7)=[(5)/(2)]*100
ublic-Others	12400	0	0	0	0	0	
otal	6226847	2198529	35.31	2198329	200	99.99	0.01
	15110000	10939214	72.40	10939014	200	100.00	0.01
Resolution - 07 (Ordinary Resolution)		Re-appoints	ment of Dr. Sridha	r Ganesan (DIN		Whole Time Director	0.01
	No. of shares	N	Polled on			% of Votes in	

in favour

(4)

98.53

35.31

72.40

0

against

(5)

8740685

2198529

10939214

0

polled

0

0

200

200

(6)= [(4)/(2)]\*100

100

99.99

100.00

0

on votes polled

(7)=[(5)/(2)]\*100

0.01

0.01

(1)

Promoter and Promoter Group

Public - Institutional holders

Public-Others

Total

8740685

2198729

10939414

0

(2)

8870753

6226847

15110000

12400

(3)=[(2)/(1)]\*100

Resolution - 08 (Ordinary Resolution)		Pa annain	twent of D. D.D.	77 2 2000			
Promoter/Public	No. of shares		% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes	% of Votes again
Promotor and December 6	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	on votes polled
Promoter and Promoter Group Public – Institutional holders	887075	- 1000	98.5			0 10	(7)= [(5)/(2)]*100
Public-Others	1240		0			0	0
Total	622684	7 219852	9 35.3	2198329		0	0
Total	1511000	1093921	4 72.40			77.7	0.0
Resolution - 09 (Ordinary Resolution)		Re-appo	ointment of Dr. K (		20	0 100.0	-1 0.0
Promoter/Public	No. of shares	No. of votes	Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes agains on votes polled
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	8870753	0,.000	98.53	8740685	(		
Public-Others	12400		0	0	C		
Total	6226847	2198529	22.31	2198329	200	99,99	0.0
	15110000	10939214	72.40	10939014	200		0.0
Resolution - 10 (Ordinary Resolution)		Re-appoints	ment of Mr. V. Thi	rumalai (DIN: 0	3015619) as an	Independent Direct	1 0.0
romoter/Public	held	No. of votes polled	Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against
romoter and Promoter Group			(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
ablic – Institutional holders	8870753	8740685	98.53	8740685	0	100	(1) [(3)/(2)] 100
iblic-Others	12400	0	0	0	0	0	0
otal	6226847	2198729	35.31	2198529	200	99.99	0.91
rates.	15110000	10939414	72.40	10939214	200	100.00	0.01

Resolution - 11 (Ordinary Resolution)		Re-annointe	nent of M. D.W. D.			90 97	
Promoter/Public	No. of shares		% of Votes Polled on outstanding shares	No. of Votes		% of Votes in favour on votes	% of Votes against
D	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)		on votes polled
Promoter and Promoter Group	887075	3 874068	5 98.5	3 /		(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	1240	0	0	07.1000		0 10	0
Public-Others	622684	7 219852	9 35.3		-	0	0 0
Total	1511000				20	33.3	0.01
Resolution - 12 (Ordinary Resolution)		Re-appointment	t of Mr. Venkat Ra	100001	-1 20	as an Independent I	0.01
Promoter/Public	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against
Promoter and Promoter Group	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	on votes polled
Public – Institutional holders	8870753	0,10003	98.53	8740685			(7)= [(5)/(2)]*100
Public-Others	12400	U	0	0		100	0
Total	6226847	2170727	35.31	2198229		·	0
Total	15110000	10939114	72.40	10938914	200	22.77	0.01
Resolution - 13 (Special Resolution)		Enhancem	ent of borrowing l	imit under Sect		the Companies Act,	0.01
Promoter/Public	held	No. of votes polled	Polled on outstanding shares	No. of Votes -	No. of Votes -	% of Votes in favour on votes polled	% of Votes against on votes polled
romoter and Promoter Group	8870753	(2)		(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
ublic - Institutional holders		8740685	98.53	8740685	0	100	0
ublic-Others	12400 6226847	0	0	0	0	0	0
otal		2198729	35.31	2198423	306	99.99	0.01
	15110000	10939414	72.40	10939108	306	100.00	(0,01

Resolution - 14 (Special Resolution) Promoter/Public	Creation of S	ecurity on Mov	able and Immovab	le Properties of Act, 2013	the Company u	nder Section 180(1)(	a) of the Companie
	No. of shares	No. of votes	% of Votes Polled on outstanding shares		No. of Votes -	% of Votes in favour on votes polled	% of Votes against
	(1)	(2)	(3)=[(2)/(1)]*100	(4)			on votes polled
Promoter and Promoter Group	8870753	8740685			(3)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders		0710005	98.53	8740685	0	100	0
Public-Others	12400	U	0	0	0	0	0
	6226847	2198529	35.31	2198224	205	U	0
Гotal	15110000		33.31		305	99.99	0.01
	13110000	10939214	72.40	10938909	305	100.00	0.01

Resolution - 15 (Special Resolution)		Alteration of A	rticles of Associati	On nursuant to t	he provisions of	f the Companies Act	
Promoter/Public		No. of votes	Polled on outstanding	No. of Votes -		% of Votes in	% of Votes against
D	(1)	(2)	(3)=[(2)/(1)]*100	(4)	-		on votes polled
Promoter and Promoter Group	8870753	8740685				(6)= [(4)/(2)]*100	(7)=[(5)/(2)]*100
Public – Institutional holders	12400	0,10005	98.53	8740685	0	100	(
Public-Others		0	0	0	0	0	0
	6226847	2198524	35.31	2198224	300	00.00	- 0
Total	15110000	10939209		10938909	500	77.77	0.01

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

