

30th July 2018
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra - Kurla Complex,
Bandra (E), Mumbai – 400 051

Sub: Proceedings of 25th Annual General Meeting held on 30th July 2018

Dear Sirs.

Pursuant to Part A to Schedule III to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the proceedings of the Annual General Meeting held on 30th July 2018.

Please take this on your records

Thanking You,

Very truly yours,



M. Muthukumarasamy
Company Secretary

Cc: BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Particulars of proceedings at the 25th Annual General Meeting of the Company held on 30th July 2018.

| Resolution No. | Details of Agenda | Type of Resolution (Ordinary/Special) | Mode of Voting |
|----------------|--|---------------------------------------|---------------------------------|
| 1 | Adoption of Standalone Financial Statements for the year ended March 31, 2018 | Ordinary | Remote e-voting and Poll at AGM |
| 2 | Adoption of Consolidated Financial Statements for the year ended March 31, 2018 | Ordinary | Remote e-voting and Poll at AGM |
| 3 | Declaration of Dividend on the Equity Shares | Ordinary | Remote e-voting and Poll at AGM |
| 4 | Re-appointment of Mr. Udai Dhawan (DIN: 03048040), who retires by rotation | Ordinary | Remote e-voting and Poll at AGM |
| 5 | Re-appointment of Mr. Tu, Shu-Chyuan (DIN: 02336015), who retires by rotation | Ordinary | Remote e-voting and Poll at AGM |
| 6 | Appointment of Ms. Chen, Yi-Ju, (DIN: 08031113) as Non -Executive Nominee Director | Ordinary | Remote e-voting and Poll at AGM |
| 7 | Appointment of Mr. B. Ramaratnam (DIN: 07525213) as an Independent Director | Ordinary | Remote e-voting and Poll at AGM |
| 8 | Appointment of Ernst & Young LLP, Singapore as Branch Auditors | Ordinary | Remote e-voting and Poll at AGM |
| 9 | Increasing the borrowing limits of the Company | Special | Remote e-voting and Poll at AGM |
| 10 | Creation of charge on the assets of the Company | Special | Remote e-voting and Poll at AGM |

All the resolutions were passed with requisite majority.

