

28th September 2018

Indowind Energy Ltd

CIN : L40108TN1995PLC032311 E-mail : contact@indowind.com

National Stock Exchange of India Limited

Exchange Plaza,5th Floor Plot No.C/1G.Block BandraKurla complex Bandra(E), Mumbai-400 051.

Bombay Stock Exchange Limited,

Registered office: Floor 25, P J Street, Dalal Street, Mumbai-400 001.

Dear Sir,

Sub: <u>Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report</u>

In connection with the 23rd Annual General Meeting of the Company held on 27th September 2018 at 4.00 p.m. we enclose the followings:

- 1. Voting Results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and
- 2. Scrutinizer Report.

Kindly take the same on record.

Thanking You

Yours faithfully

For INDOWIND ENERGY LIMITED

HARSHA J

Company Secretary

Encl:a/a



INDOWIND ENERGY LIMITED				NOT ARRANGED	
	Total number of shareholders on record date 33674	No. of shareholders present in the meeting either in person or throught proxy:	Promoters and promoter Group:	No. of snareholders attended the meeting throught Video Conferencing: Promoters and promoter Group: Public:	

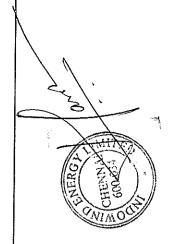
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ion 1 :To consider
Resolut

Ordinary Resolution No

Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	of Motor amaiant an
		heid	polled	Polled on	Votes	Votes	favour on votes	votes against on
				outstanding	in favor	against	polled	nolled
	-			shares		ı	•	
		€	(2)	(3)=[(2)/(1)]*100	.	(9)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107		400.00	000
	POLL	43899107	G	00 0	0	>	00:001	0.00
	POSTAL BALLOT	43899107		2000	•	٥	0.00	0.00
	TOTAL	100000	>	20.0	>	-	0.00	0.00
	12.2	43899107	43899107	100.00	43899107	0	100.00	000
Public - Institutions	E-VOTING	226050	0	0.00	0	0	000	000
	POLL	226050	0	000	-		000	0.0
	POSTAL BALLOT	010000					0.00	0.00
	ביייין אר פאררטי	7790	0	0.00	0	•	0.00	0.00
	TOTAL	226050	0	00'0	0	0	0.00	000
Public-Non Institutions	E-VOTING	45616329	550865	1.21	545965	4900	99 11	0.80
	POLL	45616329	306	0.00	255	5	83 33	46.67
	POSTAL BALLOT	45616329	o	0.00	0		000	19.91
	TOTAL	45616329	KE4474	70 7	20001	,	000	0.00
TOTAL			11100	17.1	2462ZU	4351	99.10	0.90
10.0		89/41486	44450278	49.53	44445327	4951	66.66	0.01

Resolution 2: To appoint a Director in the place of Mr. Bala V Kutti, (holding DIN-00765036) who retires at this meeting in terms of selection 152(6) of the Companies Act 2013 and being eligible, offers himself for Reappointment.



Whether promoter/promoter i	Whether promoter/promoter group are interested in the agenda/resolution	anda/resolution ?	Ordinary Resolution					
	And the second s			***				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	10 of Votos casinat or
		heid	polled	Polled on	Votes	Votes	favour on votes	voi rotes against o
				outstanding	in favor	against	polled	polled
		€	(2)	shares (3)=[(2)/(1)]*100	\$	6	(6)=[(4)/(2)]*100	(7)=(/5)//2)1*400
Promoter & Promoter Group	E-VOTING	43899107	43899107	400.00	1000007			201 1/=1/6N1-1-1
	POLL	43899107	0	00.00	42039107	0	100.00	0.00
	POSTAL BALLOT	43899107		00.0		>	0.00	0.00
	TOTAL	43899107	43899107	100 00	43800407		0.00	0.00
Public - Institutions	E-VOTING	226050	0	200	7010000	0	100.00	00:00
	POLL	226050	0	000	>	5	0.00	0.00
	POSTAL BALLOT	226050		000	9	-	0.00	0.0
	TOTAL	226050		000			0.00	0.00
Public-Non Institutions	E-VOTING	45616329	550865	20.0	0,757		0.00	0.00
	POLL	45546329	2000	17.1	243148	77.17	98.60	1.40
	POSTAL BALLOT	45646900	200	0.00	255	51	83.33	16.67
	TOTAL	45010323		0.00	0	0	0.00	0.00
TOTAL		40016323	5511/1	1.21	543403	7768	98.59	1.41
7		89741486	44450278	49.53	4442510	7768	99.98	0.02
	whether promoter proup are interested in the agendariesolution	nda/resolution ?	No					
category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
		heid	polled	Polled on	Votes	Votes	favour on votes	Votes
				cutstanding	in favor	against	polled	polled
		£	(2)	snares (3)=[(2)/(1)]*100	4)	(9)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	00.0
	POLL	43899107	0	0.00	0	0	00'00	00.0
	POSTAL BALLOT	43899107	0	00.00	0	0	0.00	0.00
D.: F. I.	TOTAL	43899107	43899107	100.00	43899107	0	100.00	0.00
	ב-עסוואפ	226050	0	0.00	0	0	0.00	0.00
	POLL POSTA: DATE OF	226050	0	0.00	0	0	0.00	0.00
	FOSIAL BALLOI	226050	0	0.00	0	0	0.00	0.00
Dublic-Non Inetitutions	I O I ME	226050	0	0.00	0	0	0.00	0.00
	E-VOING BOLL	45616329	550865	1.21	543148	7717	98.60	1.40
	POSTAL BALLOT	45010323	306	0.00	255	51	83.33	16.67
	TOTAL BALLOI	45516329	0	0.00	0	0	0.00	0.00
TOTAL	10131	45616329	551171	1.21	543403	7768	98.59	1.41
		89741486	44450278	49.53	44442510	7768	×86:66	0.02
						4		
esolution 4 :Re-appointment	Resolution 4 : Re-appointment of Mr. K.S.Ravindranath, (DIN No: 00848817) as whole - time Dir	o: 00848817) as whole – tim	e Director with remuneration	ion			Z XX	
						\$	10	
						1		

Resolution required :(Ordinary / Special)	/ Special)		Sacrifol Baselitis					
Whother promote-family			Special Resolution					
Tricular promoter/promoter gr	The user promoter promoter group are interested in the agenda/resolution?	a/resolution ?	Yes					***************************************
No.							The state of the s	
Category	Mode of Voting	No. of shares	No of votes	0/ 06 1/0400				
	•		59104 IO 5014	salo No sv	NO. OI	No. of	% of Votes in	% of Votes against on
		pleu	polled	Polled on	Votes	Votes	favour on votes	Votes
				outstanding	in favor	against	polled	Collect
			****	shares		,		
		€	(2)	(3)=[(2)/(1)]*100	€	(2)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	400.00	100000			
	100	1010000	1010004	100.00	43899107	0	100.00	0.00
	FOLL	43899107	0	00'00	0	6	000	300
	POSTAL BALLOT	43899107	C	60.0			00:0	0.00
	TOTAL	42000407	10,000		5	5	0.00	0.00
Dublic Inctitutions	Citto	45033107	43899107	100.00	43899107	0	100.00	0.00
	E-VOIING	226050	0	0.00	0	0	000	0000
	POLL	226050	0	000		> <	00:0	00.0
	POSTAL BALLOT	228050			>		0.00	0.00
	TOTAI	000000		0.00	0	0	0.00	0.00
Public-Non Inetitutions	EVOTING	000027	0	0.00	0	0	0.00	0.00
		45616329	550865	1.21	542938	7927	98.56	1.44
	רסור	45616329	306	0.00	255	51	83.33	16.67
	POSTAL BALLOT	45616329	0	0.00	0	0	000	500
	TOTAL	45616329	551171	1.21	543193	7978	00 55	1000
TOTAL		89741486	A4450278	62 07	2000		20.00	1.40
		22	232211	45.05	44442300	7978	99.98	0.02

Resolution 5 :Alteration of Mernorandum of Association and Articles of Association as per the provisions of the Companies Act, 2013 and rules made there under

Special Resolution No

Resolution required :(Ordinary / Special)
Whether promoter/promoter group are interested in the agenda/resolution ?

Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of	No. of	% of Votes in	% of Votes against on
				outstanding	votes in favor	yotes against	tavour on votes	votes
		£	(2)	shares (3)=[(2)/(1)]*100	4	(2)	(6)=[(4)/[2)/[+100	17=(7)
Promoter & Promoter Group	E-VOTING	43899407	42000407	0000			201 81-14.19 (2)	001 [[-][0]]
•	IIVa	42000402	TO COCH	100.00	43899107	0	100.00	0.00
	BOCTAL DAILOT	1018808#	3	0.00	0	0	0.00	0.00
	בסואר פאררטו	43899107	0	0.00	•	0	00'0	00.0
	IOIAL	43899107	43899107	100.00	43899107	0	100.00	000
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	000
	POLL	226050	0	0.00	c	-	000	000
	POSTAL BALLOT	226050	0	000			000	000
	TOTAL	226050		00.0		•	00:0	0.00
Public-Non Institutions	E-VOTING	45646329	EFFORE				0.00	0.00
	- 100	700000	COOCO	17:1	543148	7717	98.60	1.40
	10tt	45616329	306	0.00	255	5	83.33	16.67
	FUSIAL BALLOI	45616329	0	0.00	0	0	0.00	00.0
	TOTAL	45616329	551171	1.21	543403	7768	98:59	1.41
וסואר. אוסו		89741486	STCUSPAP	63 07	07407777			

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28th September 2018

Indowind Energy Ltd

CIN: L40108TN1995PLC032311 E-mail: contact@indowind.com

RESULTS OF VOTING AT THE GENERAL MEETING

The 23rd Annual General Meeting of the Company was held at 04.00 p.m on 27th September 2018 at The Music Academy, New No.168, T.T.K Road, Royapettah, Chennai-600 014.

Pursuant to the Provisions of Companies Act, 2013 and Regulations 44 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided evoting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 24thSeptember 2018 at 9.00 a.m and ended 26th September 2018, 5.00 p.m

As per the requirements of Rule 20 of the Companies (Management & Administration Rules) 2014, as amended members who had not availed the e-voting facility were provided an opportunity to cast at the venue by poll.

Mr.R.Kannan was appointed as the scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of the AGM has been consolidated and the scrutinizer has submitted his report. (Copy enclosed)

As per the Report of the scrutinizer all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For Indowind Energy Limited

Bala V Kutti

Galetolli

Chairman

Encl: as above

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennal - 600 088 E -mail: (Off) gkrkgram@yahoo.in

E-mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act)

The Chairman 23rd Annual General Meeting INDOWIND ENERGY LIMITED (CIN: L40108TN1995PLC032311) "Kothari Buildings", 4th Floor. 114, Mahathma Gandhi Salai, Nungambakkam. Chennai - 600 034

Dear Sir,

Sub: Passing of resolution through Electronic means (EVSN: 180831014) as well as Poll conducted at the 23rd Annual General Meeting of M/s. Indowind Energy Limited held on 27th September 2018.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of M/s. Indowind Energy Limited to scrutinize the voting and remote e-voting process which commenced on 24th September, 2018 at 9.00 a.m. and ended on 26th September, 2018, 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 8th June, 2018.

BRIKANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAN

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Ph: 044 - 4355 9396

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s)-set out in the notice of Annual General Meeting, based on the reports generated from the e-voting system provided by the Central Depository Services [India] Limited (CDSL) the authorised agency engaged by the Company for providing e-voting facilities and also the ballot papers as received at the Annual General Meeting.

In view of the above, I hereby submit my consolidated report on the results of the e-voting together with that of the ballot in respect of the said resolution(s) as under:

ORDINARY BUSINESS:

ORDINARY RESOLUTION

item 1

To Consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2018 and the Reports of the Board of Directors and the Auditors thereon.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF VOTED ELECTRONIC POLL	F MEMBERS THROUGH MEANS AND	NUMBER OF	VOTES CAST		SE OF TOTAL FVOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	9	0	43899107	0	98.77	0
Public	11	3	545965	255	1.22	83.33

C.P.No. 3363) & COMPANY SC

BRIKANNAN M.Com., GDMM., ACMA., F.C.S

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF THROUGH MEANS AND I	MEMBERS VOTED ELECTRONIC POLL	NUMBER OF	VOTES CAST	PERCENTAGI TOTAL NUM VOTES CAST	
• • • • • • • • • • • • • • • • • • • •	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	2	1	4900	51	0.01	15.67

INVALID VOTES

PARTICULARS	NUMBER VOTED ELECTRONIC POLL	OF MEMBERS THROUGH MEANS AND		VOTES CAST	PERCENTAG NUMBER OF	E OF TOTAL VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

VOTES ABSTAINED

PARTICULARS	NUMBER OF THROUGH E POLL	F MEMBERS ABSTAINED LECTRONIC MEANS AND	NUMBER O	F VOTES ABSTAINED
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0
Public	0	0 .	0	



OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary Trade Mark Agent Ex - Insolvency Professional

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Ph: 044 - 4355 9396

Item 2

To appoint a Director in the place of Mr.Bala V.Kutti (DIN:00765036) who retires at this meeting in terms of section 152(6) of the Companies Act 2013 and being eligible, offers himself for Re-appointment.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	VOTED	F MEMBERS THROUGH MEANS AND	NUMBER OF	VOTES CAST	PERCENTAC	SE OF TOTAL F VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	9 .	0	43899107	0	98.76	0
Public	10	3	543148			
			343140	255	1.22	83.33

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	THROUGH MEANS AND	MEMBERS VOTED ELECTRONIC POLL		VOTES CAST	PERCENTAGI TOTAL NUM VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and	0	0	^			1.022
Promoter group			0	0	0	0
Public	3	1	7745			
			7717	51	0.02	16.67

VOTES ABSTAINED

PARTICULARS	NUMBER ABSTAINED ELECTRONIC	OF MEMBERS THROUGH MEANS AND POLL		F VOTES ABSTAINED
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0
Public	0	0	0	

SR.KANNAN M.Com., GDMM., ACMA., F.C.S

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF THROUGH MEANS AND	MEMBERS VOTED ELECTRONIC POLL		VOTES CAST	PERCENTAG TOTAL NUI VOTES CAST	MBER OF
	E-VOTING			and the second	or No. divisten	
	E-volling	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and	0	0	0			
Promoter group		~		0	0	0
Public	3	1,				
			7717	51	0.02	16.67

VOTES ABSTAINED

PARTICULARS	NUMBER ABSTAINED ELECTRONIC	OF MEMBERS THROUGH MEANS AND POLL		F VOTES ABSTAINED
	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0
Public	0	0	0	0

INVALID VOTES

PARTICULARS	VOTED ELECTRONIC POLL	OF MEMBERS THROUGH MEANS AND	NUMBER OF	VOTES CAST	PERCENTAG NUMBER OF	E OF TOTAL VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0				
	-		. ()	0	0	0

BR.KANNAN M.Com., GDMM., ACMA., F.C.S

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sri sankara gurukripa illan

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E -mail : (Per) : gkrkg@yahoo.ir Ph: 044 - 4355 9396

SPECIAL BUSINESS:

ltem 4

RE-APPOINTMENT OF MR.K.S.RAVINDRANATH, (DIN NO.:00848817) AS WHOLE TIME DIRECTOR:

To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and other applicable provisions of the Companies Act, 2013, read with Schedule V of the Act, the Articles of Association and subject to such approvals as may be required, consent of the Company, be and is hereby accorded for the re-appointment of Mr.K.S.Ravindranath (DIN NO. 00848817) as the Whole time Director of the Company for the period of 3 years with effect from 01.11.2018 to 31.10.2021 upon the terms and conditions set out in Explanatory Statement annexed to the Notice convening this Annual General Meeting, with authority to the Board of Directors to alter and vary the terms and conditions of the said appointment in such manner as may be agreed between the Board of Directors and Mr.K.S.Raindranath."

"RESOLVED FURTHER THAT the Board or a Committee there of be and is hereby authorized to take all such steps as may be necessary, proper and expedient to give effect to this resolution."

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	VOTED	OF MEMBERS THROUGH MEANS AND		VOTES CAST	PERCENTAC NUMBER O	GE OF TOTAL FVOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and	9	0	43899107			1.011
Promoter group			43033107	0	98.76	0
Public	9	3	542938	 		. 1
			J44330	255	1.22	83.33

R. C.P.No. 3363 E

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	MEANS AND	MEMBERS VOTED ELECTRONIC POLL		VOTES CAST	PERCENTAG TOTAL NUI VOTES CAST	MBER OF
•	E-VOTING	POLL	E-VOTING			
Promoter and 0	D		E-VORING	POLL	E-VOTING	POLL
Promoter group	U	0	0	0	0	10
Public	4			,		
	7	1	7927	51	0.02	16.67

PARTICULARS	NUMBER ABSTAINED ELECTRONIC	OF MEMBERS THROUGH MEANS AND POLL		F VOTES ABSTAINED
	E-VOTING	POLL	E-VOTING	
Promoter and	0		L-VOING	POLL
Promoter group		0	0	0
Public	0			
	U	0	0	10

PARTICULARS	VOTED ELECTRONIC POLL	OF MEMBERS THROUGH MEANS AND		VOTES CAST	PERCENTAG NUMBER OF	E OF TOTAL VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and	0	0				FOLL
Promoter group			0	0	0	0
Public	0		<u> </u>			
11-11-2	U	0	0	10	0	
	į			1	U	0

US R.KANNAN M.Com., GDMM., ACMA., F.C.S Practicing Company Secretary

Trade Mark Agent
Ex - Insolvency Professional

sri sankara gurukripa illan

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E-mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

item 5

ALTERATION OF MEMORANDUM OF ASSOCIATION AND ARTICLES OF ASSOCIATION AS PER THE PROVISIONS OF THE COMPANIES ACT, 2013 AND RULES MADE THERE UNDER:

To consider and, if thought fit, to pass with or without modification, the following Resolution as a Special Resolution:

"RESOLVED THAT the existing Memorandum of Association of the Company be and are hereby approved and substituted by the new set of Memorandum of Association, in pursuant to the provisions of Section 4, 13 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Table A of the Schedule I of the Act."

"RESOLVED FURTHER THAT the existing Articles of Association of the Company be and are hereby approved and substituted by the new set of Articles of Association, in pursuant to the provisions of Section 5, 14 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) Rules, 2014 (including any statutory modification(s), enactment(s) or re-enactment(s) thereof for the time being in force) and in accordance with the Table F of the Schedule I of the Act."

"RESOLVED FURTHER THAT the Board be and is hereby authorized to take all such steps and actions for the purpose of making all such filings and registrations as may be required in relation to the aforesaid alteration to the Memorandum of Association and Articles of Association and further to do all such acts and deeds, matters and things as may be deemed necessary to give effect to this resolution."

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	ELECTRONIC POLL	OF MEMBERS THROUGH MEANS AND		VOTES CAST	PERCENTAL NUMBER C	GE OF TOTAL OF VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	E Morres	
Promoter and	9 0	0	*300		E-VOTING	POLL
Promoter group			43899107	0	98.76	0
aone	10	3	543148	1		1 1
		1 1	5140	255	1.22	83.33

C.P.No. 3363) & SECOMPANY SECOMPANY

BS R.KANNAN M.Com., GDMM., ACMA., F.C.S **Practicing Company Secretary**

Trade Mark Agent Ex - Insolvency Professional

sri sankara gurukripa illam

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088 E -mail: (Off) gkrkgram@yahoo.in

E -mail : (Per) : gkrkg@yahoo.in Ph: 044 - 4355 9396

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF THROUGH MEANS AND	MEMBERS VOTED ELECTRONIC POLL	NUMBER OF	VOTES CAST	PERCENTAG TOTAL NU VOTES CAST	MBER OF
	E-VOTING	POLL	E VOTES			•
Promoter and	0		E-VOTING	POLL	E-VOTING	POLL
Promoter group	U	0	0	0	10	
Public				1	10	0
raviic	3	1	7717			
			, ,	51	0.02	16.67

PARTICULARS	NUMBER ABSTAINED ELECTRONIC	OF MEMBERS THROUGH MEANS AND POLL		F VOTES ABSTAINED
Promotor	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0
Public	0	0	D	0

PARTICULARS	VOTED ELECTRONIC POLL	OF MEMBERS THROUGH MEANS AND		VOTES CAST		E OF TOTAL VOTES CAST
	E-VOTING	POLL	E-VOTING	POLL	<u> </u>	
Promoter and	0			PULL	E-VOTING	POLL
Promoter group		0	0	0	10	<u> </u>
		1 1			1	0
Public	0	0				
1			0	0	0	0

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The business transacted in item number 1,2,3,4 and 5 have been passed with requisite majority as ordinary resolution for Item 1,2,3 and as special resolution for Item 4 and 5.

The Outcome of the 23rd Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 28.09.2018 Place: Chennai

R. Kannan

Practicing Company Secketal

CP No. 3363

Countersigned by Chairman

Bala Venckat Kutti 00765036