



# INDSIL HYDRO POWER AND MANGANESE LIMITED

Regd. Office :  
"Indsil House",  
T.V. Samy Road (West)  
R.S. Puram  
Coimbatore - 641 002.  
Phone : (+91/0) (422) 4522922, 23  
Fax : (+91/0) (422) 4522925  
e-mail : [indsilho@indsil.com](mailto:indsilho@indsil.com)  
website : [www.indsil.com](http://www.indsil.com)  
CIN : L27101TZ1990PLC002849

15<sup>th</sup> September, 2016

**The Bombay Stock Exchange Ltd**  
Department of Corporate Services – Listing  
Rotunda Building  
B.S.Marg, Fort  
Mumbai – 400 001

**Kind Attention : Mr. Parin B Gori,**  
Listing Compliance

Dear Sir,

**Sub: Submission of voting and e-voting results under Regulation 44 of  
SEBI (LODR) Regulations, 2015.**  
**Ref : Scrip code : 522165**

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Please find enclosed the Voting and e-voting result of 26<sup>th</sup> Annual General Meeting pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record.

Thanking you,  
Yours truly

**For Indsil Hydro Power and Manganese Limited**

  
**S Mahadevan**  
Company Secretary

Encl: as above

### Format for voting results

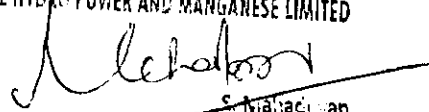
<b>Date of the AGM/EGM</b>	14 <sup>th</sup> September, 2016, 26 <sup>th</sup> Annual General Meeting	
<b>Total number of shareholders on record date (07.09.2016)</b>	7553	
<b>No. of Shareholders present in the meeting either in person or through proxy:</b>	114	
Promoters and Promoter Group:	26	
Public:	88	
<b>No. of shareholders attended the meeting through Video Conferencing</b>	Nil	
Promoters and Promoter Group:	-	
Public:	-	

Agenda-wise disclosure (to be disclosed separately for each agenda item)

1. To consider and adopt Audited Standalone and Consolidated Financial Statement with the schedules, Reports of the Board of Directors and Auditors for the 9 months period ended 31<sup>st</sup> March, 2016.

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution"				NA				
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	8635618	8635618	100%	8635618	Nil	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot* (if applicable)	-	-	-	-	-	-	-
	<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

For INDSIL HYDRO POWER AND MANGANESE LIMITED

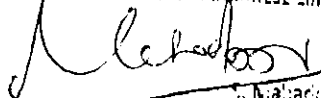
  
 S. Mahadevan  
 Company Secretary

Public-Non-Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub total</b>		<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728903</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

## 2. Declaration of Dividend on Equity Shares

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution*				NA				
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	8635618	8635618	100%	8635618	Nil	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	93295	91844	98.44	91844	Nil	100%	-
	Poll		1451	1.56	1451	-	-	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>93295</b>	<b>93295</b>	<b>100</b>	<b>93295</b>	<b>-</b>	<b>100%</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728913</b>	<b>Nil</b>	<b>100%</b>	

For INDOSIL HYDRO POWER AND MANGANESE LIMITED



S. Mahadevan  
Company Secretary

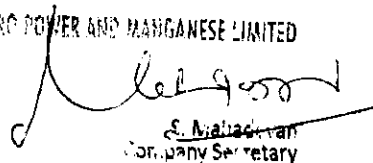
3. Re-appointment of Sri. B. Balchand (DIN: 00035878) as a Director who retires by rotation

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution"				NA				
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	8635618	8635618	100%	8635618	Nil	100%	-
	Poll		-	-	-	-	-	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot *(if applicable)	-	-	-	-	-	-	-
	<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728903</b>	<b>10</b>	<b>99.99</b>	<b>0.01%</b>

4. Re-appointment of Sri. K.S.Mahadevan (DIN: 00043314) as a Director who retires by rotation

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution"				NA				
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

SRI INDUSIL HYDRO POWER AND MANGANESE LIMITED


  
S. Mahadevan  
Company Secretary

				$=[(2)/(1)]*100$				00
Promoter and Promoter Group	E-Voting	8635618	8635618	100%	8635618	Nil	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot *(if applicable)	-	-	-	-	-	-	-
	<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728903</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

#### 5. Appointment of Auditors and to fix their remuneration

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution"				NA				
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	8635618	8635618	100%	8635618	Nil	100%	0
	Poll		-	-	-	-	-	
	Postal Ballot *(if applicable)		-	-	-	-	-	
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot *(if	-	-	-	-	-	-	-

THE PUBLIC POWER AND WATER SUPPLY BOARD LIMITED

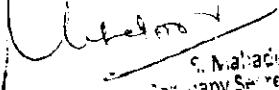
  
S. Nishad  
Company Secretary

	applicable)							
	<b>Sub Total</b>	-	-	-	-	-	-	-
Public- Non- Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728903</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

#### 6. Ratification of Remuneration of Cost Auditor

Resolution required: (Ordinary/Special)				Ordinary Resolution				
Whether promoter/promoter group are interested in the agenda/resolution"				None of the Directors/Key Managerial Personnel (KMPs) of the Company/their relatives is/are, in any way, concerned or interested, financially or otherwise, in this resolution.				
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	8635618	8635618	100%	8635618	Nil	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>8635618</b>	<b>8635618</b>	<b>100%</b>	<b>8635618</b>	<b>Nil</b>	<b>100%</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public- Non- Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot *(if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>		<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>
<b>Grand Total</b>		<b>8728913</b>	<b>8728913</b>	<b>100%</b>	<b>8728903</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

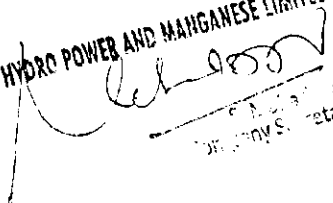
For INDSIL HYDRO POWER AND MANGANESE LIMITED

  
S. Mahadevan  
Company Secretary

## 7. Approval of Related Party Transactions

Resolution required: (Ordinary/Special)				Ordinary Resolution				
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	1140345	1140345	100%	1140345	Nil	100%	0
	Poll		-	-	-	-	-	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>	<b>1140345</b>	<b>1140345</b>	<b>100%</b>	<b>1140345</b>	<b>Nil</b>	<b>100%</b>	<b>0</b>
Public Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot* (if applicable)	-	-	-	-	-	-	-
	<b>Sub Total</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
Public-Non-Institutions	E-Voting	93295	91844	98.44	91834	10	99.99	0.01
	Poll		1451	1.56	1451	-	100%	-
	Postal Ballot* (if applicable)		-	-	-	-	-	-
	<b>Sub Total</b>	<b>93295</b>	<b>93295</b>	<b>100%</b>	<b>93285</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>
<b>Grand Total</b>		<b>1233640</b>	<b>1233640</b>	<b>100%</b>	<b>1233630</b>	<b>10</b>	<b>99.99</b>	<b>0.01</b>

\* Ballot by Post

For INDSIL HYDRO POWER AND MANGANESE LIMITED  
  
 Company Secretary

# KSR & CO COMPANY SECRETARIES LLP

PROVIDING COMPANY SECRETARIES & TRADE MARK AGENTS  
Ensuring Compliances & Solutions – beyond challenge

**KSR&CO**  
COMPANY SECRETARIES  
Forwarding Ideas. Taking Steps



KSR/CBE/11-7/120/2016-17

September 15, 2016

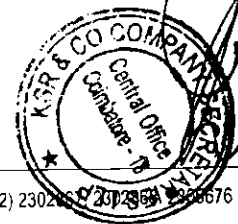
To

Mr. B. Balchand, Chairman,  
Indsil Hydro Power and Manganese Limited,  
Indsil House, Door No: 103-107,  
T.V. Swamy Road (West),  
R.S. Puram, Coimbatore – 641 002.

Dear Sir,

**Sub: Report of the Scrutinizer on the remote e-voting and physical voting at Annual General Meeting held vide Notice Dated 05<sup>th</sup>, August 2016 under Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (LODR) Regulations, 2015.**

1. The undersigned was appointed as Scrutinizer for the remote e-voting and voting by ballot at Annual General Meeting in respect of resolutions proposed vide Notice dated 05<sup>th</sup>, August 2016 of Indsil Hydro Power and Manganese Limited (the Company) as per the provisions of Section 108 of the Act read with Rule 20 of Companies (Management and Administration) Rules, 2014 read with Regulation 44 of the SEBI (LODR) Regulations, 2015 in connection with the 26<sup>th</sup> Annual General Meeting (AGM) of the Company convened and held on Wednesday, the 14<sup>th</sup> September, 2016.
2. As per the said Notice, the cutoff date for ascertaining voting rights of shareholders for remote e-voting and voting by ballot at AGM was 07<sup>th</sup> September, 2016. In addition to the above, shareholders to whom notice of AGM was served and who have no access to remote E-voting, have also been provided an option to voting by ballot at AGM.
3. The remote e-voting commenced on Sunday, 11<sup>th</sup> September, 2016 (9.00 a.m) and ended on Tuesday 13<sup>th</sup> September, 2016 (5.00 p.m) (IST).
4. **As regards voting by ballot at the AGM;**
  - i. The ballots were duly opened in my presence in the presence of two shareholders as witnesses who are not in the employment of the company and scrutinized and the shareholding and signatures were verified with the Register of Members/ List of Beneficiaries, as the case may be.



1

**Central Office :** Coimbatore : Indus Chambers, Ground Floor, No. 101, Govt. Arts College Road, Coimbatore - 641 018. Phone : (0422) 230266 / 230267 / 230268 / 230269 / 230270 / 230271 / 230272 / 230273 / 230274 / 230275 / 230276  
E-mail : nirs@eth.net

**Branches :** Chennai : Flat No. 1, Ground Floor, Baba Foundation Building, 102, South West Boag Road, T. Nagar, Chennai - 600 017. Phone : (044) 24337620  
E-mail : nirs07@dataone.in, nirschennai@vsnl.net

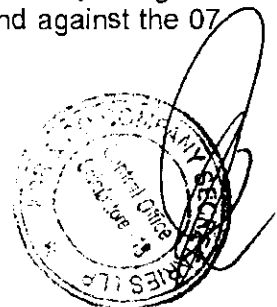
[www.kstrandco.in](http://www.kstrandco.in)



- ii. At the AGM 81 (Eighty One Only) ballots were cast. On verification of the 81 (Eighty One Only) ballots, I hereby Report the result of ballot at the AGM as-  
**Annexure 1.**
- iii. I have been provided with adequate system support including the Register of Members / List of Beneficiaries, specimen signatures, certified extracts of board resolutions from the office of the Company's RT&A and the data from the ballots was accordingly verified and duly entered.
- iv. In determining the validity or other wise of the votes cast at the AGM, I have adopted the following criteria:
  - a. Where the shareholder has left the ballot blank or not indicated his vote or incorrectly filled, the ballot has been treated as invalid.
  - b. Where signatures are made available, which do not tally or ballot bears no signature or both the columns provided "for" and "against" have been tick marked or left blank, the ballot has been treated as invalid.
  - c. Where the shareholder has already exercised voting through remote e-voting facility and casted vote by ballot at AGM has been treated as invalid.
  - d. Based on the data and information / reports / statements, I have carried out necessary checks / verifications as I considered necessary.
  - e. Particulars of all ballots cast at the AGM have been entered in a Register separately maintained for the purpose.

5. **As regards the remote e-voting,**

- i. The reports on remote e-voting from portal of Central Depository Services (India) Limited (CDSL) was opened and downloaded in the presence of two witnesses after counting the votes cast by ballot **at the AGM**, in respect of the resolutions as proposed in the said Notice.
- ii. A total of 51 (Fifty One Only) shareholders have voted successfully using the Remote e-voting facility. The summary of the votes cast for and against the 07

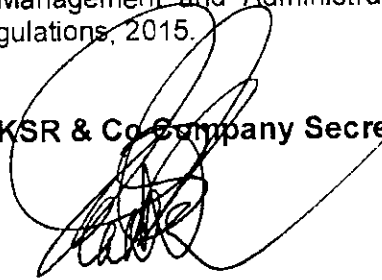


(Seven) resolutions as per the said Notice and as extracted from the summary report of Remote e-voting from the said NSDL portal is annexed as - **Annexure-2.**

6. A complete summary of voting carried out by the following modes in respect of the 07 (Seven) resolutions as per the said Notice of AGM is annexed as **Annexure-3.**
  - i. Voting by ballot at the AGM
  - ii. Voting thorough remote E-voting
7. The detailed shareholder wise voting pattern by remote e-voting as downloaded from CDSL has been submitted separately by e-mail to the company secretary of the company.
8. As a Scrutinizer, I have performed my duties in compliance of the provisions of Section 108 read with Companies (Management and Administration) Rules, 2014 Regulation 44 of the SEBI (LODR) Regulations, 2015.

Place: Coimbatore

For **KSR & Co Company Secretaries LLP**



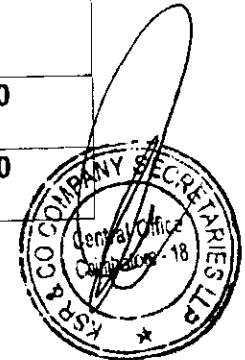
Date: 15<sup>th</sup> September 2016

**Mr.C.V.MADHUSUDHANAN**  
Partner  
**SCRUTINIZER**

**ANNEXURE - 1**

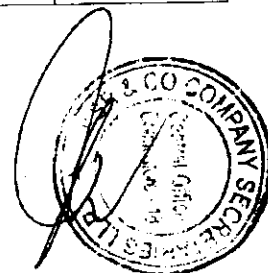
**RESULT OF BALLOT AT AGM- INDSIL HYDRO POWER AND MANGANESE LIMITED**

RES. NO.	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	BALLOT AT AGM	
			FOR	AGAINST
1.	To receive, consider and adopt the Standalone and Consolidated Annual Financial Statements including the Statement of Profit and Loss, Cash Flow Statement for the Financial year ended 31 <sup>st</sup> March, 2016, the Balance Sheet as at that date, the Reports of the Directors and the Report of the Auditors thereon.	Ordinary	1451	0
2.	To declare dividend on the Equity shares.	Ordinary	1451	0
3.	To appoint a Director in place of Sri B.Balchand (DIN 0035878), who retires from Office by rotation, and being eligible, offers himself for reappointment.	Ordinary	1451	0
4.	To appoint a Director in place of Sri K S Mahadevan (DIN 0043314), who retires from Office by rotation, and being eligible, offers himself for reappointment.	Ordinary	1451	0
5.	To appoint M/s Raja & Raman, Chartered Accountants Coimbatore (Firm Registration No.003382S) as Auditors of the Company and to fix their remuneration.	Ordinary	1451	0
6.	To approve ratification of remuneration of Cost Auditor	Ordinary	1451	0
7.	To approve Related Party Transactions.	Ordinary	1451	0



**ANNEXURE - 2****REMOTE E-VOTING POSITION OF INDSIL HYDRO POWER AND MANGANESE LIMITED**

RES. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIREMENT	FOR	AGAINST
1.	To receive, consider and adopt the Standalone and Consolidated Annual Financial Statements including the Statement of Profit and Loss, Cash Flow Statement for the Financial year ended 31 <sup>st</sup> March, 2016, the Balance Sheet as at that date, the Reports of the Directors and the Report of the Auditors thereon.	Ordinary	8727452	10
2.	To declare dividend on the Equity shares.	Ordinary	8727462	0
3.	To appoint a Director in place of Sri B.Balchand (DIN 0035878), who retires from Office by rotation, and being eligible, offers himself for reappointment.	Ordinary	8727452	10
4.	To appoint a Director in place of Sri K S Mahadevan (DIN 0043314), who retires from Office by rotation, and being eligible, offers himself for reappointment.	Ordinary	8727452	10
5.	To appoint M/s Raja & Raman, Chartered Accountants Coimbatore (Firm Registration No.003382S) as Auditors of the Company and to fix their remuneration.	Ordinary	8727452	10
6.	To approve ratification of remuneration of Cost Auditor	Ordinary	8727452	10
7.	To approve Related Party Transactions.	Ordinary	1232179	10


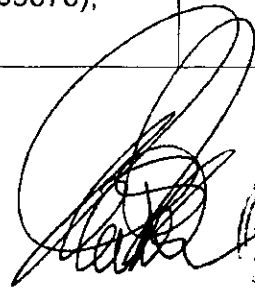


**INDSIL HYDRO POWER AND MANGANESE LIMITED****ANNEXURE – 3****SUMMARY RESULT OF REMOTE E-VOTING AND VOTING AT AGM**

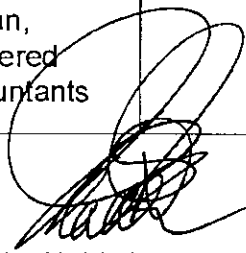
R. NO	SUBJECT MATTER OF THE RESOLUTION	RESOLUTION REQUIR EMENT	REMOTE E-VOTING		VOTING AT THE AGM		TOTAL		RESULT
			FOR	AGAINST	FOR	AGAINST	FOR	AGAINST	
1.	To receive, consider and adopt the Standalone and Consolidated Annual Financial Statements including the Statement of Profit and Loss, Cash Flow	Ordinary	8727452	10	1451	0	8728903	10	PASSED

  
**MR.C.V.MADHUSUDHANAN**  
**SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM**

	Statement for the Financial year ended 31 <sup>st</sup> March, 2016, the Balance Sheet as at that date, the Reports of the Directors and the Report of the Auditors thereon.								
2	To declare dividend on the Equity shares.	Ordinary	8727462	0	1451	0	8728913	0	PASSED
3	To appoint a Director in place of Sri B.Balchand (DIN 0035878),	Ordinary	8727452	10	1451	0	8728903	10	PASSED

**MR.C.V.MADHUSUDHANAN****SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM**

	who retires from Office by rotation, and being eligible, offers himself for reappointment								
4	To appoint a Director in place of Sri K S Mahadevan (DIN 0043314), who retires from Office by rotation, and being eligible, offers himself for reappointment	Ordinary	8727452	10	1451	0	8728903	10	PASSED
5	To appoint M/s Raja & Raman, Chartered Accountants	Ordinary	8727452	10	1451	0	8728903	10	PASSED




**MR.C.V.MADHUSUDHANAN**

**SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM**

# KSR & CO COMPANY SECRETARIES LLP

PRACTISING COMPANY SECRETARIES & TRADE MARK AGENTS

KSR & CO  
COMPANY SECRETARIES  
Company Secretaries, Chartered Accountants



	Coimbatore (Firm Registration No.003382S) as Auditors of the Company and to fix their remuneration.								
6	To approve ratification of remuneration of Cost Auditor	Ordinary	8727452	10	1451	0	8728903	10	PASSED
7	To approve Related Party Transactions.	Ordinary	1232179	/ 10	1451	0	1233630	10	PASSED



MR.C.V.MADHUSUDHANAN

SCRUTINIZER FOR REMOTE E-VOTING AND VOTING AT AGM