

Date of Annual General Meeting	30.09.2016
Total No. of shareholders as on record date (cut off date) (23rd September, 2016)	14707
No. of shareholders present in the meeting either in person or through proxy	40
No. of shareholders attended the meeting through Video Conferencing	Not Applicable

Resolutions required : Ordinary Resolution	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 54th Annual General Meeting.(Ordinary Resolution)
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Whether promoter/promoter group are interested in the agenda/resolutions?	No
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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	2701720	1511100	55.93	1511100	0	100.00	0.00
	Poll		175000	6.48	175000	0	100.00	0.00
	<b>Total</b>		<b>1686100</b>	<b>62.41</b>	<b>1686100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public - Institutions	E-Voting	1117500	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
	<b>Total</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	4216080	390080	9.25	390080	0	100.00	0.00
	Poll		20300	0.48	20300	0	100.00	0.00
	<b>Total</b>		<b>410380</b>	<b>9.73</b>	<b>410380</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
	<b>Grand Total</b>	<b>8035300</b>	<b>2096480</b>	<b>26.09</b>	<b>2096480</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

