

28th July 2017

The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings of 24th Annual General Meeting held on 28th July 2017

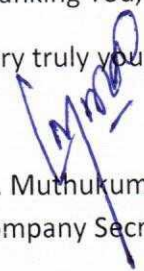
Dear Sirs.

Pursuant to Part A to Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Annual General Meeting held on 28th July 2017.

Please take this on your records

Thanking You,

Very truly yours,


M. Muthukumarasamy
Company Secretary



CC: BSE Limited
Floor 25, P.J.Towers, Dalal Street,
Mumbai – 400 001

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Particulars of proceedings at the 24th Annual General Meeting of the Company held on 28th July 2017 .

Resolution Nos.	Details of Agenda	Resolution Required (Ordinary/Special)	Mode of Voting
1	Adoption of Standalone Financial Statements and Board's Report for the year ended 31st March, 2017	Ordinary	Remote e-voting, postal ballot , Poll at AGM
2	Adoption of Consolidated Financial Statements for the year ended 31st March, 2017	Ordinary	Remote e-voting, postal ballot , Poll at AGM
3	Confirmation on payment of Special (Interim) Dividend and declaration of Final Dividend on equity shares.	Ordinary	Remote e-voting, postal ballot , Poll at AGM
4	Re-appointment of Mr. B. Ramaratnam (DIN: 07525213), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
5	Re-appointment of Mr. Tu Shu Chyuan (DIN: 02336015), who retires by rotation	Ordinary	Remote e-voting, postal ballot , Poll at AGM
6	Appointment of BSR & Co. LLP, Chartered Accountants as Statutory Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM
7	Appointment of Mr. Udai Dhawan (DIN: 03048040) as a Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
8	Re-appointment of Mr. Raj Shankar (DIN: 00238790) as a Managing Director	Ordinary	Remote e-voting, postal ballot , Poll at AGM
9	Appointment of Ernst & Young LLP, Singapore as Branch Auditors	Ordinary	Remote e-voting, postal ballot , Poll at AGM

All the resolutions were passed with requisite majority.

