



10th August, 2018

1. The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001.

Fax No. 022 - 2272 3121 / 3719 / 2037 / 2039 / 2041 / 2061

2. The Secretary
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra East
Mumbai - 400 051.

Fax No.022 - 26598237 / 38

Sub: 43rd Annual General Meeting (AGM) - Voting Results and Scrutinizer's Report

Scrip Code: NSE: DYNAMATECH, BSE: 505242

Dear Sir,

The 43rd Annual General Meeting of the Company was held today e.i 10th August, 2018, at Hotel "Vivanta by Taj", No. 2275, Tumkur Road, Yeshwantpur, Bangalore 560 022 at 10:00 am.

In respect of the above, we hereby submit the following documents:

1. Voting results in terms of regulation 44 of SEBI (LODR) Regulations, 2015.
2. Scrutinizer's Report in terms of section 108 of the Companies Act, 2013 read with rules made thereunder.

The declared results along with Scrutinizer's Report shall be placed on the Company's website.

We kindly request you to take this letter along with the enclosures on record.

Thanking you,

Yours faithfully,
for DYNAMATIC TECHNOLOGIES LIMITED

Naveen Chandra P
Head-Legal, Compliance and Company Secretary
Enclosure: as above

Dynamatic Park Peenya Bangalore 560 058 India
Tel +91 80 2839 4933 / 34 / 35 Fax +91 80 2839 5823
www.dynamatics.com

Corporate Identity Number: L72200KA1973PLC002308

NAME: **DYNAMATIC TECHNOLOGIES LIMITED**

SLNO	DESCRIPTION					
A	DATE OF AGM		10-08-2018			
B	BOOK CLOSURE DATE		03-08-2018 TO 03-08-2018 (BOTH DAYS INCLUSIVE)			
C	TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE		9859			
D	NO OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY		71			
	SHAREHOLDERS	PRESENT IN PERSON	PRESENT THROUGH PROXY	TOTAL	SHARES	% TO CAPITAL
	PROMOTER AND PROMOTER GROUP ()	10	0	10	3178307	50.11962
	PUBLIC	61	0	61	19446	0.30665
	TOTAL	71	0	71	3197753	50.42627
E	No. of shareholders attended the meeting through Video conferencing _____, No video conferencing facility was made available.					

	DYNAMATIC TECHNOLOGIES LIMITED
Date of the AGM/EGM	10-08-2018
Total number of shareholders on record date	9859
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	10
Public:	61
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1								
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial Statements								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	70	0	100.0000	0.0000	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000	0
	Total		1,051	0.0698	1,051	0	100.0000	0.0000	2
Total		63,41,443	40,87,574	64.4581	40,87,574	0	100.0000	0.0000	10,742

Resolution No.	2								
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. James David Tucker (DIN: 07093258) as director liable to retire by rotation								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	6,96,650	2,10,365	76.8068	23.1931	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	6,96,650	2,10,365	76.8069	23.1931	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	26	44	37.1428	62.8571	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		0	0.0000	0	0	100.0000	0.0000	0
	Total		1,104	0.0733	1,104	0	100.0000	0.0000	2
Total		63,41,443	40,87,627	64.4589	38,77,218	2,10,409	94.8525	5.1475	10,742

Resolution No.	3								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Mr. Govind Mirchandani (DIN:0022583) as an Independent Director of the Company as Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	8,03,748	1,03,267	88.6146	11.3853	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	8,03,748	1,03,267	88.6146	11.3853	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	11	59	15.7142	84.2857	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,104	0.0733	1,051	53	95.1992	4.8007	2
	Total		2,305	0.153	2,193	112	95.1410	4.8590	10,742
Total		63,41,443	40,87,627	64.4589	39,84,248	1,03,379	97.4709	2.5291	10,742

Resolution No.	4								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Ms. Malavika Jayaram (DIN:02252302) as an Independent Director of the Company, as Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	6,96,650	2,10,365	76.8068	23.1931	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	6,96,650	2,10,365	76.8069	23.1931	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	11	59	15.7142	84.2857	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,051	0.0698	1,051	0	100.0000	0.0000	2
	Total		2,252	0.1495	2,193	59	97.3801	2.6199	10,742
Total		63,41,443	40,87,574	64.4581	38,77,150	2,10,424	94.8521	5.1479	10,742

Resolution No.	5								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr.Arvind Mishra (DIN: 07892275) as Director Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	70	0	100.0000	0.0000	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,051	0.0698	755	296	71.8363	28.1636	2
	Total		2,252	0.1495	1,956	296	86.8561	13.1439	10,742
Total		63,41,443	40,87,574	64.4581	40,87,278	296	99.9928	0.0072	10,742

Resolution No.	6								
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. Arvind Mishra (DIN: 07892275) as an Executive Director and Global Chief Operating Officer - Hydraulics & Head of Homeland Security as Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	70	0	100.0000	0.0000	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,104	0.0733	1,051	53	95.1992	4.8007	2
	Total		2,305	0.153	2,252	53	97.7007	2.2993	10,742
Total	63,41,443	40,87,627	64.4589	40,87,574	53	99.9987	0.0013	10,742	

Resolution No.	7								
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment and approval of remuneration payable to Mr. P S Ramesh (DIN:05205364) as an Executive Director and Chief Operating officer-Aerospace, India as Special Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	70	0	100.0000	0.0000	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,051	0.0698	1,051	0	100.0000	0.0000	2
	Total		2,252	0.1495	2,252	0	100.0000	0.0000	10,742
Total	63,41,443	40,87,574	64.4581	40,87,574	0	100.0000	0.0000	10,742	

Resolution No.	8								
Resolution required: (Ordinary/ Special)	SPECIAL - Ratification of remuneration of Cost Auditors as Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda/resolution?	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	31,83,245	31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		31,78,307	99.8449	31,78,307	0	100.0000	0.0000	0
Public- Institutions	E-Voting	16,51,855	9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0
	Total		9,07,015	54.9089	9,07,015	0	100.0000	0.0000	0
Public- Non Institutions	E-Voting	15,06,343	70	0.0046	70	0	100.0000	0.0000	0
	Poll		1,131	0.0751	1,131	0	100.0000	0.0000	10,740
	Postal Ballot (if applicable)		1,051	0.0698	755	296	71.8363	28.1636	2
	Total		2,252	0.1495	1,956	296	86.8561	13.1439	10,742
Total	63,41,443	40,87,574	64.4581	40,87,278	296	99.9928	0.0072	10,742	

R. Vijayakumar B.Com, LL.B, FCS.,
Company Secretary in Practice



V.M. Arcade, No. 376/A, 4th Floor
5th Main, 14th Cross, 6th Sector, HSR Layout
Bangalore - 560 102.
e-mail : vijay@viesva.com
Mob : +91-9449002064

Report of Scrutinizer

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

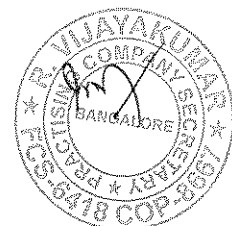
To

The Chairman,
43rd Annual General Meeting of the Equity Shareholders of Dynamatic Technologies Limited held on Friday, 10th August 2018 at 10:00 am (IST) at "Vivanta" by Taj, No.2275, Tumkur Road, Yeshwantpur, Bangalore – 560 022.

Dear Sir,

I, R. Vijayakumar, Practising Company Secretary, appointed as Scrutinizer for the purpose of the scrutinizing the remote e-voting, physical ballot forms and poll taken on the below mentioned resolution(s), at the 43rd Annual General Meeting of the Equity Shareholders of Dynamatic Technologies Limited held on Friday, 10th August 2018 at 10:00 am (IST) at "Vivanta" by Taj, No.2275, Tumkur Road, Yeshwantpur, Bangalore –560 022, submit our report as under:

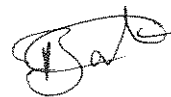
1. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting), physical ballot forms and poll on the resolutions proposed in the Notice of the 43rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic mean, physical ballot forms and use of ballots by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer report of the votes cast in favour or against, if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Karvy Computershare Private Limited ("Karvy"), physical ballot forms and Voting at the AGM by Poll.



2. The Shareholders holding shares as on the cut-off date (i.e.,) 03rd August 2018 were entitled to vote on the proposed resolutions (Item Nos., 1 to 8) as set out in the Notice of the 43rd AGM of the Company;
3. The remote e-voting period remained open from 07th August 2018 (09:00 hrs) to 09th August 2018 (17:00 hrs). The Physical Ballots were open for receipt till 17:00 hrs of 09th August 2018. As per the details provided by the Company, 13 (Thirteen) Physical Ballot forms have been received till the cut-off time (i.e.,) 09th August 2018 (17:00 hrs).
4. At the meeting, after the time fixed for closing of the poll by the Chairman, 2 (Two) ballot boxes were kept for polling was locked in my presence with due identification marks placed by me.
5. Immediately after conclusion of voting at the AGM, the locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company / Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
6. The votes cast at the meeting and thereafter, the remote e-voting was unblocked on 10th August, 2018 in the presence of two witnesses viz., Mr Antony Mariadas and Mr. Balasubramaniom K H who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

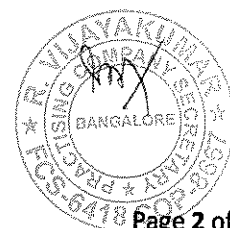


Antony Mariadas



Balasubramaniom K H

7. The details containing, inter alia, list of equity shareholders, who voted, were downloaded from the e-voting website of Karvy - <https://evoting.karvy.com/>
8. The consolidated results (viz., Remote e-voting, Physical Ballot form and Poll at AGM) are as under:



ORDINARY BUSINESS

Resolution No.1: Adoption of standalone & consolidated financial statements along with Auditors' Report and Directors' Report – Ordinary Resolution

(i) Voted in favour of the resolution

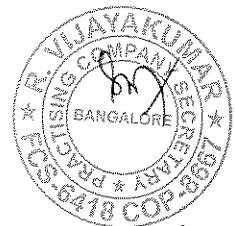
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	100.00000%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No.2: Re-appointment of Mr. James David Tucker (DIN: 07093258), who retires by rotation and, being eligible, offers himself for re-appointment – Ordinary Resolution

(i) Voted in favour of the resolution

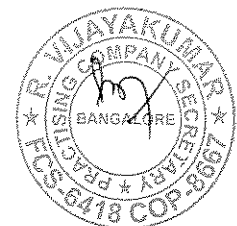
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	18	3874983	94.84972%
Physical Ballot Form	11	1104	100.00000%
Poll at AGM	20	1131	100.00000%
Total	49	3877218	94.85254%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	7	210409	5.15028%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	7	210409	5.14746%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



SPECIAL BUSINESS

Resolution No. 3 : Re-appointment of Mr. Govind Mirchandani (DIN: 00022583) as Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution

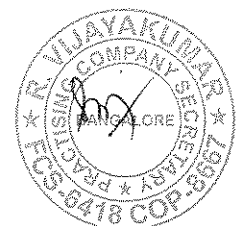
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	22	3982066	97.47084%
Physical Ballot Form	10	1051	95.19928%
Poll at AGM	20	1131	100.00000%
Total	52	3984248	97.47093%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	3	103326	2.52916%
Physical Ballot Form	1	53	4.80072%
Poll at AGM	0	0	0.00000%
Total	4	103379	2.52907%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No. 4 : Re-appointment of Ms. Malavika Jayaram (DIN: 02252302) as Independent Director of the Company – Special Resolution

(i) Voted in favour of the resolution

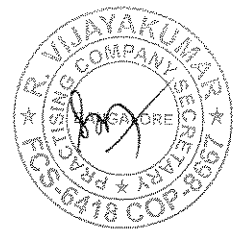
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	17	3874968	94.84936%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	47	3877150	94.85211%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	8	210424	5.15064%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	8	210424	5.14789%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



**Resolution No. 5 : Appointment of Mr. Arvind Mishra (DIN: 07892275) as
Director – Ordinary Resolution**

(i) Voted in favour of the resolution

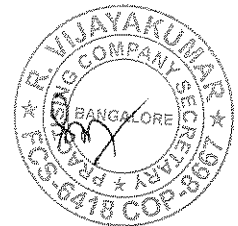
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	8	755	71.83635%
Poll at AGM	20	1131	100.00000%
Total	53	4087278	99.99276%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	2	296	28.16365%
Poll at AGM	0	0	0.00000%
Total	2	296	0.00724%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No. 6 : Appointment of Mr. Arvind Mishra (DIN: 07892275) as an Executive Director and Global Chief Operating Officer - Hydraulics – Special Resolution

(i) Voted in favour of the resolution

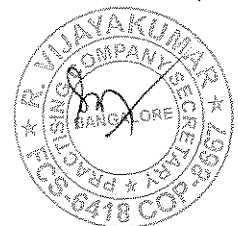
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	95.19928%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	99.99870%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	1	53	4.80072%
Poll at AGM	0	0	0.00000%
Total	1	53	0.00130%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No. 7 : Re-appointment and approval of remuneration payable to Mr. PS Ramesh (DIN: 052053164) as an Executive Director and Chief Operating Officer – Aerospace, India - Special Resolution

(i) Voted in favour of the resolution

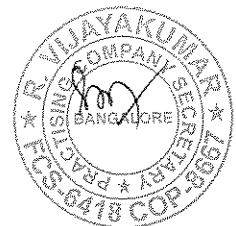
Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	10	1051	100.00000%
Poll at AGM	20	1131	100.00000%
Total	55	4087574	100.00000%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	0	0	0.00000%
Poll at AGM	0	0	0.00000%
Total	0	0	0.00000%

(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



Resolution No.8: Ratification of remuneration to Cost Auditors of the Company for the year 2018-19 – Ordinary Resolution

(i) Voted in favour of the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	25	4085392	100.00000%
Physical Ballot Form	8	755	71.83635%
Poll at AGM	20	1131	100.00000%
Total	53	4087278	99.99276%

(ii) Voted against the resolution

Particulars (E-Voting / Poll at AGM)	No. of members voted	No. of Votes cast (Shares)	% of total number of valid votes cast
Remote E-Voting	0	0	0.00000%
Physical Ballot Form	2	296	28.16365%
Poll at AGM	0	0	0.00000%
Total	2	296	0.00724%

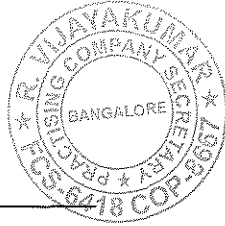
(iii) Invalid Votes

Particulars (E-Voting / Poll at AGM)	Total No. of members whose votes were declared invalid	Total number of votes cast
Remote E-Voting	0	0
Physical Ballot Form	2	2
Poll at AGM	3	10740
Total	5	10742



9. All relevant records of remote e-Voting will remain in our custody until the Chairman considers, approves and signs the minutes of the 43rd AGM, upon which the records will be handed over to the Chairman / Company Secretary for safe keeping.
10. Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking you,
Yours faithfully,



R. Vijayakumar
Practising Company Secretary
FCS – 6418; COP – 8667
Place : Bangalore
Date : 10th August, 2018