

4	Reappointment of Sri K S Elavarashen as Managing Director of the Company for a further period of 5 years with effect from 1.2.2017 (Special Resolution)	E-Voting	37	1901180	100	0	0	0.00
		Ballot form at the AGM	21	195300	100	0	0	0.00
		<b>Total</b>	<b>58</b>	<b>2096480</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
5	Appointment of Sri A Balasubramanian (DIN:00047093) as an Independent Director of the Company to hold office for a period of five years from 30 <sup>th</sup> September 2016 to 29 <sup>th</sup> September 2021 (Special Resolution)	E-Voting	37	1901180	100	0	0	0.00
		Ballot form at the AGM	21	195300	100	0	0	0.00
		<b>Total</b>	<b>58</b>	<b>2096480</b>	<b>100</b>	<b>0</b>	<b>0</b>	<b>0.00</b>

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 49<sup>th</sup> Annual General Meeting and thereafter the said records will be handed over to the Managing Director of Veena Textiles Limited, for safe custody.

Thanking you,  
Yours faithfully,

*C. Thirumurthy*

(C Thirumurthy)  
SCRUTINIZER

Date : 01.10.2016  
Place: Coimbatore

