# 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: L85110TZ1955PLC015049

26th July, 2018

National Stock Exchange of India Ltd.

"Exchange Plaza", C-1, Block G,

Bandra- Kurla Complex,

Bandra (E),

Mumbai - 400 051.

**Scrip Symbol: TTKPRESTIG** 

**BSE Ltd.** 

27th Floor, Phiroze Jeejeebhoy Towers,

Dalal Street,

Fort.

Mumbai - 400 001.

**Scrip Code: 517506** 

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:

Item 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

3.	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

Thanking you

Yours faithfully For **TTK Prestige Limited** 

12.20

(K Shankaran) Director & Whole-time Secretary

Encl.: a/a

# PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

# **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", 1st 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 62nd 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

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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.

- 2. 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.
- 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.
- 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.

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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

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

# 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

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

# 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.

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

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

# 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	Number of	% of total
	members voted	votes cast by	number of
		them	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

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

# **HEGDE & HEGDE**

# 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

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

# 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

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

# **HEGDE & HEGDE**

# 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

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

# **HEGDE & HEGDE**

#### 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

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

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,

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		<del></del> -	44,					
No. of shareholders present in the meeting e	ither in person or thru	rugh proxy:									
Promoters and Promoter Group:			7								
Public:			35								
No. of Shareholders attended the meeting th	rough Video Conferer	ncing									
Promoters and Promoter Group:			Not Applicable		_						
Public:			Not Applicable								
Resolution No. 1				-							
	ORDINARY - To re	celve, consider an	d adopt the audite	l Financial stateme	ents for the year e	nded 31st March 2	018 together with	the Reports of th			
Resolution required: (Ordinary/ Special)		rs' and Auditor's th									
Whether promoter/ promoter group are inter											
					Ι		T				
			ļ				ŀ				
	1			% of Votes Polled	ļ		% of Votes in	% of Votes			
	ľ	ļ	ŀ	on outstanding	ļ	İ	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		against (5)	(6)=[(4)/(2)]*100	,			
	E-Voting		0			0					
	Poli	1	81,33,033	100.0000	81,33,033	0	100.0000	0.000			
	Postal Ballot (if	81,33,033									
Promoter and Promoter Group	applicable)		lo	0.0000	0	0	0.0000	0.000			
	Total		81,33,033	100.0000	81,33,033	0	100.0000	0.000			
	E-Voting		19,08,442	92,4034	19,08,442	0	100.0000	0.000			
	Poli	1	0	0.0000	0	0	0.0000	0.000			
•	Postal Ballot (if	20,65,337						l'			
Public-Institutions	applicable)		[o	0.0000	0	_ 0	0.0000	0.000			
	Total		19,08,442	92.4034	19,08,442	0	100.0000	0.000			
	E-Voting		2,957	0.2186	2,957	0	100.0000	0.000			
	Poli	13,52,799	4,900	0.3622	4,900	0	100.0000	0.000			
	Postal Ballot (if	13,32,733									
	1					.1 -	i				

7,857 1,00,49,332

1,15,51,169

applicable) Total

Total

Public- Non Institutions

0.0000 0.5808

86.9984

7,857 1,00,49,332 0.0000

0.0000

0.0000

100.0000

Resolution No.	2				-			
Resolution required: (Ordinary/ Special)	ORDINARY - To D	eclare dividenci of i	Rs.30/- (Rupees Th	irty Only) per Equi	ty Share for the Fir	ancial year 2017-	18	
Whether promoter/ promoter group are					_		1	
Interested in the agenda/resolution?	No	<u> </u>					l	
				% of Votes Polled			% of Votes in	
		94-L L . I .		on outstanding	No. of Votes — In	No. of Votes -	favour on votes	% of Votes against
<b></b>	Mode of Voting			shares	favour (4)		polled (6)=[(4)/(2)]*100	on votes polled (7)=((5)/(2))*100
Category		(1)	12)	(3)=[(2)/(1)]* 100 0.0000		against (5)	0.0000	<del></del>
	E-Voting Poll	-	01 22 027			;		
		81,33,033	81,33,033	100.0000	81,33,033	1	100.0000	0.0000
<b></b>	Postal Ballot (if				l .			
Promoter and Promoter Group	applicable)		0	0,0000		ļ	0.0000	
	Total		81,33,033				100,0000	
	E-Voting	_	19,08,442	92,4034	19,08,442		100.0000	
	Poli	20,65,337	0	0.0000	<u> </u>	il c	0.0000	0.0000
	Postal Ballot (if	20,03,337						
Public- Institutions	applicable)			0.0000	c		0.0000	0.0000
	Total		19,08,442	92,4034	19,08,442	2	100.0000	0.0000
	E-Voting		2,957	0.2186	2,957	7	100.0000	0.0000
	Poll	1	4,900	0.3622	4,900	1	100.0000	0.0000
	Postal Ballot (if	13,52,799						
Public- Non Institutions	applicable)	<u> </u>	0	0.0000			0.0000	
	Total		7,857			4	100.0000	+
	Total	1,15,51,169	1,00,49,332	86,9984	1,00,49,332	2 (	100.0000	0.0000

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Resolution No.	3	· · · · · · · · · · · · · · · · · · ·					_				
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in place of Mr. K Shankaran (DM 00043205) who retires by rotation and being eligible, seeks re-appointment										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No			l			L				
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against			
	1	No. of shares held	No. of votes polled	shares	No. of Yotes — in	No. of 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	Ö	0.0000	0.0000			
	Poli	]	81,33,033	100,0000	81,33,033	0	100.0000	0.0000			
	Postal Ballot (if	81,33,033	<u> </u>		_						
Promoter and Promoter Group	applicable)		0	0.0000	i] o		0.0000	0.0000			
	Total		81,33,033	100,0000	81,33,033	Ö	100.0000	0.0000			
	E-Voting		19,08,442	92.4034	18,17,633	90,809	95.2417	4.7582			
	Poll	1	0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot (if	20,65,337				·					
Public- Institutions	applicable)		l 0	0.0000	ol c	l 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	1	4,900	0.3622	4,900	0	100.0000	0.0000			
	Postal Ballot (if	13,52,799		1		<u> </u>					
Public- Non Institutions	applicable)		] o	0.0000	ol o	a	0.0000	0.0000			
	Total		7,857			8	99.8982	0.1018			
	Total	1,15,51,169	1,00,49,332	86.9984	99,58,519	90,817	99.0963	0.9037			

Resolution No.	4			-				
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of remuner	ation payable to C	ost Auditor for the	financial year end	ing March 31, 201	9	
Whether promoter/ promoter group are								
interested in the agenda/resolution?	No							
				% of Votes Polled	İ		% of Votes in	% of Votes
				on outstanding			favour on votes	against on votes
		No. of shares held	No. of votes polled	shares	No. of Votes – in	No. of Votes –	polled	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	0.0000	0.0000
	Poll	81,33,033	81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if	01,55,055						
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	19,08,442	0	100.0000	0.0000
	Poll	20 65 227	. , 0	0.0000	0	0	0.0000	0.0000
\	Postal Ballot (if	20,65,33,7						
Public- Institutions	applicable)		] 3375 0	0.0000	0	0	0.0000	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	12 52 700	4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if	13,52,799						
Public- Non Institutions	applicable)		0	0.0000	0	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	0	100.0000	0.0000

Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - To A	ppoint Mr. T T Jaga	nnathan as a Direc	tor of the Compan	У			
Whether promoter/ promoter group are					i			
interested in the agenda/resolution?	No							
				% of Votes Polled			% of Votes in	% of Votes
				on outstanding				against on votes
		No. of shares held	No. of votes polled		No. of Votes – in	No. of Votes	polled	polled
Category	Mode of Voting	1		(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	04 22 022	81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	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	20.65.227	. 0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if	20,65,337						
Public- Institutions	applicable)		0	0.0000	0	0	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	12 52 700	4,900	0.3622	4,900	0	100.0000	0.0000
	Postal Ballot (if	13,52,799						
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	
	Total		7,857	0.5808	7,849	8	99.8982	0.1018
	Total	1,15,51,169	1,00,49,332	86.9984	99,58,515	90,817	99.0963	0.9037

Resolution No.	6							
Resolution required: (Ordinary/ Special)	SPECIAL - To App	oint Mr. TT Jagann	athan as Whole-tir	ne Director (in the	designation of Exe	cutive Chairman)		
Whether promoter/ promoter group are						]		
Interested in the agenda/resolution?	Yes							
				% of Votes Polled			% of Votes in	
		No. of shares held	No. of water as Park	on outstanding	No. of Votes — in	No. of Votes —	favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	(1)		shares (3)={(2)/(1)]* 100	favour (4)	against (5)		(7)={(5)/{2)}*100
	E-Voting	<u> </u>	. 0	0.0000	0	0	0.0000	
	Poli	84 33 633	77,75,796	95,6076	77,75,796	0	100.0000	0.000
	Postal Ballot (if	81,33,033						
romoter and Promoter Group	applicable)		0	0.0000	<u> </u>	0	0.0000	0.0000
	Total		77,75,796	95.6076	77,75,796	0	100.0000	0.0000
	E-Voting	J	19,08,442	92,4034	19,08,442	a	100.0000	0.000
	Poll	20,65,337	0	0.0000		Ó	0.0000	0.000
	Postal Ballot (if	20,03,337						
Public-Institutions	applicable)		0	0.0000	0	9	0.0000	0.000
	Total		19,08,442	92,4034	19,08,442	C	100.0000	
	E-Voting	1	2,957	0.2186	2,949	8	99.7294	
	Poll	13,52,799	4,900	0.3622	4,900	0	100.0000	0.000
	Postal Ballot (if	1 2,32,723				1	1	
Public- Non Institutions	applicable)			0.0000		0	0.0000	
	Total	<u> </u>	7,857				99.8982	
	Total	1,15,51,169	96,92,095	83.9058	96,92,087	'  8	99,9999	0.000

Resolution No.	7	<u>  7                                   </u>							
Resolution required: (Ordinary/ Special)	SPECIAL - Approv	al for Continuation	of current term of	Mr. R. Srinivasan	as Independent Di	rector			
Whether promoter/ promoter group are									
Interested in the agenda/resolution?	No						_	<u> </u>	
				% of Votes Polled			% of Votes in		
	<u>,</u>			on outstanding			favour on votes	% of Votes against	
<b>-</b>	100 do 2010-01-	No. of shares held		shares	No. of Votes — in		polled	on votes polled	
Category	Mode of Voting	(1)	(2)		favour (4)	against (5)		(7)={(5)/(2)]*100	
	E-Voting	4	0	0.0000		0	0.0000		
	Poll	81,33,033	81,33,033	100,0000	81,33,033	0	100.0000	0.0000	
	Postal Ballot (if	02,00,000			į.			1	
Promoter and Promoter Group	applicable)	<u> </u>	o	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	9,12,189	9,96,253	47.7975	52.2024	
	Poll	30 00 337	0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot (If	20,65,337			_				
Public- Institutions	applicable)		. 0	0.0000	0	. 0	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	
	Poli	12 52 700	4,900	0.3622	4,900	0	100.0000	0.0000	
	Postal Ballot (If	13,52,799					1		
Public- Non Institutions	applicable)		0	0.0000	0	0	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. Vandar	na Walvekar as Ind	ependent Director	i	
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
			No. of votes	% of Votes Polled on outstanding shares	No. of Votes – In		% of Votes in favour on votes polled	% of Votes against on votes polled
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting	-		0.0000		9 9	0.000	
	Polí	81,33,033	81,33,033	100.0000	81,33,033	0	100.0000	0.0000
	Postal Ballot (if	62,33,033					ľ	
Promoter and Promoter Group	applicable)	1	۱ ،	0.0000		م ا	0.0000	0.0000
Tromoser ariar rantozer oroop	Total		81,33,033					
	E-Voting		19,08,442			4		
	Poli	1	0	0.0000		<del></del>		
		20,65,337			1	1		
	Postal Ballot (if			Į.				1
Public-Institutions	applicable)	1	0	0.0000	ı  c	) c	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		100.0000	0.0000
	Poli		4,900	0.3622	4,900		100.0000	0.0000
	Postal Ballot (if	13,52,799						
Public- Non Institutions	applicable)		1 0	0.0000	i) d	ol o	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