

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com

July 22, 2016



UJALA

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.

By Hand- Delivery
By email at corp.relations@bseindia.com
Scrip Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400051

By Hand- Delivery
By email: cmlist@nse.co.in
Scrip Code: JYOTHYLAB

Sub: Details regarding the voting results of the 25th Annual General Meeting (AGM) held on July 21, 2016 in pusuance of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

With reference to captioned subject, please find attached herewith the Voting results in the format specified under Regulation 44(3) of the Listing Regulations.

As per the requirements of Companies Act, 2013 and the Listing Regulations, the Company had provided the facility of remote e-voting and voting through physical ballot to its Shareholders for voting on the business to be transacted at the 25th Annual General Meeting of the Company held on July 21, 2016. The Company had appointed Mr. Himanshu S. Kamdar, Practising Company Secretary, Partner, Rathi & Associates, Mumbai as the Scrutinizer for remote e-voting and for conducting the voting prcess at the Annual General Meeting. As per the Scrutinizer's report, all resolutions as set out in the Notice convening 25th Annual General Meeting have been duly approved by the Shareholders with requisite majority (Copy of Scrutinizer's Report and Declaration of result by the Chairman of the Annual General Meeting is enclosed for ready reference).

Kindly take the above on your record and oblige.

Thanking you,

Yours faithfully,

for Jyothy Laboratories Limited

Shreyas Trivedi
Head- Legal & Company Secretary



Encl : A/a.

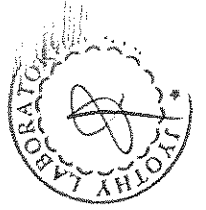
Company Name: Jyothy Laboratories Limited

Date of AGM/EGM	July 21, 2016
Total number of Shareholders on record date	80132
No. of Shareholders present in the meeting either in person or proxy: and Promoter Group:	Promoters Public : 91 12
No. of Shareholders attended the meeting through Video Conferencing: and Promoter Group:	Promoters Public : NIL

Jyothy Laboratories Limited

Item No.1: Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2016 and the reports of the Board of Directors and Statutory Auditors thereon

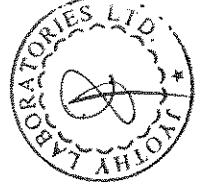
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of Votes –Against [5]	% of Votes in favour on votes polled [6]=[4]/[2]*100	% of Votes against on votes polled [7]=[5]/[2]*100
Promoter and Promoter Group	E-Voting		121081289	100.0000	121081289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	121081289	0	0.0000	0	0	0.0000	0.0000
	Total		121081289	100.0000	121081289	0	100.0000	0.0000
Public Institutions	E-Voting		30720205	72.8350	30720205	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	42177779	0	0.0000	0	0	0.0000	0.0000
	Total		30720205	72.8350	30720205	0	100.0000	0.0000
Public Non Institutions	E-Voting		17616	0.0986	17616	0	100.0000	0.0000
	Poll		4124	0.0231	4124	0	100.0000	0.0000
	Postal Ballot	17860612	0	0.0000	0	0	0.0000	0.0000
	Total		21740	0.1217	21740	0	100.0000	0.0000
Total		181119680	151823234	83.8248	151823234	0	100.0000	0.0000



Jyothy Laboratories Limited

Item No.2:- Confirmation of payment of Interim Dividend on Equity Shares of the Company for the financial year ended March 31, 2016

Resolution Required :		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested									
Category	Mode of Voting	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	E-Voting	121081289	121081289	100.0000	121081289	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		121081289	100.0000	121081289	0	100.0000	0.0000	0.0000		
Public Institutions	E-Voting	42177779	32038205	75.9599	32038205	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		32038205	75.9599	32038205	0	100.0000	0.0000	0.0000		
Public Non Institutions	E-Voting	17860612	17616	0.0986	17616	0	100.0000	0.0000			
	Poll		4124	0.0231	4124	0	100.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		21740	0.1217	21740	0	100.0000	0.0000	0.0000		
Total		181119680	153141234	84.5525	153141234	0	100.0000	0.0000			



Jyothy Laboratories Limited

Item No.3: Declaration of Final Dividend on Equity Shares of the Company for the financial year ended March 31, 2016

Resolution Required :		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested									
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 against on votes polled			
		[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]=[4]/[2]*100	[7]=[5]/[2]*100			
Promoter and Promoter Group	E-Voting		121081289	100.0000	121081289	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	121081289	0	0.0000	0	0	0.0000	0.0000			
	Total			100.0000	121081289	0	100.0000	0.0000			
Public Institutions	E-Voting		32038205	75.9599	32038205	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	42177779	0	0.0000	0	0	0.0000	0.0000			
	Total			75.9599	32038205	0	100.0000	0.0000			
Public Non Institutions	E-Voting		17616	0.0986	17616	0	100.0000	0.0000			
	Poll		4124	0.0231	4124	0	100.0000	0.0000			
	Postal Ballot	17860612	0	0.0000	0	0	0.0000	0.0000			
	Total			0.1217	21740	0	100.0000	0.0000			
Total		181119680	153141234	84.5525	153141234	0	100.0000	0.0000			



Jyothy Laboratories Limited

Item No.4: Appointment of Director in place of Mr. K. Ullas Kamath, who retires by rotation and being eligible, offers himself for re-appointment									
Resolution Required :									
Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	Mode of Voting	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	E-Voting		121081289	100.0000	121081289	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	121081289	0	0.0000	0	0	0.0000	0.0000	
	Total		121081289	100.0000	121081289	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		32038205	75.9599	21917536	10120669	68.4106	31.5894	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	42177779	0	0.0000	0	0	0.0000	0.0000	
	Total		32038205	75.9599	21917536	10120669	68.4106	31.5894	
Public Non Institutions	E-Voting		17616	0.0986	17457	159	99.0974	0.9026	
	Poll		4124	0.0231	4124	0	100.0000	0.0000	
	Postal Ballot	17860612	0	0.0000	0	0	0.0000	0.0000	
	Total		21740	0.1217	21581	159	99.2686	0.7314	
Total		181119680	153141234	84.5525	143020406	10120828	93.3912	6.6088	



Jyothy Laboratories Limited

Item no.5: Ratification of appointment of Auditors and fixing their remuneration.

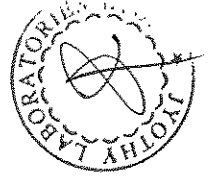
Resolution Required :		Ordinary									
Whether promoter/ promoter group are interested in the agenda/resolution?		Not Interested									
Category	Mode of Voting	No. of shares held [1]	No. of votes polled [2]	% of Votes Polled on outstanding shares [3]=[2]/[1]*100	No. of Votes – in favour [4]	No. of 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	E-Voting	121081289	121081289	100.0000	121081289	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	121081289		0.0000	0	0	0.0000	0.0000			
	Total		121081289	100.0000	121081289	0	100.0000	0.0000			
Public Institutions	E-Voting		30750205	72.9062	30393709	356496	98.8407	1.1593			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	42177779		0.0000							
	Total		30750205	72.9062	30393709	356496	98.8407	1.1593			
Public Non Institutions	E-Voting		17616	0.0986	17606	10	99.9432	0.0568			
	Poll		4124	0.0231	4124	0	100.0000	0.0000			
	Postal Ballot	17860612		0.0000							
	Total		21740	0.1217	21730	10	99.9540	0.0460			
Total		181119680	151853234	83.8414	151496728	356506	99.7652	0.2348			



Jyothy Laboratories Limited

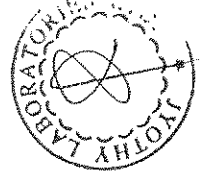
Item No.6: Appointment of Mr. M. P. Ramachandran as the Chairman & Managing Director

Resolution Required :		Special						
Whether promoter/ promoter group are interested in the agenda/resolution?		Interested						
Category	Mode of Voting	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	E-Voting	121081289	121081289	100.0000	121081289	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	121081289	0	0.0000	0	0	0.0000	0.0000
	Total		121081289	100.0000	121081289	0	100.0000	0.0000
Public Institutions	E-Voting	32038205	32038205	75.9599	29639389	2398816	92.5126	7.4874
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	42177779	0	0.0000	0	0	0.0000	0.0000
	Total		32038205	75.9599	29639389	2398816	92.5126	7.4874
Public Non Institutions	E-Voting	17577	17577	0.0984	17467	110	99.3742	0.6258
	Poll		4124	0.0231	4124	0	100.0000	0.0000
	Postal Ballot	17860612	0	0.0000	0	0	0.0000	0.0000
	Total		21701	0.1215	21591	110	99.4931	0.5069
Total		181119680	153141195	84.5525	150742269	2398926	98.4335	1.5665



Jyothy Laboratories Limited

Item No.7: Ratification of remuneration of Cost Auditors									
Resolution Required :									
Ordinary									
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 against on votes polled	
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting		121081289	100.0000	121081289	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	121081289	0	0.0000	0	0	0.0000	0.0000	
	Total		121081289	100.0000	121081289	0	100.0000	0.0000	0.0000
Public Institutions	E-Voting		32038205	75.9599	32038205	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot	42177779	0	0.0000	0	0	0.0000	0.0000	
	Total		32038205	75.9599	32038205	0	100.0000	0.0000	0.0000
Public Non Institutions	E-Voting		17616	0.0986	17606	10	99.9432	0.0568	
	Poll		4124	0.0231	4124	0	100.0000	0.0000	
	Postal Ballot	17860612	0	0.0000	0	0	0.0000	0.0000	
	Total		21740	0.1217	21730	10	99.9540	0.0460	0.0000
Total		181119680	153141234	84.5525	153141224	10	100.0000	0.0000	





JYOTHY LABORATORIES LIMITED

25TH ANNUAL GENERAL MEETING HELD ON JULY 21, 2016

Declaration of results of remote e-voting / Physical Polling Process in respect of 25th Annual general Meeting of Jyothy Laboratories Limited held on July 21, 2016

As per provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the facility of remote e-voting and voting through physical ballot to its Members to enable them to cast their votes on the resolutions proposed in the Notice convening the 25th Annual General Meeting.

Members voting through e-voting till July 20, 2016 (upto 5.00 p.m.) being the last date fixed for remote e-voting and voting through Physical Ballot to enable those Members who did not have access for remote e-voting have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates, Mumbai as the Scrutinizer to scrutinize the voting process for the 25th AGM of the Company.

Based on the Scrutinizer's report dated July 22, 2016, *I hereby declare that all the 7 (Seven) resolutions, as set out in the Notice convening 25th AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2015 to March 31, 2016 including the Notes attached hereto and forming part thereof and the reports of the Board of Directors ("the Board") and the Statutory Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016.	100.00	0.00	Ordinary
2	Confirmation of interim dividend paid on equity shares of the Company for the year ended March 31, 2016.	100.00	0.00	Ordinary
3	Declaration of final dividend on equity shares of the Company for the year ended March 31, 2016.	100.00	0.00	Ordinary

Jyothy LABORATORIES LIMITED

CIN - L24240MH1992PLC128651

'UJALA HOUSE', Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai-400 059

☐ Tel : 6689 2800 ☐ Fax : 6689 2805 ☐ e-mail : info@jyothy.com ☐ www.jyothylaboratories.com



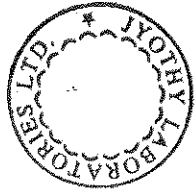
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4	Appointment of Director in place of Mr. K. Ullas Kamath who retires by rotation, and being eligible, offers himself for re-appointment.	93.39	6.61	Ordinary
5	Ratification of appointment of Statutory Auditors and fixing their remuneration.	99.77	0.23	Ordinary
6	Appointment of Mr. M. P. Ramachandran as the Chairman and Managing Director.	98.43	1.57	Special
7	Ratification of remuneration of Cost Auditors.	100.00	0.00	Ordinary

The Scrutinizer's Report on the voting process conducted for the 25th AGM is annexed herewith.

For JYOTHY LABORATORIES LIMITED

(M. P. Ramachandran)
Chairman & Managing Director



Date: July 22, 2016
Place: Mumbai

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

22nd July, 2016

The Chairman

JYOTHY LABORATORIES LIMITED.

Ujala House, Ram Krishna Mandir Road,

Kondivita, Andheri (East),

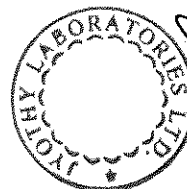
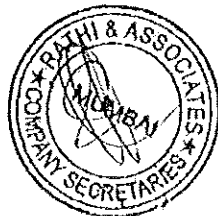
Mumbai- 400 059

Dear Sir,

Sub: Scrutinizer's Report on the remote e-voting and physical voting through ballot process conducted at the 25th Annual General Meeting of the Members of Jyothy Laboratories Limited held on 21st July, 2016;

Jyothy Laboratories Limited ("the Company") vide resolution of its Board of Directors dated May 23, 2016, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting and physical voting through ballot on the resolutions contained in the Notice dated 23rd May, 2016, as prescribed under Section 108 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 of the Companies Act, 2013 ("the Act") as amended from time to time and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

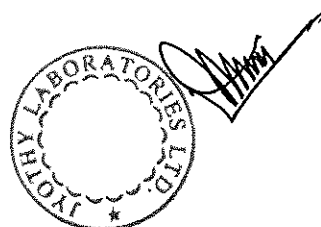
The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and physical ballot voting on the resolutions contained in the aforesaid Notice of the 25th Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting done through remote e-voting and physical ballot is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the remote e-voting system of Central Depository Services (India) Limited (CDSL) and of voting through ballot as provided by Link Intime (India) Private Limited, the agencies engaged by the Company to provide remote e-voting facilities at the AGM.



A handwritten signature in black ink, appearing to be "R. Rathi".

As required under Section 101 of the Act, a notice along with explanatory statement under Section 102 of the Act was sent to the Members by permitted means (i.e. by courier or through e-mail), for seeking approval of members on following resolutions:

1. Resolution No. 1 as an Ordinary Resolution for consideration and adoption of
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2015 to March 31, 2016 including the Notes attached thereto and forming part thereof and the reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016
2. Resolution No. 2 as an Ordinary Resolution to confirm the payment of interim dividend on Equity Shares of the Company for the financial year ended 31st March, 2016.
3. Resolution No. 3 as an Ordinary Resolution to declare the final dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2016.
4. Resolution No. 4 as an Ordinary Resolution for appointment of Mr. K. Ullas Kamath (DIN 005506681) as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.
5. Resolution No. 5 as an Ordinary Resolution for ratification of appointment of M/s. S R B C & Co. LLP, Chartered Accountants, Mumbai (Registration No. 324982E/ E300003) as the Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of the 26th Annual General Meeting and authorizing the Board to fix their remuneration.
6. Resolution No. 6 as a Special Resolution for appointment of Mr. M. P. Ramachandran as the Chairman & Managing Director of the Company for a period of 5 (Five) years with effect from August 22, 2016 to August 21, 2021 (both days inclusive) and terms and conditions thereof including remuneration.
7. Resolution No. 7 as an Ordinary Resolution for approval of appointment of M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), as the Cost Auditors of the Company for the financial year ending March 31, 2017 and for payment of remuneration to them.



Remote e-voting facility was made available to shareholders of the Company to exercise their voting rights from 10.00 a.m. of Monday, 18th July, 2016 upto 5.00 p.m. of Wednesday, 20th July, 2016. Accordingly, e-votes casted upto 5.00 p.m. of 20th July, 2016 have been considered for my scrutiny. The facility of voting at the Annual General Meeting through physical ballot has also been considered for the scrutiny.

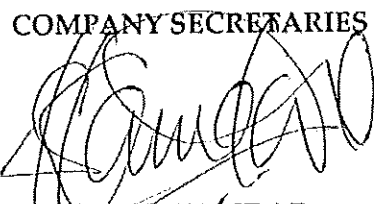
After the conclusion of the 25th Annual General Meeting, first the voting conducted through physical ballot at the meeting, and thereafter through remote e-voting had been unblocked in the presence of two witnesses not in employment of the Company, namely Ms. Komal Binwani and Ms. Trupal Trivedi. A summary of the votes cast by shareholders through remote e-voting and physical ballots at the 25th Annual General Meeting with their pattern of voting is as per Annexure annexed to this Report.

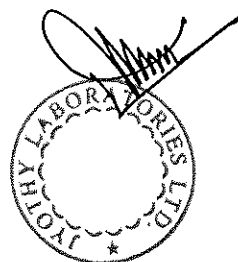
The results of the voting by members through remote e-voting and physical ballots at the 25th Annual General Meeting in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the Company.

Thanking you,

Yours sincerely,

For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
FCS NO. 5171
COP NO. 3030



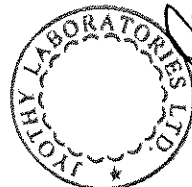
ANNEXURE

The summary of the votes cast through Physical Ballot and through remote e-voting confirmations received for each of the resolutions is given below:

For Resolution 1: As an Ordinary Resolution for consideration and adoption of

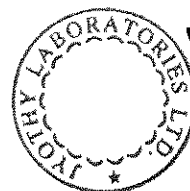
- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2016, including the Audited Balance Sheet as at March 31, 2016, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2015 to March 31, 2016 including the Notes attached thereto and forming part thereof and the reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2016

Sr. No.	Particulars	Resolution 1	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	135	151,819,110
	Total	168	151823909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	165	151,823,234
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	165	151,823,234
	% of Assent	-	100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent	-	0.00



For Resolution 2: As an Ordinary Resolution to confirm the payment of interim dividend on Equity Shares of the Company for the financial year ended 31st March, 2016.

Sr. No.	Particulars	Resolution 2	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	142	153,137,110
	Total	175	153,141,909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	172	153,141,234
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	172	153,141,234
	% of Assent	-	100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent	-	0.00



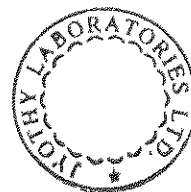
For Resolution 3: As an Ordinary Resolution to declare the final dividend on Equity Shares of the Company for the Financial Year ended 31st March, 2016.

Sr. No.	Particulars	Resolution 3	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	142	153,137,110
	Total	175	153,141,909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	172	153,141,234
(i)	Physical Ballot Forms / Remote e-voting with assent for the Resolution	172	153,141,234
	% of Assent	-	100.00
(ii)	Physical Ballot Forms / Remote e-voting with dissent for the Resolution	0	0
	% of Dissent	-	0.00



For Resolution 4: As an Ordinary Resolution for appointment of Mr. K. Ullas Kamath (DIN 005506681) as Director of the Company, who retired by rotation and being eligible, offered himself for re-appointment.

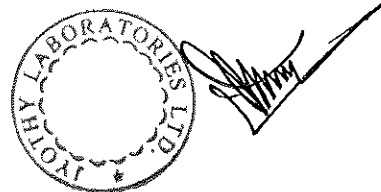
Sr. No.	Particulars	Resolution 4	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	142	153,137,110
	Total	175	153,141,909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	172	153,141,234
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	138	143,020,406
	% of Assent	-	93.39
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	34	10,120,828
	% of Dissent	-	6.61



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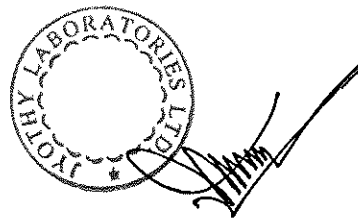
For Resolution 5: As an Ordinary Resolution for ratification of appointment of M/s. S R B C & Co. LLP, Chartered Accountants, Mumbai (Registration No. 324982E/ E300003) as the Statutory Auditors of the Company to hold office from the conclusion of 25th Annual General Meeting till the conclusion of the 26th Annual General Meeting and authorizing the Board to fix their remuneration.

Sr. No.	Particulars	Resolution 5	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	136	151,849,110
	Total	169	151,853,909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	166	151,853,34
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	161	151,496,728
	% of Assent	-	99.77
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	5	356,506
	% of Dissent	-	0.23



For Resolution 6: As a Special Resolution for appointment of Mr. M. P. Ramachandran as the Chairman & Managing Director of the Company for a period of 5 (Five) years with effect from August 22, 2016 to August 21, 2021 (both days inclusive) and terms and conditions thereof including remuneration.

Sr. No.	Particulars	Resolution 6	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	141	153,137,071
	Total	174	153,141,870
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	171	153,141,195
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	159	150,742,269
	% of Assent	-	98.43
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	12	2,398,926
	% of Dissent	-	1.57



For Resolution 7: As an Ordinary Resolution for approval of appointment of M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), as the Cost Auditors of the Company for the financial year ending March 31, 2017 and for payment of remuneration to them.

Sr. No.	Particulars	Resolution 7	
		No. of Ballots / Remote E-Voting	No. of Shares voted
a.	Votes cast through physical ballot	33	4,799
b.	Remote e-voting confirmations received	142	153,137,110
	Total	175	153,141,909
c.	Less: Invalid Ballot / Remote e-voting confirmations	3	675
d.	Net Valid Physical Ballot Forms / Remote e-Voting	172	153,141,234
	(i) Physical Ballot Forms / Remote e-voting with assent for the Resolution	171	153,141,224
	% of Assent	-	*100.00
	(ii) Physical Ballot Forms / Remote e-voting with dissent for the Resolution	1	10
	% of Dissent	-	0.00

*Rounded off to 100

