



NARENDRA PROPERTIES LTD.

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

DATED: 30th SEPTEMBER 2019

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

Dear Sir,

Sub: DISCLOSURE OF VOTING RESULTS OF THE 24th AGM HELD ON 30TH SEPTEMBER 2019

We are sending herewith the following:

1.Details of Voting results of the 24th Annual General Meeting of our Company held on MONDAY, the 30th September 2019 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


CHIRAG MAHER
MANAGING DIRECTOR

ANNEXURE I
 VOTING RESULTS

| | |
|--|---------------------|
| DATE OF THE AGM | 30TH SEPTEMBER 2019 |
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 1562 |
| NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY : | 20 |
| PROMOTERS AND PROMOTER GROUP : | 12 |
| PUBLIC : | 8 |
| VIDEO CONFERENCING : | |
| PROMOTERS AND PROMOTER GROUP : | NOT APPLICABLE |
| PUBLIC : | NOT APPLICABLE |

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 1 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | Adoption of Financial Statements for the year ending 31st March 2019 (Ordinary resolution) | | | |
| WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION? | | | | | NO | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 4896700 | 98.36 | 4896700 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 4896700 | 98.36 | 4896700 | 0 | 100.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 568504 | 26.72 | 568504 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 568504 | 26.72 | 568504 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 5465204 | 76.91 | 5465204 | 0 | 100.00 | 0 |



[Handwritten signature]

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 2 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|--------------------|---------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | RE-appointment of Mr NARENDRA SAKARIYA (DIN:00217368) as a Director (Ordinary resolution) | | | |
| WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION? | | | | | YES | | | |
| CATEGORY | MODE OF VOTING | NO. OF SHARES HELD | NO. OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 |



[Handwritten signature]

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 3 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|---|---|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution) | | | |
| WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION? | | | | | YES | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 |



[Handwritten signature]

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 4 - SPECIAL RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | Approval for re-appointment of Mr Narendra C Maher (DIN: 00063231) as a Director to hold office as Director notwithstanding that he is aged more than 75 years. (Special resolution) | | | |
| WHETHER PROMOTER/PROMOTER GROUP ARE INTERESTED IN THE AGENDA / RESOLUTION? | | | | | YES | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 |

DECLARATION:

All the above FOUR Ordinary / Special Resolutions are deemed to have been passed UNANIMOUSLY at the 24TH Annual General Meeting held on 30TH SEPTEMBER 2019.

S RAMALINGAM
CHAIRMAN
DIN: 00063264



(Handwritten signature)

CHENNAI
DATED: 30TH SEPTEMBER 2019



A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA
COMPANY SECRETARY (in Wholetime Practice)
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, **GOPIKRISHNAN MADANAGOPAL**, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 24TH Annual General Meeting of the Members of “**NARENDRA PROPERTIES LIMITED**” held on **MONDAY**, the 30th September 2019 at 9.15 A.M. at **No.17, Chanakya Main Road, Annamalai Avenue, Nolambur, Chennai - 600 095**, 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, 27TH September, 2019** at 10.00 a.m IST and ended on **SUNDAY, 29TH September, 2019** at 05.00p.m. IST.
2. The Shareholders holding shares as on the “cut off” date, i.e. **23RD September 2019** were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated **12th August, 2019** of the **24TH Annual General Meeting** of the Company.
3. The votes were unblocked on **MONDAY, the 30th day of September, 2019** around 11:14:46 Hrs in the presence of two witnesses, namely, **Mr Chandrakant C Udani**, and **Mr N Karthick**, No.49, Barnaby road, Kilpauk, Chennai-600010, who are not in employment of the Company. They have signed below in the confirmation of the votes being unblocked in their presence.


(Chandrakant C Udani)


(N Karthick)



30/09/2019

Page 1 of 4

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 2019 (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 |
|---|------------------------------|---------------------------------------|
| 37 | 54,65,204 | 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 Narendra Sakaria (DIN:00217368) 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 |
|---|------------------------------|---------------------------------------|
| 12 | 4,47,704 | 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

5.3.Resolution 3

RE-appointment of Mrs Preethi S Maher (DIN: 07184390) 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 |
|---|------------------------------|---------------------------------------|
| 12 | 4,47,704 | 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

5.4.Resolution 4

Approval for re-appointment of Mr Narendra C Maher (DIN: 00063231) as a Director to hold office as a Director notwithstanding attainment of seventy five years of age. (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 |
|---|------------------------------|---------------------------------------|
| 12 | 4,47,704 | 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

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 24th Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you,
Yours sincerely,


GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS:2276; COP:2051

CHENNAI
DATED: 30TH SEPTEMBER 2019



30/09/2019.

ANNEXURE I
VOTING RESULTS

| | |
|---|---------------------|
| DATE OF THE AGM | 30TH SEPTEMBER 2019 |
| TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE | 1562 |
| PERSON OR THROUGH PROXY : | 20 |
| PROMOTERS AND PROMOTER GROUP : | 12 |
| PUBLIC : | 8 |
| VIDEO CONFERENCING : | |
| PROMOTERS AND PROMOTER GROUP : | NOT APPLICABLE |
| PUBLIC : | NOT APPLICABLE |

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 1 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | Adoption of Financial Statements for the year ending 31st March 2019 (Ordinary resolution) | | | |
| THE AGENDA / RESOLUTION? | | | | | NO | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $\frac{(3)}{(1)} \times 100$ | (4) | (5) | $\frac{(6)}{(2)} \times 100$ | $\frac{(7)}{(2)} \times 100$ |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 4896700 | 98.36 | 4896700 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 4896700 | 98.36 | 4896700 | 0 | 100.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 568504 | 26.72 | 568504 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 568504 | 26.72 | 568504 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 5465204 | 76.91 | 5465204 | 0 | 100.00 | 0 |



28/09/2019

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 2 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|---|--|------------------------|--------------------------------------|------------------------------------|
| RESOLUTION RELATING TO | | | | | RE-appointment of Mr NARENDRA SAKARIYA (DIN:00217368) as a Director (Ordinary resolution) | | | |
| THE AGENDA / RESOLUTION? | | | | | YES | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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 |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 |



30/09/2019

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 3 - ORDINARY RESOLUTION | | | |
|--|-------------------------------|-------------------|--------------------|--|---|------------------------|---|---|
| RESOLUTION RELATING TO | | | | | RE-appointment of Mrs Preethi S Maher (DIN: 07184390) as a Director (Ordinary resolution) | | | |
| THE AGENDA / RESOLUTION? | | | | | YES | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING SHARES $(3)=[(2)/(1)]*100$ | NO. OF VOTES - IN FAVOUR | NO. OF VOTES - AGAINST | % OF VOTES IN FAVOUR ON VOTES POLLED $(6)=[(4)/(2)]*100$ | % OF VOTES AGAINST ON VOTES POLLED $(7)=[(5)/(2)]*100$ |
| | | (1) | (2) | | (4) | (5) | | |
| PROMOTER AND PROMOTER GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 |



30/09/2019

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

| RESOLUTION REQUIRED : (ORDINARY/SPECIAL) | | | | | AGENDA 4 - SPECIAL RESOLUTION | | | | |
|--|-------------------------------|-------------------|--------------------|---|--|------------------------|--------------------------------------|------------------------------------|--|
| RESOLUTION RELATING TO | | | | | Approval for re-appointment of Mr Narendra C Maher (DIN: 00063231) as a Director to hold office as Director notwithstanding that he is aged more than 75 years. (Special resolution) | | | | |
| THE AGENDA / RESOLUTION? | | | | | YES | | | | |
| CATEGORY | MODE OF VOTING | NO.OF SHARES HELD | NO.OF VOTES POLLED | % OF VOTES POLLED ON OUTSTANDING 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) | $(3) = \frac{(2)}{(1)} * 100$ | (4) | (5) | $(6) = \frac{(4)}{(2)} * 100$ | $(7) = \frac{(5)}{(2)} * 100$ | |
| PROMOTE R AND PROMOTE R GROUP | E-VOTING | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | |
| | POLL | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | |
| | TOTAL | 4978400 | 0 | 0.00 | 0 | 0 | 0.00 | 0 | |
| PUBLIC INSTITUTIONS | E-VOTING | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| PUBLIC-NON INSTITUTIONS | E-VOTING | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 | |
| | POLL | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | POSTAL BALLOT (IF APPLICABLE) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| | TOTAL | 2128000 | 447704 | 21.04 | 447704 | 0 | 100.00 | 0 | |
| TOTAL | | 7106400 | 447704 | 6.30 | 447704 | 0 | 100.00 | 0 | |

GOPIKRISHNAN MADANAGOPAL
PRACTICING COMPANY SECRETARY
FCS 2276 COP 2051

CHENNAI
DATED: 30TH SEPTEMBER 2019

