

Outcome of Voting at Annual General Meeting

(As per Regulation 44(3) of Listing Regulations)

Date of Annual General Meeting	30th June,	2016		
Total number of shareholders as on book closure	331489 23rd June,	shareholders 2016	as	on
No. of shareholders present in the meeting either in person or through proxy				
Promoters & Promoter Group	7			***************************************
Public	821		A CONTRACTOR AND ADDRESS OF THE PARTY OF THE	
No. of Shareholders attended the meeting through Video Conferencing			4	
Promoters & Promoter Group	Nil			
Public	Nil			





Agenda wise disclosure:

Resolution r	required (Ordina	ry/Special)		Ordinary Resolution: Adoption of Financial Statements and Reports thereon, for the financial year ended 31st March, 2016						
Whether protection the agenda/	omoter/promoter resolution ?	r group are i	nterested in	No				497 - 1 1		
Category	Mode of Voting	No. of shares held#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in favour (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 and Promoter	E-Voting		1454412858	100.00	1454412858	0	100.00	0		
Group	Poll	1454412858	ás			-	н	-		
	Postal Ballot (if applicable)		•		-	н	*	•		
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0		
Public - Institutions	E-Voting		281702905	68.53	281702905	0	100.00	0		
	Poll	411095185	150000	0.04	150000	0	100.00	0		
	Postal Ballot (if applicable)		44	**		-		*		
	Total	411095185	281852905	68.57	281852905	0	100.00	0		
Public - Non Institutions	E-Voting		8054329	2.70	8053742	587	99.99	0.01		
	Poll	298737633	516998	0.17	516654	344	99.93	0.07		
	Postal Ballot (if applicable)		*	and a	-	*				
	Total	298737633	8571327	2.87	8570396	931	99.99	0.01		
Total		2164245676	1744837090	80.62	1744836159	931	99.99	0.01		

^{*} Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Specia						terim dividend
the agend	promoter/promo da/resolution ?				, , , , , , , , , , , , , , , , , , , ,			
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 favour (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 and Promoter Group	E-Voting		1454412858	100.00	1454412858	0	100.00	0
	Poll	1454412858	-	_	**			-
	Postal Ballot (if applicable)		н		*	M	*	-
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting		288002018	70.06	288002018	0	100.00	0
	Poll	411095185	150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		•	7	-	*	10	-
	Total	411095185	288152018	70.10	288152018	0	100.00	0
Public – Non	E-Voting		8056247	2.70	8054130	2117	99.97	0.03
Institutions	Poll	298737633	517010	0.17	516666	344	99.93	0.07
	Postal Ballot (if applicable)		94	*	54	-		-
	Total	298737633	8573257	2.87	8570796	2461	99.97	0.03
Total		2164245676	1751138133	80.91	1751135672	2461	99.99	0.01

[#] Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Special)		ry Resolution		appointment	of Mr. Harish
the agend	promoter/promo da/resolution ?			in No	THE RESERVE OF THE PARTY OF THE	-	PPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPPP	
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 favour (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 and Promoter	E-Voting		1454412858	100.00	1454412858	0	100.00	0
Group	Poll	1454412858	*	_	-	*		•
	Postal Ballot (if applicable)		ju-		-	14	<u></u>	
	Total	1454412858	1454412858	100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting	411095185	282780163	68.79	273327800	9452363	96.66	3.34
	Poll		150000	0.04	150000	0	100.00	0
	Postal Ballot (if applicable)		ėn .	*	*	-	p-	-
	Total	411095185	282930163	68.83	273477800	9452363	96.66	3.34
Public Non	E-Voting		8046055	2.69	8042329	3726	99.95	0.05
Institutions	Poll	298737633	517017	0.17	516062	955	99.82	0.18
	Postal Ballot (if applicable)		al a		-	н	-	*
	Total	298737633	8563072	2.86	8558391	4681	99.95	0.05
Total		2164245676	1745906093	80.67	1736449049	9457044	99.46	0.54

[#] Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Special)			ry Resolutione as Directo		pointment o	f Mr. Pradeep				
the agend	promoter/promo la/resolution?		re interested	in	No								
Category	Mode of Voting	No. of shares held#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		votes Polk polled outs shar (2) (3)=[votes Polk polled outs shar (2) (3)=[No. of Votes - in favour (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 and	E-Voting		1454412858		100.00	1454412858	0	100.00	0				
Promoter Group	Poll	1454412858	₩		*		-	-	4				
	Postal Ballot (if applicable)		jes			*			*				
	Total	1454412858	1454412858		100.00	1454412858	0	100.00	0				
Public - Institutions	E-Voting	411095185	288002018		70.06	282692307	5309711	98.16	1.84				
	Polí		150000		0.04	150000	0	100.00	0				
	Postal Ballot (if applicable)		-			#	4	-					
	Total	411095185	288152018		70.10	282842307	5309711	98.16	1.84				
Public – Non	E-Voting		8046056		2.69	8042865	3191	99.96	0.04				
Institutions	Poll	298737633	516993		0.17	516409	584	99.88	0.12				
	Postal Ballot (if applicable)		-		-	98		=	**				
	Total	298737633	8563049		2.86	8559274	3775	99.96	0.04				
Total	-	2164245676	1751127925		80.91	1745814439	5313486	99.70	0.30				

[#] Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Special)	Ordinary Resolution : Re-appointment Mr. P. B. Balaji as Director							
the agend	promoter/promoda/resolution?			in	No						
Category	Mode of Voting	No. of shares held#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Polled on outstanding shares (3)=[(2)/(1)]*		No. of Votes – in favour (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 and	E-Voting		1454412858		100.00	1454412858	0	100.00	0		
Promoter Group	Poll	1454412858	-	******		-		-	*		
	Postal Ballot (if applicable)		-			L	•	Est.	7		
	Total	1454412858	1454412858		100.00	1454412858	0	100.00	0		
Public - Institutions	E-Voting	THE PARTY OF THE P	288002018		70.06	282692307	5309711	98.16	1.84		
	Poll	411095185	150000		0.04	150000	0	100.00	0		
	Postal Ballot (if applicable)		•		NA.		•	-	-		
	Total	411095185	288152018		70.10	282842307	5309711	198.16	1.84		
Public – Non	E-Voting		8046056		2.69	8042558	3498	99.96	0.04		
Institutions	Poll	298737633	516989		0.17	516444	545	99.89	0.11		
	Postal Ballot (if applicable)		*		**	-	-	w	*		
	Total	298737633	8563045		2.86	8559002	4043	99.95	0.05		
Total		2164245676	1751127921		80.91	1745814167	5313754	99.70	0.30		

[#] Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Special)		M/s. B	SR&Co.Ll	₋P, Statuto	ry Auditors a	appointment of and to fix their g 31st March,
	promoter/promo da/resolution ?	oter group ar	e interested	in	No		TO A TOWN THE PARTY OF THE PART		***************************************
Category	Mode of Voting	No. of shares held# (1)	No. of votes polled (2)	Po out sha	of Votes lied on tstanding ares =[(2)/(1)]*	No. of Votes – in favour (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 and Promoter Group	E-Voting		1454412858		100.00	1454412858	0	100.00	0
	Poll	1454412858		-		M		-	*
	Postal Ballot (if applicable)		-					-	
	Total	1454412858	1454412858		100.00	1454412858	0	100.00	0
Public - Institutions	E-Voting		282770105		68.78	269876588	12893517	95.44	4.56
	Poli	411095185	150000		0.04	150000	0	100.00	0.00
	Postal Ballot (if applicable)		-			-	pa .		-
	Total	411095185	282920105		68.82	270026588	12893517	95.44	4.56
Public – Non	E-Voting		8049837		2.69	8046944	2893	99.96	0.04
Institutions	Poll	298737633	516988		0.17	516519	469	99.91	0.09
	Postal Ballot (if applicable)				44:		7		-
	Total	298737633	8566825		2.86	8563463	3362	99.96	0.04
Total		2164245676	1745899788		80.67	1733002909	12896879	99.26	0.74

[#] Shareholding as on 23rd June, 2016





Resolutio	n required (Ord	inary/Special)	Ordinary Resolution: Ratification of the remuneration of M/s. RA & Co., Cost Accountant for the financial year						
Whether	promoter/promo	oter group ar	e interested	in	ending :	31st March,	2017		AWAL ALLE ALLE AND A STATE OF THE AREA AND A STATE OF	
	la/resolution ?									
Category	Mode of Voting	No. of shares held#	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		No. of Votes – in favour (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 and	E-Voting		1454412858		100.00	1454412858	0	100.00	0	
Promoter Group	Poll	1454412858	-		P4	46	٠	ب	pa	
	Postal Ballot (if applicable)		_	44		-	-	-	-	
	Total	1454412858	1454412858		100.00	1454412858	0	100.00	0	
Public - Institutions	E-Voting		288002018		70.06	285580970	2421048	99.16	0.84	
	Poll	411095185	150000		0.04	150000	0	100.00	0.00	
	Postal Ballot (if applicable)		14		-	-	-	-	-	
	Total	411095185	288152018		70.10	285730970	2421048	99.16	0.84	
Public – Non	E-Voting		8049827		2.69	8046238	3589	99.96	0.04	
Institutions	Poll	298737633	516988		0.17	516504	484	99.91	0.09	
	Postal Ballot (if applicable)		-		14	-	-	-	•	
	Total	298737633	8566815		2.86	8562742	4073	99.95	0.05	
Total		2164245676	1751131691		80.91	1748706570	2425121	99.86	0.14	

[#] Shareholding as on 23rd June, 2016

