

4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
5. The Votes cast through E-Voting were unblocked on 30th September, 2016 around 10.59 AM in the presence of two witnesses, namely Mr. K. Radhakrishnan and Mr.K.N.Meganathan who are not in employment of the Company.
6. In tune with the Instructions contained in the instructions given for e-voting sent along with the Notice dated 12th August, 2016, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Ballot Form.
7. No Ballot Forms were incomplete and / or were otherwise defective were treated as invalid.
8. I have collated the votes received through E-Voting process and Physical Ballot forms voted at venue and the same have been furnished hereunder.

Resolutions	Mode	For			Against		
		No. of Members	No. of Votes	%	No. of Members	No. of Votes	%
1 Adoption of audited Balance Sheet as at 31st March, 2016 and the Statement of Profit & Loss for the year ended on that date, Report of Board of Directors and the Report of Auditors Thereon (Ordinary Resolution)	E-Voting	37	1901180	100	0	0	0.00
	Ballot form at the AGM	21	195300	100	0	0	0.00
	Total	58	2096480	100	0	0	0.00
2 Re-appointment of Sri.K.S. Elavarashen (DIN 00007893), Director retiring by rotation. (Ordinary Resolution)	E-Voting	37	1901180	100	0	0	0.00
	Ballot form at the AGM	21	195300	100	0	0	0.00
	Total	58	2096480	100	0	0	0.00
3 Appointment of Mr. V Ramesh B Com ACA. Chartered Accountant Erode Membership Number. 234812 as Statutory Auditors for a period of five years until conclusion of 54 th Annual General Meeting. (Ordinary Resolution)	E-Voting	37	1901180	100	0	0	0.00
	Ballot form at the AGM	21	195300	100	0	0	0.00
	Total	58	2096480	100	0	0	0.00



V. Thirumurthy
C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.