



# Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

28<sup>th</sup> September 2018

**National Stock Exchange of India Limited**

Exchange Plaza, 5<sup>th</sup> 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: Voting results under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Scrutinizer Report**

In connection with the 23<sup>rd</sup> Annual General Meeting of the Company held on 27<sup>th</sup> 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**

Date of the AGM/EGM: 9/27/2018  
 Total number of shareholders on record date: 33674  
 No. of shareholders present in the meeting either in person or through proxy:  
 Promoters and promoter Group: 70  
 Public: 6  
 64

No. of shareholders attended the meeting through Video Conferencing:  
 Promoters and promoter Group: NOT ARRANGED  
 Public:

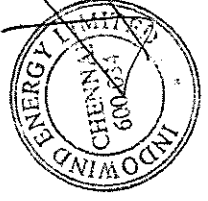
**Resolution 1** :To consider and adopt the Audited Financial statement of the Company for the financial year ended 31st March 2018 and the Report of the Board of Directors and the Auditors thereon

Resolution required :(Ordinary / Special) **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 (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	0.00
	POLL	43899107	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	43899107	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>43899107</b>	<b>43899107</b>	<b>100.00</b>	<b>43899107</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	226050	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>226050</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0.00</b>
Public-Non Institutions	E-VOTING	45616329	550865	1.21	545965	4900	99.11	0.89
	POLL	45616329	306	0.00	255	51	83.33	16.67
	POSTAL BALLOT	45616329	0	0.00	0	0	0.00	0.00
	<b>TOTAL</b>	<b>45616329</b>	<b>551171</b>	<b>1.21</b>	<b>546220</b>	<b>4951</b>	<b>99.10</b>	<b>0.90</b>
<b>TOTAL</b>		<b>89741486</b>	<b>44450278</b>	<b>49.53</b>	<b>44445327</b>	<b>4951</b>	<b>99.99</b>	<b>0.01</b>

**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 Re-appointment.



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

Ordinary Resolution  
 No

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 favor	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	0.00
	POLL	43899107	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	43899107	0	0.00	0	0	0.00	0.00
	TOTAL	43899107	43899107	100.00	43899107	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	226050	0	0.00	0	0	0.00	0.00
	TOTAL	226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	45616329	550865	1.21	543148	7717	0.00	0.00
	POLL	45616329	306	0.00	255	51	98.60	1.40
	POSTAL BALLOT	45616329	0	0.00	0	0	83.33	16.67
	TOTAL	45616329	551171	1.21	543403	7768	98.59	1.41
TOTAL		89741486	44450278	49.53	44422510	7768	99.98	0.02

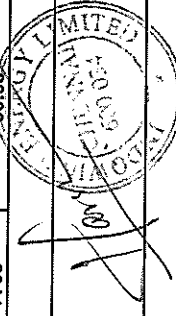
Resolution 3 :Appointment of Auditor

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

Ordinary Resolution  
 No

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 favor	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	0.00
	POLL	43899107	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	43899107	0	0.00	0	0	0.00	0.00
	TOTAL	43899107	43899107	100.00	43899107	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	226050	0	0.00	0	0	0.00	0.00
	TOTAL	226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	45616329	550865	1.21	543148	7717	0.00	0.00
	POLL	45616329	306	0.00	255	51	98.60	1.40
	POSTAL BALLOT	45616329	0	0.00	0	0	83.33	16.67
	TOTAL	45616329	551171	1.21	543403	7768	98.59	1.41
TOTAL		89741486	44450278	49.53	44422510	7768	99.98	0.02

Resolution 4 :Re-appointment of Mr. K.S.Ravindranath, (DIN No: 00848817) as whole - time Director with remuneration



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

Special Resolution  
 Yes

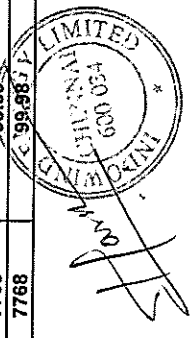
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor	No. of Votes against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	0.00
	POLL	43899107	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	43899107	0	0.00	0	0	0.00	0.00
TOTAL		43899107	43899107	100.00	43899107	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	226050	0	0.00	0	0	0.00	0.00
TOTAL		226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	45616329	550865	1.21	542938	7927	98.56	1.44
	POLL	45616329	306	0.00	255	51	83.33	16.67
	POSTAL BALLOT	45616329	0	0.00	0	0	0.00	0.00
TOTAL		45616329	551171	1.21	543193	7978	98.55	1.45
TOTAL		89741486	44450278	49.53	44442300	7978	99.98	0.02

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

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

Special Resolution  
 No

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 favor	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)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	E-VOTING	43899107	43899107	100.00	43899107	0	100.00	0.00
	POLL	43899107	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	43899107	0	0.00	0	0	0.00	0.00
TOTAL		43899107	43899107	100.00	43899107	0	100.00	0.00
Public - Institutions	E-VOTING	226050	0	0.00	0	0	0.00	0.00
	POLL	226050	0	0.00	0	0	0.00	0.00
	POSTAL BALLOT	226050	0	0.00	0	0	0.00	0.00
TOTAL		226050	0	0.00	0	0	0.00	0.00
Public-Non Institutions	E-VOTING	45616329	550865	1.21	543148	7717	98.60	1.40
	POLL	45616329	306	0.00	255	51	83.33	16.67
	POSTAL BALLOT	45616329	0	0.00	0	0	0.00	0.00
TOTAL		45616329	551171	1.21	543403	7768	98.59	1.41
TOTAL		89741486	44450278	49.53	44442510	7768	99.98	0.02





## Indowind Energy Ltd

CIN : L40108TN1995PLC032311

E-mail : contact@indowind.com

28<sup>th</sup> September 2018

### RESULTS OF VOTING AT THE GENERAL MEETING

The 23<sup>rd</sup> Annual General Meeting of the Company was held at 04.00 p.m on 27<sup>th</sup> 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 e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice E-voting commenced on 24<sup>th</sup>September 2018 at 9.00 a.m and ended 26<sup>th</sup> 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  
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,  
Chennai - 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]

To

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

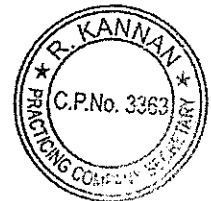
Dear Sir,

**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 27<sup>th</sup> September 2018.**

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10<sup>th</sup> 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 24<sup>th</sup> September, 2018 at 9.00 a.m. and ended on 26<sup>th</sup> 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.



**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 MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES 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


**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF 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	16.67

**INVALID VOTES**

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

*[Handwritten Signature]*





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	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF 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	255	1.22	83.33

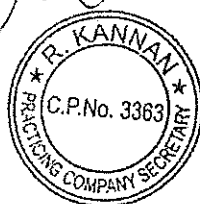
**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	3	1	7717	51	0.02	16.67

**VOTES ABSTAINED**

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

*[Handwritten Signature]*



**VOTES CAST AGAINST THE RESOLUTION**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	3	1	7717	51	0.02	16.67

**VOTES ABSTAINED**

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

**INVALID VOTES**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF 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

*[Handwritten Signature]*



**SPECIAL BUSINESS:**

**Item 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.Ravindranath."

"RESOLVED FURTHER THAT the Board or a Committee thereof 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	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	9	0	43899107	0	98.76	0
Public	9	3	542938	255	1.22	83.33

*[Handwritten Signature]*



**RS 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 MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	4	1	7927	51	0.02	16.67

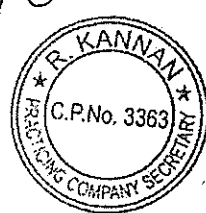
**VOTES ABSTAINED**

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

**INVALID VOTES**

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF 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

*[Handwritten Signature]*



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:

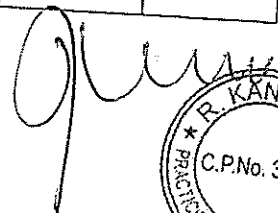
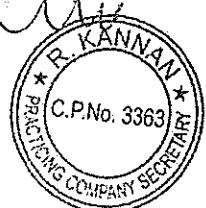
**"RESOLVED THAT** the existing Memorandum of Association of the Company be and are hereby approved and substituted by the new set of Memorandum of Association, in pursuant to the provisions of Section 4, 13 and other applicable provisions of the Companies Act, 2013 read with Companies (Incorporation) 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	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF 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	255	1.22	83.33

**VOTES CAST AGAINST THE RESOLUTION**


PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
	Promoter and Promoter group	0	0	0	0	0
Public	3	1	7717	51	0.02	16.67

**VOTES ABSTAINED**

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

**INVALID VOTES**

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

*[Handwritten Signature]*  


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

Trade Mark Agent  
Ex - Insolvency Professional

**SRI SANKARA GURUKRIPA ILLAI**  
No. 6A, 10th Street  
New Colony, Adambakkam  
Chennai - 600 081  
E-mail : (Off) gkrkgram@yahoo.in  
E-mail : (Per) : gkrkg@yahoo.in  
Ph: 044 - 4355 9396

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.

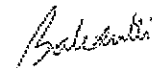
Date : 28.09.2018  
Place : Chennai



R. Kannan  
Practicing Company Secretary  
CP.No. 3363



Countersigned by Chairman



Bala Venckat Kutti  
00765036