



August 11, 2017

National Stock Exchange of India Limited,

Compliance Department, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400051, Maharashtra, India BSE Limited.

Compliance Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001, Maharashtra, India

Dear Sirs.

Sub:

Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 – Details of voting results of 19th Annual General Meeting (AGM)

Stock Code:

BSE - 539787, NSE - HCG

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the 19th Annual General Meeting (AGM) of the Members of the Company held at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bangalore – 560054, Karnataka on Thursday, 10th August 2017 at 4.00 P.M in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer, Mr. V. Sreedharan, Partner, V. Sreedharan & Associates, Company Secretaries on e-voting and voting at the Annual General Meeting. The intimation is also being uploaded on the Company's website.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For HealthCare Global Enterprises Limited

morning

Sunu Manuel

Company Secretary & Compliance Officer

Encl: As above

HealthCare Global Enterprises Ltd.





RESULTS OF THE MEETING

Sr. No.		Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Adoption of audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017 and reports of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
2	Re-appointment of Dr. B. S. Ajaikumar, Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
3	Re-appointment of Mr. Gangadhara Ganapati, Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
4	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 24 th AGM of the Company	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
5	Ratification of remuneration payable to Cost Auditors for conducting audit of cost records of the Company for the financial year 2017-18	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
6	Enhancement of remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality", a relative of Dr. B. S. Ajaikumar, Chairman & CEO	Special	e-voting and Insta Poll Voting	Passed with requisite majority
7	Approve borrowings in excess of limits imposed under Section 180 (1) (c) of Companies Act, 2013	Special	e-voting and Insta Poll Voting	Passed with requisite majority
8	Appointment of Dr. Amit Varma as Director of the Company	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
9	Appointment of Dr. B. S. Ramesh as Director of the Company		e-voting and Insta Poll Voting	Passed with requisite majority





			HEALTHCABECT	HEALTHCABE CLOBAL CALTERDARY	1000				
Date of the AGM/FGM			יובטרוווכאוור פר	ODAL CIVI ERPRISES	LIMITED				
Total mumber of the state of the			10-08-701/						
Total number of shareholders on record date	date		12501						
No. of shareholders present in the meeting either in person or through	ng either in persor	or through							
Promoters and Promoter Group:			∞						
Public:			40						
No. of Shareholders attended the meeting through Video Conferencing	g through Video C	onferencing							
Promoters and Promoter Group:			Not Applicable						T
Public:			Not Applicable						
Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Audit Fi	nancial Statemen	ORDINARY - Adoption of Audit Financial Statements for the year ended March 31, 2017	od March 31	711.			
Whether promoter/ promoter group are					La ividi Cil 31, 2	71/			
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votes in	% of Votes	
		No. of shares No. of votes		on outstanding shares	No. of Votes - No. of Votes	No of Votes	favour on votes	on votes	
Category	Mode of Voting	held (1)		/(1)]* 100	in favour (4)	against (5)	001*((0)/(/7\=//2\/\2\/\2\/	Votes
	E-Voting		19165811	91.7171	11	0 (5) 55 (5)		00000	
	Poll	200000	954722	4.5688	954722	0		0000.0	
	Postal Ballot (if	7000007						0.0000	
Promoter and Promoter Group	applicable)		0		00	0	0.0000	0.000	C
	lotal		20120533	96.2859	20120533	0	100	0	
	E-Voting		25739520	71.9846	25739520	0	100.0000	0.0000	
2	Poll	35756958	0	0.0000	00	0	0.0000	000000	C
Public- Institutions	Postal Ballot (II applicable)		c	c c					
	Total		COLUCTION		00	0	0.0000	0.000	0
	rota:		07588/52		25739520	0	100	0	0
0	E-Voting		17326229	2	17326229	0	100.000	0.0000	15
	FOII	29059366	313435	1.0786	313435	0	100.0000	0.0000	
Public- Non Institutions	Postal Ballot (if applicable)		C	0000	C				
	Total		17639664	9	17639664		0.0000	0.0000	0
	Total	85717986			#002004T	0	100	0	15
		200 44 100		/4.0841	63499717	0	100.0000	0.0000	15

Suprise Lo	
100	

Resolution No.	2								
Resolution required: (Ordinary/ Special) ORDINARY - Re-appointment of Dr. B S Aiaikumar as a Director who retires by rotation	ORDINARY - Re-ap	pointment of [Jr. B S Ajaikumar	as a Director who r	etires by rotativ	2			
Whether promoter/ promoter group are interested in the agenda/resolution?	Voc				and the same				
	3								
				% of Votes Polled			% of Votes in	% of Votes	
ä		No of charge	No of wotor	on outstanding		;	favour on votes	against on votes	
Category	Mode of Voting	held (1)	polled (2))/(1)]* 100	1	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled polled Votes (6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 v=1 d	Votes
	E-Voting		19165811	91.7171	19165811	0		000000	
	Poll	2080662	954722	4.5688	954722	0		00000	
	Postal Ballot (if	2000002						0000	
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.000	00000	C
	Total		20120533	96.2859	20120533	0	100	0000.0	
	E-Voting		25739520	71 9846	75653633	0000			
	Poll				2000000	/0000	,,	0.3336	0
	Posterior II.	35756958	0	0.0000	00	0	0.0000	0.0000	0
Distriction of the second	Postal Ballot (II								
Public- Illstitutions	applicable)		0	0.000	00	0	0.0000	0.0000	C
	Total		25739520	71.9846	25653633	85887	99 6663	0.3337	0
	E-Voting		17326229	59.6236	17326029	200		0,0011	15
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	
	Postal Ballot (if	2000000							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17639664	60.7022	17639464	200	6866 66	0.0011	15
	Total	85712986	63499717	74.0841	63413630	86087	99.8644	0.1356	15
								000000	2



Resolution No.	3								
	ORDINARY - Re-ap	pointment of N	Ar. Gangadhara G	ORDINARY - Re-appointment of Mr. Gangadhara Ganapati as a Director who retires by rotation	or who ratives	hy rotation			
Whether promoter/promoter group are interested in the agenda/resolution?	No					Dy Totation			
				% of Votes Polled			% of 1/oto 1:		
		No of change of the change of		on outstanding			% oil votes in favour on votes	% or votes against on votes	
Category	Mode of Voting	held (1)		snares No. of Votes (3)=[(2)/(1)]* 100 in favour (4)	1		polled polled Votes	polled (7)=[(5)/(2)1*100	Votes
	E-Voting		19165811	91.7171	11	0	100.0000	0.000	
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00		0000	0000	
	Total		20120533	96.2859	20120533		100	0.000	
	E-Voting		24839520	69.4677	24707020	132500	99.4665	0 5334	000006
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00		00000	000	
	Total		24839520	69,4677	24707020	132500	99,4666		000000
	E-Voting		17326229	59.6236	17311728	14501	99.9163		15
	Poll	20050266	313435	1.0786	313435	0	100 000	00000	
=======================================	Postal Ballot (if	23023300							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		17639664	60.7022	17625163	14501	99,9178	0.0822	15
	Total	85712986	62599717	73.0341	62452716	147001	99.7652		9000



Resolution No.	4								
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of M/s.	BSR&Co.LLP	ORDINARY - Appointment of M/s. B S R & Co. LLP as Statutory Auditors of the Community	of the Common				
Whether promoter/ promoter group are									
merescen in the agenda/resolution?	NO								
				% of Votes Polled			% of Votes in	% of Votes	
22			9	on outstanding			favour on votes	against on votes	
Category	Mode of Voting	No. of shares held (1)	No. of votes	Shares No. of Votes (3)=[(2)/(1)]* 100	1		polled	bolled	Votes
	F-Voting		10165011	04 11/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1/1		dgdIIISt (5)	(6)=[(4)/(7)]*100	(b)=[(4)/(2)]*100 [(7)=[(5)/(2)]*100 Invalid	nvalid
	8		19165811	91./1/1	19165811	0	100.0000	0.0000	0
	FOII	20896662	954722	4.5688	954722	0	100.0000	0.0000	
	Postal Ballot (if	1							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.000	0000	
	Total		20120533	96.2859	20120533	O	1001		
	E-Voting		25739520	71.9846	25739520	0	100.000	00000	
	Poll	35756050	0	0.0000	00	0	00000	00000	
36 0	Postal Ballot (if	00000000						0000	
Public- Institutions	applicable)		0 .	0.000	00	0	0.000	00000	C
	Total		25739520	71.9846	25739520	C	1001		
	E-Voting		17326229	59.6236	17326229	0	100.0000	00000	17
	Poll	2202020	313435	1.0786	313435	C	100 000	00000	3
	Postal Ballot (if	23033300						0.0000	
Public- Non Institutions	applicable)		0	0.000	00	0	0.000	00000	c
	Total		17639664	60.7022	17639664	0	100		15
	Total	85712986	63499717	74.0841	63499717	0	100,000	00000	10
							מססייססד	0.000	CT



Resolution No.	5								
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Remu	neration payable	cation of Remuneration payable to M/s M Thimms 100000000000000000000000000000000000	O CONTRACTOR	4			
Whether promoter/ promoter group are interested in the agenda/resolution?	No				ayaswaliiy & C	COST AUGITORS	Tor audit of cost re	cords	
				% of Votes Polled			% of Votor is	0/ of Votes	
	-200	No. of shares	No. of votes		No of Votes	No of Votes - No of Votes	favour on votes	t on votes	
Category	Mode of Voting	held (1)	polled (2))/(1)]* 100	in favour (4)	against (5)	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 (2)=[(4)/(2)]*100 (3)=[(polled (7)=[(5)//2)]*100	Votes
	E-Voting		19165811		19165811	0		001 ((2) ((6))-(7)	
	Poll	2089665	954722	4.5688	954722	0		0000:0	
Promoter and Promoter Group	Postal Ballot (if applicable)			o c					
	Total		20120533	O	00		0.0	0.0000	0
	E-Voting		25739520		25739520		100 0000	0	0 0
	Poll	0.00	0		00			0.0000	
0.22	Postal Ballot (if	35/56958						0.0000	
Public- Institutions	applicable)		0	0.000	00	0	0.000	0000	C
	Total		25739520	71.9846	25739520	0			
	E-Voting		17326229	59.6236	17326229		100.0	00000	7,
	Poll	29059366	313435	1.0786	313435	0		0.0000	3
	Postal Ballot (if								
Public- Non Institutions	applicable)		0	0.0000	00	0	0.000	0.0000	C
	Total		17639664	60.7022	17639664	0	100	0	7
	Total	85712986	63499717	74.0841	63499717	0	100.	0.0000	15

Global Enz	Bangabre	
10		

Resolution No.	9								
l li	SPECIAL - Increase Director, designate		in remuneration of Ms. Anjali Ajaikum ed as Chairman & CEO of the Company	in remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality , relative of Dr. B. S. Ajaikumar, Whole time ed as Chairman & CEO of the Company	sident – Strategy 8	ک Quality , rel	ative of Dr. B. S. A	iaikumar, Whole t	ime
whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes	
Category	Mode of Voting	No. of shares No. of votes held (1) polled (2)		shares No. of Votes (3)=[(2)/(1)]* 100 in favour (4)	1		polled polled Votes	polled	Votes
	E-Voting		19165811	91.7171		0	100.000	00000	nvalid
	Poll	2080665	954722	4.5688	954722	0	100,000	00000	
Promoter and Promoter Group	Postal Ballot (if	700007	C	000					
	Total		20170523		00	0	0.0000	0.0000	0
	17.1		20120533		20120533	0	100	0	0
	E-Voting		20480815	L',	20480815	0	100.000	0.0000	5E+06
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0
Public- Institutions	applicable)		0	0.0000	00	C	00000	0000	
	Total		20480815	57.2778	20480815	0	100	00000	FETUR
	E-Voting		17326229	59.6236	17311108	15121	99,9127	0.0872	15
	Poll	29059366	313435	1.0786	313435	0	100.0000	00000	
Public- Non Institutions	Postal Ballot (if		C						
	Total		0		00	0	0.0000	0.0000	0
	Lotal	-			17624543	15121	99,9143	0.0857	15
	Iotal	85/12986	58241012	67.9489	58225891	15121	99.9740	0.0260	5E+06

(a)	prize
(5)	3
iedo	A X
181	
	2674

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Approve	e borrowings by	, the Company in	SPECIAL - Approve borrowings by the Company in excess of limits imposed under Section 180 (1) (c) of Companies Act 2012 and 2012 and 2012	as Junder Se	(2) (1) (c)	of Common Potential	27F - G 64m. 550C	
are						(2) (1) (2)	ol companies Act,	ZOIS UPIO RS. 750	Crores
interested in the agenda/resolution?	No								
				% of Votes Polled			% of Votor in	0/ of 1/10402	
			19	on outstanding			favour on votes	% oil votes	
. (No. of shares No. of votes	No. of votes	shares	No. of Votes –	No. of Votes - No. of Votes -	polled	polled	Votes
Lategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100 in favour (4)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Invalid	nvalid
	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0
	Poll	2220000	954722	4.5688	954722	0			
	Postal Ballot (if	70036007							
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.000	0
	Total		20120533	96,2859	20120533	0	100		C
	E-Voting		25739520	71.9846	25739520	0	100.0	0.000	0
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if								
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		25739520	71.9846	25739520	0	100		0
	E-Voting		17326149	59.6233	17311640	14509	5'66	0.0837	95
	Poll	20050266	313435	1.0786	313435	0	100.0000		0
	Postal Ballot (if	00000000							
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total			60.7019	17625075	14509	7716.66	0.0823	95
	Total	85712986	63499637	74.0840	63485128	14509	99.9772	0.0228	95



Resolution No.	8								
Resolution required: (Ordinary/ Special)		ove appointmen	nt of Dr. Amit Var	ORDINARY - Approve appointment of Dr. Amit Varma as Director of the Commany	Vacamo) or				
Whether promoter/ promoter group are					ic company				
interested in the agenda/resolution?	No								
2				% of Votes Polled			% of Votes in	% of Votes	
				on outstanding			es	against on votes	
Category	Mode of Voting	held (1) polled (2)	no. or votes polled (2)	shares No. of Votes (3)=[(2)/(1)]* 100 in favour (4)	1		polled	polled	Votes
	E-Voting		19165811	91.7171	1	Samst (2)	(v)-[(4)/(z)] 100 (/)=[(5)/(z)]*100 Invalid	(/)=[(2)/(5)]=(/)	
	Poll				10000		100.000	0.000	0
	Postal Ballot (if	20896662		4,3000	324/77	0	100.0000	0.0000	0
Promoter and Promoter Group	applicable)		0	0.0000	00	C	0000	000	C
	Total		20120533	96 2859	20120533		0.000	0.000	0 0
	E-Voting		24839520	7731 03	CCSCSTAC	0 100	OOT	O	0
	Doll		0700013		24/33033	8288/	99.6542	0.3457	000006
	TOIL OF	35756958	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if								
- daile- illatitudella	applicable)		0	0.0000	00	0	0.0000	0.0000	
	Fotal		24839520	69.4677	24753633	85887	99 6542	03/158	000000
	E-Voting		17326229	59.6236	17326229	0	100.000	00000	15
	Poll	77601006	313435	1.0786	313435	C	100 000	0000	7
	Postal Ballot (if	29029300					0000001	0.0000	0
Public- Non Institutions	applicable)		0	0.000	00	0	00000	00000	C
	Total		17639664	60,7022	17639664	0	1001	0000	7
	Total	85712986	62599717	73.0341	62513830	85887	0030 00	0 100	75000
				1	000000000000000000000000000000000000000	10000	33.0070	0.13/2	900015

Resolution No.	6								
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ove appointme	nt of Dr. B. S. Ran	ORDINARY - Approve appointment of Dr. B. S. Ramesh as Director of the Company	the Company				
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes								
				% of Votes Polled			% of Votes in	% of Votes	
		No of chard	9	tanding			es	against on votes	
Category	Mode of Voting	held (1)	no. or votes polled (2)	Shares No. of Votes (3)=[(2)/(1)]* 100 in favour (4)	1		polled	polled	Votes
	E-Voting		10165011	01 11-11 101	1:	agaillst (5)	(5)=[(4)/(2)]*100 $[(7)=[(5)/(2)]*100$ Invalid	(/)=[(5)/(2)]*100	Invalid
	Doll		11850161	ת	19165811	0	100.0000	0.0000	0
	Postal Pallat /:	20896662	954/22	4.5688	954722	0	100.0000	0.0000	0
	Postal Ballot (IT								
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0000	c
	Total		20120533	96.2859	20120533	C	100	00000	
	E-Voting		24839520	69,4677	24753633	0000	200 000		
	Poll				00000	/0000	39.6542	0.3457	900000
	fil tolled letad	35756958		0.000	00	0	0.0000	0.0000	0
Public- Institutions	applicable)		C	0	S	(
	Total		Carona		80	0	0.0000	0.0000	0
	i Otal		74839520	69.4677	24753633	85887	99.6542	0.3458	900000
	E-Voting		17326229	59.6236	17326229	0	100.000	00000	15
	Poll	טטנטטטנ	313435	1.0786	313435	C	100 000	00000	
	Postal Ballot (if	23033300					00000	0.0000	٦
Public- Non Institutions	applicable)		0	0.0000	00	C	00000	0000	C
	Total		17639664	60,7022	17639664	0	100	00000	7 2
	Total	85712986	62599717	73.0341	67513830	85827	000000	O CHOP O	0000
					000000000000000000000000000000000000000	10000	23.0070	0.13/2	900015



V. SREEDHARAN AND ASSOCIATES

Company Secretaries



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

The Chairman of the Nineteenth Annual General Meeting of the Equity Shareholders of "HealthCare Global Enterprises Limited" held on August 10, 2017 at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bangalore - 560054, at 4.00 P.M.

Sir,

- I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:
 - (i) Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



(ii) Voting through electronic voting system ("Instapoll") at the annual general meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Nineteenth Annual General Meeting of the Equity Shareholders dated May 24, 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by Instapoll at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

- 1. The remote E-Voting period remained open from 9.00 a.m. Monday, August 07, 2017 up to 5.00 p.m. Wednesday, August 09, 2017.
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to voting at the AGM:

Instapoll

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

- C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:
- The voting rights were reckoned as on Thursday, August 03, 2017, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and instapoll at the meeting.
- 2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 10, 2017 at 5.14 P.M. in presence of two witnesses, namely Ms. Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 and Mr. Pradeep B. Kulkarni residing at 53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in

their presence:

(Devika Sathyanarayana)

(Pradeep B. Kulkarni)

3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Instapoll).



4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1

To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

- (ii) Voted against the resolution NIL
- (iii) Invalid Votes NIL



b) RESOLUTION 2

To appoint a Director in place of Dr. B. S. Ajaikumar (DIN: 00713779), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	74	34	108
Number of votes cast by them	6,21,45,473	12,68,157	6,34,13,630
% of Total Number of valid votes cast	99.86	100	99.86



(ii) Voted against the resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	2	NIL	2
Number of votes cast by them	86,087	NIL	86,087
% of Total Number of valid votes cast	0.14	NIL	0.14

(iii) Invalid Votes -NIL

c) RESOLUTION 3

To appoint a Director in place of Mr. Gangadhara Ganapati (DIN: 00489200), who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	71	34	105
Number of votes cast by them	6,11,84,559	12,68,157	6,24,52,716
% of Total Number of valid votes cast	98.35	100	98.35

(ii) Voted against the resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	4	NIL	4
Number of votes cast by them	1,47,001	NIL	1,47,001
% of Total Number of valid votes cast	0.23	NIL	0.23



d) RESOLUTION 4

Appointment of B S R & Co. LLP as Statutory Auditors of the Company in place of retiring auditors Deloitte Haskins & Sells

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

- (ii) Voted against the resolution NIL
- (iii) Invalid Votes NIL



e) RESOLUTION 5

Ratification of remuneration payable to Cost Auditors for the year 2017-18.

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

- (ii) Voted against the resolution NIL
- (iii) Invalid Votes NIL

f) RESOLUTION 6

Enhancement of remuneration of Ms. Anjali Ajaikumar, Vice-President - Strategy & Quality, a relative of Dr. B. S. Ajaikumar, Chairman & CEO



(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	69	34	103
Number of votes cast by them	5,69,57,734	12,68,157	5,82,25,891
% of Total Number of valid votes cast	91.69	100	91.69

(ii) Voted against the resolution -

Remote E-	(E-	Total
voting	Voting	Total
	at AGM)	
5	NIL	5
15,121	NIL	15121
0.02	NIL	0.02
	15,121	at AGM) 5 NIL 15,121 NIL



g) RESOLUTION 7

To approve borrowings in excess of limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by	72	34	106
proxy) Number of votes cast by			
them	6,22,16,971	12,68,157	6,34,85,128
% of Total Number of valid votes cast	99.98	100	99.98

(ii) Voted against the resolution -

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	14,509	NIL	14,509
% of Total Number of valid votes cast	0.02	NIL	0.02



h) RESOLUTION 8

Appointment of Dr. Amit Varma as Director of the Company

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by		34	108
Number of votes cast by	6,12,45,673	12 62 157	6,25,13,830
them % of Total Number of valid	0,12,73,073	12,00,137	0,23,13,030
votes cast	98.45	100	98.45

(ii) Voted against the resolution -

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	85,887	NIL	85,887
% of Total Number of valid votes cast	0.14	NIL	0.14



i) RESOLUTION 9

Appointment of Dr. B. S. Ramesh as Director of the Company

(i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by	74	34	108
proxy)			
Number of votes cast by them	6,12,45,673	12,68,157	6,25,13,830
% of Total Number of valid votes cast	98.44	100	98.44

(ii) Voted against the resolution -

	Remote E- voting	Instapoll (E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	85,887	NIL	85,887
% of Total Number of valid votes cast	0.14	NIL	0.14



- 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 electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

(V. Sreedharan)

Partner

FCS 2347; CP No. 833

Bengaluru August 11, 2017