



Resolutions	For	Against
1. Consider and adopt: a) the Audited Financial Statements of the Company for the Financial Year ended 31st March, 2018, the Reports of the Board of Directors and Auditors thereon b) the Audited Consolidated Financial Statements of the Company together with Report of Auditors thereon for the Financial Year ended 31st March, 2018		
2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2018		
3. Re-appointment of Mr. Rajesh John (DIN 05161087) as a Director of the Company.		
4. Re-appointment of Mr. Thomas John (DIN 00435035) as a Director of the Company.		
5. Re-appointment of Mr. V.A. George (DIN 01493737) as Managing Director of the Company.		
6. Re-appointment of Mr. N. Ganga Ram (DIN 00001246) as an Independent Director of the Company.		
7. Re-appointment of Mr. V.K. Srivastava (DIN 00611678) as an Independent Director of the Company.		
8. Re-appointment of Mr. A. Satyaseelan (DIN 05158896) as an Independent Director of the Company.		
9. Re-appointment of Mr. M.P. Vijay Kumar (DIN 05170323) as an Independent Director of the Company.		
10. Re-appointment of Dr. C.N. Ramchand (DIN 05166709) as an Independent Director of the Company.		

