# TTK Prestige



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com www.ttkprestige.com CIN: L851101Z1955PLC015049

26<sup>th</sup> July, 2018

National Stock Exchange of India Ltd.	BSE Ltd.
"Exchange Plaza",	27th Floor, Phiroze Jeejeebhoy Towers,
C-1, Block G,	Dalal Street,
Bandra- Kurla Complex,	Fort,
Bandra (E),	Mumbai - 400 001.
Mumbai – 400 051.	
	Scrip Code: 517506
Scrip Symbol : TTKPRESTIG	

Dear Sirs,

Re : 62<sup>nd</sup> Annual General Meeting held on 25<sup>th</sup> July, 2018 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Poll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

ltem No.	Description	Type of Resolution	Result
1.	Adoption of the Audited Financial Statements for the year ended 31 <sup>st</sup> March, 2018 together with the Reports of Directors and Auditors thereon.	Ordinary	Carried Unanimously
2.	Declaration of Dividend of Rs.30.00 per share (300%) on the Equity Shares of the Company for the financial year 2017-18	Ordinary	Carried Unanimously

З.	Appointment of Mr. K Shankaran as a Director of the Company	Ordinary	With requisite majority
4.	Approval of Remuneration payable to Cost Auditor	Ordinary	Carried unanimously
5.	Appointment of Mr. T T Jagannathan as Director	Ordinary	With requisite majority
6.	Re-appointment of Mr. T T Jagannathan as Executive Chairman	Special	With requisite majority
7.	Approval for continuation of current term of Mr. R. Srinivasan, Independent Director	Special	With requisite majority
8.	Approval for continuation of current term of Dr. (Mrs.) Vandana Walvekar, Independent Director	Special	With requisite majority

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Thanking you

Yours faithfully For **TTK Prestige Limited** 

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(K Shankaran) Director & Whole-time Secretary

Encl.: a/a

#### HEGDE & HEGDE Company Secretaries

"Ganesha Krupa" 34, 1st Main Road, Gandhinagar Bangalore - 560 009. ©: 080 22267041, (R) 080 26589597 e-mail : hegdeandhegdecs@gmail.com

#### **REPORT OF SCRUTINIZER**

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

62<sup>nd</sup> (Sixty second) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Wednesday, July 25, 2018 at 11:45 a.m. at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India.

Dear Sir,

I, Paremeshwar G. Hegde, Practicing Company Secretary, at # 34,"Ganesh Krupa", 1<sup>st</sup> Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 62<sup>nd</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, July 25, 2018 at 11:45 a.m. at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 62<sup>nd</sup> Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the

Page 1 of 11

total votes cast in favour or against if any, to the Chairman on the resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Computershare private Limited (Karvy), the Registrar and Share Transfer Agent (R&TA) of the Company.

- In accordance with the Notice of the 62<sup>nd</sup> Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 02, 2018, the remote e-voting opened at 9:00 am on July 22, 2018 and remained open up to 5:00 pm on July 24, 2018.
- 3. The Equity Shareholders holding shares as on July 20, 2018, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 62<sup>nd</sup> Annual General Meeting of the Company.
- 4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
- 5. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's Folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
- 6. The votes on Insta Poll were unblocked after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
- 7. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (https//www.evoting.karvy.com) and the same are being handed over to the Chairman.

Page 2 of 11

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

## a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements for the financial year ended 31<sup>st</sup> March, 2018 together with the Reports of the Board of Directors' and Auditors' thereon.

## (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	. 41	81,37,933	
Total	115	1,00,49,332	100

## (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

## (iii) Invalid/Abstain votes:

Total number of members	Total number of votes
whose votes were	cast by them
declared invalid	
0	0

Page 3 of 11

## b) Resolution-2: Ordinary Resolution

To declare dividend of Rs. 30/- (Rupees thirty only) per equity share for the financial year 2017-18

(i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	41	81,37,933	
Total	115	1,00,49,332	100

## (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

## (iii) Invalid/Abstain votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Page 4 of 11

## c) Resolution-3: Ordinary Resolution

To appoint a director in place of Mr. K. Shankaran (DIN 00043205) who retires by rotation and being eligible, seeks re-appointment.

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18,20,582	
Voting at AGM by Insta Poll	41	81,37,933	
Total	110	99,58,515	99.10

## (i) Voted in favour of the resolution:

#### (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	90,817	
Voting at AGM by Insta Poll	0	0	· · · · · · · · · · · · · · · · · · ·
Total	5	90,817	0.90

## (iii) Invalid/Abstain votes:

Total number of members whose votes were	Total number of votes cast by them
declared invalid	
0	0

Page 5 of 11

## d) Resolution-4: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2019.

## (i) Voted in **favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	74	19,11,399	
Voting at AGM by Insta Poll	41	81,37,933	
Total	115	1,00,49,332	100

### (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	0	0	
Voting at AGM by Insta Poll	0	0	
Total	0	0	0

## (iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 6 of 11

## e) Resolution-5: Ordinary Resolution

To appoint Mr. T.T.Jagannathan as a Director of the Company.

## (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	69	18,20,582	
Voting at AGM by Insta Poll	41	81,37,933	
Total	110	99,58,515	99.10

## (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	5	90,817	
Voting at AGM by Insta Poll	0	0	
Total	5	90,817	0.90

## (iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 7 of 11

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## f) Resolution-6: Special Resolution

To appoint Mr. T.T.Jagannathan as Whole-time-Director (in the designation of Executive Chairman).

## (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	73	19,11,391	
Voting at AGM by Insta Poll	39	77,80,696	
Total	112	96,92,087	99.99

## (ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	8	
Voting at AGM by Insta Poll	0	0	
Total	1	8	0.01

## (iii) Invalid/Abstain votes:

Total number of	Total number of votes
members who abstained	cast by them
2	3,57,237

Page 8 of 11

## g) Resolution-7: Special Resolution

Approval for continuation of current term of Mr. R. Srinivasan as Independent Director.

## (i) Voted **in favour** of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	60	9,15,063	
Voting at AGM by Insta Poll	41	81,37,933	
Total	101	90,52,996	90.09

## (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	14	9,96,336	
Voting at AGM by Insta Poll	0	0	
Total	14	9,96,336	9.91

## (iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 9 of 11

#### h) Resolution-8: Special Resolution

Approval for continuation of current term of Dr. (Mrs.) Vandana Walvekar as Independent Director.

## (i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	67	9,61,300	
Voting at AGM by Insta Poll	41	81,37,933	
Total	108	90,99,233	90.55

## (ii) Voted **against** the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	7	9,50,099	
Voting at AGM by Insta Poll	0	0	
Total	7	9,50,099	9.45

## (iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

Page 10 of 11

or

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 62<sup>nd</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Hosur Dated: July 25, 2018 Yours faithfully, PHYMM Parameshwar G. Hegde FCS 1325, CP No. 640 Scrutinizer

· · · · · · · · · · · · · · · · · · ·	TTK PRESTIGE LIMITED
Date of the AGM/EGM	25-07-2018
Total number of shareholders on record date	26714
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	7
Public:	35
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
Resolution No. 1	

ORDINARY - To receive, consider and adopt the audited Financial statements for the year ended 31st March 2018 together with the Reports of the Board of Directtors' and Auditor's thereon

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Whether promoter/ promoter group are intereste No

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Resolution required: (Ordinary/ Special)

				% of Votes Polled			% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	pofled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*10
	E-Voting		0	0.0000	0	0	0.0000	0.000
	Poli		81,33,033	100.0000	81,33,033	0	100.0000	0.00
	Postal Ballot (if	81,33,033						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.00
	E-Voting		19,08,442	92.4034	19,08,442	0	100.0000	0.000
	Poli	20,65,337	0	0.0000	0	0	0.0000	0.00
•	Postal Ballot (if	. 20,03,337						
Public-Institutions	applicable)		0	0.0000	0		0.0000	0.00
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.00
	E-Voting		2,957	0.2186	2,957		100.0000	0.00
	Poll	13,52,799	4,900	0.3622	4,900	0	100.0000	0.00
	Postal Ballot (if	15,32,135				I		
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.000
	Total		7,857	0.5808	7,857		100.0000	0.000
	Total	1,15,51,169	1,00,49,332	86.9984	1,00,49,332	0	100.0000	0.000

Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - To D	eclare dividend of	Rs.30/- (Rupees Th	irty Only) per Equi	y Share for the Fir	ancial year 2017	18	
Whether promoter/ promoter group are								
Interested in the agenda/resolution?	No							
	[			% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
		No. of shares held	No. of votes polled			No. of Votes -	polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=((5)/(2)]*100
	E-Voting		0	0.0000			0.0000	
	Poll	81,33,033	81,33,033	100.0000	81,33,033		0 100.0000	0.0000
	Postal Ballot (if	61,53,033						
Promoter and Promoter Group	applicable}		0	0.0000	0		0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033		0 100.0000	0.0000
	E-Voting		19,08,442	92.4034	19,08,442		0 100.0000	0.0000
	Poli	20,65,337	. 0	0.0000	0		0.0000	0.0000
	Postal Ballot (if	] 40,00,03/						Γ
Public-Institutions	applicable)			0.0000	0		00	0.0000
	Total		19,08,442	92,4034	19,08,442		0 100.0000	0.0000
	E-Voting		2,957	0.2186	2,957		0 100.0000	0.0000
	Poll	13,52,799	4,900	0.3622	4,900		0 100.0000	0.0000
	Postal Ballot (if	] 13,32,795						
Public- Non Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		7,857	0.5808	7,857		0 100.0000	0.0000
	Total	1,15,51,169	1,00,49,332	86,9984	1,00,49,332	2	0 100.0000	0.0000

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Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - To a	ppoint a Director in	place of Mr. K Sh	ankararı (DIN 0004	3205)who retires i	y rotation and bei	ng eligible, seeks r	e appointment
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No						L	
				% of Votes Polled			% of Votes in	% of Votes against
		No. of shares held	No. of votes polled	on outstanding shares	No. of Votes – in	No. of Votes -	favour on votes polled	on votes polled
Category	Mode of Voting	(1)	(2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=](4)/(2) *100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000		0	0.0000	
	Poli	1	81,33,033	the second s			100.0000	
	Postal Ballot (if	- 81,33,033						
Promoter and Promoter Group	applicable)		l 0	0.0000		. o	0.0000	0.0000
	Total		81,33,033			0	100.0000	
	E-Voting	1	19,08,442			÷	95.2417	4
	Poll	1	0	0.0000		0	0.0000	0.0000
	Postal Ballot (if	20,65,337			<b></b>			·
Public-Institutions	applicable)		c	0.0000	0 0	. o	0.0000	0.0000
	Total		19,08,442	92.4034	18,17,633	90,809	95.2417	4.7583
	E-Voting		2,957	0.2186	2,949	8	99.7294	0.2705
	Poll	13,52,799	4,900	0.3622	4,900		100.0000	0.0000
	Postal Ballot (if	13,32,795						
Public- Non Institutions	applicable)		o	0.0000		0	0.0000	
	Total		7,857				99.8982	
	Total	1,15,51,169	1,00,49,332	86.9984	99,58,515	90,817	99.0963	0.9037

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Resolution No.	14							
Resolution required: (Ordinary/ Special)	SECCIAL - Datifica	tion of remuneration	an awable to Cort	- Andlton for the fit		March 21, 2010		
Whether promoter/ promoter group are	JTCOM - NEUROS	I I I I I I I I I I I I I I I I I I I	NT payaone to cost	Auditoritor utern	Miller A for a light of the lig	( March 31, 2013	r	<u> </u>
		1	1	<b>í</b> '			1	
interested in the agenda/resolution?	No	<b>┟─────</b> ┤	!	% of Votes Polled		<u> </u>	S of Votes in	
				on outstanding	1	1		% of Votes against
		No. of shares held			No. of Votes - In	No. of Votes -		on votes polled
Category		I		[		against (5)		{7}=((5)/(2)] <sup>4</sup> 100
	E-Voting		0	0.0000	0	(	0.0000	
	Poll	1	81,33,033	100.0000	81,33,033	1 0	100.0000	0.0000
	Postal Ballot (if	81,33,033						
Promoter and Promoter Group	applicable)	·	0	0.0000	0		0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033		100.0000	0.0000
	E-Voting		19,08,44Z	92.4034	19,08,442		100.0000	0.0000
	Poli	1 70 66 777	0	0.0000	0		0.0000	0.0000
	Postal Ballot (If	20,65,337						
Public-Institutions	applicable)		0	0.0000	0		0.0000	0.0000
	Total		19,08,442	92.4034	19,08,442		100.0000	0.0000
	E-Voting		2,957	0.2186	2,957	(	100.0000	0.0000
1	Poll	1 47 63 700	4,900	0.3622	4,900	(	100.0000	0.0000
	Postal Ballot (if	13,52,799			<u> </u>		1	
Public- Non Institutions	applicable)		0	0.0000	0	] (	0.0000	0.0000
	Total		7,857	0.5808	7,857		100.0000	0.0000
	Total	1,15,51,169	1,00,49,332	86.9984	1,00,49,332		100.0000	0.0000

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Resolution No.	15					······		
Resolution required: (Ordinary/ Special)	ORDINARY - To A	ppoint Mr. T T Jaga	nnathan as a Direc	tor of the Compan	Y			
Whether promoter/ promoter group are	·							
interested in the agenda/resolution?	Yes			L	l	l	[	
				% of Votes Polled			% of Votes in	
		No. of shares held		on outstanding shares	No. of Votes – in	No. of Vates		% of Votes against
Category	Mode of Voting	(1)			favour (4)	against (5)	r	on votes polled (7)={(5)/(2)}+100
	E-Voting	<u>}</u>	0	0.0000		0	0.0000	
	Poll	1	81,33,033	and the second se		- ă	100.0000	
	Postal Ballot (If	81,33,033						
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	E-Voting		19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582
	Poll	20,65,337	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	20,03,337						
Public-Institutions	applicable)		0	0.0000		0	0.0000	
	Total		19,08,442	92,4034	18,17,633	90,809	95.2417	4.7583
	E-Voting		2,957				99.7294	
	Poll	13,52,799	4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if							
Public- Non Institutions	applicable)	ļ	0	0.0000		0	0.0000	
	Total	L	7,857				99.8982	
	Total	1,15,51,169	1,00,49,332	86.9984	99,58,515	90,817	99.0963	0.9037

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To App	nint Mr. T T Jagann	athan as Whole-tin	ne Director (in the	designation of Ex	cutive Chairman		
Whether promoter/ promoter group are			1			1		
interested in the agenda/resolution?	Yes							
		]		% of Votes Polled			% of Votes in	
				on outstanding			favour on votes	% of Votes against
Category	Mode of Voting		No. of votes polled (2)		No. of Votes in favour (4)	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	on votes polled {7}=[(5)/{2)]*100
Lategory	E-Voting	(1)	14/	0.0000		against (5)	0 0.000	
	Poli	81,33,033	77,75,796				0 100.000	
	Postal Ballot (if		11,14,130	55,0070	11,50,730		100.000	0.0000
Promoter and Promoter Group	applicable)			0.0000	1 .		0 0.000	0.0000
	Total		77,75,796				0 100.000	
	E-Voting		19,08,442	92,4034			0 100.000	
	Poll	1	0	0.0000			0.000	
	Postal Ballot (if	20,65,337				1		
Public-Institutions	applicable)		<u>م</u> ا	0.0000			0.000	0.0000
	Total		19,08,442	92,4034		·	0 100.000	
······································	E-Voting		2,957				8 99.729	
	Poll	1	4 900		· · · · · · · · · · · · · · · · · · ·		0 100.000	
	Postal Ballot (if	13,52,799			-,,			
Public- Non Institutions	applicable)		0	0.0000			0 0.000	0.0000
	Total		7,857			<u>j</u>	8 99.898	
	Total	1,15,51,169					8 99.999	the second se

Resolution No.	7							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for Continuation	of current term of	Mr. R. Srinivasan	as Independent D	rector		
Whether promoter/ promoter group are								
Interested in the agenda/resolution?	No							
				% of Votes Polled			No of Votes in	
	ļ			on outstanding				% of Votes against
	the state of the s	L .			No. of Votes – In	No. of Votes -	r i i i i i i i i i i i i i i i i i i i	on votes polled
Category	Mode of Voting	(1)	(2)		favour (4)	against (5)	(6)=((4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	4	0	0.0000		u	0.0000	
	Poll	81,33,033	81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if							
Promoter and Promoter Group	applicable)		0	0.0000			0.0000	
	Total		<b>81,33,03</b> 3	100.0000	81,33,033	] 0	100.0000	0.0000
	E-Voting		19,08,442	92,4034	9,12,189	9,96,253	47.7975	52.2024
	Poll	20,65,337	0	0.0000	0	C	0.0000	0.0000
	Postal Ballot (If	20,00,001						
Public-Institutions	applicable)		0	0.0000	0	o (	0.0000	0.0000
	Total		19,08,442	92.4034	9,12,189	9,96,253	47.7976	52.2024
	E-Voting		2,957	0.2186	2,874	83	97.1931	2.8068
	Poll	12 53 53 700	4,900	0.3622	4,900		100.0000	0.0000
	Postal Ballot (If	13,52,799						
Public- Non Institutions	applicable)		0	0.0000			0.0000	0.0000
	Total		7,857	0.5808	7,774	83	98.9436	1.0564
	Total	1,15,51,169	1,00,49,332	86.9984	90,52,996	9,96,336	90.0855	9.9145

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Resolution No.	8						_	
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for Continuation	of current term of	(Dr.) Mrs. Vanda	na Walvekar as i <u>nd</u>	ependent Director		
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No			<u> </u>				
			1				1	
				% of Votes Polled			1	% of Votes
			1	on outstanding			1 1	against on votes
		No. of shares		shares	No. of Votes - in		polled	polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	
	E-Voting	81,33,033	0	0.0000		00	0.0000	
	Polí		81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if	81,33,033						
Promoter and Promoter Group	applicable)		_ ۱	0.0000			0.0000	0.0000
	Total		81,33,033				100.0000	
	E-Voting	<u> </u>	19,08,442					
	Poll	1	0	0.0000		0	0.0000	
		20,65,337				1		
	Postal Ballot (if							1
Public-Institutions	applicable)		a	0.0000		0 0	0.0000	0.0000
	Total		19,08,442	92,4034	9,58,343	9,50,099	50.2160	49.7840
	E-Voting		2,957	0.2186	2,957	1 0	100.0000	0.0000
1	Poli	]	4,900	0,3622	4,900		100.0000	0.0000
		13,52,799			1,305	<u> </u>		
	Postal Ballot (If	]						
Public- Non Institutions	applicable)		a (	0.0000	) a	a a	0.0000	0.0000
	Total		7,857	0.5808	7,857	C	100.0000	0.0000
	Total	1,15,51,169	1,00,49,332	86.9984	90,99,233	9,50,099	90.5457	9.4543

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