



August 21, 2018

The Manager, Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai - 400 051.

Scrip Code: Thejo - EQ (SM)

Dear Sir/Madam,

Sub: Voting results and Scrutinizer Report of 32nd Annual General Meeting ('AGM')

With reference to the 32nd Annual General Meeting ('AGM') of the Company held on August 20, 2018, we would like to inform that the Scrutinizer has submitted his consolidated report on August 21, 2018. Based on the said report, all the items of business contained in the Notice dated May 28, 2018, were declared as duly transacted with requisite majority. The remote e-voting and poll results along with scrutinizer's report is uploaded on the Company's website. Pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the disclosure of voting results and Report of Scrutinizer dated August 21, 2018 are attached herewith.

This is for your information and records.

Thanking You

Yours faithfully,

For THEJO ENGINEERING LIMITED

K.J. Joseph

Chairman

DIN 00434410



Voting Results of 32nd Annual General Meeting of Thejo Engineering Limited
Disclosure as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Name of the Company	Thejo Engineering Limited							
Date of the AGM/EGM	August 20, 2018							
No. of shareholders present in the meeting either in person or through proxy:	23							
Promoters and Promoter Group:	7							
Public:	16							
No. of Shareholders attended the meeting through Video Conferencing	Not Applicable							
Promoters and Promoter Group:	Not Applicable							
Public:	Not Applicable							
Resolution required: (Ordinary/ Special)	Ordinary-1. 1. Adoption of a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon. b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the report of Auditors thereon.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Ordinary-2. Declaration of Dividend on Equity Shares for the Financial Year ended 31st March, 2018							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Ordinary-3. Appointment of a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and being eligible, seeks re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes*							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0

*Mr. Rajesh John and his relatives falling under promoter and promoter group are interested in the resolution



Resolution required: (Ordinary/ Special)	Ordinary-4. Appointment of a Director in place of Mr. Thomas John (DIN 00435035), who retires by rotation and being eligible, seeks re-appointment.							
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes**							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	-
	Poll		-	-	-	-	-	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0

**Mr. Thomas John and his relatives falling under promoter and promoter group are interested in the resolution



Resolution required: (Ordinary/ Special)	Special-5. Re-appointment of Mr. V.A. George (DIN 01493737) as Managing Director for a period of 3 (three) years, with effect from 15th July, 2018 and approving his terms and conditions including remuneration.								
Whether promoter/ promoter group are interested in the agenda/resolution?	No								
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0	
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0	
Public - Institutions	E-Voting	413072	-	-	-	-	-	-	0
	Poll		-	-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	-	
	Sub Total	413072	0	0.00	0	0	0.00	0	
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0	
	Poll		319800	29.79	319800	0	100.00	0	
	Postal Ballot		-	-	-	-	-	-	
	Sub Total	1073540	758240	70.63	758240	0	100.00	0	
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0	



Resolution required: (Ordinary/ Special)	Special-6. Re-appointment of Mr. N. Ganga Ram (DIN 00001246) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Special-7. Re-appointment of Mr. V.K. Srivastava (DIN 00611678) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Special-8. Re-appointment of Mr. A. Satyaseelan (DIN 05158896) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Special-9. Re-appointment of Mr. M.P. Vijay Kumar (DIN 05170323) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Resolution required: (Ordinary/ Special)	Special-10. Re-appointment of Dr. C.N. Ramchand (DIN 05166709) as an Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.							
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held (1)	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 Group	E-Voting	1946940	1946940	100.00	1946940	0	100.00	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1946940	1946940	100.00	1946940	0	100.00	0
Public - Institutions	E-Voting	413072	-	-	-	-	-	0
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Sub Total	413072	0	0.00	0	0	0.00	0
Public - Non Institutions	E-Voting	1073540	438440	40.84	438440	0	100.00	0
	Poll		319800	29.79	319800	0	100.00	0
	Postal Ballot		-	-	-	-	-	-
	Sub Total	1073540	758240	70.63	758240	0	100.00	0
Total	Grand Total	3433552	2705180	78.79	2705180	0	100.00	0



Scrutinizer's Report

[Pursuant to Sections 108 and 109 of the Companies Act, 2013 read with
Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014]

To

The Chairman

M/S Thejo Engineering Limited

3rd Floor, VDS House No. 41,

Cathedral Road,

Chennai - 600086.

Dear Sir,

Sub: Annual General Meeting held on 20th August, 2018

I, G.Porselvam, Company Secretary in Practice, have been appointed as Scrutinizer by the Board of Directors of M/S Thejo Engineering Limited (the Company), having its Registered Office at '3rd Floor, VDS House No. 41, Cathedral Road, Chennai-600086, for the purpose of scrutinizing the remote e-voting and voting through Ballot Paper at the Annual General Meeting in terms of Sections 108 and 109 of the Companies Act, 2013 (the Act) read with the Companies (Management and Administration) Rules, 2014 (the Rules) on the resolutions contained in the Notice of the 32nd Annual General Meeting (AGM) of the members of the company, held on Monday, the 20th day of August, 2018 at 10.00A.M. at The Music Academy, Kasturi Srinivasan Hall (Mini Hall), New no 168, T.T.K. Road, Royapettah, Chennai - 600014.

- 1) The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made there under relating to remote e-voting and poll on the resolutions contained in the Notice of the AGM of the Company.
- 2) My responsibility as Scrutinizer for the e-voting process and for the Poll at the AGM is restricted to make a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports downloaded from the e-voting system



provided by CDSL for e-voting and the Polling Papers received on the Poll conducted at the AGM.

3) I submit my report as under:

- a) The Company has provided the Members facility to exercise their right to vote at the AGM by electronic means to transact the business detailed in the Notice through remote e-voting services provided by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the Shareholders of the Company.
- b) The Shareholders of the Company holding shares on the "cut-off" date i.e., 13th August, 2018 were entitled to vote on the Resolutions as set out at Item Nos. 1 to 10 in the Notice of the AGM of the Company.
- c) The voting period for e-voting commenced on Friday, 17th August, 2018 at 9.00 a.m. and ended on Sunday, 19th August, 2018 at 5.00 p.m. and thereafter, the CDSL e-voting platform was blocked.
- d) Thereafter, I have unblocked the votes cast under e-voting facility in the presence of two witnesses, Mr. R.Vasudevan and Mr. V.Santhosh who are not in the employment of the Company.
- e) After conclusion of the Polling at the AGM of the Company held on 20th August, 2018, I have opened the locked Polling Box in the presence of two witnesses, Mr. R.Vasudevan and Mr. V.Santhosh who are not in the employment of the Company. The Polling Papers were reconciled with the records maintained by the Company and the Registrar and Transfer Agent of the Company and the authorizations / proxies lodged with the Company. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. On the conclusion of the Annual General Meeting, the full details of votes cast through remote e-voting were made available to me by the CDSL.
- f) I have scrutinized and reviewed the voting through electronic means based on the data downloaded from the CDSL e-voting system and on Poll based on the Polling Papers received at the AGM.
- g) I report that the result of the voting through electronic means and on poll in respect of the said Resolutions is as under:




Resolution No: 1**Nature of resolution: Ordinary Resolution****To consider and adopt:**

- a. the Audited Financial Statements of the Company for the financial year ended 31st March, 2018 and the Reports of the Board of Directors and Auditors thereon.
- b. the Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2018 with the report of Auditors thereon.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 2**Nature of Resolution: Ordinary Resolution**

To declare dividend on Equity shares for the financial year ended 31st March 2018.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 3**Nature of Resolution: Ordinary Resolution****Appointment of a Director in place of Mr. Rajesh John (DIN 05161087), who retires by rotation and being eligible, seeks re-appointment.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

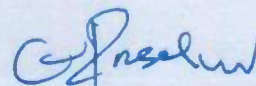
(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 4**Nature of Resolution: Ordinary Resolution****Appointment of a Director in place of Mr. Thomas John (DIN 00435035), who retires by rotation and being eligible, seeks re-appointment.****(i) Voted in favour of the resolution:**

	Number members voted	of Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number members voted	of Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number members voted	of Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 5**Nature of Resolution: Special Resolution**

To re-appoint Mr. V.A.George (DIN 01493737) as Managing Director for a period of 3 (three) years, with effect from 15th July, 2018 and to approve his terms and conditions including remuneration.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 6**Nature of Resolution: Special Resolution**

To re-appoint Mr. N.Ganga Ram (DIN 00001246) as Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 7**Nature of Resolution: Special Resolution****To re-appoint Mr. V.K.Srivastava (DIN 00611678) as Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 8**Nature of Resolution: Special Resolution****To re-appoint Mr. A.Satyaseelan (DIN 05158896) as Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
		2385380	88.18
E-Voting	27	319800	11.82
Poll	6	2705180	100.00
Total	33		

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
		0	0
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
		0	0
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 9**Nature of Resolution: Special Resolution****To re-appoint Mr. M.P.Vijay kumar (DIN 05170323) as Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.****(i) Voted in favour of the resolution:**

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0



Resolution No: 10**Nature of Resolution: Special Resolution****To re-appoint Dr. C.N.Ramchand(DIN 05166709) as Independent Director for a second term of 5 (five) consecutive years, with effect from 1st April, 2019.**

(i) Voted in favour of the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	27	2385380	88.18
Poll	6	319800	11.82
Total	33	2705180	100.00

(ii) Voted against the resolution:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Total valid votes (i) + (ii)	33	2705180	100.00
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(iii) Invalid Votes:

	Number of members voted	Number of Votes cast (Shares)	% of total number of valid votes cast
E-Voting	0	0	0
Poll	0	0	0
Total	0	0	0

Thanking You,

Yours Faithfully,

G.Porselvam

Practicing Company Secretary

ACS: 9322 CP No: 3187

Place: Chennai

Date: 21.08.2018

