

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited
(A group company of IndianOil)



CS:01:049

8th September, 2016

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

Dear Sir,

Sub: Results of Voting done at the 50th Annual General Meeting – Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 44 (3) of SEBI (Listing Obligation & Disclosure Requirements) Regulation, 2015, we hereby enclose the consolidated voting results of the businesses transacted during the Annual General Meeting of the company held on 7th September, 2016.

We also enclose the consolidated report of the Scrutinizer on E-Voting & Voting through Physical Ballot paper at the Annual General Meeting. A copy of the above documents is also uploaded in the website of our company and forwarded to NSDL & CDSL.

This is for your information and record please.

Thanking you,

Yours Faithfully,
For **Chennai Petroleum Corporation Limited**,


P. Shankar 8/9/16
P.SHANKAR
COMPANY SECRETARY
A. Srinivas 8/9/16

Encl.: a/a

CC:
NSDL
CDSL

CHENNAI PETROLEUM CORPORATION LIMITED	
Date of the AGM/EGM	07-09-2016
Total number of shareholders on record date	62230
No. of shareholders present in the meeting either in person or through proxy:	2
Promoters and Promoter Group:	4277
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company for the period from 1st April 2015 to 31st March 2016, together with the Director's Report and the Auditor's Report.						
Resolution required: (Ordinary/ Special)	No							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
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		0	0.0000	00	0	0.0000	0.0000
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Total		100198100	100	100198100	0	100	0
	E-Voting		17869771	60.4458	17869771	0	100.0000	0.0000
	Poll	29563304	0	0.0000	00	0	0.0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		17869771	60.4458	17869771	0	100	0
	E-Voting		5451	0.0285	5451	0	100.0000	0.0000
Public- Non Institutions	Poll	19149996	519071	2.7106	519065	6	99.9988	0.0011
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		524522	2.7391	524516	6	99.9989	0.0011
Total	Total	148911400	118592393	79.6396	118592387	6	100.0000	0.0000


P. SHANKAR
 Company Secretary
 Chennai Petroleum Corporation Limited
 536, Anna Salai Teynampet,
 Chennai - 600 018.

Resolution No.	ORDINARY - To declare dividend on Preference shares for the year 2015-16.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes, to the extent of shares held by Promoter	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		
Category	Mode of Voting									
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000		
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total	100198100	100198100	100	100198100	0	100	0		
	E-Voting		17945670	60.7025	17945670	0	100.0000	0.0000		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	29563304								
	Total		17945670	60.7025	17945670	0	100	0		
	E-Voting		17945670	60.7025	17945670	0	100	0		
Public- Non Institutions	Poll		5401	0.0282	5301	100	98.1484	1.8515		
	Postal Ballot (if applicable)	19149996	518971	2.7100	516359	2612	99.4966	0.5033		
	Total		524372	2.7382	521660	2712	99.4828	0.5172		
	Total	148911400	118668142	79.6904	118665430	2712	99.9977	0.0023		

P. Shankar

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Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai Teynampet,
Chennai - 600 018.

Resolution No.	ORDINARY - To declare dividend on Equity Shares for the year 2015-16.									
Resolution required: (Ordinary/ Special)										
Whether promoter/ promoter group are interested in the agenda/resolution?	yes, to the extent of shares held by Promoter									
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 against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	100198100	100.0000	100198100	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
	Total	100198100	100198100	100	100198100	0	100	0.0000		
Public- Institutions	E-Voting	17945670	60.7025	17945670	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	29563304	0	0.0000	00	0	0.0000			
	Total	17945670	17945670	60.7025	17945670	0	100	0.0000		
Public- Non Institutions	E-Voting	5451	0.0285	5451	0	100.0000	0.0000			
	Poll	519171	2.7111	519170	1	99.9998	0.0001			
	Postal Ballot (if applicable)	19149996	0	0.0000	00	0	0.0000			
	Total	524622	524621	2.7396	524621	1	99.9998	0.0002		
Total	148911400	118668392	79.6906	118668391	1	100.0000	0.0000			

P. Shankar

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Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai Teynampet,
Chennai - 600 018.

Resolution No.	ORDINARY - To appoint a Director in place of Mr.B.Ashok (DIN: 06861345), who retires by rotation and being eligible, offers himself for reappointment.									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr.B.Ashok (DIN: 06861345), who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	0	0	0.0000	00	0	0.0000	0.0000		
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	100198100	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total	100198100	100198100	100	100198100	0	100	0		
	E-Voting	17945670	17945670	60.7025	8933521	9012149	49.7809	50.2190		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	29563304	0	0.0000	00	0	0.0000	0.0000		
	Total	17945670	17945670	60.7025	8933521	9012149	49.7809	50.2191		
	E-Voting	5451	5451	0.0285	5451	0	100.0000	0.0000		
Public- Non Institutions	Poll	19149996	519101	2.7107	519095	6	99.9988	0.0011		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
	Total	524552	524552	2.7392	524546	6	99.9989	0.0011		
Total	148911400	148911400	118668322	79.6906	109656167	9012155	92.4056	7.5944		

P. Shankar

P. SHANKAR
 Company Secretary
 Chennai Petroleum Corporation Limited
 536, Anna Salai Teynampet,
 Chennai - 600 018.

Resolution No.	ORDINARY - To appoint a Director in place of Mr. U.Venkata Ramana (DIN: 07029234), who retires by rotation and being eligible, offers himself for reappointment.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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		0	0.0000	00	0	0.0000	0.0000		
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	100198100								
Public- Institutions	Total		100198100	100	100198100	0	100	0		
	E-Voting		17945670	60.7025	9209142	8736528	51.3167	48.6832		
	Poll		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	29563304								
	Total		0	0.0000	00	0	0.0000	0.0000		
	E-Voting		17945670	60.7025	9209142	8736528	51.3168	48.6832		
Public- Non Institutions	Poll		5451	0.0285	5351	100	98.1654	1.8345		
	Postal Ballot (if applicable)	19149996	519001	2.7102	519000	1	99.9998	0.0001		
	Total		0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Total		524452	2.7387	524351	101	99.9807	0.0193		
	Total	148911400	118668222	79.6905	109931593	8736629	92.6378	7.3622		

P. Shankar

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Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai Teynampet,
Chennai - 600 018.

Resolution No.	ORDINARY - Appointment of Mr. K.M. Mahesh (DIN: 07402110) as a Director.									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. K.M. Mahesh (DIN: 07402110) as a Director.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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	0	0	0.0000	00	0	0.0000	0.0000		
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000		
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000		
Public- Institutions	Total	100198100	100198100	100	100198100	0	100	0		
	E-Voting	17945670	17945670	60.7025	8853786	9091884	49.3366	50.6633		
	Poll	0	0	0.0000	00	0	0.0000	0.0000		
Public- Non Institutions	Postal Ballot (if applicable)	29563304	0	0.0000	00	0	0.0000	0.0000		
	Total	0	0	0.0000	00	0	0.0000	0.0000		
	E-Voting	17945670	17945670	60.7025	8853786	9091884	49.3366	50.6634		
Public- Non Institutions	Poll	4051	4051	0.0212	4051	0	100.0000	0.0000		
	Postal Ballot (if applicable)	19149996	519101	2.7107	519100	1	99.9998	0.0001		
	Total	0	523152	2.7319	523151	1	99.9998	0.0002		
Total		148911400	118666922	79.6896	109575037	9091885	92.3383	7.6617		

P. Shankar

P. SHANKAR

Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai, Teynampet,
Chennai - 600 018.

Resolution No.	ORDINARY - Ratification of Remuneration of Cost Auditor for the year 2016-17.									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration of Cost Auditor for the year 2016-17.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	Mode of Voting	0	0.0000	00	0	0.0000	0.0000			
	E-Voting	100198100	100.0000	100198100	0	100.0000	0.0000			
	Poll									
	Postal Ballot (if applicable)									
Public- Institutions	Total	100198100	0	0.0000	00	0.0000	0.0000			
	E-Voting	17945670	60.7025	17945670	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)									
Public- Non Institutions	Total	29563304	0	0.0000	00	0.0000	0.0000			
	E-Voting	17945670	60.7025	17945670	0	100.0000	0.0000			
	Poll	5451	0.0285	5451	0	100.0000	0.0000			
	Postal Ballot (if applicable)	519101	2.7107	518994	107	99.9793	0.0206			
Total	148911400	118668322	79.6906	118668215	107	99.9999	0.0001			

P. Shankar

P. SHANKAR

Company Secretary
 Chennai Petroleum Corporation Limited
 536, Anna Salai Teynampet,
 Chennai - 600 018.

Resolution No.	ORDINARY - Taking note of improvement in Net Worth of the Company.									
Resolution required: (Ordinary/ Special)	ORDINARY - Taking note of improvement in Net Worth of the Company.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
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 against on votes polled (7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	0	0.0000	00	0	0.0000	0.0000			
	Poll	100198100	100.0000	100198100	0	100.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Total	100198100	100198100	100	100198100	0	100	0			
Public- Institutions	E-Voting	17945670	60.7025	17945670	0	100.0000	0.0000			
	Poll	0	0.0000	00	0	0.0000	0.0000			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Total	17945670	17945670	60.7025	17945670	0	100	0			
Public- Non Institutions	E-Voting	5451	0.0285	5451	0	100.0000	0.0000			
	Poll	519101	2.7107	519100	1	99.9998	0.0001			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000			
Total	524552	524551	2.7392	524551	1	99.9998	0.0002			
Total	148911400	118668322	79.6906	118668321	1	100.0000	0.0000			

P. Shankar

P. SHANKAR
Company Secretary
Chennai Petroleum Corporation Limited
536, Anna Salai Teynampet,
Chennai - 600 018.

CONSOLIDATED SCRUTINIZER'S REPORT
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies
(Management and Administration) Rule, 2014)

To
The Chairman/~~Managing~~ Director
M/s Chennai Petroleum Corporation Limited
Chennai.

→ Co. Secy.
Gandhi
08/9/16

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing e-voting process and voting by use of polling papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 in respect of below mentioned resolutions proposed at the 50th Annual General Meeting of the Equity Shareholders of the Company held on 07th September, 2016 at "The Music Academy", New No.168, T.T.K Road, Royapettah, Chennai-600 014, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and polling papers and on the resolutions contained in the Notice of 50th Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process and voting through polling process conducted at the AGM is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the AGM.
2. The Notice dated 28th July, 2016 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through registered post by Wednesday, 10th August, 2016 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Tuesday, 09th August, 2016.



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on 12th August, 2016.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 4 (Four) days from Saturday, September 3, 2016 (9:30 A.M) to Tuesday, September 6, 2016 (5:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 01st September, 2016.
6. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked by the undersigned in the presence of members and proxies present at the meeting.
7. The locked ballot boxes were subsequently opened by the undersigned in the presence of two witnesses namely Mr S Neeraj and Mr Kuldeep Singh Rathore. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company M/s. Karvy Computershare Private Limited and the authorizations/proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of Mr S Neeraj and Mr Kuldeep Singh Rathore who are not in employment with the Company.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the e-voting and poll is as follows:



Item No.1:-

To receive, consider and adopt the Audited Financial Statement for the period from 1st April, 2015 to 31st March, 2016, together with the Director's Report and the Auditor's Report.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	114	92	206	1,78,75,222	10,07,17,165	11,85,92,387	99.999
Voted Against	-	2	2	-	6	6	00.001
Total	114	94	208	1,78,75,222	10,07,17,171	11,85,92,393	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
1	5	6	75,899	261	76,160

The ordinary resolution has been passed with requisite majority.



Item No.2:-

To declare dividend on Preference Shares for the year 2015-16

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	113	91	204	1,79,50,971	10,07,14,459	11,86,65,430	99.999
Voted Against	1	3	4	100	2,612	2,712	00.001
Total	114	94	208	1,79,51,071	10,07,17,071	11,86,68,142	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
1	5	6	50	361	411

The ordinary resolution has been passed with requisite majority.



Item No.3:-

To declare dividend on Equity Shares for the year 2015-16

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	115	94	209	1,79,51,121	10,07,17,270	11,86,68,391	99.999
Voted Against	-	1	1	-	1	1	00.001
Total	115	95	210	1,79,51,121	10,07,17,271	11,86,68,392	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	4	4	-	161	161

The ordinary resolution has been passed with requisite majority.



Item No.4:-

To appoint a Director in place of Mr B Ashok (DIN: 06861345), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	53	92	145	89,38,972	10,07,17,195	10,96,56,167	92.405
Voted Against	62	2	64	90,12,149	6	90,12,155	07.595
Total	115	94	209	1,79,51,121	10,07,17,201	11,86,68,322	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
0	5	5	0	191	191

The ordinary resolution has been passed with requisite majority.



Item No.5:-

To appoint a Director in place of Mr U Venkata Ramana (DIN: 07029234), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	53	92	145	92,14,493	10,07,17,100	1,09,931,593	92.638
Voted Against	62	1	63	87,36,628	1	87,36,629	07.362
Total	115	93	208	1,79,51,121	10,07,17,101	11,86,68,222	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	6	6	-	291	291

The ordinary resolution has been passed with requisite majority.



Item No.6:-

Appointment of Mr K M Mahesh (DIN: 07402110) as a Director.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	47	93	140	88,57,837	10,07,17,200	10,95,75,037	92.338
Voted Against	67	1	68	90,91,884	1	90,91,885	07.662
Total	114	94	208	1,79,49,721	10,07,17,201	11,86,66,922	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
1	5	6	1400	191	1591

The ordinary resolution has been passed with requisite majority.



Item No.7:-

Ratification of Remuneration of Cost Auditor for the year 2016-17.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	115	90	205	1,79,51,121	10,07,17,094	11,86,68,215	99.999
Voted Against	-	4	4	-	107	107	00.001
Total	115	94	209	1,79,51,121	10,07,17,201	11,86,68,322	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	5	5	-	191	191

The ordinary resolution has been passed with requisite majority.



Item No.8:-

Taking note of improvement in Net Worth of the Company

i. Voted in Favour or Against the resolution:

Particulars	Number of Members voted (in person or by proxy)			Number of votes contained in			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	115	93	208	1,79,51,121	10,07,17,200	11,86,68,321	99.999
Voted Against	-	1	1	-	1	1	00.001
Total	115	94	209	1,79,51,121	10,07,17,201	11,86,68,322	100

ii. Abstain/Invalid votes:

Number of Members voted (in person or by proxy)			Number of votes contained in		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	5	5	-	191	191

The ordinary resolution has been passed with requisite majority.



The registers, all other papers and relevant records relating to e-voting and poll shall remain in my safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Note: The Company has received totally 103 ballot papers at the AGM. Out of which only 99 ballot papers were considered for the report and the remaining 4 ballot papers were not considered due to lack of Folio/DPIN id.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363



CS Lalitha S
Partner
Membership No: 4464
CP No. 2666



Place: Chennai
Dated: 08.09.2016

Witness:

1. S.Neeraj



2. Kuldeep Singh Rathore

