

NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

DATED: 25th SEPTEMBER 2018

To,
The Manager
Department of Corporate Services
BSE LIMITED
DALAL STREET,
MUMBAI-400001

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE $23^{\rm rd}$ AGM HELD ON $24^{\rm TH}$ SEPTEMBER 2018

We are sending herewith the following:

- 1.Details of Voting results of the 23rd Annual General Meeting of our Company held on MONDAY, the 24th September 2018 in the format prescribed under regulation 44(3) of SEBI (LODR) Regulations, 2015.
- 2. Scrutineers report to Chairman.

We request you to kindly take on record the above and acknowledge the receipt of this letter.

Thanking you,

Yours faithfully For NARENDRA PROPERTIES LIMITED

Madriori

MADHURI MUNDHRA
COMPANY SECRETARY & COMPLIANCE OFFICER

Tel: +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail: info@narendraproperties.com Website: www.narendraproperties.com



NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010
ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	24TH SEPTEMBER 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1574
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	24
PROMOTERS AND PROMOTER GROUP:	10
PUBLIC:	14
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUTIO	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION				
RESOLUTIO	ON RELATIN	G TO			Adoption of Financial Statements for the year ending 31st March 2018 (Ordinary resolution)					
	PROMOTER DA / RESOLU		ROUP ARE INT	ERESTED IN		NO				
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
PROMOTE	E-VOTING	4975000	4896700	98.43	4896700	0	100.00	0		
R AND PROMOTE R GROUP	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0		
	TOTAL	4975000	4896700	98.43	4896700	0	100.00	0		
PUBLIC	E-VOTING	0	0	0	0	0	0	0		
INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	0		
	LE)	0	0	0	0	0	0	0		
	TOTAL	0	0	0	0	0	0	0		
PUBLIC-	E-VOTING	2131400	880954	41.33	880954	0	100.00	0		
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	0		
	LE)	0	0	0	0	0	0	0		
	TOTAL	2131400	880954	41.33	880954	0	100.00	0		
TOTAL		7106400	5777654	81.30	5777654	0	100.00	0		

Tel: +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

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CHENNAI 600 010.

E-mail: info@narendraproperties.com Website: www.narendraproperties.com

RESOLUTIO	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION				
	N RELATIN				RE-appointment of Mr NishankSakariya (DIN:02254929) as a Director (Ordinary resolution)					
	PROMOTER DA / RESOLU		GROUP ARE IN	TERESTED IN		YES				
JATEGOR Y		NO:OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
PROMOTE	E-VOTING	4976400	2312900	46.48	2312900	0	100.00	(
R AND	POLL	0	0	0.00	0	0	0	(
PROMOTE R GROUP	BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	o			
	TOTAL	4976400	2312900	46.48	2312900	0	100.00			
PUBLIC	E-VOTING	0	0	0	0	0	0	(
INSTITUTI	POLL	0	0	0	0	0	0	(
ONS	POSTAL BALLOT (IF APPLICAB LE)	0								
	TOTAL	0	0	0						
PUBLIC-	E-VOTING	2130000	880954	41.36	880954	(100.00			
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	C	0	0	C	0			
	LE)	0			0) (
	TOTAL	2130000	880954	41.36	880954		100.00			
TOTAL		7106400	3193854	44.94	3193854	(100.00			



RESOLUTIO	N REQUIRE	D : (ORDINAR	Y/SPECIAL)				RY RESOLUT		
					RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)				
	PROMOTER		GROUP ARE IN	TERESTED IN		YES			
CATEGOR		NU.OF				NU. OF	% UF	% UF	
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-VOTING	4976400	2583800	51.92		0	100.00	0	
PROMOTE R AND	POLL	0	0	0.00	0	0	0	0	
	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	c	
	TOTAL	4976400	2583800	51.92	2583800	0	100.00	C	
PUBLIC	E-VOTING	0	0	0	0	0	0	C	
	POLL	0	0	0	0	0	0	(
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	o	0	0			
	TOTAL	0					0	C	
PUBLIC-	E-VOTING	2130000	782554	36.74	782554	C	100.00	(
NON	POLL	0	0	0	0	0	0	0	
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0				
	TOTAL	2130000	782554	36.74	782554		100.00	(
TOTAL		7106400		47.37	3366354		100.00		



RESOLUTIO	ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - SPECIAL RESOLUTION				
20020110111122111111					Approval for Nare continue as a Dire seventy five years	ctor notwith	istanding at	tainment of		
						YES				
	PROMOTER DA / RESOLI		GROUP ARE IN	ERESTEDIN						
CATEGOR		NU.UF				VOTES -	VOTES IN	WOTES		
₹	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
PROMOTE	E-VOTING	4976400	2583800	51.92	2583800	0	100.00	C		
R AND	POLL	0	0	0.00	0	0	0	0		
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	o	C		
	TOTAL	4976400	2583800	51.92	2583800	0	100.00	C		
PUBLIC	E-VOTING	0	0	0	0	0	0	C		
INSTITUTI	POLL	0	0	0	0	0	0	C		
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	C	0	C)			
	TOTAL	0	0	o c	0	C		(
PUBLIC-	E-VOTING	2130000	782554	36.74	782554	0	100.00	0		
NON	POLL	0	0	0	0	C	0	(
INSTITUTI ONS	BALLOT (IF APPLICAB LE)	C	0	0	0					
	TOTAL	2130000	782554	36.74	782554	(100.00	(
TOTAL		7106400	3366354	47.37	3366354		100.00			



ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - SPECIAL RESOLUTION				
a y					Re-appointment o as an Independen years from 1st Ap resolution)	t Director fo	r a 2nd term	of five	
NUETHER I	PROMOTER	/PROMOTER (GROUP ARE IN	ERESTED IN		NO			
	A / RESOL								
CATEGOR		10.0P				VOTES -	VOTES IN	% UF VOTES	
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	AGAINST	FAVOUR ON VOTES POLLED	AGAINST ON VOTES POLLED	
			(0)	(3)=[(2)/	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
		(1)	(2)	(1)]*100	(4) 4896700	(5)			
PHOMOTE	E-VOTING POLL	4976400	4896700						
R AND PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB						0		
	LE)	4976400							
	E-VOTING	4976400							
PUBLIC		0							
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB LE)	0							
	TOTAL	0	0	0	_ 0	0	0		
PUBLIC-	E-VOTING	2130000	880954	41.36	880954	0	100.00		
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0							
	TOTAL	2130000			-				
TOTAL	TOTAL	7106400	-						



		D : (ORDINAR	Y/SPECIAL)		AGENDA 6 - SPECIAL RESOLUTION				
(Re-appointment of Mr Babubhai P Patel (DIN: 00775055) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)			a 2nd term	
	PROMOTER DA / RESOLI		GROUP ARE IN	TERESTED IN		NO			
CATEGOR		INO:OF		ı — — — — — — — — — — — — — — — — — — —		NO. OF	% UF	% OF	
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
	E-VOTING	4976400	4896700	98,40	4896700	0	100.00	0	
PROMOTE R AND	POLL	0	0	0.00	0	0	0	0	
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	0	
	TOTAL	4976400	4896700		4896700				
	E-VOTING	0					0	0	
PUBLIC	POLL	0							
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0			0	0	0	
	TOTAL	0					0	C	
DUDLIC	E-VOTING	2130000		41.36	880954	0	100.00	0	
PUBLIC- NON	POLL	0			-		0	C	
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB LE)					o c	0		
	TOTAL	2130000	880954	41.36	880954	C	100.00) (
TOTAL		7106400	5777654	81.30	5777654		100.00) (



	GENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR ESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 7 - SPECIAL RESOLUTION				
12322 131 122 1111 12					Re-appointment of Mr K S Subramanian (DIN: 06674457) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)					
			GROUP ARE IN	TERESTED IN		NO				
HE AGEND	A / RESOL	JTION?				NO. OF	% OF	% UF		
r edon	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED		
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100		
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0		
RAND	POLL	0	0	0.00	0	0	0	C		
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0	0	0	C		
	TOTAL	4976400	4896700	98.40	4896700	0	100.00	(
DUDI IO	E-VOTING	0			0	0	0	(
PUBLIC INSTITUTI ONS	POLL	0	0	0	0	0	0	C		
	BALLOT (IF APPLICAB LE)	0								
	TOTAL	0								
PUBLIC-	E-VOTING	2130000								
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0		0	(
	LE)	0		0	0) ((
	TOTAL	2130000			880954	(100.00			
TOTAL		7106400	5777654	81.30	5777654		100.00	(

DECLARATION:

All the above SEVEN Ordinary / Special Resolutions are deemed to have been passed UNANIMOUSLY at the 23rd Annual General Meeting held on 24TH SEPTEMBER 2018.

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S RAMALINGAM CHAIRMAN DIN: 00063264

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DATED: 25TH SEPTEMBER 2018

Phone: 044 - 26712781, 9282142370 E-mail: gopikrishnan_am@yahoo.com

REPORT OF SCRUTINIZER (E-VOTING)

Pursuant to Section 108 of the Companies Act,2013 and Rule 20(3)(xi) of the Companies (Management and Administration Rules,2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir.

I, A M GOPIKRISHNAN, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 23RD Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on MONDAY, the 24th September 2018 at 9.15 A.M. at NPL Grand Melody, New No.10, Old No.7, Woods Road, Royapettah, Chennai-600 014, for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

- 1. The e-voting period remained open from on FRIDAY, 21ST September, 2018 at 10.00 a.m IST and ended on SUNDAY, 23RD September, 2018 at 05.00p.m. IST.
- 2. The Shareholders holding shares as on the "cut off" date, i.e. 17TH September 2018 were entitled to vote on the proposed 7 (SEVEN) resolutions as mentioned in the notice dated 10th August, 2018 of the 23RD Annual General Meeting of the Company.
- 3. The votes were unblocked on MONDAY, the 24th day of September, 2018 around 14:21:10 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr Ashok Kumar, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.

(G Mahavirchand Kochar)

(Ashok Kumar)

Page 1 of 6

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com)
- 5. The result of the e-voting is a under:

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2018 (Ordinary resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	57,77,654	100%

Voted against the Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Carried unanimously

5.2.Resolution 2

RE-appointment of Mr NishankSakariya (DIN:02254929) as a Director (Ordinary resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
36	31,93,854	100%

Page 2 of 6

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of votes
Members whose votes	cast by them
were declared invalid	j
Nil	Ni!

Result: Carried unanimously

5.3.Resolution 3

RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)

<u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
21	33,66,354	100%

Voted against the Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil Nil	Nil	Nil

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Carried unanimously

5.4.Resolution 4

Approval for Narendra C Maher (DIN: 00063231) to continue as a Director notwithstanding attainment of seventy five years of age (Special resolution)



<u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
21	33,66,354	100%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of votes	
Members whose votes	cast by them	
were declared invalid		
Nil	Nil	

Result: Carried unanimously

5.5.Resolution 5

Re-appointment of Mr S Ramalingam (DIN: 00063264) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)

Type of Resolution: Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	57,77,654	100%

Voted against the Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Carried unanimously

Page 4 of 6

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5.6.Resolution 6

Re-appointment of Mr Babubhai P Patel (DIN: 00775055) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)

<u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	57,77,654	100%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of votes			
cast by them			
•			
Nil			

Result: Carried unanimously

5.7.Resolution 7

Re-appointment of Mr K S Subramanian (DIN: 06674457) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
40	57,77,654	100%

Voted against the Resolution :

Number of Members Voted through e-voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil



Page 5 of 6

Invalid Votes:

Total Number of Members whose votes were declared invalid	Total Number of votes cast by them
Nil	Nil

Result: Carried unanimously

- 6. The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.
- 7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 23RD Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you, Yours sincerely,

A M GOPIKRISHNAN

PRACTICING COMPANY SECRETARY

FCS:2276; COP:2051

CHENNAI

DATED: 25TH SEPTEMBER 2018

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]

REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010 ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	24TH SEPTEMBER 2018
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1574
PERSON OR THROUGH PROXY :	24
PROMOTERS AND PROMOTER GROUP:	10
PUBLIC:	14
VIDEO CONFERENCING:	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

RESOLUTI	ON REQUIR	ED : (ORDINAF	RY/SPECIAL)	AGENDA 1 - ORDINARY RESOLUTION				
RESOLUTI	ON RELATIN	IG TO		Adoption of Financial Statements for the year ending 31st March 2018 (Ordinary resolution)				
						NO		
	PROMOTER DA / RESOL		GROUP ARE IN	TERESTED IN				
CATEGOR	LUCKING CONSTRUCTION	NO.OF				NO. OF	1% OF	% OF
Υ	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED
		(4)	(2)	(3)=[(2)/	40		(6)=[(4)/	(7)=[(5)/
	E-VOTING	(1) 4975000	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
PROMOTE	POLL	4975000	4896700 0	98.43	4896700	0		0
R AND PROMOTE R GROUP				5,55	0	0	0	0
	TOTAL	4975000	0	0.00	0	0		0
	E-VOTING	4975000	4896700	98.43	4896700	0		0
PUBLIC	POLL	0	0	0	0	0		0
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0		0
	TOTAL	0	0	0	0	0		0
PUBLIC-	E-VOTING	2131400	880954	41.33	880954	0	100.00	0
NON	POLL	0	0	0	0 0	0	100.00	0
INSTITUTI	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
TOTAL	TOTAL	2131400	880954	41.33	880954	0	100.00	0
TOTAL		7106400	5777654	81.30	5777654	0	100.00	0



		ED : (ORDINAF			AGENDA		RY RESOLU	TION	
RESOLUTIO	ON RELATIN	IG TO		RE-appointment of Mr NishankSakariya (DIN:02254929) as a Director (Ordinary resolution)					
	PROMOTER DA/RESOL		GROUP ARE IN	TERESTED IN	YES				
CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)≈[(5)/ (2)]*100	
PROMOTE	E-VOTING	4976400	2312900	46,48	2312900	0			
R AND	POLL	0	0	0.00	0	0			
PROMOTE R GROUP	BALLOT (IF APPLICAB								
	LE)	0	0	0.00	0	0	0	C	
	TOTAL	4976400	2312900	46.48	2312900	0	100.00	C	
PUBLIC	E-VOTING	0	0	0	0	0	0	C	
INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	0	
PUBLIC-	E-VOTING	2130000	880954	41.36	880954	0	100.00	0	
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	0	
	TOTAL	2130000	880954	41.36	880954	0	100.00	0	
TOTAL		7106400	3193854	44.94	3193854	0	100.00	0	



					ACENDA		N DE00/ !!	TION
		D : (ORDINAR	(T/SPECIAL)	AGENDA 3 - ORDINARY RESOLUTION				
KESULUTIO	ON RELATIN	G IO		RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution)				
THE AGEN	DA / RESOL		GROUP ARE IN	TERESTED IN		YES		
CATEGOR		NO OF				NO. OF	% OF	% OF
Υ	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES
	VOTING	HELD	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST
				% OF VOTES	IN FAVOUR		ON	ON
				POLLED ON			VOTES	VOTES
				OUTSTANDIN G SHARES			POLLED	POLLED
							(0)=(4)	/30.7/831
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/	(7)=[(5)/
	E-VOTING	4976400	2583800	51.92	(4) 2583800	(5)	(2)]*100 100.00	(2)]*100
PROMOTE	POLL	0	0		2565600	0	0	
R AND PROMOTE	POSTAL			0.00		U	0	
R GROUP	BALLOT							
K GROUP	(IF							
	APPLICAB							
	LE)	0	0	0.00	0	0	٥	ا ا
	TOTAL	4976400	2583800	51.92	2583800	0	100.00	0
PUBLIC	E-VOTING	0	0	0	0	0	0	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	POSTAL							
	BALLOT							
	(IF APPLICAB				1			
	LE)							
1	TOTAL	0	0	0	0	0	0	0
	E-VOTING		702554	0	0	0	0	0
PUBLIC-	POLL	2130000	782554	36.74	782554	0	100.00	0
11011	POSTAL	0	0	0	0	0	0	0
INSTITUTE	BALLOT							
ONS	(IF							
	APPLICAB							
	LE)	0	0	0	o	0	0	0
	TOTAL	2130000	782554	36.74	782554	0	100.00	0
TOTAL		7106400	3366354	47.37	3366354	0	100.00	0



				PARATELIFO	JR EACH AGENDA			
		ED : (ORDINAF	RY/SPECIAL)	AGENDA 4 - SPECIAL RESOLUTION				
RESOLUTIO	ON RELATIN	IG TO		Approval for Narendra C Maher (DIN: 00063231) to continue as a Director notwithstanding attainment of				
					seventy five years			
					Seventy live years	YES	eciai resolu	1011)
WHETHER	DDOMOTED	IDDOMOTED I	GROUP ARE IN	TERESTED IN		163		
	DA / RESOL		GROUP ARE IN	IERESIEDIN				
CATEGOR		INO.OF				NO. OF	I% OF	% OF
Υ	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES
	VOTING	HELD	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST
				% OF VOTES	IN FAVOUR		ON	ON
				POLLED ON			VOTES	VOTES
				OUTSTANDIN			POLLED	POLLED
				G SHARES			(0) ((1))	(=) =(=)
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
PROMOTE	E-VOTING	4976400	2583800	51.92	2583800	0	100.00	(
RAND	POLL	0	0	0.00	0	0	0	(
PROMOTE	POSTAL							
R GROUP	BALLOT							
	(IF APPLICAB							
	LE)	0	٥	0.00				
	TOTAL	4976400	2583800	0.00 51.92	2583800	0		0
	E-VOTING	0	2303000	0	2563800			0
PUBLIC	POLL	0	0	0			0	
INSTITUTI ONS	POSTAL	0	0	U	0	0	0	C
UNS	BALLOT							
	(IF							
	APPLICAB							
	LE)	0	0	0	0	0	0	_ c
	TOTAL	0	0	0	0	0	0	C
PUBLIC-	E-VOTING	2130000	782554	36.74	782554	0	100.00	0
NON	POLL	0	0	10	0	0	0	C
INSTITUTI	POSTAL							
ONS	BALLOT (IF							
	APPLICAB							
	LE)	0	o	0	0	0	0	0
	TOTAL	2130000	782554	36.74	782554	0	100.00	0
TOTAL		7106400	3366354	47.37	3366354	0	100.00	0
					0000004	· •	100.00	ı .



				PARAIELTE	DR EACH AGENDA			
		ED : (ORDINAF	RY/SPECIAL)		5 - SPECIA			
RESOLUTIO	ON RELATIN	IG TO		Re-appointment of Mr S Ramalingam (DIN: 00063264) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)				
	WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN ITEMS IN THE AGENDA / RESOLUTION?					NO		
CATEGOR	MODE	NO.OF				NO. OF	% OF	% OF
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	VOTES AGAINST ON VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	
RAND	POLL	0	0	0.00	0	0	0	(
PROMOTE R GROUP	POSTAL BALLOT (IF APPLICAB LE)	0	0	0.00	0			
	TOTAL	4976400	4896700	98.40	4896700	0	0	
	E-VOTING	0	4030700	96.40		0	100.00	
PUBLIC	POLL	0	0		0	0	0	
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	0	0	0		0	0	(
	TOTAL	0	0	0	0	0	0	(
PUBLIC-	E-VOTING	2130000	880954	41.36	880954	0	100.00	(
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	o	0	0	0	o	0	
	TOTAL	2130000	880954	41.36	880954	0	100.00	
TOTAL		7106400	5777654	81.30	5777654	0	100.00	



RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 6 - SPECIAL RESOLUTION				
RESOLUTIO	ON RELATIN	IG TO		Re-appointment of Mr Babubhai P Patel (DIN: 00775055) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)					
WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION?						NO			
CATEGOR		NO OF				NO. OF	% OF	10/ 05	
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G SHARES	NO. OF VOTES - IN FAVOUR	VOTES - AGAINST	VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0			
R AND	POLL	0	0	0.00	0	0			
PROMOTE R GROUP	BALLOT (IF APPLICAB								
	LE)	0	0	0,00	0	0	0	(
	TOTAL	4976400	4896700	98.40	4896700	0	100.00	(
PUBLIC	E-VOTING	0	0	0	0	0	0	(
INSTITUTI	POLL	0	- 0	0	0	0	0	(
ONS	POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	C	
	TOTAL	0	0	0	0	0	0	C	
PUBLIC-	E-VOTING	2130000	880954	41.36	880954	0	100.00	C	
	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	C	
7	TOTAL	2130000		0	0	0	0	0	
TOTAL	IOIAL		880954	41.36	880954	0	100.00	0	
IOTAL		7106400	5777654	81.30	5777654	0	100.00		



RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 7 - SPECIAL RESOLUTION												
RESOLUTION RELATING TO					Re-appointment of Mr K S Subramanian (DIN: 06674457) as an Independent Director for a 2nd term of five years from 1st April 2019 to 31st March 2024 (Special resolution)												
									CATEGOR Y	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON	% OF VOTES AGAINST ON
													POLLED ON OUTSTANDIN G SHARES			VOTES POLLED	VOTES POLLED
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100									
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0									
R AND PROMOTE R GROUP	POLL	0	0	0.00	0	0	0	0									
	POSTAL BALLOT (IF APPLICAB																
	LE)	0	0	0.00	0	0	0	0									
	TOTAL	4976400	4896700	98.40	4896700	0	100.00	0									
PUBLIC INSTITUTI ONS	E-VOTING	0	0	0	0	0	0	0									
	POLL POSTAL BALLOT (IF	0	0	0	0	0	0	0									
	APPLICAB LE)	0	0	0	0	0	0	0									
	TOTAL	0	0	0	0	0	0	0									
PUBLIC- NON INSTITUTI ONS	E-VOTING	2130000	880954	41.36	880954	0		0									
	POLL	0	0	0	0	0		0									
	POSTAL BALLOT (IF APPLICAB																
	LE)	0	0	0	0	0	0	0									
	TOTAL	2130000	880954	41.36	880954	0	100.00	0									
TOTAL		7106400	5777654	81.30	5777654	0	100.00	0									

AM GOPIKRISHNAN

PRACTICING COMPANY SECRETARY

FCS 2276 COP 2051

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DATED: 25TH SEPTEMBER 2018

