

BPL Limited

Dynamic House, 64 Church Street Post Box No. 5194 Bengaluru - 560 001, India.

Ph: +91-80-2532 7985, 2558 9109 E-majl: investor@bpl.in / Website: www.bpl.in CIN: L28997KL1963PLC002015

The Manager - Listing
Bombay Stock Exchange Limited,
P J Towers, 25th Floor, Dalal Street,
Mumbai - 400 002

September 28, 2017

The Manager – Listing
National Stock Exchange of India Ltd
ExchangePlaza, 5th Floor, Plot No.C/1, G Block,
Bandra-Kurla Complex,Bandra (East), Mumbai - 400 051

Dear Sir/Madam.

Sub: 53rd Annual General Meeting of BPL Limited

We are enclosing the voting results of 53rd Annual General Meeting of the Companyas per the format given under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 along with a report by Mr.P.Sivarajan, Chartered Accountant, the Scrutinizer appointed by the Company, for both e-voting and ballot process.

The Annual General Meeting of the Company was held on Tuesday, September 26, 2017 at 02:45 PM. at Sri Chackra International, Krishna Gardens, Chandranagar P. O. Palakkad 678007, Kerala.

Please take the same on record.

Thanking you,

Very truly yours,

For BPL Limited,

Company Secretary

Encl: a/a



VOTING RESULTS

Date of the AGIM/ EGIM	26.09.2017
Total number of shareholders on record date	28896
No. of Shareholders present in the meeting either in person:	31
Promoters and Promoter Group:	7
Public:	24

Agenda Wise Disclosure:

COLUMN CONTRACTOR SECURITION SECURITICAL SECURITION SEC	The second of th	pecial	Oldinaly. 10	consider and c	Ordinary. To consider and adopt the audited financials for the year ended 31.	d financials to	or the year e	inded 31st
			March 2017	together with	March 2017 together with Report of the Board and Auditors thereon.	ard and Audit	tors thereor	
Whether promoter/promoter		group are	No					
interested in th	interested in the agenda/resolution	L						
Category	Mode of	No. of		% of Votes	No. of Votes	No. of	% of	% of votes
	Voting	Shares	No. of valid	polled on	in favour	votes-	Votes in	against on
		held	votes	outstandin		against	favour	votes
			polled	g shares			on votes	polled
							polled	
		(1)	(2)	(3)=(2)/(1)*	(4)	(5)	(6)=(4)/	(7)
				100			(2)*100	
Promoter and	E-Voting	30916792	0	0	0	Ī	0	NA
Promoter	Poll		30819192	89.66	30819192	Ē	100	NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		30819192	89.66	30819192	Ī	100	NA
Public	E-Voting	669344	0	0	0	īZ	0	NA
Institutions	Poll		0	0	0	IIN	0	NA
	Postal Ballot		NA	NA	NA	AN	NA	NA
	Total		0	0	0	IZ	0	NA
Public Non	E-Voting	17298682	009	0.003	009	īZ	100	NA
Institutions	Poll		24170	0.140	24170	ΞZ	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		24770	0.143	24770	ΞZ	100	NA
Total		48884818	30843962	63 09	30843962	:Z	100	VIV

Whether promoter/promoter group are interested in the agenda/resolution			11.	Oldinally. Decial ation of dividend to Preference Stiarenoiders	200	בובע מומועו	lolders	
interested in the ag	/promoter grou	ip are	No					
	genda/resolutio	n						
Category	Mode of	No. of		% of Votes	No. of Votes	No. of	% of Votes in	% of
>	Voting	Shares	No. of valid	polled on	in favour	votes-	favour on	votes
		held	votes	outstanding		against	votes polled	against
			polled	shares				on votes
								polica
		(1)	(2)	(3)=(2)/(1)* 100	(4)	(5)	(6)=(4)/(2)*	(7)
Promoter and E-	E-Voting	30916792	0	0	0	Z	0	AN
Promoter Po	Poll		30819192	89.66	30819192	Ë	100	NA
Group P.	Postal Ballot		NA	NA	NA	NA	NA	NA
ř	Total		30819192	89.66	30819192	Ë	100	NA
Public E-	E-Voting	669344	0	0	0	ij	0	NA
Institutions	Poll		0	0	0	ij	0	AN
ď	Postal Ballot		NA	NA	NA	NA	AN	AN
Ĭ	Total		0	0	0	ij	0	NA
Public Non E-	E-Voting	17298682	720	0.004	009	120	83.33	16.67
Institutions	Poll		24170	0.140	24170	Ē	100	NA
P	Postal Ballot		NA	AN	NA	NA	NA	AN
TC	Total		24890	0.144	24770	120	99.52	0.48
Total		48884818	30844082	63.09	30843962	120	9666.66	0.0004



of es 16792 16792 98682	uire		Special)	Ordinary. Re	Ordinary. Re Appointment of Mr. Ajit G Nambiar, who retired by rotation	f Mr. Ajit G Nar	nbiar, who	retired by rota	ation
No. of votes No. of Votes No. of Votes No. of votes % of votes votes </td <td>Whether promoter/promoter group are interested in the agenda/resolution</td> <td>dr u</td> <td>are</td> <td>Yes .</td> <td></td> <td></td> <td></td> <td></td> <td></td>	Whether promoter/promoter group are interested in the agenda/resolution	dr u	are	Yes .					
No. of valid polled on votes in favour against against against against against against on votes outstanding shares in favour against		Z	No. of	r.	% of Votes	No. of Votes	No. of	% of Votes	% of votes
votes outstanding shares against polled on votes votes folled shares polled polled polled folled shares spessade polled polled folled shares spessade polled polled folled shares spessade replant replant replant folled shares spessade s		Sh	Shares	No. of valid	polled on	in favour	votes-	in favour	against on
polled shares polled polled polled polled polled (2) (3)=(2)/(1)* (4) (5) (6)=(4)/(2)* (7) 100 (0) (0) (0) (0) (0) (0) 916792 29633442 (0) (0) (0) (0) (0) (0) (0) 669344 (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) (0) <td>held</td> <td>he</td> <td>p</td> <td>votes</td> <td>outstanding</td> <td></td> <td>against</td> <td>on votes</td> <td>votes</td>	held	he	p	votes	outstanding		against	on votes	votes
(2) (3)=(2)/(1)* (4) (5) (6)=(4)/(2)* (7) (2)=(2)(1)* (4) (5) (5)=(4)/(2)* (7) (2)=(2)(2)(1)* (4) (2) (2)=(2)(2)(2)(2) (2) (2)=(2)(2)(2)(2)(2)(2) (2)=(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(2)(polled	shares			polled	polled
100 Nil 100 29633442 95.85 29633442 Nil 100 29633442 NA NA NA NA 29633442 95.85 29633442 Nil 100 29633442 95.85 29633442 Nil 100 N 0 0 Nil 0 0 NA NA NA NA NA NA NA NA NA NA NA NA NA 0.004 600 120 83.33 1 24470 0.144 24770 120 99.52 0.0 24890 0.144 24770 120 99.9996 0.0	(1)	(1)		(2)	(3)=(2)/(1)*	(4)	(5)	(6)=(4)/(2)*	(7)
29633442 0 0 Nil 0 NA NA NII 100 NA NA NA NA 29633442 NII 100 100 29633442 NII 100 100 NA NI 0 0 NA NA NA NA NA NA NA NA NA 0 0 0 0 NA NA NA NA 0 NA NA NA NA 10 NA NA NA NA NA NA </td <td>8</td> <td>ŝ</td> <td></td> <td>3</td> <td>100</td> <td></td> <td></td> <td>100</td> <td></td>	8	ŝ		3	100			100	
29633442 NII 100 NA NA NA NA 29633442 NII 100 29633442 NII 100 0 0 NII 0 NA NA NA NA NA NA NA NA 0 0 0 NII 0 24170 0.004 600 120 83.33 1 24890 0.144 24770 120 99.59 0. 24889 0.0667 29658212 120 99.996 0.	E-Voting 309	309	16792	0	0	0	II	0	NA
NA NA NA NA NA 29633442 95.85 29633442 Nil 100 0 0 0 Nil 0 0 NA NA NA NA NA 0 0 0 Nil 0 0 0 0 0 Nil 0 0 0 0 0 0 Nil 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Poll			29633442	95.85	29633442	Nil	100	NA
29633442 95.85 29633442 Nii 100 0 0 0 Nii 0 NA NA NA NA 100 0 Nii 0 100 0 Nii 0 120 0.004 600 120 83.33 1 24170 0.140 24170 Nii 100 NA NA NA NA NA NA NA 24890 0.144 24770 120 99.996 0.0 22658332 60.67 29658212 120 99.9996 0.0	Postal Ballot			NA	NA	NA	NA	NA	NA
NA NA NAI 0 NA NA NA NA NA NA NA NA 10 0 0 NII 0 24170 0.004 600 120 83.33 1 24170 0.140 24170 NII 100 10 NA NA NA NA NA NA 24890 0.144 24770 120 99.592 0. 25658332 60.67 29658212 120 99.9996 0.	Total			29633442	95.85	29633442	IIN	100	NA
NA NA<	E-Voting 6	9	69344	0	0	0	III	0	NA
NA NA NA NA NA 0 0 0 Nil 0 720 0.004 600 120 83.33 1 24170 0.140 24170 Nil 100 100 NA NA NA NA NA NA 24890 0.144 24770 120 99.52 0.0 25658332 60.67 29658212 120 99.9996 0.0	Poll			0	0	0	IiN	0	NA
0 0 Nil 0 720 0.004 600 120 83.33 1 24170 0.140 24170 Nil 100 100 NA NA NA NA NA NA 24890 0.144 24770 120 99.52 0. 25658332 60.67 29658212 120 99.9996 0.	Postal Ballot			AN	NA	NA	NA	NA	NA
720 0.004 600 120 83.33 1 24170 0.140 24170 Nil 100 100 NA NA NA NA NA NA 24890 0.144 24770 120 99.52 0.0 258332 60.67 29658212 120 99.9996 0.0	Total			0	0	0	IÏN	0	NA
24170 0.140 24170 Nil 100 NA NA NA NA 24890 0.144 24770 120 99.59 29658332 60.67 29658212 120 99.9996 0.0	E-Voting 172	172	98682	720	0.004	009	120	83.33	16.67
NA NA NA NA NA NA NA O.3	Poll			24170	0.140	24170	Ξ	100	NA
24890 0.144 24770 120 99.52 29658332 60.67 29658212 120 99.9996 0.1	Postal Ballot			AN	NA	NA	NA	AN	NA
29658332 60.67 29658212 120 99.9996	Total			24890	0.144	24770	120	99.52	0.48
	48	48	884818	29658332	29.09	29658212	120	966666	0.0004





4. Resolution rec	4. Resolution required: (Ordinary/Special)	special)	Ordinary. Ap	Ordinary. Appointment of MKUK Associates as Statutory Auditors of the Company	KUK Associates	s as Statuto	ry Auditors of	the Company
Whether promo	Whether promoter/promoter group are	p are	No					
interested in the	interested in the agenda/resolution	u						
Category	Mode of .	No. of		% of Votes	No. of Votes	No. of	% of Votes	% of votes ·
	Voting	Shares	No. of valid	polled on	in favour	votes-	in favour	against on
		held	votes	outstanding		against	on votes	votes polled
			polled	shares			polled	
		(1)	(2)	(3)=(2)/(1)*	(4)	(5)	(6)=(4)/(2)*	(7)
				100			100	
Promoter and	E-Voting	30916792	0	0	0	Nii	0	NA
Promoter	Poll		30819192	89.66	30819192	Nii	100	NA
Group	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		30819192	89.66	30819192	IIN	100	NA
Public	E-Voting	669344	0	0	0	IIN	0	NA
Institutions	Poll		0	0	0	IIN	0	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		0	0	0	IIN	0	NA
Public Non	E-Voting	17298682	720	0.004	009	120	83.33	16.67
Institutions	Poll		24170	0.140	24170	Nii	100	NA
	Postal Ballot		NA	NA	NA	NA	NA	NA
	Total		24890	0.144	24770	120	99.52	0.48
Total		48884818	30844082	63.09	30843962	120	9666.66	0.0004

"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

D	a	t	3													-	-		Test			
one and	-	٠,	nur.	*	٠	*	۰	*	۰	*	٠	*	*	٠			*	-		-		

COMBINED SCRUTINIZER REPORT ON E-VOTING & POLL-BPL Limited

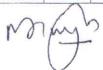
To, The Chairman, BPL Limited.

Sub: Passing of Resolutions through electronic and poll conduct at the 53rd AGM of BPL Limited held on September 26, 2017

The Board of BPL Limited (BPL) at its meeting held on 10th August, 2017 had appointed me as Scrutinizer for the e-voting and ballot process for the 53rd Annual General Meeting (AGM) held on September 26, 2017.

The results of the e-voting together with that of the poll are as under.

Item No. of Notice	Particulars of Business	Voting details	Votes in favor the Resolution		Votes the Re	against solution	Invalid	d votes
			Nos.	%age	Nos.	%age	Nos.	%age
Item No. 1 of the Notice	Adoption of audited accounts							
(Ordinary Resolution)	as on 31.03.2017 along with	E-voting	600	100	NIL	NA	NIL	NA
	reports of auditors and	Poll	30843362	100	NIL	NA	22	0.00
	directors	Total	30843962	100	NIL	NA .	22	0.00
Item No. 2 of	Declaration of				*			
the Notice (Ordinary	dividend to Preference	E-voting	600	83.33	120	16.67	NIL	NA
Resolution)	Shareholders	Poll	30843362	100	NIL	NA	22	0.00
		Total	30843962	100	120	0.00	22	0.00
Item No. 3 of	Re Appointment							
the Notice (Ordinary	of Mr. Ajit G Nambiar, who	E-voting	600	83.33	120	16.67	NIL	NA
Resolution)	retired by rotation	Poll	29657612	100	NIL	NA	22	0.00
		Total	29658212	100	120	0.00	22	0.00



"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678.007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

Ref:

Date:....

Item No. 4 of	The Artist Colored and Colored States		1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1. 1					
the Notice	MKUK	E-voting	600	83.3	120	16.67	NIL	NA
(Ordinary	Associates, as			3				
Resolution)	Statutory	Poll	30843362		NIL	NA	22	0.00
	Auditors of the			100	3.27.27			0.00
	Company	Total	30843962		120	0.00	22	0.00
				100		0.00		0.00

All the Resolutions stand passed under e-voting and poll with requisite majority.

I hereby confirm that I am maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. I shall be arranging to hand over these records to the Secretary of the Company for its safe custody.

Note: Since the percentage of votes against the resolution and invalid votes are less than 0.0001, the same are shown as zero percentage.

Thanking you, Yours Faithfully

P Sivarajan

Scrutinizer

Date: 28.09.2017 Place: Palakkad

"Souparnika" No. 100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

-	ъ		E	

_														
Da	te	:								*				

FORM No. MGT-13 Report of Scrutinizer

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

To, The Chairman, BPL Limited

53rd Annual General Meeting of the Equity Shareholders of BPL Limited held on Tuesday, September 26, 2017 at 02:45 PM. at Sri Chackra International, Krishna Gardens, Chandranagar P. O. Palakkad - 678007, Kerala

Dear Sir,

- I, P Sivarajan, Practicing Chartered Accountant, Scrutinizer, appointed for the purpose of the poll taken on the below mentioned resolutions, at the meeting of the Equity Shareholders of BPL Limited, held on Tuesday, September 26, 2017 at 02:45 PM at Sri Chackra International, Krishna Gardens, Chandranagar P. O. Palakkad 678007, Kerala, submit my report as under.
- 1. After the time fixed for closing of the poll by the Chairman, a ballot box kept for polling was locked in my presence with due identification marks placed by me.
- 2. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
- 3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.

MOGZ

"Souparnika" No. 100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

4. The result of the Poll is as under:

Ref: Item No. 1- as an Ordinary Resolution:

Date:....

Consideration and adoption of the Annual Audited Accounts as on 31st March, 2017 and Reports of Directors and Auditors thereon

(i) Voted in favour of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
28	30843362	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA .	NA

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
· one	22

Item No. 2- as an Ordinary Resolution:

Declaration of dividend to Preference Shareholders

(i) Voted in favour of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
28	30843362	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA *	NA *

roll

"Souparnika" No. 100

Chandranagar Colony P.O.. Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

Ref:	Date:

(iii) Invalid votes:

Total number of members (in person) whose	Total number of votes cast
votes were declared invalid	by them
One	22

Item No. 3- as an Ordinary Resolution:

Re Appointment of Mr. Ajit G Nambiar, who retired by rotation

(i) Voted in favour of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
26	29657612	100

(ii) Voted against the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
one	22



"Souparnika" No.100

Chandranagar Colony P.O.. Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

Ref:	*	Date:

Item No. 4- as an Ordinary Resolution:

Appointment of MKUK Associates, Chartered Accountants as Statutory Auditors of the Company

(i) Voted in favour of the resolution:

Number of members present and voting (in person)	Number of votes cast by them	% of total number of valid votes cast
28	30843362	100

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	NA	NA

(iii) Invalid votes:

Total number of members (in person) whose votes were declared invalid	Total number of votes cast by them
one	22



"Souparnika" No.100

Chandranagar Colony P.O.. Palakkad- 678 007 Phone: 2572135

Mob: 9846038884

e-mail:casivarajanp@gmail.com

Ref:

D	0	÷	0	**																	
1	a	Ļ	C	4	*	*	*	*		*		46			4	4	4			*	

As per the physical voting pattern stated above, the entire Resolutions stand passed with the requisite majority.

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

Thanking you,

Date: 28.09.2017

Yours faithfully,

Place: Palakkad

P Sivarajan

Scrutinizer

Witness 1 Swetha. K

1.

Witness 2 Akhila. P While

"Souparnika" No.100

Chandranagar Colony P.O. Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

Prof.		
1	OT	

Date:....

Scrutinizer's Report on e-voting for BPL Limited

To, The Chairman, BPL Limited.

53rd Annual General Meeting of the Equity Shareholders of BPL Limited held on Tuesday, September 26, 2017 at 02: 45 PM at Sri Chackra International, Krishna Gardens, Chandranagar P.O Palakkad – 678007 Kerala.

Sub: Passing of Resolution(s) through electronic voting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014

Pursuant to the Resolution passed by the Board of Directors of the Company on 10^{th} August, 2017, I have been appointed as the Scrutinizer for the e-voting and ballot process for the 53^{rd} AGM of the Company,.

The Company has appointed Karvy Computershare Pvt. Ltd. (Karvy) for extending the facility of electronic voting to the shareholders of the Company. Karvy is also the Registrar and Share Transfer Agent (RTA) of the company. Karvy had provided a system for recording the votes of the shareholders electronically on all the items of the business sought to be transacted in the 53rd Annual General Meeting (AGM) of the Company, held on Tuesday, September 26, 2017.

As informed, the Company had completed the dispatch of Notice and Annual Report by email to 17,799 shareholders (whose email ids are registered with the Company/Depository) on 01st September 2017 and to 11,097 shareholders, the Notice and Annual report were sent by Courier on 2nd September 2017. The company had sent hard copies of the annual reports to those shareholders who sought for the same.

The Notice of the Annual General Meeting contained the detailed procedure to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007 Phone: 2572135

Mob: 9846038884

e-mail:casivarajanp@gmail.com

promp,		p	
	0	٠	
1	5	т	Ξ

Dat	e	:									_					_		_	_	_	_			
	-	•	•	•	•	•	٠	۰	۰	۰	۰	۰	۰	۰	۰	٠	۰	۰	۰	۰	۰	۰	۰	

The cut-off date for the purpose of identifying the shareholders who will be entitled to vote on the resolutions placed for approval of the shareholders was 19th September, 2017. As prescribed in the aforesaid Rules, the e-voting facility was kept open for four days from 22nd September, 2017 at 9:00 AM to 25th September, 2017 at 5:00 PM. At the end of the voting period, Karvy had blocked the voting portal. The votes cast through e-voting facility was duly unblocked by me as a Scrutinizer in the presence of Ms.Swetha.K and Ms.Akhila P. who acted as the witnesses.

As a Scrutinizer, the report of the e-voting carried out by the shareholders was duly compiled, the details of which are as follows:

The pattern of the e-voting is as under:

Item No. 1- as an Ordinary Resolution:

Consideration and adoption of the Annual Audited Accounts as on 31st March, 2017 and Reports of Directors and Auditors thereon:

	No. of members who have exercised e-voting	No. of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	6	600	100
(ii) Voted against the resolution	Nil	NA	NA
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total mumber them	of votes cast by
	Nil	NA	

My

"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

-			- 9	٠.
1 3	-	•	÷	١.
	g.	-3	12	

Date:....

Item No. 2- as an Ordinary Resolution:

Declaration of dividend to Preference Shareholders

	No. of members who have exercised e-voting	No. of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	6	600	83.33
(ii) Voted against the resolution	1	120	16.67
(iii) Invalid votes	Total number of members whose votes were declared invalid		of votes cast by
981	Nil	NA	

Item No. 3- as an Ordinary Resolution:

Re Appointment of Mr. Ajit G Nambiar, who retired by rotation

	No. of members who have exercised e-voting	No. of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	- 6	600	83.33
(ii)· Voted against the resolution	1	120	16.67
(iii) Invalid votes	Total number of members whose votes were declared invalid		of votes cast by
	Nil	NA	



"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

	- 2
1	OT.

Date:....

Item No. 4- as an Ordinary Resolution:

Appointment of MKUK Associates, Chartered Accountants as Statutory Auditors of the Company

	No. of members who have exercised e-voting	No. of Votes cast by them	% of total number of valid votes cast
(i) Voted in favour of the resolution	6	600	83.33
(ii) Voted against the resolution	1	120	16.67
(iii) Invalid votes	Total number of members whose votes were declared invalid	Total number them	of votes cast by
	Nil	NA	

Month?

"Souparnika" No.100

Chandranagar Colony P.O., Palakkad- 678 007

Phone: 2572135 Mob: 9846038884

e-mail:casivarajanp@gmail.com

pron.		
	~4	٧.
~		

Da	te	:																						
			~	_	 _	 -	_	_	-	-	_	-	-	-	-	-	-	•	•	•	-	•	•	

As per the e-voting pattern stated above, the all the four Resolutions stand passed with the requisite majority.

I hereby confirm that, I am maintaining the Registers received from the service Provider both electronically and manually, in respect of the votes cast through e-voting by the shareholders of the Company. I shall be arranging to hand over these records to the Secretary of the Company in due course as prescribed in the said Rules.

Thanking you,

Very truly yours

Place: Palakkad

Date: 28th September, 2017

P SIVARAJAN

Practicing Chartered Accountant

Memb No: 200652