

चेन्नै पेट्रोलियम कॉर्पोरेशन लिमिटेड

(इंडियनऑयल की ग्रुप कम्पनी)

Chennai Petroleum Corporation Limited

(A group company of IndianOil)



CS:01:049

25.08.2018

The Secretary,
BSE Ltd.
Phiroze Jeejeeboy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block,
Bandra Kurla Complex
Bandra (e)
Mumbai – 400 051

Dear Sir,

**Sub: Results of voting done at the 52nd Annual General Meeting held on
24.08.2018- Regulation 44(3) of SEBI (LODR) 2015**


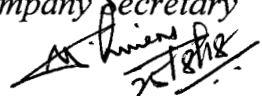
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we enclose the consolidated voting results of the businesses transacted during the 52nd Annual General Meeting of the Company held on 24.08.2018

We also enclose the consolidated report of the scrutiniser on E-Voting and voting through physical ballot paper at the Annual General Meeting. A copy of the above documents are also uploaded in the website of the company and Karvy.

This is for your information.

Thanking you,

Yours faithfully,
for Chennai Petroleum Corporation Limited


(P.Shankar)
Company Secretary


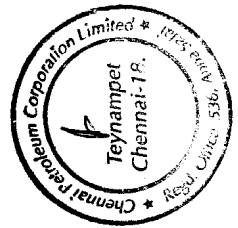
Copy to:

National Securities Depository Limited, Mumbai
Central Depository Services (India) Limited, Mumbai

CHENNAI PETROLEUM CORPORATION LIMITED	
Date of the AGM/EGM	24-08-2018
Total number of shareholders on record date	73242
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	4057
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

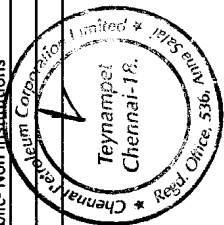
Resolution No.	ORDINARY - To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2017 to 31st March 2018, together with the Director's Report and the Auditor's Report.									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	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	Votes Invalid	
Category										
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0	0
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
Public- Institutions	Total	100198100	100198100	100	100198100	0	100.0000	0.0000	0	0
	E-Voting		21109383	68.8511	21109383	0	100.0000	0.0000	0	0
	Poll	30659476	0	0.0000	00	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total	21109383	21109383	68.8511	21109383	0	100.0000	0.0000	0	0
	E-Voting		7279	0.0403	7077	202	97.2248	2.7751	0	0
Public- Non Institutions	Poll	18053824	4629	0.0256	4629	0	100.0000	0.0000	383	383
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total	148911400	121319391	81.4709	121319391	202	98.3037	1.6963	383	383

Resolution No.	ORDINARY - To declare dividend on Preference shares for the year 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES;To the extent of shares held by the Promoter									
Category										



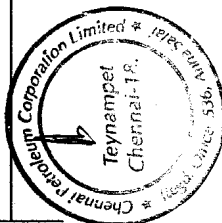
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		100198100	100	100198100	0	100.0000	0.0000	0
Public- Institutions	E-Voting		21109383	68.8511	21109383	0	100.0000	0.0000	0
	Poll	30659476	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		21109383	68.8511	21109383	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting		7129	0.0395	6821	308	95.6796	4.3203	300
	Poll	18053824	4628	0.0256	4428	200	95.6784	4.3215	384
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		11757	0.0651	11249	508	95.6792	4.3208	684
Total		148911400	121319240	81.4708	121318732	508	99.9996	0.0004	684

Resolution No.	ORDINARY - To declare dividend on Equity Shares for the year 2017-18									
Whether promoter/ promoter group are interested in the agenda/resolution?	YES; To the extent of shares held by the Promoters									
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	Votes Invalid	
Promoter and Promoter Group	E-Voting		0	0.0000	00	0	0.0000	0.0000	0	
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		100198100	100	100198100	0	100.0000	0.0000	0	
Public- Institutions	E-Voting		21109383	68.8511	21109383	0	100.0000	0.0000	0	
	Poll	30659476	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		21109383	68.8511	21109383	0	100.0000	0.0000	0	
Public- Non Institutions	E-Voting		7429	0.0411	7419	10	99.8653	0.1346	0	
	Poll	18053824	4429	0.0245	4429	0	100.0000	0.0000	583	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		11858	0.0656	11848	10	99.9157	0.0843	583	
Total		148911400	121319341	81.4708	121319331	10	100.0000	0.0000	583	



Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid
4	ORDINARY - To appoint a Director in place of Mr Sanjiv Singh (DIN No: 05280701), who retires by rotation and being eligible, offers himself for reappointment.	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	Votes Invalid	
Promoter and Promoter Group	E-Voting	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
Total										
Public- Institutions	E-Voting	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
Total										
Public- Non Institutions	E-Voting	18053824	7129	0.0395	5872	1257	82.3677	17.6322	300	
	Poll									
	Postal Ballot (if applicable)									
Total										
Total		148911400	121319241	81.4708	110589113	10730128	91.1555	8.8445	683	

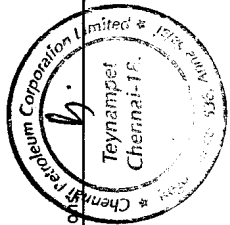
Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
5	ORDINARY - Appointment of Mrs.Perin Devi (DIN 07145051) as a Director	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	Votes Invalid	
Promoter and Promoter Group	E-Voting	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0	
	Poll									
	Postal Ballot (if applicable)									
Total										
Public- Institutions	E-Voting	18053824	21109383	68.8511	10357157	10752226	49.0642	50.9357	0	
	Poll									
	Postal Ballot (if applicable)									
Total										
Total		18053824	4629	0.0256	4628	1	99.9783	0.0216	383	



Public- Non Institutions	Postal Ballot (if applicable)	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	Votes Invalid
	0			0.0000	00	0	0.0000	0.0000	0
Total	11858	148911400	121319341	0.0656	10730	1128	90.4874	9.5126	583
Total				81.4708	110565987	10753354	91.1363	8.8637	583

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	Votes Invalid
Public- Institutions	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		100198100	100198100	100	100198100	0	100.0000	0.0000	0
Public- Institutions	E-Voting	0	21109383	68.8511	10457622	10651761	49.5401	50.4598	0
	Poll	30659476	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		30659476	21109383	68.8511	10457622	10651761	49.5402	50.4598	0
Public- Non Institutions	E-Voting	0	11858	0.0656	10563	1295	89.0791	10.9209	583
	Postal Ballot (if applicable)								
Total		148911400	121319341	81.4708	110666285	10653056	91.2190	8.7810	583

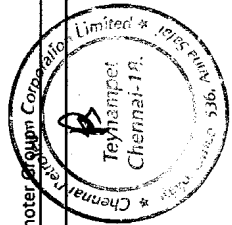
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Public- Institution	E-Voting	0	0	0.0000	00	0	0.0000	0.0000	0
Promoter and Promoter Group	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		100198100	100198100	100	100198100	0	100.0000	0.0000	0
Public- Institution	E-Voting	0	21109383	68.8511	19798883	1310500	93.7918	6.2081	0
	Poll	30659476	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)								
Total		30659476	21109383	68.8511	19798883	1310500	93.7918	6.2081	0



Total	21109383	68.8511	19798883	1310500	93.7919	6.2081	0
E-Voting	7229	0.0400	6132	1057	84.8250	15.1749	200
Poll	4629	0.0256	4628	1	99.9783	0.0216	383
Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0
Total	11858	0.0656	10760	1098	90.7404	9.2596	583
Total	121319341	81.4708	120007743	1311598	98.9189	1.0811	583

Resolution No.	8						
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. B.V.Rama Gopal (DIN 07551777) as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	YES						
Category	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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	30659476	21109383	68.8511	10357157	10752226	49.0642	50.9357
Public- Non Institutions	18053824	4629	0.0256	4628	1	99.9783	0.0216
Total	148911400	121319341	81.4708	110565870	10753471	91.1362	8.8638

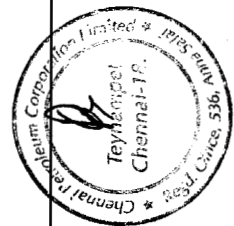
Resolution No.	9						
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Rajeev Allawadi (DIN 07826722) as a Director						
Whether promoter/ promoter group are interested in the agenda/resolution?	NO						
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled 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	100198100	100198100	100.0000	100198100	0	100.0000	0.0000
Public- Institutions	30659476	21109383	68.8511	10357157	10752226	49.0642	50.9358
Public- Non Institutions	18053824	4629	0.0256	4628	1	99.9783	0.0216
Total	148911400	121319341	81.4708	110565870	10753471	91.1362	8.8638



Category	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	Votes Invalid
Public- Institutions	30659476	0	0.0000	00	0	0.0000	0.0000	0
Postal Ballot (if applicable)								
Total	21109383	21109383	68.8511	15720360	5389023	74.4710	25.5290	0
E-Voting	7229	7229	0.0400	5985	1244	82.7915	17.2084	200
Poll	18053824	4629	0.0256	4628	1	99.9783	0.0216	383
Public- Non Institutions		0	0.0000	00	0	0.0000	0.0000	0
Postal Ballot (if applicable)								
Total	11858	11858	0.0656	10613	1245	89.5008	10.4992	583
Total	148911400	121319341	81.4708	115929073	5390268	95.5570	4.4430	583

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	Yes	% 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	Votes Invalid
10	ORDINARY - Ratification of remuneration of Cost Auditor for the year 2018-19	No								
Category										
Promoter and Promoter Group										
Mode of Voting										
E-Voting										
Poll										
Postal Ballot (if applicable)										
Total										
Public- Institutions										
Mode of Voting										
E-Voting										
Poll										
Postal Ballot (if applicable)										
Total										
Public- Non Institutions										
Mode of Voting										
E-Voting										
Poll										
Postal Ballot (if applicable)										
Total										

Resolution No.	Resolution required: (Ordinary/ Special)	Whether promoter/ promoter group are interested in the agenda/resolution?	No	Yes	% 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	Votes Invalid
11	SPECIAL - Amendment of Clause V of Memorandum of Association of the Company	No								
Category										
Promoter and Promoter Group										
Mode of Voting										
E-Voting										
Poll										
Postal Ballot (if applicable)										
Total										



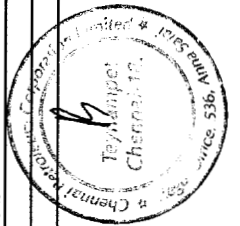
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0	0.0000	0
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
	Total	100198100	100198100	100	100198100	0	100.0000	0.0000	0
Public- Institutions	E-Voting	21109383	21109383	68.8511	21109383	0	100.0000	0.0000	0
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	30659476	0	0.0000	00	0	0.0000	0.0000	0
	Total	21109383	21109383	68.8511	21109383	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	7209	7209	0.0399	6889	320	95.5611	4.4388	220
	Poll	4424	4424	0.0245	4319	105	97.6265	2.3734	588
	Postal Ballot (if applicable)	18053824	0	0.0000	00	0	0.0000	0.0000	0
	Total	11633	11633	0.0644	11208	425	96.3466	3.6534	808
Total	148911400	121319116	81.4707	121318691	425	99.9996	0.0004	808	

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	Votes Invalid
Promoter and Promoter Group	E-Voting	0	0	0.0000	00	0	0	0.0000	0
	Poll	100198100	100198100	100.0000	100198100	0	100.0000	0.0000	0
	Postal Ballot (if applicable)	0	0	0.0000	00	0	0.0000	0.0000	0
	Total	100198100	100198100	100	100198100	0	100.0000	0.0000	0
Public- Institutions	E-Voting	21109383	21109383	68.8511	21109383	0	100.0000	0.0000	0
	Poll	0	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if applicable)	30659476	0	0.0000	00	0	0.0000	0.0000	0
	Total	21109383	21109383	68.8511	21109383	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	7209	7209	0.0399	6849	360	95.0062	4.9937	220
	Poll	4424	4424	0.0245	4319	105	97.6265	2.3734	588
	Postal Ballot (if applicable)	18053824	0	0.0000	00	0	0.0000	0.0000	0
	Total	11633	11633	0.0644	11168	465	96.0028	3.9972	808
Total	148911400	121319116	81.4707	121318651	465	99.9996	0.0004	808	

Resolution No. 14

Resolution required: (Ordinary/ Special) ORDINARY - Cancellation of 2,19,700 forfeited equity shares of Rs.10/- each totalling Rs. 21,97,000 /

Whether promoter/ promoter group are interested in the agenda/resolution? No



8

CONSOLIDATED SCRUTINIZER'S REPORT**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Rule, 2014)**

To
The Chairman/Managing Director
M/s Chennai Petroleum Corporation Limited
536, Anna Salai, Teynampet, Chennai-600018.

Respected Sir,

We, M/s LB & Co, Company Secretaries were appointed as Scrutinizer by the M/s Chennai Petroleum Corporation Limited ("the Company") for the purpose of Scrutinizing e-voting process and voting by use of polling papers at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014 in respect of below mentioned resolutions proposed at the 52nd Annual General Meeting of the Equity Shareholders of the Company held on 24th August, 2018 at Kamaraj Arangam, 492, Anna Salai, Chennai- 600 006, submit our report as under:

1. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and polling papers and on the resolutions contained in the Notice of 52nd Annual General Meeting (AGM) of the members of the Company. Our responsibility as a Scrutinizer for the e-voting process and voting through polling process conducted at the AGM is restricted to make consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions as stated in the said Notice, based on the reports generated from the e-voting system provided by M/s. Karvy Computershare Private Limited, the authorized agency engaged by the Company to provide e-voting facility for e-voting and poll conducted at the AGM.
2. The Annual Report for the year 2017-18 containing Notice dated 29th June, 2018 along with statement setting out material facts under Section 102 of the Act was dispatched to the Shareholders through post by Wednesday, 25th July, 2018 and through e-mail to shareholders whose email IDs are registered with the Company/Depository Participant(s) on Thursday, 26th July, 2018.



3. As per the provisions of Rule 20 of the Companies (Management and Administration) Rules, 2014, the Company has published advertisement about having sent the notice of Annual General Meeting and providing e-voting facility in 'The Hindu' (English daily newspaper) and in 'Makkal Kural' (Tamil daily newspaper) on Friday, 03rd August, 2018.
4. In terms of the aforesaid Notice, voting through electronic means was kept open for 6 (Six) days from Saturday, 18th August, 2018 (09:30 A.M) to Thursday, 23rd August, 2018 (05:00 P.M).
5. The voting rights of members were considered in proportion to their shares in the paid up equity share capital of the Company as on the cut-off date i.e. Thursday, 16th August, 2018.
6. After the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes kept for polling was locked by the undersigned in the presence of members and proxies present at the meeting.
7. The locked ballot boxes were subsequently opened by the undersigned in the presence of two witnesses namely Mr S Neeraj and Ms V Sukanya. The poll papers were diligently scrutinized and were reconciled with the records maintained by the Registrar and Transfer Agents of the Company M/s. Karvy Computershare Private Limited and the authorizations/proxies lodged with the Company.
8. As required under the said rules, after the closure of the voting at the Annual General Meeting, the votes cast through poll were counted, thereafter the votes cast under e-voting facility were unblocked in the presence of Mr S Neeraj and Ms V Sukanya, who are not in employment with the Company.
9. The poll papers which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
10. Summary of the e-voting and poll is as follows:



Item No.1:-

To receive, consider and adopt the Audited Financial Statement of the Company (Standalone and Consolidated) for the period from 1st April 2017 to 31st March 2018, together with the Director's Report and the Auditor's Report.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	154	49	203	2,11,16,460	10,02,02,729	12,13,19,189	99.999
Voted Against	3	-	3	202	-	202	00.001
Total	157	49	206	2,11,16,662	10,02,02,729	12,13,19,391	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	5	5	-	383	383

The ordinary resolution has been passed with requisite majority.



Item No.2:-

To declare dividend on Preference Shares for the year 2017-18

i. Voted in **Favour** or **Against** the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	147	47	194	2,11,16,204	10,02,02,528	12,13,18,732	99.999
Voted Against	8	1	9	308	200	508	00.001
Total	155	48	203	2,11,16,512	10,02,02,728	12,13,19,240	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	6	9	300	384	684

The ordinary resolution has been passed with requisite majority.

Item No.3:-

To declare dividend on Equity Shares for the year 2017-18

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	157	48	205	2,11,16,802	10,02,02,529	12,13,19,331	99.999
Voted Against	1	-	1	10	-	10	00.001
Total	158	48	206	2,11,16,812	10,02,02,529	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
-	6	6	-	583	583

The ordinary resolution has been passed with requisite majority.

Item No.4:-

To appoint a Director in place of Mr Sanjiv Singh (DIN No: 05280701), who retires by rotation and being eligible, offers himself for reappointment.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	79	47	126	1,03,86,392	10,02,02,721	11,05,89,113	91.155
Voted Against	76	2	78	1,07,30,120	8	1,07,30,128	08.845
Total	155	49	204	2,11,16,512	10,02,02,729	12,13,19,241	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	5	8	300	383	683

The ordinary resolution has been passed with requisite majority.



Item No.5:-

Appointment of Mrs Perin Devi (DIN: 07145051) as a Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	76	48	124	1,03,63,259	10,02,02,728	11,05,65,987	91.136
Voted Against	80	1	81	1,07,53,353	1	1,07,53,354	08.864
Total	156	49	205	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.

Item No.6:-

Appointment of Mr G Aravindan, (DIN 07992886) as Director

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	84	47	131	1,04,63,757	10,02,02,528	11,06,66,285	91.219
Voted Against	72	2	74	1,06,52,855	201	1,06,53,056	08.781
Total	156	49	205	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.

Item No.7:-

Appointment of Mr S N Pandey (DIN: 08062182) as Director.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	143	48	191	1,98,05,015	10,02,02,728	12,00,07,743	98.919
Voted Against	13	1	14	13,11,597	1	13,11,598	1.081
Total	156	49	205	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.



Item No.8:-

Appointment of Shri B V Rama Gopal (DIN: 07551777) as Director.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	77	48	125	1,03,63,142	10,02,02,728	11,05,65,870	91.136
Voted Against	79	1	80	1,07,53,470	1	1,07,53,471	08.864
Total	156	49	205	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.



Item No.9:-

Appointment of Mr Rajeev Ailawadi (DIN: 07826722) as Director.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	105	48	153	1,57,26,345	10,02,02,728	11,59,29,073	95.557
Voted Against	53	1	54	53,90,267	1	53,90,268	04.443
Total	158	49	207	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.



Item No.10:-

Ratification of Remuneration of Cost Auditor for the year 2018-19

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	149	44	193	2,07,60,538	10,02,02,275	12,09,62,813	99.706
Voted Against	7	5	12	3,56,074	454	3,56,528	00.294
Total	156	49	205	2,11,16,612	10,02,02,729	12,13,19,341	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
2	5	7	200	383	583

The ordinary resolution has been passed with requisite majority.

Item No.11:-

Amendment of Clause V of Memorandum of Association of the Company

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	151	47	198	2,11,16,160	10,02,02,723	12,13,18,883	99.999
Voted Against	4	1	5	352	1	353	00.001
Total	155	48	203	2,11,16,512	10,02,02,724	12,13,19,236	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	6	9	300	388	688

The special resolution has been passed with requisite majority.

Item No.12:-

Alteration of Articles of Association of the Company by insertion of New Article 8 A

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	150	47	197	2,11,16,140	10,02,02,723	12,13,18,863	99.999
Voted Against	4	1	5	352	1	353	00.001
Total	154	48	202	2,11,16,492	10,02,02,724	12,13,19,216	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
4	6	10	320	388	708

The special resolution has been passed with requisite majority.



Item No.13:-

Cancellation of unsubscribed Equity Share Capital of Rs.20,86,89,000/-
Comprising 2,08,68,900 Equity Shares of Rs.10/- each.

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	152	45	197	2,11,16,272	10,02,02,419	12,13,18,691	99.999
Voted Against	4	2	6	320	105	425	00.001
Total	156	47	203	2,11,16,592	10,02,02,524	12,13,19,116	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	7	10	220	588	808

The ordinary resolution has been passed with requisite majority.



Item No.14:-

Cancellation of 2,19,700 Forfeited Equity Shares of Rs.10/- each totalling Rs.21,97,000/-

i. Voted in Favour or Against the resolution:

Particulars	Number of Members (in person or by proxy)			Number of Votes			%
	E-Voting	Poll	Total	E-Voting	Poll	Total	
Voted in Favour	152	45	197	2,11,16,232	10,02,02,419	12,13,18,651	99.999
Voted Against	4	2	6	360	105	465	00.001
Total	156	47	203	2,11,16,592	10,02,02,524	12,13,19,116	100

ii. Abstain/Invalid votes:

Number of Members (in person or by proxy)			Number of Votes		
E-Voting	Poll	Total	E-Voting	Poll	Total
3	7	10	220	588	808

The ordinary resolution has been passed with requisite majority.

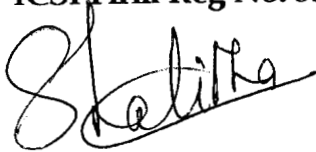


The registers, all other papers and relevant records relating to e-voting and poll shall remain in my safe custody and the same will be handed over to the Company Secretary for safe keeping after approval of minutes by the Chairman.

Note: The Company has received totally 56 ballot papers at the AGM. Out of which only 54 ballot papers were considered for the report and the remaining 2 ballot papers were not considered due to mismatch of details.

Thanking You,
Yours Sincerely,

For LB and Co.,
Company Secretaries
ICSI Firm Reg No: 5363



CS Lalitha S
Partner
Membership No: 4464
CP No. 2666



Place: Chennai
Dated: 25th August, 2018