



# CAPLIN POINT LABORATORIES LTD.

CIN : L24231TN1990PLC019053

Regd. Off. : "NARBAVI", No.3, Lakshmanan Street, T. Nagar, Chennai - 600 017. Tamil Nadu, India. Phone : +91 44 28156653, 28156905  
Fax : +91 44 28154952 E-mail : info@caplinpoint.net Website : www.caplinpoint.net

13.09.2016

## **BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building.  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
**Scrip Code : 524742**

**By BSE Listing**

National Stock Exchange of India Ltd.,  
Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code : CAPLIPOINT.**

**By NEAPS**

Dear Sirs,

**SUB : DETAILS OF CONSOLIDATED VOTING RESULTS (E-VOTING AND VOTING THROUGH BALLOT AT THE AGM VENUE) PURSUANT TO REGULATION 44(3) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS,2015.**

## **I. DETAILS OF VOTING RESULT**

Date of the AGM	<b>SEPTEMBER 12,2016</b>	
Total number of shareholders on record date	<b>18,212</b>	
No. of Shareholders present in the meeting either in person or through proxy	Members present in Persons	Members present in proxy
Promoters and Promoter Group	2	--
Public	158	4
<b>TOTAL</b>	<b>160</b>	<b>4</b>
<b>No. of Shareholders attended the meeting through Video Conferencing</b>		
Promoters and Promoter Group	<b>NIL</b>	
Public		

Unit I : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

Ph.: +9197884 59333/69333



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## II. VOTING DETAILS BY MEMBERS

Item No	Resolutions	Nature of Resolution	Mode of voting	Remarks
1.	Adoption of Standalone and Consolidated Financial Statements of the Company along with Directors Report, Auditors Report thereon for Nine Months/Financial year ended March 31, 2016.	Ordinary	E-voting and Poll	All the resolutions were passed with requisite majority
2.	Declaration of final dividend at ₹. 3.50 /- equity shares of the company for nine months/ financial year ended March 31, 2016.	Ordinary	E-voting and Poll	
3.	Re-appointment of Mr C C Paarthipan (DIN:01218784) as a Director	Ordinary	E-voting and Poll	
4.	Ratification of the appointment of M/s. CNGSN & Associates, LLP Chartered Accountants, Chennai as Statutory Auditors of the Company for the Financial year 2016-17	Ordinary	E-voting and Poll	
5.	Re-appointment Mr. M Jayapal (DIN: 01869677) as a Whole-time Director of the Company.	Ordinary	E-voting and Poll	
6.	Re-appointment of Dr R Ravichandran (DIN:01920603) as an Independent Director	Special	E-voting and Poll	
7.	Approval of Sub-division of equity shares	Ordinary	E-voting and Poll	
8.	Alteration of Capital Clause of Memorandum of Association	Ordinary	E-voting and Poll	
9.	Alteration of Capital Clause of Articles of Association.	Special	E-voting and Poll	

As required under Provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI( Listing Obligations and Disclosure Requirements) Regulations,2015, the Company has provided following modes of voting :

Unit I : No. 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

Unit II : No.19, Chinnapuliur Village, Sirupuzhalpeetai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

Unit III : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Natagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

Unit IV: Survey No.: 895 & 897, Guruvarajakandigai, Sirupuzhalpeetai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.

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1. Remote e-voting facility to all the members of the Company.
2. Poll conducted at the AGM to enable the members who attended at the AGM in person and who did not participate in the e-voting, to exercise their voting rights.

The details of the combined voting results on all the resolutions as set out in the Notice of the AGM dated August 05,2016 is annexed as Annexure I.

Thanking You,

Yours Truly,  
For Caplin Point Laboratories Limited

  
Company Secretary.

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**Unit I** : No: 85/3, Suthukeny Village, Mannadipet Commune, Puducherry - 605 502. Ph.: +91 413 2674046 / 4047

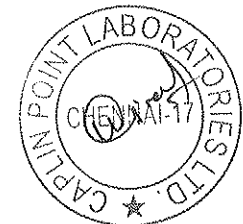
**Unit II** : No.19, Chinnapuliyur Village, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District. Pincode - 601 201. Ph.: +91 44 27900901

**Unit III** : KHASRA No.435,Village Suraj Majra, N.H. No.21,Baddi, Teh. Nalagarh, District Solan, Himachal Pradesh - 173205. Ph.: +91 1795 245512

**Unit IV**: Survey No.: 895 & 897, Guruvarakandigai, Sirupuzhalpettai (Post), Gummidipoondi Taluk, Thiruvallur District, Pincode - 601 201.  
Ph.: +9197884 59333/69333

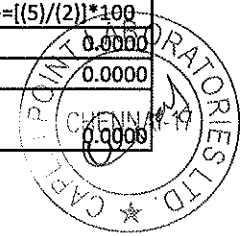
	CAPLIN POINT LABORATORIES LIMITED
Date of the AGM/EGM	12-09-2016
Total number of shareholders on record date	18212
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	162
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements of the Company along with the Directors Report, Auditors Report thereon for the Nine Months/Financial Year ended March 31,2016							
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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618208	15.5654	618208	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679560	17.1101	679560	0	100	0
Total		15110000	11780931	77.9678	11780931	0	100.0000	0.0000



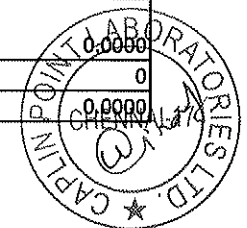
Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of Final Dividend on Equity Shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618228	15.5659	618228	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679580	17.1106	679580	0	100	0
Total		15110000	11780951	77.9679	11780951	0	100.0000	0.0000

Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr C C Paarthipan (DIN:01218784)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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000



	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618308	15.5679	618308	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679660	17.1126	679660	0	100	0
	Total	15110000	11781031	77.9684	11781031	0	100.0000	0.0000

Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai as the Statutory Auditors of the Company for the Financial year 2016-17							
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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618208	15.5654	618208	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679560	17.1101	679560	0	100	0
	Total	15110000	11780931	77.9678	11780931	0	100.0000	0.0000

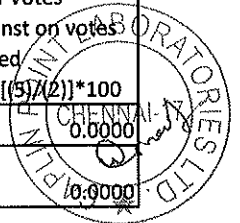


Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr M Jayapal (DIN :01869677) as a Whole-time Director							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618208	15.5654	618208	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679560	17.1101	679560	0	100	0
Total		15110000	11780931	77.9678	11780931	0	100.0000	0.0000



Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL- Re-appointment of Dr R Ravichandran( DIN : 01920603 )as an Independent 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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618208	15.5654	618208	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679560	17.1101	679560	0	100	0
Total		15110000	11780931	77.9678	11780931	0	100.0000	0.0000

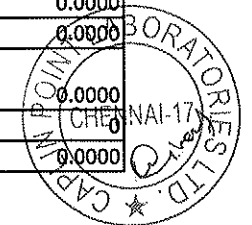
Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Approval of sub-division of Equity Shares							
Whether promoter/ promoter group are interested in the agenda/resolution?	NO							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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
	E-Voting	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000



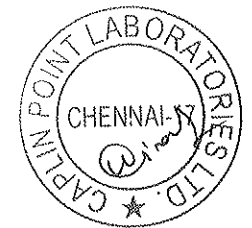


Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	0	100.0000	0.0000
	Poll		0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618228	15.5659	618208	20	99.9967	0.0032
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679580	17.1106	679560	20	99.9971	0.0029
	Total	15110000	11780951	77.9679	11780931	20	99.9998	0.0002

Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Alteration of Capital Clause of Memorandum of Association							
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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618258	15.5667	618258	0	100.0000	0.0000
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679610	17.1114	679610	0	100	0
	Total	15110000	11780981	77.9681	11780981	0	100.0000	0.0000



Resolution No.	9							
Resolution required: (Ordinary/ Special)	SPECIAL - Alteration of Capital Clause of Articles of Association							
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	10438753	5809400	55.6522	5809400	0	100.0000	0.0000
	Poll		4629353	44.3478	4629353	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		10438753	100	10438753	0	100	0
Public- Institutions	E-Voting	699567	662618	94.7183	662618	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		662618	94.7183	662618	0	100	0
Public- Non Institutions	E-Voting	3971680	618248	15.5664	618208	40	99.9935	0.0064
	Poll		61352	1.5447	61352	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		679600	17.1111	679560	40	99.9941	0.0059
Total		15110000	11780971	77.9680	11780931	40	99.9997	0.0003





**G RAMACHANDRAN & ASSOCIATES**  
COMPANY SECRETARIES

**SCRUTINIZER'S REPORT**

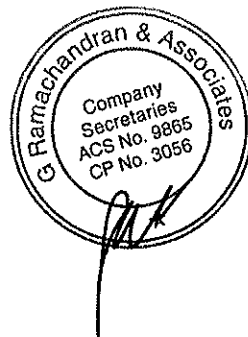
To,

The Chairman  
M/s. Caplin Point Laboratories Limited  
CIN # L24231TN1990PLC019053.  
"NARBAVI", No.3, Lakshmanan Street,  
T Nagar, Chennai-600 017

Sir,

**Sub:** Scrutinizer's Report (Combined) on e-voting and Poll on the agenda items transacted at the Twenty Fifth Annual General Meeting (AGM) of the Company held on Monday, 12<sup>th</sup> September 2016 at 10:15 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai - 600017.

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T.Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Caplin Point Laboratories Limited ("**the Company**") for the purpose of scrutinizing the e-voting and poll process on the below mentioned resolutions at the Twenty Fifth Annual General Meeting held on Monday, 12<sup>th</sup> September, 2016 at 10.15 A.M. at Sri Thyaga Brahma Gana Sabha (Vani Mahal), No.103, G N Road, T Nagar, Chennai – 600017 hereby submit my report as under:



a.	Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 12 <sup>th</sup> August, 2016 and to the other shareholders by registered post on the 13 <sup>th</sup> August, 2016 and subsequently, the Notice, convening was also placed on the website of the Company and that of the agency, i.e Karvy Computer Share Private Limited (Karvy). The members of the Company were given an option to vote electronically on e-voting platform, provided by the Karvy Computer Share Private Limited.
b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper on 24 <sup>th</sup> August 2016 and "Makkal Kural" a vernacular newspaper on 24 <sup>th</sup> August 2016.
c.	The e-voting period commenced on 9 <sup>th</sup> September 2016 at 10.00 A.M. and ended on 11 <sup>th</sup> September 2016 at 5.00 P.M. Immediately after the cutoff time, the e-voting facility was blocked for remote e-voting.
d.	Accordingly, the electronic votes cast were taken into account up to the end of this voting period. On 12 <sup>th</sup> September 2016 at 11.57 A.M., i.e. immediately after the conclusion of the Poll Process at the AGM, the remote e-voting system was unblocked in the presence of 2 (Two) witnesses the Karvy's portal was blocked for voting.
e.	The votes cast were unblocked in the presence of two witnesses on 12 <sup>th</sup> September 2016.
f.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares.  As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.
g.	The Corporate members who had participated in the e-voting had provided the scanned copy of the resolution.

As the Annual General Meeting held at the Scheduled time, date and venue, the Chairman announced a poll, as per the provisions of Companies Act, 2013 and SEBI Listing Regulations.

As per Companies Act, 2013 (Management & Administration) Rules, 2014 the polling paper in Form MGT-12 were distributed to the Shareholders who were present at the Annual General Meeting and not voted through remote e-voting.

- a. After the time fixed for closing of the poll by the chairman 1(one) ballot box kept for polling was locked in our presence with due identification mark placed by us.



- b. The shareholders casted their votes and dropped the polling papers in the ballot box which were kept at the venue.
- c. The locked ballot box was subsequently opened in our presence and poll papers were diligently scrutinized.
- d. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the company.
- e. A poll paper, which was incomplete has been treated as invalid and kept separately.

The resolutions for which this Annual General Meeting of the Shareholders was held were as follows:

S.No	Resolutions	Nature of Resolution
1.	To receive, consider and adopt the Financial statements of the company for Nine Months / financial year ended March 31, 2016, together with the report of Directors and Auditors thereon.	Ordinary
2.	To declare final dividend on equity shares of the company for the financial year ended March 31, 2016.	Ordinary
3.	Re-appointment of Mr. C.C. Paarthiban (DIN:01218784) as a Director of the company	Ordinary
4.	To ratify the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai as Statutory Auditors of the Company, who holds office from the conclusion of this AGM till the conclusion of 26 <sup>th</sup> AGM.	Ordinary
5.	Re-appointment of Mr. M. Jayapal (DIN:01869677) as WTD for a period of one year	Ordinary
6.	Re-appointment of Mr. Dr R Ravichandran (DIN:01920603) as Independent Director for a second consecutive term of five years from May 12, 2016 to May 11, 2021	Special
7.	To approve the subdivision of nominal value of the Equity Share of nominal value Rs.10/- each to Equity Share having nominal value of Rs.2/- each.	Ordinary
8.	Amendment of capital clause of Memorandum of Association	Ordinary
9.	Amendment of capital clause of Articles of Association	Special



As requested by management we submit herewith our combined report results of remote e-voting together with that of the Poll as under:

The polling pattern is here as under

Resolution	Mode	Ballots received	Total Shares
1	ELEC	22	70,90,226
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,80,931</b>
2	ELEC	22	70,90,246
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,80,951</b>
3	ELEC	22	70,90,326
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,81,031</b>
4	ELEC	22	70,90,226
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,80,931</b>
5	ELEC	22	70,90,326
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,81,031</b>
6	ELEC	22	70,90,326
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,81,031</b>
7	ELEC	22	70,90,326
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,81,031</b>
8	ELEC	22	70,90,276
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,80,981</b>
9	ELEC	22	70,90,326
	PHYL	17	46,90,705
	<b>TOTAL</b>	<b>39</b>	<b>1,17,81,031</b>



**A. In terms of Number of Ballots:**

Item No. in Notice	No. of Members who cast their votes by E- Voting & Poll			Total Valid Votes
	Votes in Favour	Votes Against	Votes Abstained	
Item No. 1	39	0	1	38
Item No. 2	39	0	0	39
Item No. 3	39	0	0	39
Item No. 4	39	0	1	38
Item No. 5	39	0	1	38
Item No. 6	39	0	1	38
Item No. 7	39	1*	1	37
Item No. 8	39	0	0	39
Item No. 9	39	1	0	38

**B. In terms of Number of Shares:**

Item No. in Notice	Number of Votes in Favour (in number of shares)	Number of Votes Against (in number of shares)	Total Valid Votes (in number of shares)	Assent %	Dissent %	Passed as Ordinary / Special Resolution
Item No. 1	1,17,80,931	0	1,17,80,931	100%	Nil	Passed As an Ordinary Resolution
Item No. 2	1,17,80,951	0	1,17,80,951	100%	Nil	Passed As an Ordinary Resolution
Item No. 3	1,17,81,031	0	1,17,81,031	100%	Nil	Passed As an Ordinary Resolution
Item No. 4	1,17,80,931	0	1,17,80,931	100%	Nil	Passed As an Ordinary Resolution
Item No. 5	1,17,80,931	0	1,17,81,031	100%	Nil	Passed As an Ordinary Resolution
Item No. 6	1,17,80,931	0	1,17,81,031	100%	Nil	Passed As a Special Resolution
Item No. 7	1,17,80,931	20	1,17,80,951	99.99%	0.01%	Passed As an Ordinary Resolution



Item No. 8	1,17,80,981	0	1,17,80,981	100%	Nil	Passed As an Ordinary Resolution
Item No. 9	1,17,80,971	40	1,17,81,031	99.99%	0.01%	Passed As a Special Resolution

4. Details of Invalid votes in Poll:

Sl. No.	Total No. of Members in person who had abstained from voting	No. of shares held	Reason for abstained from voting in Poll
1.	One	100	Not Polled in Item Nos. 1,4,5, 6 & 7

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared Invalid for each resolution is enclosed.
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully  
For **G RAMACHANDRAN & ASSOCIATES**  
Company Secretaries



**G. RAMACHANDRAN**  
Proprietor  
Scrutinizer  
ACS No.9865 CoP. No.3056



Date: 12<sup>th</sup> September 2016  
Place: Chennai