

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 : Special Resolution	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 30th September 2016 to 29th September 2021 (Special Resolution)
---	---

Whether promoter/promoter group are interested in the agenda/resolutions?	No
---	----

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
	Total		1686100	62.41	1686100	0	100.00	0.00
Public - Institutions	E-Voting	1117500	0	0	0	0	0	0.00
	Poll		0	0	0	0	0.00	0.00
	Total		0	0.00	0	0	0.00	0.00
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
	Total		410380	9.73	410380	0	100.00	0.00
	Grand Total	8035300	2096480	26.09	2096480	0	100.00	0.00

