

## M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

Date: 12 July 2018

The Deputy General Manager Corporate Relationship Department. Bombay Stock Exchange Limited, Rotunda Building, P.J.Towers, First Floor, New Trading Wing, Dalal Street, MUMBAI -400 001	National Stock Exchange of India Ltd 'Exchange Plaza', Bandra - Kurla Complex, Bandra ( E), Mumbai - 400 051
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Dear Sirs,

**Ref.: NSE : security code- MMFL -EQ; BSE : Security Code -522241**

Sub.: Regulation 44(3) of SEBI (LODR) Regulation 2015

1. With Regard to the Annual General Meeting held on 11 July 2018, please find enclosed the following:

- 1.1 Voting Results in the prescribed format
- 1.2 Scrutinizer's Report.

2. We request you to take on record

Thanking you,

Yours faithfully,

For M M FORGINGS LIMITED



J.SUMATHI

COMPANY SECRETARY



## M M FORGINGS LIMITED

SVK TOWERS, A 24/25, THIRU VI KA INDUSTRIAL ESTATE, GUINDY, CHENNAI- 32  
Phone: 91-44-71601000 E-Mail: mmforge@mmforgings.com CIN L51102TN1946PLC001473

### Format for voting Results

<b>Date of the AGM</b>	11 July 2018
<b>Total number of shareholders on record date</b>	8715
<b>No. of shareholders present in the meeting either in person or through proxy:</b> - Promoter - Public	7 589
<b>No. of Shareholders attended the meeting through Video Conferencing:</b> - Promoters and Promoter Group - Public	0 0

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

1.1 **Resolution No. 1: For adoption of Audited Financial Statements for the year 2018**

Resolution Required ( Ordinary / Special)	Ordinary
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	<b>Total</b>		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		426166	0	426166	0	100	0
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9610978</b>	<b>0</b>	<b>100</b>	<b>0</b>

For MM FORGINGS LTD.,

J. SUMATHI  
Company Secretary

1.2 **Resolution No. 2: Sell, Lease , Mortgage / Charge the properties situated at Singampunari and Viralimalai-**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	
	Evoting		2347223	0	2334982	12241	99.47	0.53
	<b>Total</b>		2347223	0	2334982	12241	99.47	0.53
Public-Non-Institution	Insta Poll	2730823	421567		421557	10	100	0
	Evoting		4599	0	4599	0	100	0.00
	<b>Total</b>		467566	0	467556	10	100	0.00
<b>TOTAL</b>		12070400	9610978	0	9598727	12251	99.87	0.13

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

1.3 **Resolution No. 3: Increase in borrowing limits**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0		0
	Evoting		2347223	0	2334982	12241	99.48	0.52
	<b>Total</b>		2347223	0	2334982	12241	99.48	0.52
Public-Non-Institution	Insta Poll	2730823	421567	0	421557	10	99.99	0.00
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		467566	0	467556		99.99	0.01
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9598727</b>	<b>12251</b>	<b>99.87</b>	<b>0.13</b>

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

**1.4 Resolution No. 4: Increase in the Authorised capital**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	<b>Total</b>		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		426166	0	426166	0	100	0
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9610978</b>	<b>0</b>	<b>100</b>	<b>0</b>

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

**1.5 Resolution No. 5: Issue of bonus shares**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	<b>Total</b>		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		426166	0	426166	0	100	0
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9610978</b>	<b>0</b>	<b>100</b>	<b>0</b>

For MM FORGINGS LTD.,

  
 J. SUMATHI  
 Company Secretary

**1.6 Resolution No. 6: Reappointment of Shri Vidyashankar Krishnan as Managing Director**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	yes

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	<b>Total</b>		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		426166	0	426166	0	100	0
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9610978</b>	<b>0</b>	<b>100</b>	<b>0</b>

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary



**1.7 Resolution No. 7: Reappointment of Shri k Venkatramanan as Jt Managing Director**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	yes

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0			
	Evoting		2347223	0	2334982	12241	99.48	0.52
	<b>Total</b>		2347223	0	2334982	12241	99.48	.52
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	
	Evoting		4599	0	4599	0	100	
	<b>Total</b>		467566	0	467566	0	100	
<b>TOTAL</b>		12070400	9610978	0	9598737	12241	99.87	0.13

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

**1.8 Resolution No. 8: Reappointment of Shri N Srinivasan as an Independent Director**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0					
	Evoting		2347223	0	1616945	730278	68.89	31.11
	<b>Total</b>		2347223	0	1616945	730278	68.89	31.11
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	863	45136	1.88	98.12
	<b>Total</b>		467566	0	422430	45136	90.34	9.65
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>8835564</b>	<b>775414</b>	<b>91.93</b>	<b>8.07</b>

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary


**1.9 Resolution No. 9: Reappointment of Shri V Vaidyanathan as an Independent Director**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

2.

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes – against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	0
	Evoting		2347223	0	2324186	3037	99.02	0.98
	<b>Total</b>		2347223	0	2324186	3037	99.02	0.98
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	864	45135	1.88	98.12
	<b>Total</b>		467566	0	422431	45135	90.35	9.65
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9542806</b>	<b>68172</b>	<b>99.29</b>	<b>0.71</b>

For MM FORGINGS LTD.,

  
J. SUMATHI  
Company Secretary

2.10 **Resolution No. 10: Reappointment of Shri A Gopalakrishnan as an Independent Director**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	No

For MM FORGINGS LTD.,  
For MM FORGINGS LTD.,  
J. SUMATHI  
Company Secretary

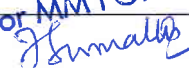
Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	100	0
	Evoting		2347223	0	2347223	0	100	0
	<b>Total</b>		2347223	0	2347223	0	100	0
Public-Non-Institution	Insta Poll	2730823	421567	0	421567	0	100	0
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		426166	0	426166	0	100	0
<b>TOTAL</b>		<b>12070400</b>	<b>9610978</b>	<b>0</b>	<b>9610978</b>	<b>0</b>	<b>100</b>	<b>0</b>

For MM FORGINGS LTD.,

J. Sumathi  
J. SUMATHI  
Company Secretary

2.11 **Resolution No. 11: Ratifying the appointment of Cost Auditor Shri S Hariharan**

Resolution Required ( Ordinary / Special)	Special
Whether Promoter / promoter group are interested in the agenda	<b>NO</b>

For MM FORGINGS LTD.,  


J. SUMATHI  
 Company Secretary

Category	Mode Of Voting	No. of Shares Held (1)	No. of votes Polled (2)	% of Votes polled on outstanding shares (3)= [(2)/(1)]* 100	No. of Votes - in favour 4)	No. of Votes - against (5)	% of Votes in favour on Votes polled (6)= [(4)/(2)]* 100	% of Votes against on votes polled (7)= [(5)/(2)]* 100
Promoter And Promoter Group	Insta Poll	6799945	371999	0	371999	0	100	0
	Evoting		6424190	0	6424190	0	100	0
	<b>Total</b>		6796189	0	6796189	0	100	0
Public - Institution	Insta Poll	2539632	0	0	0	0	0	0
	Evoting		1727042	0	1727042	0	100	0
	<b>Total</b>							
Public-Non-Institution	Insta Poll	2730823	421567	0	421557	10	99.99	0.00
	Evoting		4599	0	4599	0	100	0
	<b>Total</b>		467566	0	467556	10	99.99	0.01
<b>TOTAL</b>		12070400	8990797	0	8990787	10	100	0

For MM FORGINGS LTD.,

  
 J. SUMATHI  
 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 72<sup>nd</sup> Annual General Meeting of the Equity Shareholders of MM FORGINGS LIMITED (CIN: L51102TN1946PLC001473) held on Wednesday, the 11<sup>th</sup> July , 2018 at 11.30 A.M at the Music Academy, (Mini Hall) Old No. 306 New No. 168, T.T.K. Road, Royapettah, Chennai- 600 014.

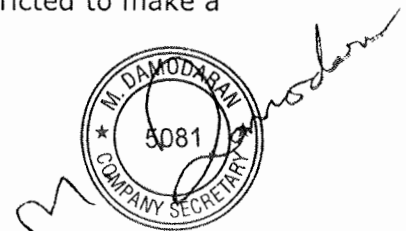

Dear Sir,

1. I, M.Damodaran, Company Secretary in Practice having office at New No. 6, Old No. 12, Appavoo Gramani 1st Street, Mandaveli, Chennai, Tamil Nadu-600028 have been appointed as a scrutinizer by the Board of Directors of MM FORGINGS 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 72<sup>nd</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on Wednesday, the 11<sup>th</sup> July , 2018 at 11.30 A.M at the Music Academy, (Mini Hall) Old No. 306 New No. 168, T.T.K. Road, Royapettah, Chennai- 600 014.

2. The management of the Company is responsible to ensure the compliance with the requirement of the Company 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 72<sup>nd</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



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



consolidated scrutinizer's report of the vote cast "in favor" or "against" the resolution stated below, 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 MM FORGINGS LIMITED**

Item No: 1

Consider and adopt the Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial Year 2017-18.

Passed as an 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

57.



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 2

To Sell, Lease, Mortgage/Charge the Properties Situated at Singampunari and Viralimalai.

Passed as Special 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	59	58	793556	99.99	1	10	0.01	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	103	9598727	<b>99.87</b>	6	12251	0.13	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran





**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 3

Increase in the Borrowing Limits of the Company

Passed as Special 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	59	58	793556	99.99	1	10	0.01	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	103	9598727	<b>99.87</b>	6	12251	0.13	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 4

Increase in the Authorized Share Capital of the Company and Consequent Alteration in the Memorandum and Articles of Association of the Company.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 5

Issue of Bonus Shares by way of Capitalization of Reserves.

Passed as an 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



Item No: 6

Reappointment of Shri Vidyashankar Krishnan as Managing Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 7

Reappointment of Shri K Venkatramanan as Joint Managing Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	45	8805171	99.86	5	12241	0.14	100
Total	109	104	9598737	<b>99.87</b>	5	12241	0.13	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0



M. Damodaran



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 8

Reappointment of Shri N. Srinivasan as an Independent Director.

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	40	8041998	91.21	10	775414	8.79	100
Total	109	99	8835564	<b>91.93</b>	10	775414	8.07	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 9

Reappointment of Shri V Vaidyanathan as an Independent Director

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	48	8749240	99.23	2	68172	0.77	100
Total	109	107	9542806	<b>99.29</b>	2	68172	0.71	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M.   




**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



Item No: 10

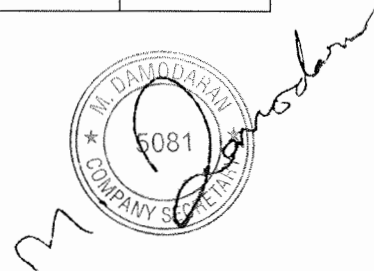

Reappointment of Shri A Gopalakrishnan as an Independent Director

Passed as Special 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	59	59	793566	100	0	0	0	100
E-Voting	50	50	8817412	100	0	0	0	100
Total	109	109	9610978	<b>100</b>	0	0	0	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0





Item No: 11

Ratification of Remuneration Paid to the Cost Auditor

Passed as an 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	59	58	793556	99.99	1	10	0.01	100
E-Voting	25	25	8197231	100	0	0	0	100
Total	84	83	8990787	<b>99.99</b>	1	10	0.01	100

Details of invalid Votes:

Mode of Voting	Number of shares
Insta Poll	0
E-Voting	0
Total	0

M. Damodaran  
50819  
COMPANY SECRETARY



**M. DAMODARAN & ASSOCIATES**  
Practicing Company Secretaries



3. The electronic data and all other relevant records relating to e voting 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  
Practicing Company Secretary

Place: Chennai  
Date: 12.07.2018