

AVT NATURAL PRODUCTS LIMITED

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e-mail : avtnpl@avtnatural.com, website : www.avtnatural.com, CIN : L15142TN1986PLC012780

AVTNPL/SE/001/2017-18

August 11, 2017

| | |
|--|---|
| The Listing Manager BSE Limited, Phiroze Jeejeebhoy Towers, 25 th Floor, Dalal Street, Mumbai - 400 001. <u>Stock Code – 519105</u> | The National Stock Exchange of India Ltd “Exchange Plaza” Bandra Kurla Complex, Bandra East, Mumbai - 400 051 <u>Stock Code - AVTNPL-Eq</u> |
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Dear Sirs,

Sub : SEBI(LODR) 2015 – Annual General Meeting _ proceedings – details regarding voting results

Ref: Regulation 30 read with Schedule III part A, Para 13 and Regulation 44 (3) – Regarding

I. Details

The Company conducted the Annual General Meeting relating to the Financial Year ended 31st March 2017, on Thursday, 10th August 2017 at Chennai wherein the following business in brief were transacted.

ORDINARY BUSINESS

- 1) Adoption of financial statements (including the consolidated financial statements) for the financial year ended 31.03.2017
- 2) Declaration of Final Dividend
- 3) Re-appointment of Mrs. Shanthi Thomas as Director
- 4) Appointment of Auditors of the Company

SPECIAL BUSINESS

- 5) Re-appointment of Mr.M.N. Satheesh Kumar as 'Manager' of the Company
- 6) Revision in Remuneration of Relative of Director

II. Manner of Approval

All the aforesaid business items were transacted through Ordinary Resolutions.

A remote e-voting was undertaken as per applicable Regulations for a minimum period of 3 days which ended 5.00 p.m. on 9th August 2017. Besides, the sense of the meeting was also ascertained through a poll conducted as per Rule 20 of the Companies (Management & Administration) Rule 2014. The Consolidated Scrutinizer report is submitted.

III. Details of Vote.

The details regarding voting results in the Specific format is submitted alongside.

These may be taken on record.

Thanking you,

Yours faithfully,
For **AVT Natural Products Ltd.**,



(Dileepraj. P)
Company Secretary

Encl : a/a

Details of Voting Results as per Regulation 44(3) of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations 2015

| | |
|--|---|
| Date of Annual General Meeting | 10 th August 2017 |
| Total Number of shareholders on record date | 19054 (As on Evoting Cut-Off Date 030817) |
| No. of shareholders present in the meeting either in person or through proxy | 1867 |
| Promoters and Promoter Group | 5 |
| Public | 1862 |
| No. of Shareholders attended the meeting through video conferencing | Not arranged |
| Promoters and Promoter Group | Nil |
| Public | Nil |

1. Adoption of financial statements (including the consolidated financial statements) for the year ended 31.03.2017

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |



| | | | | | | | | |
|-------------------------|------------------|------------------|------------------|--------------|------------------|-----------|--------------|-------------|
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1062044 | 0 | 100 | 0 |
| | POLL | | 5606 | 0 | 5583 | 23 | 99.59 | 0.41 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 38872017 | 1067650 | 2.75 | 1067627 | 23 | 100 | 0 |
| GRAND TOTAL | | 152284000 | 114296750 | 75.05 | 114296727 | 23 | 99.99 | 0.01 |

2.Declaration of final dividend

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------------------|------------------|------------------|------------------|----------------|------------------|----------------|--------------|-------------|
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 182883 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1062044 | 0 | 100 | 0 |
| | POLL | | 5606 | 0 | 5583 | 23 | 99.59 | 0.41 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 38872017 | 1067650 | 2.75 | 1067627 | 23 | 100 |
| GRAND TOTAL | | 152284000 | 114296750 | 75.05 | 114296727 | 23 | 99.99 | 0.01 |

3.Re-appointment of Mrs. Shanthi Thomas as Director

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|----------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | |



| | | | | | | | | |
|-------------------------|------------------|------------------|------------------|--------------|------------------|------------|--------------|-------------|
| | SUB TOTAL | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1061834 | 210 | 99.98 | 0.02 |
| | POLL | | 5603 | 0 | 5583 | 20 | 99.64 | 0.36 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 38872017 | 1067647 | 2.75 | 1067417 | 230 | 99.98 | 0.02 |
| GRAND TOTAL | | 152284000 | 114296747 | 75.05 | 114296517 | 230 | 99.99 | 0.01 |

4.Appointment of Auditors of the Company

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------------------|------------------|------------------|------------------|--------------|------------------|------------|--------------|-------------|
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1061834 | 210 | 99.98 | 0.02 |
| | POLL | | 5606 | 0 | 5606 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 38872017 | 1067650 | 2.75 | 1067440 | 210 | 99.98 | 0.02 |
| GRAND TOTAL | | 152284000 | 114296750 | 75.05 | 114296540 | 210 | 99.99 | 0.01 |

5.Re-appointment of Mr. M.N. Satheesh Kumar as 'Manager' of the Company

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | No | | | | |
| 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 | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 113229100 | 113229100 | 100 | 113229100 | 0 | 100 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | 0 |



| | | | | | | | | |
|-------------------------|------------------|------------------|------------------|----------------|------------------|----------------|--------------|--------------|
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1061834 | 210 | 99.98 | 0.02 |
| | POLL | | 5583 | 0 | 5583 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | | 38872017 | 1067627 | 2.75 | 1067417 | 210 | 99.98 |
| GRAND TOTAL | | 152284000 | 114296727 | 75.05 | 114296517 | 210 | 99.99 | 0.01 |

6.Revision in Remuneration of relative of Director

| Resolution Required:(Ordinary/Special) | | | | Ordinary resolution | | | | |
|--|------------------|-------------------|--------------------|--|-----------------------|---------------------|--------------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | | | | Yes | | | | |
| 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 | 113229100 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | |
| | SUB TOTAL | | 113229100 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-INSTITUTIONS | E-VOTING | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | |



| | | | | | | | | |
|-------------------------|------------------|------------------|----------------|-------------|----------------|------------|--------------|-------------|
| | SUB TOTAL | 182883 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 38872017 | 1062044 | 2.73 | 1061282 | 762 | 99.93 | 0.07 |
| | POLL | | 5606 | 0 | 5606 | 0 | 100 | 0 |
| | POSTAL_BALLOT | | NA | 0 | 0 | 0 | 0 | 0 |
| | SUB TOTAL | 38872017 | 1067650 | 2.75 | 1066888 | 762 | 99.93 | 0.07 |
| GRAND TOTAL | | 152284000 | 1067650 | 0.70 | 1066888 | 762 | 99.93 | 0.07 |





#28, 1st Floor, Ganapathy Colony, Illrd Street, Teynampet, Chennai - 600 018.

Scrutinizer's Report

[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]

Dated: 10.08.2017

To,
The Chairman,
M/s. AVT NATURAL PRODUCTS LIMITED,
Chennai.

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and voting through Ballot Papers at the AGM venue at the 31st Annual General Meeting of M/s. AVT Natural Products Limited, held at 11.00 A.M. on Thursday, the 10th August 2017 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai – 600 008

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. AVT Natural Products Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting/ voting through Ballot Papers at the AGM venue and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto in respect of the resolutions contained in the notice to the 31st Annual General Meeting (AGM) of the members of the Company, held at 11.00 A.M. on Thursday, the 10th August 2017 at Hotel Vestin Park, 'Palkhi Hall, 39, Montieth Road, Egmore, Chennai – 600 008.

The Notice dated 29th May 2017 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the Annual General Meeting of the Company.

The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in an English newspaper "The Business Line" and in a vernacular newspaper "Makkal Kural" having wide circulation, in their respective editions dated 18th July 2017.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 31st Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited ('CDSL'), the authorized agency to provide e-voting facilities, engaged by the Company.

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The Company had also provided for voting through Ballot Papers at the AGM venue at the 31st Annual General Meeting, to the shareholders who had not cast their vote earlier through remote e-voting facility.

The members of the Company as on the "cut-off" date i.e. August 03, 2017 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 31st AGM of the Company.)

Further to the above, I submit my report as under:-

Remote E-voting:

- i. The e-voting period remained open from Monday, August 7, 2017 (9.00 a.m.) to Wednesday, August 9, 2017 (5.00 p.m.) (both days inclusive).
- ii. The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.
- iii. The Corporate members who had participated in the remote e-voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

Voting through Ballot Papers at the AGM venue:

- i. The Company had provided the facility for voting through ballot paper at the AGM and members, who have not cast their vote by remote e-voting were allowed to exercise their right to vote at the meeting.
- ii. The Ballot papers in Form MGT-12 as per Section 109(5) of the Act and rule 21(1)(c) of the Companies (Management and Administration) Rules, 2014 were distributed to the shareholders present. The shareholders cast their votes in the ballot box kept at convenient places in the venue.
- iii. The locked ballot box was subsequently opened before me, in presence of two witnesses who were not in employment of the Company and Ballot papers were diligently scrutinized. The Ballot papers were reconciled with the records maintained by the Company and the authorizations/proxies lodged with the Company.
- iv. The ballot papers of 2 shareholders (4,200 shares) were marked as invalid.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL'), (i.e.) <https://www.evotingindia.com> and voting through Ballot Papers at the AGM venue was prepared.



The consolidated results are as follows:

Resolution No 1: Ordinary Resolution

Ordinary Business: Adoption of financial statements (including consolidated financial statements) for the year ended 31.03.2017.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|---------------------|-----------------------------------|---------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 11,42,91,144 | 36 | 11,42,91,144 | 100 | - | - | - | - | - |
| Voting through Ballot Papers at the AGM Venue | 5,606 | 12 | 5,583 | 99.59 | 2 | 23 | 0.41 | 4,200 | - |
| Total | 11,42,96,750 | 48 | 11,42,96,727 | 99.99 | 2 | 23 | 0.01 | 4,200 | - |

Resolution No 2: Ordinary Resolution

Ordinary Business: Declaration of Final Dividend.

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|---------------------|-----------------------------------|---------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 11,42,91,144 | 36 | 11,42,91,144 | 100 | - | - | - | - | - |
| Voting through Ballot Papers at the AGM Venue | 5,606 | 12 | 5,583 | 99.59 | 2 | 23 | 0.41 | 4,200 | - |
| Total | 11,42,96,750 | 48 | 11,42,96,727 | 99.99 | 2 | 23 | 0.01 | 4,200 | - |

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Resolution No 3: Ordinary Resolution**Ordinary Business: Re-appointment of Mrs. Shanthi Thomas as Director.**

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|---------------------|-----------------------------------|---------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 11,42,91,144 | 35 | 11,42,90,934 | 99.99 | 1 | 210 | 0.01 | - | - |
| Voting through Ballot Papers at the AGM Venue | 5,603 | 12 | 5,583 | 99.64 | 1 | 20 | 0.36 | 4,200 | 3 |
| Total | 11,42,96,747 | 47 | 11,42,96,517 | 99.99 | 2 | 230 | 0.01 | 4,200 | 3 |

Resolution No 4: Ordinary Resolution**Ordinary Business: Appointment of auditors of the Company**

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|---------------------|-----------------------------------|---------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 11,42,91,144 | 35 | 11,42,90,934 | 99.99 | 1 | 210 | 0.01 | - | - |
| Voting through Ballot Papers at the AGM Venue | 5,606 | 14 | 5,606 | 100 | - | - | - | 4,200 | - |
| Total | 11,42,96,750 | 49 | 11,42,96,540 | 99.99 | 1 | 210 | 0.01 | 4,200 | - |




Resolution No 5: Ordinary Resolution**Special Business: Re-Appointment of Mr.M.N.Satheesh Kumar as Manager of the Company**

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|---------------------|-----------------------------------|---------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|-----------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 11,42,91,144 | 35 | 11,42,90,934 | 99.99 | 1 | 210 | 0.01 | - | - |
| Voting through Ballot Papers at the AGM Venue | 5,583 | 12 | 5,583 | 100 | - | - | - | 4,200 | 23 |
| Total | 11,42,96,727 | 47 | 11,42,96,517 | 99.99 | 1 | 210 | 0.01 | 4,200 | 23 |

Resolution No 6: Ordinary Resolution**Special Business: Revision in Remuneration of Relative of Director**

| Voting Method | Total Valid Votes | Votes in favour of the resolution | | | Votes against the resolution | | | Invalid Votes | Abstained Votes |
|---|-------------------|-----------------------------------|------------------|---------------------------------------|------------------------------|---------------|---------------------------------------|---------------|---------------------|
| | | No. of folios | No. of Shares | % of total number of valid votes cast | No. of folios | No. of Shares | % of total number of valid votes cast | | |
| Remote E-Voting | 10,62,044 | 26 | 10,61,282 | 99.93 | 4 | 762 | 0.07 | - | 11,32,29,100 |
| Voting through Ballot Papers at the AGM Venue | 5,606 | 14 | 5,606 | 100 | - | - | - | - | - |
| Total | 10,67,650 | 40 | 10,66,888 | 99.93 | 4 | 762 | 0.07 | - | 11,32,29,100 |

All the resolutions have been passed with requisite majority.

The data sheet relating to e-voting/Ballot Papers are in the safe custody of the undersigned, and it will be handed over to the Company.

Thanking you,
Yours Faithfully,



V Suresh
Practising Company Secretary
CP No. 6032

