Panasonic Carbon India Co. Ltd.

CIN: L29142TN1982PLC009560

Regd. Office: Pottipatti Plaza, 3rd Floor, 77 (Old No. 35) Nungambakkam High Road, Nungambakkam, Chennai - 600 034. India.

Tel: +91 44 28275216, 28275226, 28275015

Fax: +91 44 28263010 www.panasoniccarbon.co.in

The BSE Limited, P.J Towers, Dalal Street, Fort, Mumbai 400 001 1st August, 2016

Kind Attn: Mr. Jeevan Naronha

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: Regulation 44: Voting results of the 34th Annual General Meeting held on 29.07.2016

Dear Sir,

Further to our letter dated 7th July, 2016, this is to inform you that at the 34th AGM of the Company held on 29th July, 2016 at Hotel Benzz Park, No. 62, Thirumalai Pillai Road, T. Nagar, Chennai-600017, all items of business contained in the notice of the 34th AGM were approved by the Members. The details of the voting results as per the requirement of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, are enclosed in the prescribed format.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For Panasonic Carbon India Co. Limited,

R. Manoranjan

Company Secretary

Factory : Tada Mandal, Nellore District, Andhra Pradesh - 524 401. Tel : 08623 - 249126 Fax : 08623 - 249049

	Dances
	ranasonic Carbon India Co. Limited
Date of the AGM	29.07.2016
Total Number of Shareholders on record date	6867
No. of Shareholders present in the meeting either in person or	Total Number of Shareholders present in the meeting: 101 (In
through proxy:	person: 94 and through proxy: 07)
Promoter and Promoter Group	05
Public	96
No. of Shareholders attended the meeting through Video	Not Applicable
Conference:	
Promoter and Promoter Group	Not Applicable
Public	Not Applicable
	Y Y

Resolution	Ordinary-1: Adoption	: Adoption	of Audited	Financial Statement	s. Reports o	f the Board	of Directors and An	of Audited Financial Statements. Reports of the Board of Directors and Anditors thereon for the
required: (Ordinary	year ended 31st March,	31st March,	2016		1		nti nun ciono un io	
/ Special)								
Whether Promoter /	No							
Promoter Group are	-							
interested in the								
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
		held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(5)	shares	(4)	(5)	(6)=[(4)/(2)]*100	
				(3)=[(2)/(1)]*100				
Promoter and	E-Voting	3129962	3103158 99.14	99.14	3103158	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If							
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	000
	Ballot (If)	



	applicable)							
Public Non Institutions	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
	Poll		564	0.03	564	0	100.00	0.00
	Postal	0	0	0.00	0	0	0.00	0 00
	Ballot (If							
	applicable)							
	Total	4800000	3109735 64.79	64.79	3109735	0	100.00	0.00

of votes No. of No. of No. of % of votes in led on Votes in Votes in favour on votes Itstanding Favour against polled ares (4) (5) (6)=[(4)/(2)]*100 0.14 3103158 0 100.00 00 0 0 0.00	Resolution	Ordinary-2: Declaration of Dividend	: Declaration	on of Divide	pu				
omoter / No in the solution No. of No.	required: (Ordinary	•							
omoter / No iroup are a the solution No. of	/ Special)								
rroup are hithe solution Mode of No.	Whether Promoter /	No							w)
No. of	Promoter Group are								
Mode of votes No. of works	interested in the agenda / resolution								
Voting shares votes polled polled on utstanding Votes in polled Votes in polled Favour against polled favour outstanding Ad E-Voting 3129962 3103158 99.14 3103158 0 (6)=[(4)/(2)]*100 Iroup Poll 0 0 0.00 0 0.00 Iroup Postal 0 0 0.00 0 0.00 Intrions E-Voting 150 0 0.00 0 0 0 Postal 0 0 0.00 0 0 0.00 0 Postal 0 0 0.00 0 0 0.00 0 Postal 0 0 0 0 0 0 0 Postal 0 0 0 0 0 0 0 Ballot (If applicable) 0 0 0 0 0 0 Ballot (If applicable) 0 0 0	Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
held polled outstanding Favour against polled shares (1) (2) shares (4) (5) (6)=[(4)/(2)]*100 (3)=[(2)/(1)]*100 (4) (5) (6)=[(4)/(2)]*100 (1) (1) (1) (1) (1) (1) (1) (1) (1) (1)		Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
ad E-Voting 3129962 3103158 99.14 3103158 (4) (5) (6)=[(4)/(2)]*100 roup Postal 0 0.00 0.00 0 0.00 0 0.00 0 paplicable) applicable) 0 0.00 0.00 0 0.00 0 0.00 0 0.00 0 0 0.00 0 0 0.00 0 0 0.00 0			held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
nd E-Voting 3129962 3103158 99.14 3103158 0 100.00 roup Poll 0 0.00 0.00 0 0.00 papilicable) E-Voting 150 0 0.00 0 0 tutions E-Voting 0 0 0.00 0 0 Postal 0 0 0.00 0 0 0 Ballot (If applicable) Ballot (If applicable) 0 0 0 0 E-Voting 1669888 6013 0.36 6013 0 100.00			(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	
nd E-Voting 3129962 3103158 99.14 3103158 0 100.00 froup Poll 0 0 0.00 0 0.00 Postal 0 0 0.00 0 0.00 tutions E-Voting 150 0 0.00 0 0 Postal 0 0 0.00 0 0 0.00 Postal 0 0 0.00 0 0.00 Ballot (If applicable) E-Voting 1669888 6013 0.36 6013 0 100.00					(3)=[(2)/(1)]*100				
roup Poll 0 0 0.00 0 0.00 Postal 0 0 0.00 0 0.00 0.00 tutions E-Voting 150 0 0.00 0 0.00 Poll 0 0 0.00 0 0.00 0.00 Postal 0 0 0.00 0 0.00 0.00 Ballot (If applicable) E-Voting 1669888 6013 0.36 6013 0 100.00	Promoter and	E-Voting	3129962	3103158	99.14	3103158	0	100.00	0.00
Postal applicable) 0 0.00 0.00 0.00 tutions applicable) E-Voting Poll 150 0 0.00 0 0 0.00 Postal Postal applicable) 0 0 0.00 0 0.00 0.00 E-Voting E-Voting 1669888 6013 0.36 6013 0 100.00	Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
Ballot (If applicable) Coting 0 0.00 0 <th< td=""><td></td><td>Postal</td><td>0</td><td>0</td><td>0.00</td><td>0</td><td>0</td><td>0.00</td><td>0.00</td></th<>		Postal	0	0	0.00	0	0	0.00	0.00
tutions E-Voting 150 0 0.00 0 0 0.00 Poll 0 0 0.00 0 0.00 Postal 0 0 0.00 0 0.00 Ballot (If applicable)		Ballot (If							
tutions E-Voting 150 0 0.00 0 0.00 Poll 0 0 0.00 0 0.00 Postal 0 0 0.00 0 0.00 Ballot (If applicable) applicable) 0 0 0 0.00 E-Voting 1669888 6013 0.36 6013 0 100.00		applicable)							,
Poll 0 0 0.00 0 0.00 Postal 0 0 0.00 0 0.00 Ballot (If applicable) E-Voting 1669888 6013 0.36 6013 0 100.00	Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
Postal applicable) 0 0 0.00 0 0.00 E-Voting 1669888 6013 0.36 6013 0 100.00		Poll	0	0	0.00	0	0	0.00	0.00
Ballot (If applicable) 6013 0.36 6013 100.00		Postal	0	0	0.00	0	0	0.00	0.00
applicable) E-Voting 1669888 6013 0.36 6013 0 100.00		Ballot (If							
E-Voting 1669888 6013 0.36 6013 0 100.00		applicable)							
	Public Non	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
	Institutions								



	1	T
0000	0.00	0.00
100.00	0.00	100.00
0	0	0
564	0	3109735
0.03	0.00	64.79
564	0	3109735 64.79
	0	4800000
Poll	Postal Ballot (If applicable)	Total

Resolution	Ordinary-3	3: Annointm	nent of M/s	Brahmavva & Co	A hortored	oomntonto	Anditon of the	Ordinary-3: Annointment of M/s Brahmayya & Co. Chartered Accountants of Anditons of the Control
required: (Ordinary	remuneration	ייייייייייייייייייייייייייייייייייייייי		,	יוומו וכו כח ע	ccountants	as Auditors of the Co	ompany and naing their
/ Special)								
Whether Promoter /	No							
Promoter Group are	,							
interested in the								
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
	a.	held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(5)	shares	(4)	(5)	(6)=[(4)/(2)]*100	
				(3)=[(2)/(1)]*100				,
Promoter and	E-Voting	3129962	3103158	99.14	3103158	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0 0
	Ballot (If				¥.))
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If			is .				
	applicable)							
Public Non	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
Institutions								
	Poll		564	0.03	564	0	100.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If							



applicable)					12		
Total	4800000 3	3109735 6	64.79	3109735	0	100.00	0.00

Ordingry-4: Annoinfment of Mr Chieki Kideni MN.07427690 og Dingeton		moter / No	oup are	the	lution	f No. of No. of % of votes No. of No. of % of votes in	tavour on votes	(2) shares	(3)=[(2)/(1)]*100	Poll 0 0 0.00 0 0.00	Postal 0 0 0.00 0 0.00 0.00		applicable)	tions E-Voting 150 0 0.00 0 0.00 0 0.00 0.00	Poll 0 0 0.00 0 0.00 0.00			applicable)	E-Voting 1669888 6013 0.36 6013 0 100.00 0.00	Poll 564 0.03 564 0 100.00 0.00	00.0 0 0	(If able)	Total 4800000 3109735 64.79 3109735 0 100 00
Resolution Ord	Ordinary		Promoter Group are	interested in the	agenda / resolution	Category Mod	110 A			Promoter Group Poll	Post	Balle	appl	Public Institutions E-Vo	Poll	Post	Balle	appl	Public Non E-Vo	Poll	Post	Balle appli	Tota



Resolution	Ordinary-5	· Annointm	ont of Mr E	Ordingry-5. Annointment of Mr D Conthil V. mos. OrN. 001700000	0700717007N	1		
required: (Ordinary / Special)	,) as Manag	ing Director	
Whether Promoter /	No							
Promoter Group are	-							
interested in the								
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
		held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	E-Voting	3129962	3103158	99.14	3103158	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If)
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	. 0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If							
	applicable)							
Public Non Institutions	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
	Poll		564	0.03	564	0	100.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If applicable)							
	Total	4800000	3109735	64.79	3109735	0	100.00	0.00



Resolution	Ordinary-6. Annroyal	i. Annroval		otion normally to Mr.	ם מיינים			
	o tammin o	o tappiorai		ation payable to Mr.	R.Sentinii P	umar (DII)	of remainer and a payable to triers. Sentill Kumar (DIN: 021/00/9), Managing Director of the	ng Director of the
required: (Ordinary / Special)	Company)
Whether Promoter /	No							
Promoter Group are								
interested in the								
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
		held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	
				(3)=[(2)/(1)]*100				
Promoter and	E-Voting	3129962	3103158	99.14	3103158	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	00 0
	Ballot (If							
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	0	0	0.00	0	0	0.00	000
	Ballot (If							
	applicable)							
Public Non	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
Institutions								
	Poll		564	0.03	564	0	100.00	0.00
	Postal	0	0	0.00	0	0	0.00	0.00
	Ballot (If							
	applicable)							
3	Total	4800000	3109735	64.79	3109735	0	100.00	000



Resolution	Ordinary-	Ordinary-7: Approval	l of existing	of existing Material Related Party Transactions for the year 2015-16	rty Transa	tions for th	e vear 2015-16	
required: (Ordinary / Special)								
Whether Promoter /	Yes (M/s.P	anasonic Co	orporation	Yes (M/s.Panasonic Corporation is interested in this Resolution)	(esolution)			
Promoter Group are								
interested in the								
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
		held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		(1)	(2)	shares	(4)	(5)	(6)=[(4)/(2)]*100	
				(3)=[(2)/(1)]*100		i.		
Promoter and	E-Voting	3129962	66338	2.12	66338	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	000
	Postal	1	1		ı	1		
	Ballot (If							
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	1		1		1		1
	Ballot (If							
	applicable)						8	
Public Non	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
Institutions								
	Poll		564	0.03	564	0	100.00	0.00
	Postal		,	1	1	1		1
	Ballot (If					1		
	applicable)							
	Total	4800000	72915	1.52	72915	0	100.00	0.00
								8304



Decolution	Ouding	7. 4	٠					
INCSOIDUINI	Orumary-0	Approval	or prospec	of prospective Material Related Party Transactions for the year 2016-17 and each subsequent	I Party Tra	nsactions fo	r the year 2016-17 ar	nd each subsequent
required: (Ordinary	financial year							
/ Special)	9							
Whether Promoter /	Yes (M/s.Pa	anasonic Co	rporation	Yes (M/s.Panasonic Corporation is interested in this Resolution)	(esolution)			
Promoter Group are								
interested in the	_							
agenda / resolution								
Category	Mode of	No. of	No. of	% of votes	No. of	No. of	% of votes in	% of votes in against on
	Voting	shares	votes	polled on	Votes in	Votes in	favour on votes	votes polled
		held	polled	outstanding	Favour	against	polled	(7)=[(5)/(2)]*100
		\bigcirc	(2)	shares $(3)=[(2)/(1)]*100$	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	E-Voting	3129962	66338	2.12	66338	0	100.00	0.00
Promoter Group	Poll	0	0	0.00	0	0	0.00	0.00
	Postal	ı	1	1		1		
	Ballot (If							*
	applicable)							
Public Institutions	E-Voting	150	0	0.00	0	0	0.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal		1	1		1		1
	Ballot (If							
	applicable)				i			
Public Non Institutions	E-Voting	1669888	6013	0.36	6013	0	100.00	0.00
	Poll		564	0.03	564	0	100.00	0.00
	Postal	1		1		1		1
	Ballot (If applicable)							
	Total	4800000	72915	1.52	72915	0	100.00	0.00
							00000	

CO.



REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,
The Chairman,
34th (Thirty Fourth) Annual General Meeting (AGM) of the Shareholders of **Panasonic Carbon India Co. Limited** held on Friday, July 29, 2016 at 02.30 P.M (IST) at the Hotel Benzz Park,
No.62, Thirumalai Pillai Road, T.Nagar, Chennai, 600017, Tamilnadu, India.

Dear Sir,

- 1. I, Rabi Narayan Pal (Partner of M/s.Rabi Narayan & Associates), Company Secretaries, having office at "Aparajita" No.14/20, First Floor, Srinivasa Pillai Street, West Mambalam, (Near Satya Narayana Perumal Koil), Chennai, 600033, Tamilnadu, India, was appointed as Scrutinizer by the Board of Directors of **Panasonic Carbon India Co.**Limited (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 34th Annual General Meeting of the Shareholders of the Company held on Friday, July 29, 2016 at 02.30 P.M (IST) at the Hotel Benzz Park, No.62, Thirumalai Pillai Road, T.Nagar, Chennai, 600017, Tamilnadu, India, submit my report as under:
- 2. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 34th Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinized Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and the report generated electronically for voting by use of ballots at the meeting.

- 3. In accordance with the Notice of the 34th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on 15th July, 2016, the remote e-voting opened at 9:00 AM on July 26, 2016 and remained open up to 5:00 PM on July 28, 2016.
- 4. The Shareholders holding shares as on July 22, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 34th Annual General Meeting of the Company.
- 5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialed by the scrutinizer. The ballots were reconciled with the records maintained by the Company/Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots duly numbered serially by print were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
- 6. I did not find any incomplete / defective / invalid poll papers. The votes cast by use of ballots at the meeting were first counted
- 7. The votes on remote e-voting were unblocked at around 5:10 PM, after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) (https://www.evotingindia.com) and the same handed over to Mr.R.Manoranjan, Company Secretary of the Company who was authorized by the Chairman.
- 8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

ORDINARY BUSINESS:

Resolution-1: Ordinary Resolution

Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon for the year ended 31st March, 2016

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total		-	-

(ii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	*-

Resolution-2: Ordinary Resolution

Declaration of Dividend

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-

Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution-3: Ordinary Resolution

Appointment of M/s.Brahmayya & Co., Chartered Accountants as Auditors of the Company and fixing their remuneration

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

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

Mode of voting	Number of members	Number of votes	% of total number
91	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	= "	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	



SPECIAL BUSINESS:

Resolution-4: Ordinary Resolution

Appointment of Mr.Chiaki Kidani (DIN:07427620) as Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	_

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	_

Resolution-5: Ordinary Resolution

Appointment of Mr.R.Senthil Kumar (DIN: 02170079) as Managing Director

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-



(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution-6: Ordinary Resolution

Approval of remuneration payable to Mr.R.Senthil Kumar (DIN: 02170079), Managing Director of the Company

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	13	3109171	99.98
Voting by ballot	25	564	0.02
Total	38	3109735	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	-

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution-7: Ordinary Resolution

Approval of existing Material Related Party Transactions for the year 2015-16

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	12	72351	99.23
Voting by ballot	25	564	0.77
Total	37	72915	100.00



(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	_

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
-	-

Resolution-8: Ordinary Resolution

Approval of prospective Material Related Party Transactions for the year 2016-17 and each subsequent financial year

(i) Voted in favour of the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	12	72351	99.23
Voting by ballot	25	564	0.77
Total	37	72915	100.00

(ii) Voted against the resolution:

Mode of voting	Number of members	Number of votes	% of total number
	voted	cast by them	of valid votes cast
Remote e-voting	-	-	-
Voting by ballot	-	-	-
Total	-	-	

(iii) Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
	-



9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 34th Annual General Meeting and the same shall be handed over thereafter to the Chairman / Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully, For Rabi Narayan & Associates Company Secretaries

> Rabi Narayan Pal Partner

FCS - 4993/ C.P.No.3480

Date: 29th July, 2016 Place: Chennai