

KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466

CIN - L65993TN1978PLC012913

Details of Voting Results in respect of the 36th Annual General Meeting of the pursuant to Clause 35A of the listing agreement

| | | |
|------|--|--|
| I. | Date of the Annual General Meeting: | August 28, 2014 |
| II. | Total Number of shareholders on Record date : | 106 |
| 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 |
|------------------------------|---|---------------------|---------------------------------|
| C. Ordinary Business: | | | |
| 1 | To receive, consider and adopt the directors' report, the statement of profit and loss for the year ended 31 March, 2014 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. R Surendran (holding DIN 00010017), Director who retires by rotation and, 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 sixth annual general meeting till the conclusion of the thirty ninth annual general meeting. | Ordinary | Show of Hands -- By majority |
| D. Special Business: | | | |
| 4 | Appointment of Mr. Kaushik Banerjee (holding DIN 00245377) as a Director | Ordinary | Show of Hands -- By majority |
| 5 | Appointment of Mr. R Chandrasekar (holding DIN 02687447) as a Director | Ordinary | Show of Hands -- By majority |



KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.
Phone : 044-2530 7123 Fax : 044-2534 6466

CIN - L65993TN1978PLC012913

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



R Chandrasekar
Director