

KARTIK INVESTMENTS TRUST LIMITED
Regd. Off.: 'Parry House', No.43, Moore Street, Chennai 600 001
Phone: 044 2530 7123;
E-mail ID: kartik_investments@yahoo.com; Website: www.kartikinvestments.com
CIN: L65993TN1978PLC012913

(REMOTE E-VOTING AND THE POLL AT THE VENUE OF THE AGM)
DATE OF AGM : 14-SEP-2015
DETAILS OF VOTING RESULTS

Date of Annual General Meeting (AGM)	14 Sep 15
Total No. of Shareholders on Record Date (Cut-off date for voting purpose – September 7, 2015)	107
No. of Shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	5 4 1
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not Arranged

Agenda-wise

The mode of voting for all resolutions was through remote e-voting, and ballot papers, if any

Resolution No. 1.

Adoption of Financial Statements, Board's Report & Auditors Report (Ordinary Resolution)

DESCRIPTION	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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000



Resolution No. 2

Re-appointment of Mr. R. Chandrasekar (DIN: 02687447), Director retiring by rotation (Ordinary Resolution)

DESCRIPTION	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

Resolution No. 3

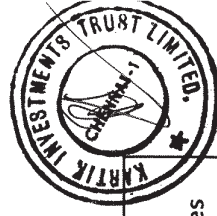
Ratification of the appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

DESCRIPTION	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

Resolution No. 4

Appointment of Mr. R. Surendran (DIN: 00010017), as an Independent Director for a period of four years (Ordinary Resolution)

DESCRIPTION	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000



Resolution No. 5

Appointment of Ms. Mohana Srinivasan (DIN: 06957952), as an Independent Director for a term of 1 year (Ordinary Resolution)

DESCRIPTION	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

Resolution No. 6

Amendment of Articles of Association of the Company (Special Resolution)

DESCRIPTION	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding g 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 & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

All the aforesaid resolutions have been passed unanimously.

For Kartik Investments Trust Limited



R Chandrasekar
Director

Consolidated Scrutinizer's Report

16th September, 2015

The Chairman

Messrs. Kartik Investments Trust Limited;

Parry House, II Floor,
43, Moore Steet, Parrys,
Chennai - 600001.

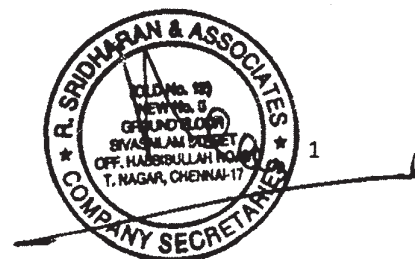
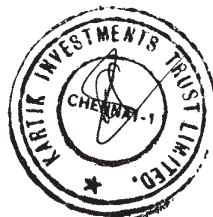
Ref: 37th Annual General Meeting (AGM) of the members of the Company

Dear Sir,

The Board of Directors of **Messrs. Kartik Investments Trust Limited** vide resolution dated 28.05.2015, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Thursday, September 10th, 2015 (9.00 AM) (IST) to Sunday, September 13th, 2015 (5.00 PM) (IST) and to conduct the Polling process relating to the 37th AGM of the members of the Company, held on Monday, 14th September, 2015 at 4.00 p.m.at Parry House, II Floor, 43, Moore Street, Parrys, Chennai - 600001.

We now submit our consolidated Report as under:

1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and no poll papers were found deposited in the Ballot box.



3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K Satheesh and Ms. A Deepika, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Karvy Computershare Private Limited [Karvy].

4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

Item No. 1 - Adoption of Financial Statements, Board's Report & Auditors Report (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

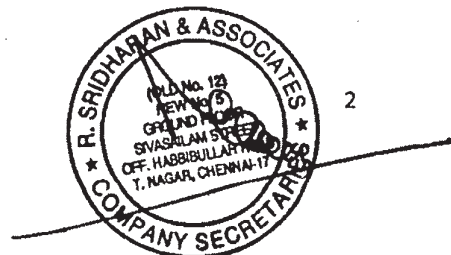
Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





Item No. 2 – Re-appointment of Mr. R. Chandrasekar, (DIN: 02687447) Director retiring by rotation (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

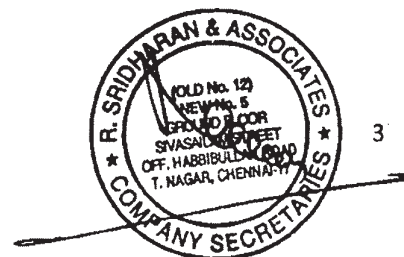
Number of members voted in Remote E- Voting	Number of votes cast (Shares) Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.



Item No. 3 – Ratification of the appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

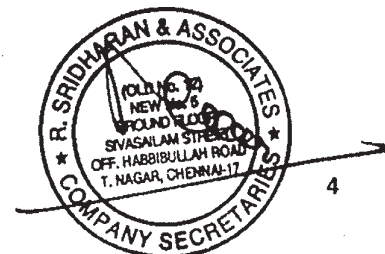
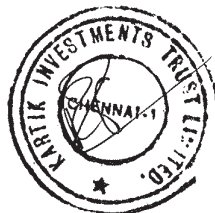
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





Item No. 4 – Appointment of Mr. R. Surendran (DIN: 00010017) as an Independent Director for a period of four years (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

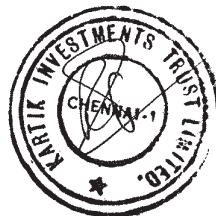
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.



Item No. 5 – Appointment of Ms. Mohana Srinivasan (DIN: 06957952) as an Independent Director for a term of 1 year (Ordinary Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

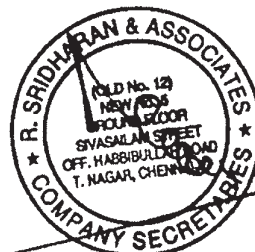
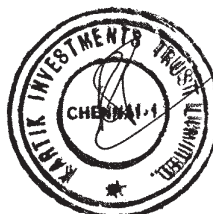
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.



Item No. 6 – Amendment of Articles of Association of the Company (Special Resolution)

(i) Votes in **favour** of the resolution:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
19	182990	0	0	182990	100%

(ii) Votes **against** the resolution:

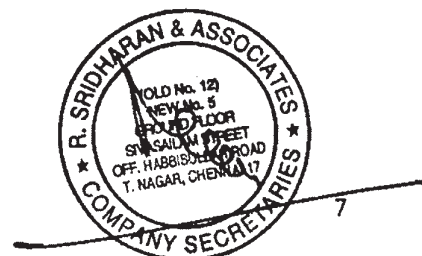
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL	NIL	NIL	NIL	NIL	NIL

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E- Voting and Poll
NIL	NIL	NIL	NIL	NIL

RESULT:

As no votes were cast against the Resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST", if any, for each resolution is enclosed.

6. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,
Yours faithfully,

For R. Sridharan & Associates
Company Secretaries

CS R. Sridharan
CP No. 3239
FCS No. 4775

