



# NARENDRA PROPERTIES LTD.

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

## NARENDRA PROPERTIES LIMITED

### ANNEXURE I

#### VOTING RESULTS

DATE OF THE AGM	27TH SEPTEMBER 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1611
PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	12
PUBLIC :	6
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 2016			
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)	$\frac{(3)-(2)}{(1)} \times 100$	(4)	(5)	$\frac{(6)-(4)}{(2)} \times 100$	$\frac{(7)-(5)}{(2)} \times 100$
PROMOTER AND PROMOTER GROUP	E-VOTING	4976400	4896700	98.40	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	4976400	4896700	98.40	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	5773000	81.24	5773000	0	100.00	0



*[Signature]*

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

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

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 Preethi S Maher as a Director			
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	4976400	4337200	87.16	4337200	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	4976400	4337200	87.16	4337200	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	2130000	857300	40.25	857300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	857300	40.25	857300	0	100.00	0
TOTAL		7106400	5194500	73.10	5194500	0	100.00	0



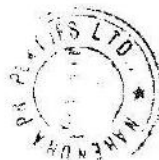
AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					Re-appointment of Nishank Sakariya as a Director			
RESOLUTION RELATING TO					YES			
THE AGENDA / RESOLUTION?								
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
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4976400	2312900	46.48	2312900	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	4976400	2312900	46.48	2312900	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	3189200	44.88	3189200	0	100.00	0



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors			
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTE R AND PROMOTE R GROUP	E-VOTING	4976400	4896700	98.40	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	4976400	4896700	98.40	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	5773000	81.24	5773000	0	100.00	0




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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him			
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	4976400	4337200	87.16	4337200	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	4976400	4337200	87.16	4337200	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	2130000	857300	40.25	857300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	857300	40.25	857300	0	100.00	0
TOTAL		7106400	5194500	73.10	5194500	0	100.00	0

DECLARATION:

All the above FIVE Ordinary Resolutions are deemed to have been passed UNANIMOUSLY at the 21st Annual General Meeting held on 27TH SEPTEMBER 2016.

  
S RAMALINGAM  
CHAIRMAN  
DIN: 00063264

CHENNAI  
DATED: 29TH SEPTEMBER 2016



**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  
REGD OFF: 'MAKHANJI HOUSE',  
NEW No.49, 2<sup>ND</sup> 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 21<sup>ST</sup> Annual General Meeting of the Members of "**NARENDRA PROPERTIES LIMITED**" to be held on TUESDAY, 27<sup>th</sup> September 2016 at 9.00 A.M. at No.4, CTH ROAD, PADI, CHENNAI-600050 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 :

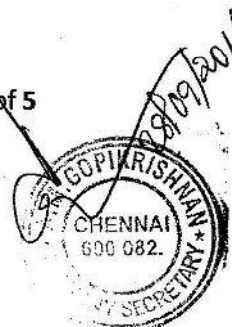
1. The e-voting period remained open from on SATURDAY, 24<sup>TH</sup> September, 2016 at 9.00 a.m IST and ended on MONDAY, 26<sup>th</sup> September, 2016 at 05.00p.m. IST.
2. The Shareholders holding shares as on the "cut off" date, i.e. 20<sup>TH</sup> September 2016 were entitled to vote on the proposed 5 (FIVE) resolutions as mentioned in the notice dated 9<sup>th</sup> August, 2016 of the 21<sup>ST</sup> Annual General Meeting of the Company.
3. The votes were unblocked on WEDNESDAY, the 28<sup>th</sup> day of September, 2016 around 6.50 AM 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 5





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 as under :

**5.1.Resolution 1**

Adoption of Financial Statements for the year ended 31st March 2016.

**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	5773000	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 Mrs Preethi Siddharth Maher as a Director

**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
30	5194500	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 Mr Nishank Sakariya as a Director

**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
32	3189200	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**

Re- appointment of Sanjay Bhandari and Co., Chartered Accountants, as Auditors


  
 28/09/2016



**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	5773000	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**

**5.5.Resolution 5**

Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him for a period of five years from 9<sup>th</sup> August 2016 to 8<sup>th</sup> August 2021.

**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
30	5194500	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 21<sup>st</sup> 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: 28<sup>TH</sup> SEPTEMBER 2016**



28/09/2016

## NARENDRA PROPERTIES LIMITED

## ANNEXURE I

## VOTING RESULTS

DATE OF THE AGM	27TH SEPTEMBER 2016
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1611
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY :	
PROMOTERS AND PROMOTER GROUP :	12
PUBLIC :	6
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH 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 2016			
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4976400	4896700	98.40	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	4976400	4896700	98.40	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	5773000	81.24	5773000	0	100.00	0



28/09/2016



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 Preethi S Maher as a Director			
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	4976400	4337200	87.16	4337200	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	4976400	4337200	87.16	4337200	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	2130000	857300	40.25	857300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	857300	40.25	857300	0	100.00	0
TOTAL		7106400	5194500	73.10	5194500	0	100.00	0



28/09/2015

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 Nishank Sakariya as a Director			
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	4976400	2312900	46.48	2312900	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	4976400	2312900	46.48	2312900	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	3189200	44.88	3189200	0	100.00	0



28/09/2016



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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Re-appointment of M/s Sanjay Bhandari & Co., Chartered Accountants, as Auditors			
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)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
PROMOTER AND PROMOTER GROUP	E-VOTING	4976400	4896700	98.40	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	4976400	4896700	98.40	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	2130000	876300	41.14	876300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	876300	41.14	876300	0	100.00	0
TOTAL		7106400	5773000	81.24	5773000	0	100.00	0



28/09/2016

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

RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 5 - ORDINARY RESOLUTION			
RESOLUTION RELATING TO					Appointment of Mr Chirag N Maher as Managing Director and remuneration payable to him			
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	4976400	4337200	87.16	4337200	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	4976400	4337200	87.16	4337200	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	2130000	857300	40.25	857300	0	100.00	0
	POLL	0	0	0	0	0	0	0
	POSTAL BALLOT (IF APPLICABLE)	0	0	0	0	0	0	0
	TOTAL	2130000	857300	40.25	857300	0	100.00	0
TOTAL		7106400	5194500	73.10	5194500	0	100.00	0

A.M. GOPIKRISHNAN  
PRACTICING COMPANY SECRETARY  
FCS 2276 COP 2051



28/09/2016

CHENNAI

DATED: 28TH SEPTEMBER 2016