DETAILS OF RESULTS OF REMOTE E-VOTING AND POLL AT THE AGM OF THE COMPANY HELD ON 18th SEPTEMBER, 2015 PURSUANT TO CLAUSE

354 OF THE LICTING ACDERMENT

| 35A OF THE LISTING AGREEMENT  |  |
|---|--|
| Date of the AGM/EGM   |  |
| Total number of shareholders on record  | september 18, 2015 (AGM)<br>18115 [Record date: 11th September 2015] |
| tion of strategical present in the infecting enther in person or through proxy; | 1  |
| Promoter & its Group:   | c  |
| Public:   | 4  |
|   | (Out of which 69 shareholders were                                   |
| No. of Shareholders attended the meeting through Video Conferencing:            | 4891 present through out the Meeting)                                |
| Promoter & its Group:   | c  |
| Public:   | 0  |
|   | 0  |

1. Adoption of Audited Financial Statements together with Reports of the Board Details of Agenda:

of Directors and the Auditors thereon for the year ended March 31, 2015:

Ordinary Resolution Resolution Required:

Poll/Remote E-Voting Mode of Voting:

| % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100   |              |                | 0.00                   |         | 000           | 0.00          | 0.00    | 000      |
|--|--------------|----------------|------------------------|---------|---------------|---------------|---------|----------|
| No. of Votes – % of Votes in % of Votes agair against (5) favour on votes on votes polled polled (7)=[(5)/(2)]*10 (6)=[(4)/(2)]*10 |              | 4              | 100.00                 |         | 100 00        |               | 100.00  | 100.00   |
| No. of Votes -<br>against (5)  |              | C              | 0                      |         | 0             | C             | 0       | 0        |
| No. of Votes –<br>in favour (4)  |              | 736000         | 7200003                | 1000    | 795338        | 516221        | 16704C  | 8110454  |
| % of Votes Polled on outstanding shares (3)=[(2)/(1)]*   |              | 98.6           |                        | 93.6    |               | 7.9           |         | 55.49    |
|  |              | 7268885        |                        | 205220  | 677330        | 546231        | 1 7 7 7 | 8110454  |
| No. of shares held No. of votes (1) polled (2)   |              | 7375045        |                        | 315614  | 170070        | 6924656       | 1163571 | CTCCTOAT |
| Promoter/Public  | Promoter and | Promoter Group | Public - Institutional | holders | Dublic Others | rubiic-Others | Total   |          |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

AMENIANJAN HEALTH CARE LIMITED Company Secretary & Compliance Officer 2. Declaration of Dividend on Equity Shares for the year ended March 31, 2015 Details of Agenda:

Resolution Required: Ordinary Resolution

Mode of Voting: Poll/ Remote E-Voting

|                                   | No. of shares held No. of votes (1) polled (2) |         | % of Votes Polled on outstanding shares (3)=[(2)/(1)]* | No. of Votes –<br>in favour (4) | No. of Votes –<br>against (5) | No. of Votes – % of Votes in against (5) favour on votes polled (6)=[(4)/(2)]*10 | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100 |
|-----------------------------------|--|---------|--|---------------------------------|-------------------------------|--|--|
| Group                             | 7375045  | 7268885 | 98,56  | 7268885                         | 0                             | 100.000  | 000 0  |
| Public - Institutional<br>holders | 315614   | 205338  | 93.58  | 205220                          |                               |  |  |
| Public-Others                     | 6924656  |         | 7.89   | 546231                          | 0                             | 100.00   | 0.00   |
|                                   | 14615315                                       | 8       | rv.  | 8                               |                               | 100.00   | 0.00   |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

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3. Re-appointment of Dr. Pasumarthi S.N. Murthi holding (DIN 00051303) as Non -Execeuive Director Ordinary Resolution Resolution Required: Details of Agenda:

Mode of Voting: Poll/ Remote E-Voting

| n % of Votes against<br>ces on votes polled<br>(7)=[(5)/(2)]*100 |                       | 000     |                        |         | 0.00          | 100.00 |          |
|--|-----------------------|---------|------------------------|---------|---------------|--------|----------|
| % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10   |                       | 100 000 |                        | 700     | no T          | 100    | 100 00   |
| No. of Votes - No. of Votes - in favour (4) against (5)          |                       | 0       |                        |         |               | 0.1    | 10       |
| No. of Votes –<br>in favour (4)                                  |                       | 7768885 |                        | 295338  | 10001         | 24027  | 8110444  |
| % of Votes Polled on outstanding shares (3)=[(2)/(1)]*           | 98.56                 |         | 93.58                  |         | 7 00          | 1.09   | 55.49    |
| No. of votes<br>polled (2)                                       |                       | 7268885 |                        | 295338  | 546231        | CZOTC  | 8110454  |
| No. of shares held (1)   |                       | 7375045 |                        | 315614  | 6924656       |        | 14615315 |
| Promoter/Public  | Promoter and Promoter | Group   | Public - Institutional | holders | Public-Others | 1000   | lotal    |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

For AMRUTANJAN HEALTH CARE LIMITED

(M. Srinivasan)

4. Re-appointment of M/s, P.S Subramania Iyer & Co., Chartered Accountants, Chennai as Statutory Auditors Ordinary Resolution Resolution Required: Details of Agenda:

Mode of Voting: Poll/Remote E-Voting

| No. of Votes – No. of Votes – % of Votes in % of Votes against in favour (4) against (5) favour on votes on votes polled polled (7)=[(5)/(2)]*100 (6)=[(4)/(2)]*10 | 0000                          |                                   |               |          |   |
|--|-------------------------------|-----------------------------------|---------------|----------|---|
| % of Votes in favour on votes polled (6)=[(4)/(2)]*10  | 100.000                       | 100 00                            | 100.00        | 100,00   |   |
| No. of Votes –<br>against (5)  | 0                             | 0                                 | 0             | 0        |   |
| No. of Votes –<br>in favour (4)  | 7268885                       | 295338                            | 546231        | 8110454  | echnical reasons  |
| % of Votes Polled on outstanding shares (3)=[(2)/(1)]*   | 98.56                         | 93.58                             | 7.89          | 55.49    | re invalid due to t   |
| No. of votes<br>polled (2)   | 7268885                       | 295338                            | 546231        | 8110454  | ing 670 shares an   |
| No. of shares held (1)   | 7375045                       | 315614                            | 6924656       | 14615315 | s polled 1 vote constitut,  |
| Promoter/Public  | Promoter andPromoter<br>Group | Public - Institutional<br>holders | Public-Others | Total    | <b>Note</b> : Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons |

FOR AMRUTANJAN HEALTH CARE LIMITED

5. Appointment of Mr. G.Raghvan (holding DIN 0082000), Additional Director of the Company Details of Agenda:

as Non Executive Independent Director:

Resolution Required: Ordinary Resolution
Mode of Voting: Poll / Remote E-Voting

| Polled on in favour (4) against (5) favour on votes polled shares  (3)=[(2)/(1)]*  98.56  98.56  7268885  93.58  7.89  7.89  7.89  8110454   | Mode of Voting: Po | Poll/ Remote E-Voting No. of shares held | No. of votes | % of Votes                   | No. of Votes - No. of Votes - | No. of Votes - | % of Votes in                           | % of Votes against                                       |
|--|--------------------|--|--------------|------------------------------|-------------------------------|----------------|---|--|
| (3)=[(2)/(1)]*       0         100       100         7268885       0       1         295338       295338       0       1         546231       7.89       546231       0         8110454       55.49       8110454       0  |                    | (1)                                      | polled (2)   | Polled on outstanding shares | in favour (4)                 | against (5)    | favour on votes polled (6)=[(4)/(2)]*10 | 00 votes against<br>01 votes polled<br>(7)=[(5)/(2)]*100 |
| 7268885       98.56       7268885       0       1         295338       93.58       295338       0       0         546231       7.89       546231       0       0         8110454       55.49       8110454       0       0 | - 1                |  |              | (3)=[(2)/(1)]* $100$         |                               |                | 0                                       |  |
| 7268885     7268885     0     1       295338     295338     0       546231     7.89     546231     0       8110454     55.49     8110454     0   |                    |  |              | 98.26                        |                               |                |   |  |
| 295338       295338       0         546231       7.89       546231       0         8110454       55.49       8110454       0   |                    | /3/5045                                  | 7268885      |                              | 7268885                       | 0              | 100.000                                 | 0.000  |
| 295338     295338     0       546231     7.89     546231     0       8110454     55.49     8110454     0   |                    |  |              | 93.58                        |                               |                |   |  |
| 546231     7.89     546231     0       8110454     55.49     8110454     0   | - 1                | 315614                                   | 295338       |                              | 295338                        | 0              | 100 00                                  | 000  |
| 8110454 55.49 8110454 0  |                    | 6924656                                  | 546231       | 7.89                         | 546231                        | 0              | 100 00                                  | 0.00   |
|  | ) ()               | 14615315                                 | 8110454      | 55.49                        | 8110454                       |                | 100.00                                  | 0.00   |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

J. AMKUTANJAN HEALTH CARE LIMITED

(M. Srinivasan)

6.Appointment of Mr. V Swaminathan (holding DIN 06953687), Additional Director of the Company Details of Agenda:

as Non Executive Independent Director::

Resolution Required: Ordinary Resolution

|                       | against<br>oolled<br>')]*100                                   |                               | 0.000                  | 0       | 0.00          | 0.00     | 0.00   |
|-----------------------|--|-------------------------------|------------------------|---------|---------------|----------|--|
|                       | % of Votes against<br>on votes polled<br>(7)=[(5)/(2)]*100     |                               |                        |         |               |          |  |
|                       | % of Votes in<br>favour on votes<br>polled<br>(6)=[(4)/(2)]*10 | 100 000                       | 100.000                | 100 00  | 100.00        | 100.00   | 100.00   |
|                       | No. of Votes –<br>against (5)                                  |                               |                        |         |               |          |  |
|                       | No. of Votes – No. of Votes – in favour (4) against (5)        | 7268885                       | 7.5000                 | 295338  | 546231        | 8110454  | 1  |
|                       | % of Votes Polled on outstanding shares (3)=[(2)/(1)]*         | 98.56                         | 93 58                  |         | 7.89          | 55.49    | 71100  |
| 8                     | No. of votes<br>polled (2)                                     | 7268885                       |                        | 295338  | 546231        | 8110454  |  |
| Poll/ Remote E-Voting | No. of shares held (1)   | 7375045                       |                        | 315614  | 6924656       | 14615315 | 77 74  |
| Mode of Voting:       | Promoter/Public  | Promoter andPromoter<br>Group | Public - Institutional | holders | Public-Others | Total    | Noto: Out of the test of the state of the st |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

FOR AMRUTANJAN HEALTH CARE LIMITED

7. Remuneration of Cost Auditor for cost audit for the Financial Year 2015-2016 Details of Agenda:

Resolution Required: Ordinary Resolution
Mode of Voting: Poll/ Remote E-Voting

| % of Votes in % of Votes against avour on votes on votes polled polled (7)=[(5)/(2)]*10 0 |                       | 0000    |                        |         | 0.00          | 0.00     |
|---|-----------------------|---------|------------------------|---------|---------------|----------|
|   |                       | 100.000 |                        | 10000   | 100.00        | 100.00   |
| No. of Votes –<br>against (5)   |                       | 0       |                        | C       |               |          |
| No. of Votes - No. of Votes - in favour (4) against (5)                                   |                       | 7268885 |                        | 295338  | 546231        | 8110454  |
| % of Votes Polled on outstanding shares (3)=[(2)/(1)]*                                    | 98.56                 |         | 93.58                  |         | 7.89          | 55.49    |
| No. of votes<br>polled (2)  |                       | 7268885 |                        | 295338  | 546231        | 8110454  |
| No. of shares held (1)  |                       | 7375045 |                        | 315614  | 6924656       | 14615315 |
| Promoter/Public   | Promoter and Promoter | Group   | Public - Institutional | holders | Public-Others | Total    |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons

8. Commission @1 % P.A of the Net Profit to the Non-Executive Directors for Five Years Details of Agenda:

Resolution Required: Special Resolution

Mode of Voting: Poll/Remote E-Voting

| Promoter/Public              | No. of shares held | No. of votes | % of Votes     | No. of Votes - | No. of Votes - | % of Votes in   | No. of Votes - No. of Votes - % of Votes in % of Votes against |
|------------------------------|--------------------|--------------|----------------|----------------|----------------|-----------------|--|
|                              | (1)                | polled (2)   | Polled on      | in favour (4)  | against (5)    | favour on votes | on votes nolled  |
|                              |                    |              | outstanding    |                | )              | polled          | _  |
| 2                            |                    |              | shares         |                |                | <sup>k</sup> 10 |  |
|                              |                    |              | (3)=[(2)/(1)]* |                |                | 0               |  |
|                              |                    |              | - 001          |                |                |                 |  |
| Promoter and Promoter        |                    |              | 98.56          |                |                |                 |  |
| Group                        | 7375045            | 7268885      |                | 7268885        | C              | 100 000         | 0000   |
| Dublic Inctitutional         |                    |              | 1              |                |                | 700.000         | 0.000  |
| apric - montalingi           |                    |              | 93.58          |                |                |                 |  |
| holders                      | 315614             | 295338       |                | 295338         |                | 10000           |  |
| Dublio Othone                | 110000             | 1            |                | 0000           |                | 100.00          | 0.00   |
| r unit-onlers                | 6924656            | 546231       | 7.89           | 544491         | 1740           | 89 00           | 000  |
| Total                        | 11615215           | 0110111      | 1111           |                | 21.1           | 00.77           | 0.32   |
| - ocar                       | CICCIOAI           | 6110454      | 55.49          | 8108714        | 1740           | 99,98           | 0.00   |
| Noto . O. t. Lilia Late . I. | 17 7 4             |              |                |                |                | 00110           | 70.0   |

Note: Out of the total votes polled 1 vote constituting 670 shares are invalid due to technical reasons



To

The Chairman & Managing Director Amrutanjan Health Care Limited, Chennai

#### CONSOLIDATED SCRUTINIZER'S REPORT

SEVENTY EIGHTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF AMRUTANJAN HEALTH CARE LIMITED ["COMPANY"] HELD ON FRIDAY, 18<sup>TH</sup> SEPTEMBER, 2015 AT 10:15 A.M. AT "NARADHA GANA SABHA" (SATHGURU GNANANANDA HALL) 314 (OLD NO.254), T.T.K. ROAD, ALWARPET, CHENNAI-600018.

I, P.Sriram, Proprietor of P.Sriram & Associates, a practicing Company Secretaries, have been appointed Scrutinizer for the purpose of voting by electronic means and voting by poll to be carried by the Company pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('Rules') and in accordance with the Listing Agreement, in respect of resolutions mentioned in the Notice dated at 13th August, 2015 Annual General Meeting ["AGM"] of the company held on 18th September 2015

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by poll (Insta Poll) at the AGM for the resolutions contained in the Notice of the 78th AGM of the Equity Shareholders of the Company. My responsibility as scrutinizer is restricted to make a Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notice.

1 | P = g =

#### Report on scrutiny:

- 1. The Company has entered into an arrangement with Central Depositary Services (India) Limited (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting.
- 2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was September 11, 2015. As on the cut-off date i.e. 11th September, 2015, there were 18115 Shareholders.
- 3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Tuesday 15th September, 2015 09:00 A.M. to till Thursday the 17th September, 2015 at 5.00 P.M.
- 4. At the end of remote e-voting period on 17th September, 2015 at 5:00 PM, voting portal of service provider was blocked forthwith.
- 5. After demand of the poll by the Chairman of the AGM at the AGM, one poll box kept for polling were locked in my presence with due identification marks placed by me. The keys of the poll boxes were handed over to the Chairman of the AGM after locking them.
- 6. After completion of the poll at the AGM, the poll boxes kept for voting were immediately opened by me in presence of Mr. Kannan (Dp Id/Client Id-IN30131320310307) and Ms. Shanthi (Dp Id/Client Id-S0002492)
- 7. There were 4893 shareholders (in person & by proxy) attended the meeting and 69 shareholders (in person & by proxy) present at the AGM from the commencement of the meeting till the conclusion of the AGM.
- 8. On Friday, 18th September, 2015 at 11.55 A.M. after counting the vote cast at the meeting, the votes cast through remote e-voting process were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Dilip R Misser

- 9. The voting ballot papers for the poll conducted at the AGM and remote e-voting records were reconciled with the records maintained by M/s Cameo Corporate Services Limited., the Registrar and Transfer Agent (RTA) of the Company, and the authorizations/ proxies lodged with the RTA/Company.
- 10. The poll papers, which were incomplete and/ or which were otherwise found defective have been treated as invalid and kept separately.
- 11. Consolidated report on result of voting through electronic means and voting by poll is annexed as Annexure 1
- 12. It is to be noted that
- a. The shareholders abstained from voting on specific resolutions under remote e-voting were not considered.
- b. Shareholder whose signature has not matched, improperly voted, abstained from voting on the resolutions is considered as invalid ones.
- 13. Based on the voting reported in Annexure 1, all resolutions placed before the shareholders for approval has requisite majority. We request the Chairman of the 78th AGM to announce the results accordingly.
- 14. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

15. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company secretary of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking you,

Place: Chennai

Dated: September 18, 2015

Yours faithfully,

For P. Sriram & Associates

P.SRIRAM

Proprietor

Membership No.4862

CHENT ID - IN 30131320310307

Witness 1

Witness 2

#### **ANNEXURE 1**

#### Item No. 1: As an Ordinary Resolution

Adoption of Audited Financial Statements and Reports of the Board of Directors and the Auditors thereon for the year ended March 31, 2015:

### (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334211                             | 4.12 %                                      |
| Through remote e-voting | 70  | 7776243                            | 95.88 %                                     |
| Total                   | 89  | 8110454                            | 100.00 %                                    |

#### (ii) Voted against the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0   |
| Through remote e-voting | 0   | 0                                  | 0   |
| Total                   | 0   | 0                                  | 0   |

### (i) Votes Invalid:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |

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# Item No.2: As an Ordinary Resolution

# Declaration of Dividend & Confirmation of interim dividend on Equity Shares.

# (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334881                             | 4.12 %                                      |
| Through remote e-voting | 70  | 7776243                            | 95.88 %                                     |
| Total                   | 89  | 8110454                            | 100.00 %                                    |

# (ii) Voted against the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0   |
| Through remote e-voting | 0   | 0                                  | 0   |
| Total                   | 0   | 0                                  | 0   |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |



#### Item No. 3 As an Ordinary Resolution

Re-appointment of Dr. Pasumarthi S.N. Murthi (DIN: 00051303) as a Director who retires by rotation.

# (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334211                             | 4.12%                                       |
| Through remote e-voting | 69  | 7776233                            | 95.88%                                      |
| Total                   | 88  | 8110444                            | 100.00%                                     |

### (ii)Voted against the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0.00  |
| Through remote e-voting | 1   | 10                                 | 0.00  |
| Total                   | 1   | 10                                 | 0.00  |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |

#### Item No.4 As an Ordinary Resolution

Re-appointment of M/s.P.S. Subramania Iyer & Co., Chartered Accountants (Firm Registration No.: 004104S) as Statutory auditors .

#### (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334211                             | 4.12 %                                      |
| Through remote e-voting | 70  | 7776243                            | 95.88 %                                     |
| Total                   | 89  | 8110454                            | 100.00 %                                    |

#### (ii)Voted against the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0   |
| Through remote e-voting | 0   | 0                                  | 0   |
| Total                   | 0   | 0                                  | 0   |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |



### Item No. 5: As an Ordinary Resolution.

Appointment of Mr.G. Raghavan (DIN: 00820000) as an Independent Director for three consecutive years.

### (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334211                             | 4.12%                                       |
| Through remote e-voting | 70  | 7776243                            | 95.88%                                      |
| Total                   | 89  | 8110454                            | 100.00%                                     |

### (ii) Voted against the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0   |
| Through remote e-voting | 0   | 0                                  | 0   |
| Total                   | 0   | 0                                  | 0   |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |



#### Item No. 6: As an Ordinary Resolution

Appointment of Mr.V Swaminathan (DIN: 06953687) as an Independent Director for three consecutive years.

### (i) Voted in favour of the resolution:

| Mode of voting          | Number of Mem<br>voted (in person<br>by proxy) |    | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|--|----|------------------------------------|---|
| Through voting by poll  | 04   | 19 | 334211                             | 4.12%                                       |
| Through remote e-voting |  | 70 | 7776243                            | 95.88%                                      |
| Total                   |  | 89 | 8110454                            | 100.00%                                     |

### (ii)Voted against the resolution:

| Mode of voting              | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-----------------------------|---|------------------------------------|---|
| Through voting by poll      | 0   | 0                                  | 0   |
| Through remote e-<br>voting | 0   | 0                                  | 0   |
| Total                       | 0   | 0                                  | 0   |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |



### Item No. 7: As an Ordinary Resolution

# Ratification of Remuneration to cost Auditor Mr.G. Thangaraj:

# (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 19  | 334211                             | 4.12%                                       |
| Through remote e-voting | 70  | 7776243                            | 95.88%                                      |
| Total                   | 89  | 8110454                            | 100.00%                                     |

### (ii)Voted against the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of<br>valid votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 0   | 0                                  | 0   |
| Through remote e-voting | 0   | 0                                  | 0   |
| Total                   | 0   | 0                                  | 0   |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |



### Item No. 8: As a Special Resolution

# Payment of commission to Non-Executive Director.

# (i) Voted in favour of the resolution:

| Mode of voting          | Number of Members<br>voted (in person or<br>by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 16  | 332481                             | 4.08%                                       |
| Through remote e-voting | 69  | 4 7776233                          | 95.90%                                      |
| Total                   | 85  | 8108714                            | 99.98%                                      |

# (ii) Voted against the resolution:

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes<br>Cast by Members | % of total<br>number of valid<br>votes cast |
|-------------------------|---|------------------------------------|---|
| Through voting by poll  | 3   | 1730                               | 0.02%                                       |
| Through remote e-voting | . 1   | 10                                 | 0.00%                                       |
| Total                   | 4   | 1740                               | 0.02%                                       |

| Mode of voting          | Number of Members voted (in person or by proxy) | Number of Votes Cast by<br>Members |
|-------------------------|---|------------------------------------|
| Through voting by poll  | 1   | 670                                |
| Through remote e-voting | 0   | 0                                  |
| Total                   | 1   | 670                                |