

**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<sup>th</sup> 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: L28920TN1947PLC0074



**Details of Voting Results**

<b>Date of AGM</b>	26 <sup>th</sup> September, 2016	
Total No. of Shareholders on Record date: (19 <sup>th</sup> September, 2016 is the Cut-off date for e-voting and Ballot Voting at the AGM)	6287	
<b>No. of shareholders present in the AGM either in person or through proxy:</b>		
	<b>In Person</b>	<b>In Proxy</b>
- Promoter and Promoter Group	2	0
- Public	31	0
<b>No. of shareholders attended the meeting through video conferencing:</b>		
- Promoter and Promoter Group		0
- Public		0



1. ORDINARY BUSINESS: To consider and adopt the Audited Balance Sheet as on 31st March 2016 and the statement of Profit and loss for the year ended on the date; the Reports of the Board of Directors and Auditors thereon  
Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the	Resolution Required:(Ordinary/Special)	Ordinary Resolution						
PARTICULARS	MODE OF VOTING	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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL	10494969	6448324	61.44	6448324	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	10494969	6448324	61.44	6448324	0	100	0
	PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	2000	0	0	0	0	0	0
	E-VOTING	4503031	72727	1.62	72446	281	99.61	0.39
	POLL	0	508	0	508	0	100	0
	SUB TOTAL	4503031	73235	1.63	72954	281	99.62	0.38
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521559</b>	<b>43.48</b>	<b>6521278</b>	<b>281</b>	<b>100</b>	<b>0</b>

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.  
Resolution Required:(Ordinary/Special)

Whether promoter/ promoter groups are interested in the	Resolution Required:(Ordinary/Special)	Ordinary Resolution						
PARTICULARS	MODE OF VOTING	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
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
	POLL	10494969	6448324	61.44	6448324	0	100	0
	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	10494969	6448324	61.44	6448324	0	100	0
	PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT	0	0	0	0	0	0	0
	SUB TOTAL	2000	0	0	0	0	0	0
	E-VOTING	4503031	72727	1.62	72446	281	99.61	0.39
	POLL	0	508	0	508	0	100	0
	SUB TOTAL	4503031	73235	1.63	72954	281	99.62	0.38
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521559</b>	<b>43.48</b>	<b>6521278</b>	<b>281</b>	<b>100</b>	<b>0</b>



*Annulment*  
Company Secretary.

3. SPECIAL BUSINESS: Appointment of Statutory Auditor to fill the Resolution Required:(Ordinary/Special)

Special Resolution

Whether promoter/ promoter groups are interested in the	PARTICULARS	MODE OF VOTING	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
	PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 10494969	(2) 6448324	(3)=(2/1)*100 61.44	(4) 6448324	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	10494969	6448324	61.44	6448324	0	100	0
	PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	2000	0	0	0	0	0	0
	PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	72727	1.62	72446	281	99.61	0.39
		POLL	0	508	0	508	0	100	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	4503031	73235	1.63	72954	281	99.62	0.38
	<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521559</b>	<b>43.48</b>	<b>6521278</b>	<b>281</b>	<b>100</b>	<b>0</b>

4.SPECIAL BUSINESS: Ratification of Remuneration payable to Messrs Murthy & Co. LLP as Cost Auditor for the Financial Year 2016-2017

Special Resolution

Whether promoter/ promoter groups are interested in the	PARTICULARS	MODE OF VOTING	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
	PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 10494969	(2) 6448324	(3)=(2/1)*100 61.44	(4) 6448324	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	10494969	6448324	61.44	6448324	0	100	0
	PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0	0
		POLL	0	0	0	0	0	0	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	2000	0	0	0	0	0	0
	PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	72727	1.62	72446	281	99.61	0.39
		POLL	0	508	0	508	0	100	0
		POSTAL BALLOT	0	0	0	0	0	0	0
		SUB TOTAL	4503031	73235	1.63	72954	281	99.62	0.38
	<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521559</b>	<b>43.48</b>	<b>6521278</b>	<b>281</b>	<b>100</b>	<b>0</b>



*Jeyaraj*  
Company Secretary

**NAME OF THE COMPANY: NEG-TULSYAN NEG LTD**

5. SPECIAL BUSINESS: Approval for Re-Appointment and Remuneration to Shri Sanjay Agarwalla, as Whole-time Director.

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 10494969	(2) 6448324	61.44	(4) 6448324	(5) 0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>10494969</b>	<b>6448324</b>	<b>61.44</b>	<b>6448324</b>	<b>0</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	72727	1.62	72446	281	99.61	0.39
	POLL		508	0	508	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4503031</b>	<b>73235</b>	<b>1.63</b>	<b>72954</b>	<b>281</b>	<b>99.62</b>	<b>0.38</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>6521559</b>	<b>43.48</b>	<b>6521278</b>	<b>281</b>	<b>100</b>	<b>0</b>

6. SPECIAL BUSINESS: Approval for Re-Appointment and Remuneration to Shri Sanjay Tulsyan, as Managing Director  
Resolution Required:(Ordinary/Special) Special Resolution

Whether promoter/ promoter groups are interested in the								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES (3)=(2/1)*100	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 10494969	(2) 1972843	18.8	(4) 1972843	(5) 0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>10494969</b>	<b>1972843</b>	<b>18.8</b>	<b>1972843</b>	<b>0</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	2000	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	4503031	281	0.01	0	281	0	100
	POLL		508	0	508	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	<b>SUB TOTAL</b>	<b>4503031</b>	<b>789</b>	<b>0.02</b>	<b>508</b>	<b>281</b>	<b>64.39</b>	<b>35.61</b>
<b>GRAND TOTAL</b>		<b>15000000</b>	<b>1973632</b>	<b>13.16</b>	<b>1973351</b>	<b>281</b>	<b>99.99</b>	<b>0.01</b>



*Sanjay Tulsyan*  
Company Secretary

**NAME OF THE COMPANY: NEC-TULSYAN NEC LTD**

7. SPECIAL BUSINESS: Approval for Re-Appointment and Remuneration of Shri Lalit Kumar Tulsyan, in the Capacity of Whole-time Director, designated as "Executive Chairman"  
Resolution Required (Ordinary/Special) Special Resolution

Whether promoter/ promoter groups are interested in the	PARTICULARS		MODE OF VOTING	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
PROMOTER AND PROMOTER-GROUP		E-VOTING		10494969	1972843	18.8	1972843	0	100	0
		POLL		0	0	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>10494969</b>	<b>1972843</b>	<b>18.8</b>	<b>1972843</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS		E-VOTING		2000	0	0	0	0	0	0
		POLL		0	0	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS		E-VOTING		4503031	281	0.01	508	281	100	0
		POLL		0	508	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>4503031</b>	<b>789</b>	<b>0.02</b>	<b>508</b>	<b>281</b>	<b>64.39</b>	<b>35.61</b>	<b>0</b>
<b>GRAND TOTAL</b>			<b>15000000</b>	<b>1973632</b>	<b>13.16</b>	<b>1973351</b>	<b>281</b>	<b>99.99</b>	<b>0.01</b>	

8. SPECIAL BUSINESS: Approval of Related Party Transaction  
Resolution Required: (Ordinary/Special) Special Resolution

Whether promoter/ promoter groups are interested in the	PARTICULARS		MODE OF VOTING	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
PROMOTER AND PROMOTER-GROUP		E-VOTING		10494969	1972843	18.8	1972843	0	100	0
		POLL		0	0	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>10494969</b>	<b>1972843</b>	<b>18.8</b>	<b>1972843</b>	<b>0</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-INSTITUTIONS		E-VOTING		2000	0	0	0	0	0	0
		POLL		0	0	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>2000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS		E-VOTING		4503031	281	0.01	508	281	100	0
		POLL		0	508	0	0	0	0	0
		POSTAL BALLOT		0	0	0	0	0	0	0
	<b>SUB TOTAL</b>		<b>4503031</b>	<b>789</b>	<b>0.02</b>	<b>508</b>	<b>281</b>	<b>64.39</b>	<b>35.61</b>	<b>0</b>
<b>GRAND TOTAL</b>			<b>15000000</b>	<b>1973632</b>	<b>13.16</b>	<b>1973351</b>	<b>281</b>	<b>99.99</b>	<b>0.01</b>	



*Handwritten signature and text:*  
 Dhanu...  
 Company Secretary

New No.6, Old No.12,  
Appavoo Gramani 1st Street,  
Mandaveli,  
(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**  
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.

M.   




**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 of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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
<b>Total</b>	<b>12</b>	<b>11</b>	<b>6521278</b>	<b>99.9957</b>	<b>1</b>	<b>281</b>	<b>0.0043</b>	<b>100</b>

Details of Invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
<b>Total</b>	<b>0</b>

M:   






# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2

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

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
	(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
<b>Total</b>	<b>12</b>	<b>11</b>	<b>6521278</b>	<b>99.9957</b>	<b>1</b>	<b>281</b>	<b>0.0043</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
<b>Total</b>	<b>0</b>

M.   




# 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 Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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
<b>Total</b>	<b>12</b>	<b>11</b>	<b>6521278</b>	<b>99.9957</b>	<b>1</b>	<b>281</b>	<b>0.0043</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
<b>Total</b>	<b>0</b>

M. Damodaran  
508  
M. DAMODARAN  
508  
COMPANY SECRETARY



# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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 Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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
<b>Total</b>	<b>12</b>	<b>11</b>	<b>6521278</b>	<b>99.9957</b>	<b>1</b>	<b>281</b>	<b>0.0043</b>	<b>100</b>

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
<b>Total</b>	<b>0</b>

M.   




# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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 Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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	<b>100</b>

Details of invalid Votes:

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

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M. DAMODARAN  
COMPANY SECRETARY



# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



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 Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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	<b>100</b>

Details of Invalid Votes:

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

M.   




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 Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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	<b>100</b>

Details of invalid Votes:

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

M.   




Item No: 8

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

Passed as Ordinary Resolution as follows:

Mode of Voting	Total Valid Polls Received & valid e-voting casted (3)+(6)	Favour			Against			Total % of valid Votes in Favour & Against (5)+(8)
		Number of Polls & e-voting	Number of shares Voted	%	Number of Polls & e-voting	Number of shares Voted	%	
(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	<b>100</b>

Details of invalid Votes:

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

M.   




**M. DAMODARAN & ASSOCIATES**

**Practicing Company Secretaries**



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 faithfully

  
M. Damodaran & Associates  
Practicing Company Secretary

Date: 27.09.2016

Place: Chennai