



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden,
15th Main Road Extension
Anna Nagar, Chennai-600 040.

THE MANAGER –LISTING COMPLIANCE

30-09-2016

**THE DEPARTMENT OF CORPORATE SERVICES,
BSE LTD,FLOOR NO: 25, P.J. TOWERS,
PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,
MUMBAI -400 001.**

Dear Sir,

Sub: Details of Voting Results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Ref: BSE Code -513452

With reference to the captioned subject we enclose hereto the voting results of the 27th Annual General Meeting of the members of the company held on 29th day of September 2016 which may please be taken on record.

Thanking You,

A handwritten signature in blue ink, appearing to read "N. Asokan", is written over a horizontal line.

(N.Asokan)

COMPANY SECRETARY.

Encl: As above

Tel : +91 44 4217 2116 Fax : +91 44 4217 2118
E-mail : admin@elangoindustries.com www.elangoindustries.com

Name of the company	Elango Industries Ltd	
Scrp Code	513452	
Date of the AGM	29-09-16	
Record Date	22-09-16	
Total Number of Shareholders on record date	8141	
No. of Shareholders present in the meeting wither in person or through proxy :	Total Number of Shareholders present in the meeting : (In person : 34 and through proxy:)	
Promoter and Promoter Group	4	
Public	30	
No of Shareholders attended the meeting through Video Conferencing	Not Applicable	
Promoter and Promoter Group	Not Applicable	
Public	Not Applicable	
No of Resolutions passed at the meeting	8	

Ordinary-1 : Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March 2016									
Resolution required : (Ordinary / Special)	No								
Whether Promoter / Promoter Group are interested in the agenda/resolution	No								
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled	Invalid votes
Promoter and Promoter Group	E - Voting	1	2	3	4	5	6	7	8
	Poll		895775	79.65%	895775	0	79.65%	0.00%	0
	Postal Ballot if Applicable	895775							
	Total								
Public Institutions	E - Voting								
	Poll								
	Postal Ballot if Applicable								
	Total								
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0
	Poll		2450	0.22%	2450	0	0.22%	0.00%	0
	Postal Ballot if Applicable	228855							
	Total	1124630	1124630	100.00%	1124630	0	100.00%	0.00%	0

Ordinary-2 : Appointment of Director in the place of Mr.K.S.Shanmugam who retires by rotation and offers himself for re-appointment required : (Ordinary / Special)

This Resolution is not required since Mr.K.S.Shanmugam expired on 06-08-2016.

Yes

Whether Promoter Promoter Group are interested in the agenda/resolution

Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled	Invalid votes
		1	2	3	4	5	6	7	8
Promoter and Promoter Group	E - Voting		895775	79.65%	895775	0	79.65%	0.00%	0
	Poll								
	Postal Ballot if Applicable	895775							
	Total								
Public Institutions	E - Voting								
	Poll								
	Postal Ballot if Applicable								
	Total								
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0
	Poll		0	0.00%	0	0	0.00%	0.00%	0
	Postal Ballot if Applicable	228855							
	Total	1124630	1122180	99.78%	1122180	0	99.78%	0.00%	0

Ordinary-3 : Appointment of Director in the place of Mr.S.A.Premkumar who retires by rotation and offers himself for re-appointment

Resolution required : (Ordinary / Special)

Whether Promoter Group are interested in the agenda/resolution	Yes										
Category	Mode of Voting	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 in against on votes polled	Invalid votes		
Promoter and Promoter Group	E - Voting	1	2	3	4	5	6	7	8		
	Poll		895775	79.65%	895775	0	79.65%	0.00%			
	Postal Ballot if Applicable	895775									
	Total										
Public Institutions	E - Voting										
	Poll										
	Postal Ballot if Applicable										
	Total										
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0		
	Poll		2450	0.22%	2450	0	0.22%	0.00%	0		
	Postal Ballot if Applicable	228855									
	Total	1124630	1124630	100.00%	1124630	0	100.00%	0.00%	0		

Ordinary-4 : Appointment of auditors for the financial year 2016 -17 and authorise the Board of Directors to fix their remuneration.

Resolution required : (Ordinary / Special)	Ordinary-4 : Appointment of auditors for the financial year 2016 -17 and authorise the Board of Directors to fix their remuneration.									
Whether Promoter Group are interested in the agenda/resolution	No									
Category	Mode of Voting	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 in against on votes polled	Invalid votes	
Promoter and Promoter Group	E - Voting	1	2	3	4	5	6	7	8	
	Poll		895775	79.65%	895775	0	79.65%	0.00%		
	Postal Ballot if Applicable	895775								
	Total									
Public Institutions	E - Voting									
	Poll									
	Postal Ballot if Applicable									
	Total									
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0	
	Poll		2450	0.22%	2450	0	0.22%	0.00%	0	
	Postal Ballot if Applicable	228855								
	Total		1124630	100.00%	1124630	0	100.00%	0	0	

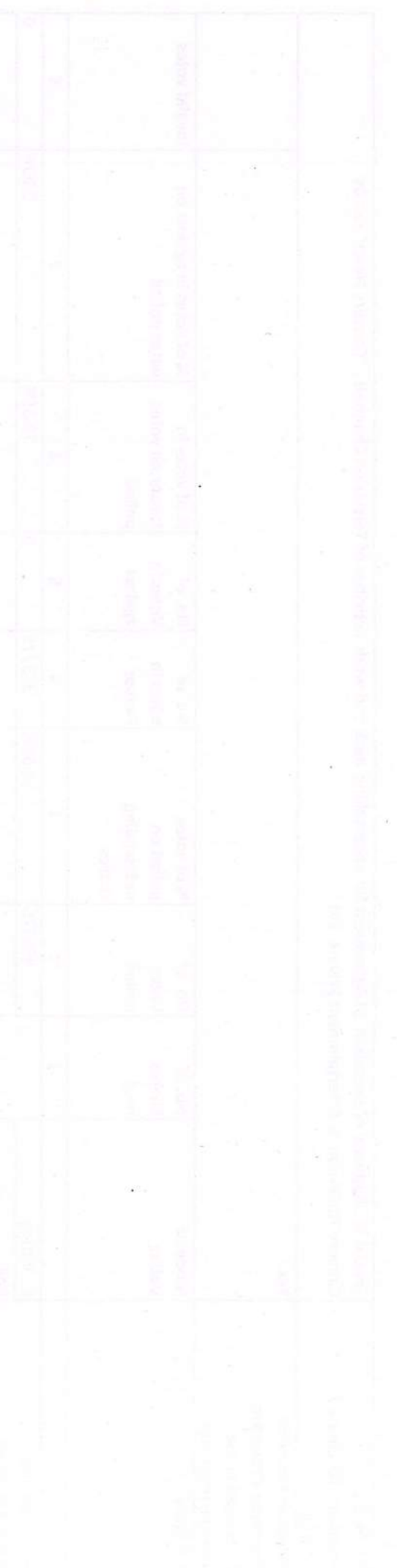
Special -5 : Approval of execution of Technical & Marketing Services Agreement with Kaveri Gas Power Ltd

Resolution required : (Ordinary / Special)	Special -5 : Approval of execution of Technical & Marketing Services Agreement with Kaveri Gas Power Ltd												
Whether Promoter Promoter Group are interested in the agenda/resolution	Yes												
Category	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of votes in Favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled	No. of Votes in Favour	No. of Votes in against	% of votes in favour on votes polled	% of votes in against on votes polled	Invalid votes
Promoter and Promoter Group	E - Voting Poll Postal Ballot if Applicable Total	1 895775 895775	2 895775	3 79.65%	4 895775	5	6 79.65%	7 0.00%	8	0	0	0.00%	0
Public Institutions	E - Voting Poll Postal Ballot if Applicable Total												
Public Non Institutions	E - Voting Poll Postal Ballot if Applicable Total	228855 1124630	226405 2450	20.13% 0.22%	226405 2450	0 0	20.13% 0.22%	0.00% 0.00%	0 0	0 0	0.00% 0.00%	0.00% 0.00%	0 0
Total	Total	1124630	1124630	100.00%	1124630	0	100.00%	0.00%	1124630	0	100.00%	0.00%	0

Special -6 : Approval of execution of Marketing & Related Services Agreement with Cauvery Power Generation Chennai Private Ltd.

Resolution required : (Ordinary / Special)	Yes										
Whether Promoter Promoter Group are interested in the agenda/resolution	Category	Mode of Voting	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 in against on votes polled	Invalid votes	
			1	2	3	4	5	6	7	8	
Promoter and Promoter Group		E - Voting		895775	79.65%	895775	0	79.65%	0.00%	0	
		Poll									
		Postal Ballot if Applicable	895775								
		Total									
Public Institutions		E - Voting									
		Poll									
		Postal Ballot if Applicable									
		Total									
Public Non Institutions		E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0	
		Poll		2450	0.22%	2450	0	0.22%	0.00%	0	
		Postal Ballot if Applicable	228855								
		Total	1124630	1124630	100.00%	1124630	0	100.00%	0.00%	0	

Special -7 : Approval of execution of Agreement for undertaking back end work activities of Television Channels, "Cauvery News" run by Cauvery Power Trading Chennai Private Ltd									
Resolution required : (Ordinary / Special)	Yes								
Whether Promoter Promoter Group are interested in the agenda/resolution	Yes								
Category	Mode of Voting	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 in against on votes polled	Invalid votes
Promoter and Promoter Group	E - Voting	1	2	3	4	5	6	7	8
	Poll		895775	79.65%	895775	0	79.65%	0.00%	0
	Postal Ballot if Applicable	895775							
	Total								
Public Institutions	E - Voting								
	Poll								
	Postal Ballot if Applicable								
	Total								
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0
	Poll		2450	0.22%	2450	0	0.22%	0.00%	0
	Postal Ballot if Applicable	228855							
	Total	1124630	1124630	100.00%	1124630	0	100.00%	0	0



Special-8 : Approval of execution of Agreement for undertaking back end work activities of Television Channels, "Cauvery News" run by Cauvery Television & Entertainment Private Ltd

Resolution required : (Ordinary / Special)	Yes	Special-8 : Approval of execution of Agreement for undertaking back end work activities of Television Channels, "Cauvery News" run by Cauvery Television & Entertainment Private Ltd									
Whether Promoter Promoter Group are interested in the agenda/resolution	Yes										
Category	Mode of Voting	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 in against on votes polled	Invalid votes		
Promoter and Promoter Group	E - Voting	1	2	3	4	5	6	7	8		
	Poll		895775	79.65%	895775	0	79.65%	0.00%			
	Postal Ballot if Applicable										
	Total	895775									
Public Institutions	E - Voting										
	Poll										
	Postal Ballot if Applicable										
	Total										
Public Non Institutions	E - Voting		226405	20.13%	226405	0	20.13%	0.00%	0		
	Poll		2450	0.22%	2450	0	0.22%	0.00%	0		
	Postal Ballot if Applicable										
	Total	228855	1124630	100.00%	1124630	0	100.00%	0	0		



Date: 30/09/2016

To,
The Chairman,
M/s. Elango Industries Limited,
No. 5, Ranganathan Garden,
15th Main Road, - Extn. Annanagar,
Chennai -600040.

SCRUTINIZER'S REPORT

Report to the Chairman of M/s. Elango Industries Limited, a Company incorporated under the Companies Act, 1956, and having its Registered Office, No. 5, Ranganathan Garden, 15th Main Road, - Extn. Annanagar, Chennai -600040, hereinafter referred to as "the Company", on the E-voting concluded on Thursday, 28th September, 2016 and Polling conducted at the Annual General meeting held on 29th September, 2016 to pass Four (4) Ordinary Resolutions and Four (4) Special Resolutions as contained in the Notice dated 25th May, 2016, for the 27th Annual General Meeting to be held on 29th September, 2016.

1. I was appointed as a Scrutinizer by the Company on 3rd August, 2016 in terms of the provisions of Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 to conduct E-voting and polling. The details of the resolutions contained in the Notice of the Annual General Meeting are given in Annexure 1.

2. The E-voting members voted through www.evotingindia.com following the procedure as stated in the Notice dated 25.05.2016. The E-voting period commenced at 10.00 AM on Monday the 26th September at 10.00A.M and concluded at 5.00 PM on Wednesday the 28th September 2016. The E-voting members conveyed their assent or dissent, as the case may be, electronically on E-voting platform provided by CDSL, before 5.00 PM on September 28th September 2016 in respect of Four(4)Ordinary resolutions and Four(4) Special resolutions as set out in the Notice dated 25.05.2016.

3. The polling was conducted at the Annual General Meeting held on 29th September, 2016. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in my presence and witnessed by two shareholders, with due identification marks placed by me. The locked ballot box was subsequently opened in my presence and witnessed by two other shareholders. Thereafter the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



New No.2, Old No.33, 2nd Cross Street, West CIT Nagar, Chennai - 600 035

Ph : +91 - 44 - 4385 7016 | Cell : 98400 98886

Email : leadcs@gmail.com

4. VOTING

i) E-Voting

In the E-voting, 1122180 votes were casted and 1122180 votes (100%) were in favour of the ordinary resolutions no.1,2,3.

In the E-voting, 1122180 votes were casted and 100.00% of the votes casted were in favour of the special resolutions no. 4,5,6,7 and 8.

Resolution No.	Votes in favour of Resolution		Votes against the Resolution		Total No. of Votes
	No of Votes	Percentage	No. of Votes	Percentage	
1.	1122180	100	0	0	1122180
2.	1122180	100	0	0	1122180
3.	1122180	100	0	0	1122180
4.	1122180	100	0	0	1122180
5.	1122180	100	0	0	1122180
6.	1122180	100	0	0	1122180
7.	1122180	100	0	0	1122180
8.	1122180	100	0	0	1122180

Based on this, I report that the 4(Four) Ordinary Resolutions and 4 (Seven) Special Resolution as contained in the said Notice have been passed.




ii) Polling

The Total number for polling was (27 in person and 0 proxy) amongst the person present.

Details of Polling for Four Ordinary Resolutions and Four Special Resolutions are:

Resolution Number	Total No. of Shareholders Voted	Number of Vote For		%of votes	Number of Vote Against		% of votes
		No. of Share holders	No. of votes polled		No. of Share holders	No. of votes polled	
1.	27	27	2450	100	0	0	0
2.	27	0	0	0	0	0	0
3.	27	27	2450	100	0	0	0
4.	27	27	2450	100	0	0	0
5.	27	27	2450	100	0	0	0
6.	27	27	2450	100	0	0	0
7.	27	27	2450	100	0	0	0
8.	27	27	2450	100	0	0	0

Based on this, I report that the 3(Three) Ordinary Resolutions and 4 (Four) Special Resolution as contained in the said Notice have been passed. The ordinary resolution no.2 for appointment of a Director in the place of Mr K.S.Shanmugam who retires by rotation being eligible offers himself for re-appointment stands nullified due to his demise.

iii) Consolidation of E-Voting and Polling

The following are the consolidated results of poll conducted through both E-voting and Polling resolution wise:-




RESOLUTION NO.1:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes

RESOLUTION NO.2:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	226400	100	226400	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes




RESOLUTION NO.3:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes

RESOLUTION NO.4:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of vote




SPECIAL BUSINESS SPECIAL RESOLUTIONS

RESOLUTION NO.5:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes

RESOLUTION NO.6:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes



RESOLUTION NO.7:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes

RESOLUTION NO.8:-

Category	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 in against on votes polled (7)=[(5)/(2)]*100
Promoter Group							
Corporate Body Domestic	275000	275000	100	275000	0	100	0
Individuals	620775	620775	100	620775	0	100	0
Non promoter group	228855	228855	100	228855	0	100	0
Grand Total	1124630	1124630	100	1124630	0	100	0

Resolution passed by majority of votes



Final Results

Therefore on considering both the E-Voting and Polling as detailed above,

Ordinary Resolutions Four (4), and Special Resolutions Four (4) have been passed with majority of votes

The Registers , all other papers and relevant records relating to e-voting shall remain in our safe custody until the Chairman considers , approves and signs the minutes of the aforesaid Annual General meeting and thereafter the same will be handed over to the Company Secretary of the Company for safe keeping .

Thanking you,
Yours faithfully


T. BALASUBRAMANIAN
Practising Company Secretary,
C.P.No. 3402; Membership No.7987
Chennai - 600035

Annexure I.

LIST OF RESOLUTIONS

Resolution no.1: To receive, consider and adopt the Audited Balance Sheet of the Company as at 31st March 2016 and the Statement of Profit and Loss for the year ended 31st March 2016 together with the Auditors' Report and Boards' Report thereon.

Resolution no.2: To appoint a Director in the place of Mr K.S.Shanmugam who retires by rotation being eligible offers himself for re-appointment.

Resolution no.3: To appoint a Director in the place of Mr.S.A.Premkumar who retires by rotation being eligible offers himself for re-appointment

Resolution no.4: To appoint Auditors to hold office from the conclusion of this Meeting until the conclusion of the next Annual General Meeting of the Company and authorize the Board to fix their remuneration.

"RESOLVED THAT pursuant to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and Rules made there-under, M/s.V. Senthilnathan & Co, Chartered Accountants, Chennai -Firm's Regn. No: 003711S allotted by The Institute of Chartered Accountants of India, be and are hereby appointed as statutory auditors of the Company to hold office, from the conclusion of

this annual general meeting until the conclusion of the next Annual General Meeting of the Company on a remuneration, as may be fixed in this behalf by the board of directors of the Company.

SPECIAL BUSINESS: SPECIAL RESOLUTION

Resolution no. 5. To consider passing the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (d) and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authority as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to execute the Technical & Marketing Services Agreement with Kaveri Gas Power Ltd - "KGPL" Chennai (a Group Company) on the following terms and conditions:

(a) Nature of the Contract: Provision of technical, operation and maintenance services by the company by "KGPL"

(b) Price Structure: "KGPL" shall pay a monthly fee based on the market related rates for the technical, operation and maintenance services provided by the company. This fees shall not include fees for major overhaul of engines as and when due, or any other services for which separate fees will be charged by the company. Our company will also undertake Marketing & Consultancy Services for which the "KGPL" shall pay charges based on the market related rates to the company on the power supplied to Captive and Third party consumers "KGPL". The above fees are exclusive of Taxes and duties, as applicable.

(c) Term of Contract: The contract period is for 5 years effective from 01st 'October 2016 and shall be renewable upon mutual consent of both parties."

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above Resolution.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above Resolution.

Resolution no 6. To consider passing the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (d) and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authority as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to execute the a Marketing & related Services Agreement for a



cumulative monthly fees based on the market related rates with M/s. Cauvery Power Generation Chennai Private Limited (CPGCPL), Chennai (a Group Company) on the following terms and conditions:

a) Nature of the Contract: Marketing & Related Services Agreement for selling the Power generated by "CPGCPL".

b) Price Structure: The CPGCPL shall pay a cumulative monthly fees based on the market related rates for the Marketing & related Services provided by the Company.

c) Term of Contract: The contract period is for a period of five years from 01-10-2016 and shall be renewable upon mutual consent of both parties. Commencement of Contract will be decided by the Management.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above Resolution".

Resolution no.7: To consider passing the following resolution as a Special Resolution

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (d) and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authority as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to execute an Agreement for undertaking back end work of the Television Channels Viz."Cauvery News and Entertainment " run by Cauvery Power Trading Chennai Private Ltd -"CPTCPL" for an annual fees of not less than Rs.10 Crores but not exceeding Rs 50 Crores for a period of five years from 01-10-2016 and shall be renewable upon mutual consent of both parties.

RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above Resolution".

Resolution no.8: To consider passing the following resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Section 188 (1) (d) and other applicable provisions, if any of the Companies Act, 2013 and the Rules made there under (including any statutory modification or re-enactment thereof for the time being in force) and subject to such other approvals, consents, permissions and sanctions of any authority as may be necessary, consent of the Company be and is hereby accorded to the Board of Directors to execute an Agreement for undertaking back end work of the Television Channels Viz."Cauvery News and Entertainment" run by Cauvery Television and Entertainment Private Ltd -"CTEPL" for an annual fees of not less than Rs.10 Crores but not exceeding Rs 50 Crores for a period of five years from 01-10-2016 or from such other date as decided by the Board of Directors and shall be renewable upon mutual consent of both parties.




RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to do all such acts, deeds, matters and things as may be necessary to give effect to the above Resolution".




T. BALASUBRAMANIAN,
Practising Company Secretary
C.P.No. 3402; Membership No.7987
Chennai - 600035
Date: 30/09/2016