

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the year ended 31st March, 2015:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	20	7585703	27	54952	47	7640655	99.99
Dissent	01	150	02	70	03	220	0.01
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA

Item No. 2: Appointment of Mr. S Narayanan, Chairman and Managing Director who retires by rotation:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	20	7585703	23	53602	43	7639305	99.98
Dissent	01	150	06	1420	07	1570	0.02
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA



Item No. 3: Appointment of Mr. H. Nandi, Managing Director who retires by rotation:

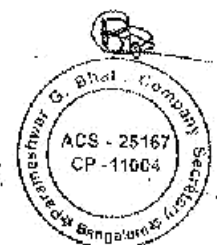
Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	19	7583703	23	53602	42	7637305	99.95
Dissent	02	2150	06	1420	08	3570	0.05
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA

Item No.4: Appointment of Messrs SINGHVI, DEV & UNNI, Chartered Accountants, as Statutory Auditors and to authorize the Board of Directors to fix their remuneration:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	20	7585703	26	54902	46	7640605	99.99
Dissent	01	150	03	120	04	270	0.01
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA



SPECIAL BUSINESS:

Item No. 5: Appointment of Mrs. Sunanda Nag as Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	19	7583703	26	54902	45	7638605	99.97
Dissent	02	2150	03	120	05	2270	0.03
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA

Item No. 6: Appointment of Mr. N. K Rajasekharan as Independent Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	19	7585702	24	53902	43	7639604	99.98
Dissent	02	151	05	1120	07	1271	0.02
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid	Nil	NA	02	15	02	15	NA



Item No. 7: Appointment of Mrs. Sunanda Nag as Independent Director of the Company:

Ordinary Resolution:

Particulars	No. of votes contained in						Percentage of total Valid Votes
	Remote E-voting		Ballot Form		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	18	7583702	26	54902	44	7638604	99.97
Dissent	03	2151	03	120	06	2271	0.03
Total	21	7585853	29	55022	50	7640875	100.00
Abstained/ Invalid			02	15	02	15	NA

Based on the foregoing, the resolution numbers from 01 to 07 may be deemed to have been passed by requisite majority.

All the relevant records relating to e-voting and ballot paper is under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You

Yours Sincerely,

Parameshwar G Bhat
Practising Company Secretary
Membership No: ACS 25167
C.P. No: 11004



Date: 25.09.2015

Witness:

1. Asha Hegde

2. Ganapati Hegde