

**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 70<sup>th</sup> Annual General Meeting of the Company held on September 28<sup>th</sup>, 2017 pursuant to Regulation 44 of the SEBI (LODR) Regulation, 2015.**  
**Ref: Scrip Code: 513629**

The 70<sup>th</sup> Annual General Meeting (AGM) of the Company was held on Thursday 28<sup>th</sup> September, 2017 at 3.30 P.M. at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018.

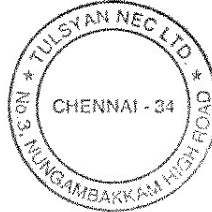
As per Regulation 44 of the SEBI (LODR) Regulation 2015, the details regarding the voting results of the business transacted at the AGM are enclosed along with Scrutinizer's Report dated 28<sup>th</sup> September, 2017.

This is for your information and Record

Thanking you,

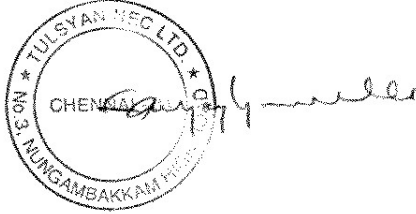
Yours faithfully,  
For Tulsyann NEC Limited

  
Sanjay Agarwalla  
Whole-time Director  
DIN: 00632864



**Details of Voting Results**

|   |                  |                                  |
|---|------------------|----------------------------------|
| <b>Date of AGM</b>  |                  | 28 <sup>th</sup> September, 2017 |
| Total No. of Shareholders on Record date:<br>(21st September, 2017 is the Cut-off date for e-voting and Ballot Voting at the AGM) |                  | 6329                             |
| <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  | 547              | 0                                |
| <b>No. of shareholders attended the meeting through video conferencing:</b>   |                  |                                  |
| - Promoter and Promoter Group   |                  | 0                                |
| - Public  |                  | 0                                |




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

ORDINARY BUSINESS: To consider and adopt the Audited financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and the Auditors thereon.

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

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 | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|------------------|-------------------|--------------------|--|-----------------------|---------------------|-------------------------------|-----------------------------------|
|                             |                  |                   |                    |  |                       |                     |                               |                                   |
| PROMOTER AND PROMOTER-GROUP | E-VOTING         | 10567415          | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 0                                 |
|                             | POLL             |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | POSTAL BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | <b>SUB TOTAL</b> | <b>10567415</b>   | <b>6520770</b>     | <b>61.71</b>                             | <b>6520770</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                                 |
|                             | 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         | 4430585           | 510                | 0.01                                     | 510                   | 0                   | 100                           | 0                                 |
|                             | POLL             |                   | 524                | 0  | 504                   | 20                  | 96.18                         | 3                                 |
|                             | POSTAL BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | <b>SUB TOTAL</b> | <b>4430585</b>    | <b>1034</b>        | <b>0.02</b>                              | <b>1014</b>           | <b>20</b>           | <b>98.07</b>                  | <b>1</b>                          |
| <b>GRAND TOTAL</b>          |                  | <b>15000000</b>   | <b>6521804</b>     | <b>43.48</b>                             | <b>6521784</b>        | <b>20</b>           | <b>100</b>                    | <b>1</b>                          |

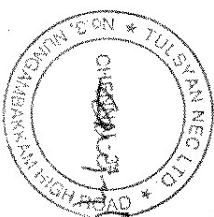
2. ORDINARY BUSINESS: To appoint a director in the place of Shri Lakh Kumar Tulsyan (DIN 00652823) who retires by rotation and being eligible, offers himself for reappointment.

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

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 | % OF VOTES AGAINST ON VOTE POLLED |
|-----------------------------|------------------|-------------------|--------------------|--|-----------------------|---------------------|-------------------------------|-----------------------------------|
|                             |                  |                   |                    |  |                       |                     |                               |                                   |
| PROMOTER AND PROMOTER-GROUP | E-VOTING         | 10567415          | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 0                                 |
|                             | POLL             |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | POSTAL BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | <b>SUB TOTAL</b> | <b>10567415</b>   | <b>6520770</b>     | <b>61.71</b>                             | <b>6520770</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                                 |
|                             | 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         | 4430585           | 510                | 0.01                                     | 510                   | 0                   | 100                           | 0                                 |
|                             | POLL             |                   | 524                | 0  | 504                   | 20                  | 96.18                         | 3                                 |
|                             | POSTAL BALLOT    |                   | 0                  | 0  | 0                     | 0                   | 0                             | 0                                 |
|                             | <b>SUB TOTAL</b> | <b>4430585</b>    | <b>1034</b>        | <b>0.02</b>                              | <b>1014</b>           | <b>20</b>           | <b>98.07</b>                  | <b>1</b>                          |
| <b>GRAND TOTAL</b>          |                  | <b>15000000</b>   | <b>6521804</b>     | <b>43.48</b>                             | <b>6521784</b>        | <b>20</b>           | <b>100</b>                    | <b>1</b>                          |



For Tulsyan SEC Ltd  
 Rakesh Poojari  
 Managing Secretary

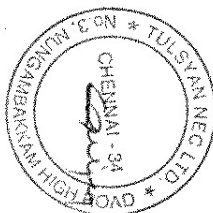
**NAME OF THE COMPANY: NEG-TULSYAN NEG LTD**

3. ORDINARY BUSINESS: To appoint Auditors and to fix their remuneration and in this regard to consider and if thought fit, to pass the following resolution, as an Ordinary Resolution

| Resolution Required (Ordinary/Special) |                | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    | 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 | % OF VOTES AGAIN ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | (1)  |                    | (3)=(2/1)*100                            |                       |                     | (6)=(4/2)*100                 | (7)=(5/2)*100                   |
|  | POLL           | 10567415   | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 0                               |
|  | POSTAL_BALLOT  |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | SUB TOTAL      |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
| PUBLIC-INSTITUTIONS                    | E-VOTING       | 10567415   | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 100                             |
|  | POLL           | 2000   | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | POSTAL_BALLOT  |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | SUB TOTAL      | 2000   | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 4430555  | 510                | 0.01                                     | 510                   | 0                   | 100                           | 100                             |
|  | POLL           |  | 524                | 0  | 504                   | 20                  | 96.18                         | 3                               |
|  | POSTAL_BALLOT  |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | SUB TOTAL      | 4430555  | 1034               | 0.02                                     | 1014                  | 20                  | 98.07                         | 1                               |
| <b>GRAND TOTAL</b>                     |                | <b>15000000</b>  | <b>6521804</b>     | <b>43.48</b>                             | <b>6521784</b>        | <b>20</b>           | <b>100</b>                    | <b>1</b>                        |

4. SPECIAL BUSINESS: Ratification of Remuneration payable Messrs Murthy & Co. LLP as Cost Auditor for the Financial Year 2017-2018

| Resolution Required (Ordinary/Special) |                | Whether promoter/ promoter groups are interested in the agenda/resolution? |                    | Special 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 | % OF VOTES AGAIN ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP            | E-VOTING       | (1)  |                    | (3)=(2/1)*100                            |                       |                     | (6)=(4/2)*100                 | (7)=(5/2)*100                   |
|  | POLL           | 10567415   | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 0                               |
|  | POSTAL_BALLOT  |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | SUB TOTAL      | 10567415   | 6520770            | 61.71                                    | 6520770               | 0                   | 100                           | 0                               |
| 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                               |
|  | SUB TOTAL      | 2000   | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
| PUBLIC-NON INSTITUTIONS                | E-VOTING       | 4430555  | 510                | 0.01                                     | 510                   | 0                   | 100                           | 100                             |
|  | POLL           |  | 524                | 0  | 504                   | 20                  | 96.18                         | 3                               |
|  | POSTAL_BALLOT  |  | 0                  | 0  | 0                     | 0                   | 0                             | 0                               |
|  | SUB TOTAL      | 4430555  | 1034               | 0.02                                     | 1014                  | 20                  | 98.07                         | 1                               |
| <b>GRAND TOTAL</b>                     |                | <b>15000000</b>  | <b>6521804</b>     | <b>43.48</b>                             | <b>6521784</b>        | <b>20</b>           | <b>100</b>                    | <b>1</b>                        |



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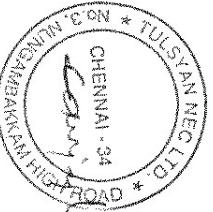
FOR TULSYAN NEG  
PARVATHI PANDYAN

Company Secretary

| Resolution Required (Ordinary/Special)                                     |                | Special Resolution |                    |  |                      |                     |                              |                                   |
|--|----------------|--------------------|--------------------|--|----------------------|---------------------|------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? |                |                    |                    |  |                      |                     |                              |                                   |
| PARTICULARS  | MODE OF VOTING | NO OF SHARES HELD  | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOR | NO OF VOTES AGAINST | % OF VOTES IN FAVOR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP  | E-VOTING       | (1)                |                    |  |                      |                     |                              |                                   |
|  | POLL           | 10567415           | 6520770            | 61.71                                    | 6520770              | 0                   | (6)=[42]*100                 | (7)=[52]*100                      |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | SUB TOTAL      | 10567415           | 6520770            | 61.71                                    | 6520770              | 0                   |                              | 100                               |
|  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
| PUBLIC-INSTITUTIONS  | POLL           |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | SUB TOTAL      | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
| PUBLIC-NON INSTITUTIONS  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POLL           | 4430585            | 510                | 0.01                                     | 510                  | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 524                | 0  | 504                  | 20                  | 96.18                        | 3.8                               |
|  | SUB TOTAL      | 4430585            | 1034               | 0.02                                     | 1014                 | 20                  | 98.07                        | 1.9                               |
|  | GRAND TOTAL    | 15000000           | 6521804            | 43.48                                    | 6521784              | 20                  | 100                          | 1                                 |

6. SPECIAL BUSINESS: Approval of Related Party Transaction

| Resolution Required (Ordinary/Special)                                     |                | Special Resolution |                    |  |                      |                     |                              |                                   |
|--|----------------|--------------------|--------------------|--|----------------------|---------------------|------------------------------|-----------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? |                |                    |                    |  |                      |                     |                              |                                   |
| PARTICULARS  | MODE OF VOTING | NO OF SHARES HELD  | NO OF VOTES POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES IN FAVOR | NO OF VOTES AGAINST | % OF VOTES IN FAVOR ON VOTES | % OF VOTES AGAINST ON VOTE POLLED |
| PROMOTER AND PROMOTER-GROUP  | E-VOTING       | (1)                |                    |  |                      |                     |                              |                                   |
|  | POLL           | 10567415           | 1987662            | 18.81                                    | 1987662              | 0                   | (6)=[42]*100                 | (7)=[52]*100                      |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | SUB TOTAL      | 10567415           | 1987662            | 18.81                                    | 1987662              | 0                   |                              | 100                               |
|  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
| PUBLIC-INSTITUTIONS  | POLL           |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | SUB TOTAL      | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
| PUBLIC-NON INSTITUTIONS  | E-VOTING       | 2000               | 0                  | 0  | 0                    | 0                   | 0                            | 0                                 |
|  | POLL           | 4430585            | 510                | 0.01                                     | 510                  | 0                   | 0                            | 0                                 |
|  | POSTAL BALLOT  |                    | 524                | 0  | 504                  | 20                  | 96.18                        | 3.8                               |
|  | SUB TOTAL      | 4430585            | 1034               | 0.02                                     | 1014                 | 20                  | 98.07                        | 1.9                               |
|  | GRAND TOTAL    | 15000000           | 1988696            | 13.26                                    | 1988676              | 20                  | 100                          | 1.9                               |



For TULSYAN SEC LTD  
Rohith Panigrahi, Director

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)**

**Form No. MGT 13**

[Pursuant to Section 108 & 109 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 70<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s TULSYAN NEC LIMITED (CIN: L28920TN1947PLC007437) held on Thursday the 28<sup>th</sup> September, 2017 at 03.30 P.M at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018.

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani, 1st Street, Velayudharaja 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 70<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Thursday the 28<sup>th</sup> September, 2017 at 03.30 P.M at "Narada Gana Sabha", Mini Hall, No. 254, TTK Road, Chennai - 600018.

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 70<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 vote 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.




**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 2016-17.

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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 8  | 8                          | 6521280                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 11   | 10                         | 6521784                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |



# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 2

Re-appointment of Shri Lalit Kumar Tulsyan (DIN 00632823) 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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 8  | 8                          | 6521280                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 11   | 10                         | 6521784                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |






# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 3

Appointment of M/s. CNGSN & Associates LLP, Chartered Accountants, Chennai, having Firm Registrations No: 004925S/S200036 as Statutory auditor to hold office for a period of 4 (Four) consecutive financial years, from the conclusion of the 70<sup>th</sup> Annual General Meeting of the Company and to fix their remuneration.

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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 8  | 8                          | 6521280                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 11   | 10                         | 6521784                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |





# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 4

Ratification of Remuneration payable to Messrs Murthy & Co. LLP, Cost Auditor for the Financial Year 2017-2018.

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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 8  | 8                          | 6521280                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 11   | 10                         | 6521784                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |




# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 5

Regularization of Additional Director of Mrs. Preeti Garg (DIN 03644985).

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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 8  | 8                          | 6521280                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 11   | 10                         | 6521784                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |




# M. DAMODARAN & ASSOCIATES

Practicing Company Secretaries



Item No: 6

Approval of Related Party Transaction

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     | 3  | 2                          | 504                    | 96.18 | 1                          | 20                     | 3.81 | 100  |
| E-Voting       | 6  | 6                          | 1988172                | 100   | 0                          | 0                      | 0    | 100  |
| Total          | 9  | 8                          | 1988676                | 99.99 | 1                          | 20                     | 0.01 | <b>100</b>   |

Note: The votes of interested members were not taken into account for this item.

3. The electronic data and all other relevant records relating to e-voting and Insta poll 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



Place: Chennai

Date: 28.09.2017