# TULSYAN NEC LTD



**Bombay Stock Exchange Limited,** 

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400 001

Dear Sir/Madam,

**Sub:** Disclosure of Voting Results of the 69<sup>th</sup> Annual General Meeting of the Company held on September 26<sup>th</sup>, 2016 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.

Ref: Scrip Code: 513629

The 69<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Monday 26<sup>th</sup> September, 2016 at 3.30 P.M. at "The Music Academy (Mini Hall), New No. 168, T.T.K.Road, Royapettah, Chennai, Tamilnadu-600014.

As per Regulation 44 of the SEBI (LODR) Regulation 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report dated  $26^{th}$  September, 2016.

This is for your information and Record

Thanking you,

Yours faithfully, For Tulsyan NEC Limited

Sanjay Agarwalla Whole-time Director DIN: 00632864

TULSYAN NEC LTD: Apex Plaza, 1st Floor, No 3, Nungambakkam High Road, Chennai, Tamil Nadu - 600 034. Ph: +91 44 3918 1060 / 3912 0756, Fax: +91 44 3918 1097 | Email: marketing@tulsyannec.in | www.tulsyannec.in

Register Office: 61, Sembudoss Street, Chennai - 600 001. Phone: +91 44 2522 2673. CIN!L28920TN1947PLC 0074.









# **Details of Voting Results**

		26 <sup>th</sup> September, 2016
Date of AGM		20 September, 2010
Total No. of Shareholders on Record date (19th September, 2016 is the Cut-off date)	e: ate for e-voting and	6287
Ballot Voting at the AGM)  No. of shareholders present in the A	CM oither in nerso	on or through proxy:
No. of shareholders present in the P	GM ettilet in perse	To Drowy
	In Person	III PTOXY
- Promoter and Promoter Group	2	0
Dublic	31	0
No. of shareholders attended the m	eeting through vid	leo conferencing:
No. of shareholders accended the m		0
<ul> <li>Promoter and Promoter Group</li> </ul>		0
- Public		



# NAME OF THE COMPANY: NEC-TULSYAN NEC LTD

Resolution Required (Ordinary/Special)  Ordinary Resolution				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the	rested in the							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	NO OF SHARES HELD NO OF VOTES POLLED % OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		(1)	(4)	(0) (2) 100	VCEBVVS	0	100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	10494969	6448324	01.44	-2CO++O			2
	POLL		0	0	0	c		
	POSTAL BALLOT		0	0	0	0		
	SUB TOTAL	10494969	6448324	61.44	6448324	0	100	
NIEL O RICTUTIONS	E VOTING	2000	0	0	0	0	0	
PUBLIC-INSTITUTIONS	BOL-			0	0	0	0	
	FOLL BALLOT		0	0	0	0	0	
	POSTAL BALLOI	2000		0	0	0	0	
	SUBTUIAL	1500001	70707	_	72446	281	99.61	0.39
PUBLIC-NON INSTITUTIONS	E-VOLING	450505	100			0	100	
	POLL		508		000		0	
	POSTAL BALLOT		0	0	0	0		
	SUB TOTAL	4503031	73235	1.63	72954	281	99.62	0.38
CRAND FOTAL		15000000	65	43.48	6521278	281	100	

Contract to appoint	2 ORDINARY RUSINESS: To appoint a director in the place of Shri Sanjay Agarwalla (DIN 00632864) who retires	
Ordinary Population	s by rotation and being eligible offers himself for reappointment.	

		107	07170	43.48	6521559	15000000		GRAND TOTAL
0					/3235	4503031	SUB TOTAL	
0.38	99.62	281	72954	1 63	70005	10000	ו ספותר מתבנטו	
	0	0	0	0	0		POSTAL BALLOT	
	100	0	508	0	508		POLL	
0	30.0	107	11	1.62	72727	4503031	E-VOTING	PUBLIC-NON INSTITUTIONS
0.39	99 61					2000	SUB TOTAL	
0	0	0	0	0		2000	TOSTAL BALLOT	
	0	0	0	0	0		POSTAL BALLOT	
			0	0	0		POLL	
0				0	0	2000	E-VOTING	PUBLIC-INSTITUTIONS
0	0		6448324	61.44	6448324	10494969	SUB TOTAL	
0	100			0	0		POSTAL BALLOT	
0					c		POLL	
0	0	0		0		10000	E-VOLLING	PROMOTER AND PROMOTER~GROUP
	100	0	6448324	61.44	6448324	10494969	EVOTING	THE PROPERTY OF THE PROPERTY O
001.(7/5)=(/)	(6)=(4/2)*100	(5)	(4)	(3)=(2/1)*100	(2)	(1)		
100	POLLED			SHARES				
A O I E I O E E E	VOLES			OUTSTANDING				
VOTE POLLED	VOTES		FATOOR	POLLED ON	POLLED	HELD		
AGAINST ON	IN FAVOUR ON	AGAINST	FAVOUR		NO OF TOTES	NO OF SHARES	MODE OF VOLING	PARTICULARS
% OF VOTES	% OF VOTES	NO OF VOTES	NO OF VOTES IN NO OF VOTES % OF VOTES	% OF SHARES	NO OF VOTES	NO OF SHAPES	MODE OF VOTING	
							ested in the	Whether promoter/ promoter groups are interested in the
				Ordinary Resolution				Resolution Required:(Ordinary/Special)
		ppointment.	offers himself for rea	rotation and being eligible	632864) who retires by	ijay Agarwalla (DIN 00	ector in the place of Shri Sar	2 ORDINARY BUSINESS: To appoint a director in the place of Shri Sanjay Agarwalla (DIN 00632864) who retires by rotation and being eligible offers himself for reappointment



Company Secredors.

# NAME OF THE COMPANY: NEC-TULSYAN NEC LTD

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the	ested in the				_	NO OF VOTES	ov OF VOTES	% OF VOTES
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	FAVOUR	AGAINST	IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLED
			(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		10404060	PCCSVV3	61 44		0	100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	10484909	0	0		0	0	
	POSTAL RALLOT		0	0	0	0	0	
	SUB TOTAL	10494969	6448324	61.44	644832	0	100	
	E VOTING	2000	0	0	0	0		
PUBLIC-INSTITUTIONS	E-VOLING		0	0		0		
	POLL BALLOT		0 0	0	0	0		
	POSTAL BALLOT	2000		0		0	0	
	SUB TOTAL	4503031	72727	1.62	7244	281	99.61	
PUBLIC-NON INSTITUTIONS	E-VOLING	10000	508	0		0	10	
	POSTAL BALLOT		0	0		0	20.63	
	SUB TOTAL	4503031	73235	1.63		107		
GRAND TOTAL		15000000	6521559	43.40	0321270	1		
4 SPECIAL BUSINESS: Ratification of Remuneration payable to Messrs Murthy & Co. LLP as Cost Addition for the Financial Foundation of Special Resolution	uneration payable to Messrs	Murthy & Co. LLP as	Cost Auditor for the r	Special Resolution				
Whether promoter/ promoter groups are interested in the	rested in the							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	AGAINST	% OF VOIES IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLE
		9	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*10	(7)=(5/2)*100
BEOMOTER AND PROMOTER~GROUP	E-VOTING	10494969	6448324	61.44	644832	0	10	
ROMOTER AND FROMOTER OFFICE	POLL		0				0 0	
	POSTAL BALLOT		VCCSVV3	61 44	644832		10	2
	SUBTOTAL	2000	0				0	
PUBLIC-INSTITUTIONS	E-VOTING	2000					0	
	POLL BALLOT		0		0 0			
	SUB TOTAL	2000			0		0	
NOT INCTITUTIONS	E-VOTING	4503031	7272	1.62	2 72446	28	99	
PUBLIC-NON INSTITUTIONS	POLI		508		0 508		10	
	FOLL BALLOT	_					0	
	SUB TOTAL	4503031	73235	1.6	72	281	99.62	



Company Secretary.

# NAME OF THE COMPANY: NEC-TULSYAN NEC LTD

Resolution Required:(Ordinary/Special)				Special Kesolution				
Whather promoter/ promoter groups are inter	rested in the							
Wiletter brothoger, brothoger groups are mississes				a or cur nec	NO OF VOTES IN	NO OF VOTES	% OF VOTES	% OF VOTES
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	% OF SHARES	FAVOUR AGAINST IN FAVOUR OF	AGAINST.	IN FAVOUR ON	AGAINST ON
				OUTSTANDING			VOTES	VOTE POLLED
				SHARES			POLLED	
			(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		(1)	(4)	(0) (21.1) 500		0	100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	10494969	0440244	01.11			D	
	ITO		0					
	DOCTAL BALLOT		0	0	0	С	c	
	POSTAL BALLOT	40404060	6448324	61.44	6448324	0	100	
	SUBTOTAL	10454505	7700++0			0	0	
SNOITHTEN OF IGHT	E-VOTING	2000	C					
OBLIC-INSTITUTIONS	POLI		0	0	0	c		
	FOLL SHIPS			0	0	0	0	
	POSTAL BALLOT			0	0	0	0	
	SUB TOTAL	2000		1 63	72446	281	99.61	0.39
PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	17171				100	
	POLI		508		300			
	DOSTAL BALLOT		0	0	0	0	0	
	POSTAL BALLOI	4502024	72225	1.63	72954	281	99.62	0.38
	SUBTOTAL	4505051		67 CV	ממ		100	
GRAND TOTAL		15000000	6521559	10.10				

Consolar Businesses Approximate for Re-Appointment and Remuneration to Shri Saniav Tulsvan, as Managing Director	exintment and Remuneration	n to Shri Sanjav Tulsva	n. as Managing Directo	70				
Resolution Required:(Ordinary/Special)	Dollarion and recommend			Special Resolution				
Whether promoter/ promoter groups are interested in the	ested in the							OF VOTES
PARTICULARS	MODE OF VOTING	NO OF SHARES	NO OF VOTES	92	NO OF VOTES IN NO OF VOTES   % OF VOTES	AGAINST	% OF VOTES	AGAINST ON
		HELD	POLLED	OUTSTANDING	FAVOOR		VOTES	VOTE POLLED
				31/3/13*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		(1)	(2)	(3)-(2/1)-100	4072042	0	100	0
PROMOTER AND PROMOTER~GROUP	E-VOTING	10494969	1972843	18.8	19/2043		-	0
	POLL		0	C				0
	POSTAL BALLOT		0	0			100	0
	SUB TOTAL	10494969	1972843	18.8	19/2843		0	0
BUILD INICTITITIONS	F-VOTING	2000	0	0	c			
FOBLIC-INSTITIOTIONS	I IOd		0	0	0			
	POSTAL BALLOT		0	0	0	0		
	SUB TOTAL	2000	0	0	0	0	0	200
	EVICTRIC	4503031	281	0.01	0	281	C	-00
PUBLIC-NON INSTITUTIONS	E-VOLINO		508	0	508	0	100	0
	POLL		000	0	0	0	0	0
	POSTAL BALLOT				502	281	64.39	35.61
	SUB TOTAL	4503031	789	0.02	4073254	180	99 99	0.01
GRAND TOTAL		15000000	1973632	13.16	19/3331	107	00:00	
						:	,	



company so exertors

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the	sted in the				_	NO OF VOTES	% OF VOTES	% OF VOTES
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	FAVOUR	AGAINST 1	IN FAVOUR ON VOTES	AGAINST ON VOTE POLLED
				SHAKES	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
		(1)	(2)	(3)=(2/1)~100	1072843	0	100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	10494969	1972843	10.0		0	0	0
	POLL					0	0	0
100	POSTAL BALLOT		20100	188	197284	0	100	0
	SUB TOTAL	10494969	19/2843			0	0	
PUBLIC-INSTITUTIONS	E-VOTING	2000				0	0	
	POLL					0	0	
	POSTAL BALLOT		0			0	0	
	SUB TOTAL	2000	0			281	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	281	0.0	50	0	100	
	POLL	_	500			0	0	
	POSTAL BALLOT		789	0.02	50	281	64.39	35.61
	SUB TOTAL	4500000	1973632	13.16	1973351	281	99.99	0.01
GRAND IO IAC	Dort. Transaction							
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the	sted in the					NO OF VOTES	SATOV 3O 70	% OF VOTES
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	FAVOUR	AGAINST	IN FAVOUR ON VOTES POLLED	AGAINST ON VOTE POLLED
		6	(2)	(3)=(2/1)*100	(4)	(5)		(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	10494969	197284	18.8	197284		0	
	POLL				0			
	POSTAL BALLOT		4073043	18.8	197284	0	100	
	SUB TOTAL	2000	0.000	0		0		
PUBLIC-INSTITUTIONS	E-VOTING	2000						
	POLL		0 0	0	0	0	0	
	POSTAL BALLOT	3000			0	0		
	SUBTOTAL	150004	36	0.0		281		100
PUBLIC-NON INSTITUTIONS	E-VOTING	4505051	503		50	0	100	
	POLL		500			0	0	
	POSTAL BALLOT		790	0.0	50	281	64.39	
	SUB TOTAL	4503031	1000	1	1973	281	99.99	0.01



Company secretary

New No.6, Old No.12, Appavoo Gramani 1st Street, Mandaveii, (Opp. to Church Near by BSNL Office) Chennai - 600 028. Ph: 044-4360 1111

E-mail: secretarial@mdassociates.co.in accounts@mdassociates.co.in



# M. DAMODARAN & ASSOCIATES

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**Practicing Company Secretaries** 

M. Damodaran, B.Com, F.C.S. L.L.B. Mobile: 98412 81693

## CONSOLIDATED SCRUTINIZER'S REPORT

# (REMOTE E-VOTING & INSTA POLL)

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015]

To,

The **Chairman** of 69<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s TULSYAN NEC LIMITED (CIN: L28920TN1947PLC007437) held on Monday the 26<sup>th</sup> September, 2016 at 03.30 P.M at The Music Academy Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai-600014.

Dear Sir,

- 1. I, M.Damodaran, a Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 1st Street, Velayudaraja Street, Mandavelipakkam, Raja Annamalai Puram, Chennai-600028 have been appointed as a scrutinizer by the Board of Directors of M/s TULSYAN NEC LIMITED (the company) for the purpose of :
- (i) Scrutinizing the e-voting process (remote e- voting) under the provisions of Section 108 of The Companies Act, 2013 (the 2013 Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended (Rules) and the provisions of Regulation 44 of the SEBI (LODR) Regulations 2015.
- (ii) Poll through ballot paper (Insta Poll) under the provisions of Section 109 of the 2013 Act read with Rule 21 of the Rules, on the resolutions contained in the notice to the 69<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Monday the 26<sup>th</sup> September, 2016 at 03.30 P.M at The Music Academy Old No. 306, New No. 168, T.T. Krishnamachari Road, Royapettah, Chennai, Tamil Nadu 600014.
- 2. The management of the Company is responsible to ensure the compliance with the requirement of the Companies Act, 2013 and Rules relating to voting through electronic means [i.e. by remote e-voting and voting by Poll by Ballot paper (Insta Poll) at the AGM] for the resolutions contained in the Notice to the 69<sup>th</sup> AGM of the Equity Shareholders of the company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e by remote e-voting and Insta Poll at AGM) is restricted to make a consolidated scrutinizer's report of the voted cast "in favor "or "against" the resolution stated above, based on the report generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Agency authorized under the Rules and engaged by the company to provide e-voting facilities for voting through electronic means.





# Results of E-Voting and Insta Poll of M/s TULSYAN NEC LIMITED.

Item No: 1

Consider and adopt Audited Financial Statements, Reports of the Board of Directors and Auditors & Audited Consolidated Financial Statements for the FY 2015-16.

# Passed as Ordinary Resolution as follows:

Mode	Total Valid Polls	Favour			Against			Total %
Voting	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	8	7	6520770	99.9957	1	281	0.0043	100
Total	12	11	6521278	99.9957	1	281	0.0043	100

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 2

Re-appointment of Mr. Shri Sanjay Agarwalla (DIN 00632864) as Director, who retires by

# Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls	Favour			Against			Total %
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	8	7	6520770	99.9957	1	281	0.0043	100
Total	12	11	6521278	99.9957	1	281	0.0043	100

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





# M. DAMODARAN & Associates



# **Practicing Company Secretaries**

Item No: 3

Appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai, having Firm ICAI Registrations No: 004925S/S200036 as Statutory auditor to fill the casual vacancy.

# Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls	Favour			Against	Total %		
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	8	7	6520770	99.9957	1	281	0.0043	100
Total	12	11	6521278	99.9957	1	281	0.0043	100

Mode of	Number
Voting	of
	shares
Insta Poli	0
E-Voting	0
Total	0







Item No: 4

Ratification of Remuneration payable to M/s. Murthy & Co. LLP as Cost Auditor for the financial year 2016-2017.

# Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls	Favour			Against			Total %
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	8	7	6520770	99.9957	1	281	0.0043	100
Total	12	11	6521278	99.9957	1	281	0.0043	100

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 5

Approval for Re-Appointment and Remuneration to Shri Sanjay Agarwalla (DIN: 00632864), as Whole-time Director.

# Passed as Special Resolution as follows:

Mode of Voting	Total Valid Polls	Favour			Against	Total %		
	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	8	7	6520770	99.9957	1	281	0.0043	100
Total	12	11	6521278	99.9957	1	281	0.0043	100

Mode of Voting	Number of shares
Insta Poli	0
E-Voting	0
Total	0







Item No: 6

Approval for Re-Appointment and Remuneration to Shri Sanjay Tulsyan (DIN: 00632802), as Managing Director.

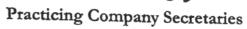
# Passed as Special Resolution as follows:

Mode of	Total Valid Polls	Favour	Favour			Against			
Voting	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Insta Poll	4	4	508	100	0	0	0	100	
E- Voting	6	5	1972843	99.9858	1	281	0.0142	100	
Total	10	9	1973351	99.9858	1	281	0.0142	100	

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



# M. DAMODARAN & Associates





Item No: 7

Approval for Re-Designation (Appointment) and Remuneration of Shri Lalit Kumar Tulsyan, in the Capacity of Whole-time Director (DIN: 00632823), designated as "Executive Chairman".

# Passed as Special Resolution as follows:

Mode of	Total Valid Polls	Favour			Against		Total %	
Voting	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	6	5	1972843	99.9858	1	281	0.0142	100
Total	10	9	1973351	99.9858	1	281	0.0142	100

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 8

Approval of Related Party Transactions with Chitrakoot Steel and Power Private Limited.

# Passed as Ordinary Resolution as follows:

Mode of	Total de Valid <b>Favour</b> Polls				Against	Total %		
Voting	Received & valid e-voting casted (3)+(6)	Number of Polls & e- voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	of valid Votes in Favour & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Insta Poll	4	4	508	100	0	0	0	100
E- Voting	6	5	1972843	99.9858	1	281	0.0142	100
Total	10	9	1973351	99.9858	1	281	0.0142	100

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

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

Thanking You

Yours faithful

M:Damodatan & Associates
Practicing Compatin Secretary

Date: 27.09.2016 Place: Chennai