

31st August 2018

National Stock Exchange of India Limited Bandra Kurla Complex Bandra East Mumbai – 400 051

BSE Limited P.J.Towers Dalal Street Mumbai – 400 001

Sirs

Sub: 32nd Annual General Meeting (AGM) 2018 - Voting Results

We are enclosing herewith the voting results, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 declared by Mr.R.Varadarajan, Wholetime Director of the Company in respect of the business transacted at the 32nd AGM held on 31st August 2018, along with the Report dated 31st August 2018 of the Scrutinizer, Mr.B.Krishnamoorthi, Chartered Accountant.

We are also enclosing herewith the voting results as per regulation 44 (3) of SEBI (LODR) Regulations, 2015.

Kindly take the above information/document on your records.

Thanking you

For and on behalf of RAJSHREE SUGARS & CHEMICALS LIMITED

M.PONRAJ Company Secretary

Enc: As above

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TO WHOMSOEVER IT MAY CONCERN

31st August 2018

Results of Voting (e-Voting & physical ballot) in respect of business transacted at the 32nd Annual General Meeting (AGM) of the equity shareholders of the company held on 31st August 2018 at 10 AM held at Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641 018.

SN	Subject and type of resolution	Remarks
1.	Adoption of the audited financial statements of the Company for the year ended 31st March 2018 together with Board's Report and Auditors' Report thereon (Ordinary Resolution)	Resolution passed
2.	Adoption of the consolidated audited financial statements of the Company for the year ended 31st March 2018 together with Auditors' Report thereon (Ordinary Resolution)	Resolution passed
3.	Reappointment of Mr.Raja M.J. Abdeen (DIN 00905319), as Director of the Company, liable to retire by rotation (Ordinary Resolution)	Resolution passed
4.	Modification in the terms of appointment of M/s S.Krishnamoorthy & Co. Statutory Auditors to hold office till the conclusion of 35th AGM of the Company to be held in the year 2021 (Ordinary Resolution)	Resolution passed
5.	Ratification of payment of remuneration for M/s S.Mahadevan & Co., Cost Auditors for the financial year 2018-19 (Ordinary Resolution)	Resolution passed
6.	Continuation of Directorship of Mr.G.R.Karthikeyan (DIN 01587747) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (Listing Obligation and Disclosure Requirements-LODR) (Amendment) Regulations, 2018 (Special Resolution)	Resolution passed
7.	Continuation of Directorship of Dr.K.Mohan Naidu (DIN 01774192) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)	Resolution passed
8.	Continuation of Directorship of Mr.R.C.H.Reddy (DIN 00006184) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)	Resolution passed
9.	Continuation of Directorship of Mr.G.S.V.Subba Rao (DIN 00001697) as a Non-Executive Independent Director pursuant to Regulation 17(1A) of SEBI (LODR) (Amendment) Regulations, 2018 (Special Resolution)	Resolution passed
10	Dr. D. Dr. D. Survilinorayanasami (DIN 01468527) as a Non-	Resolution passed

A copy of the report of the Scrutinizer, Mr.B.Krishnamoorthi dated 31st August 2018, countersigned by the Wholetime Director is enclosed.

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Rajshree Sugars & Chemicals Limited

August 31, 2018

REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman Rajshree Sugars & Chemicals Limited 'The Uffizi', 338/8 Avanashi Road, Peelamedu, Coimbatore-641004

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 32nd (Thirty Second) Annual General Meeting of the Equity Shareholders of "Rajshree Sugars & Chemicals Limited" held on 31st August 2018 at 10.00 am at the Chamber Hall, Indian Chamber of Commerce & Industry, Avanashi Road, Coimbatore 641018 for the purpose of scrutinizing the E-Voting process, and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

- 1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 20th July, 2018 to vote on the proposed 10 (Ten) Resolutions as mentioned in the Notice of the Annual General Meeting of "Rajshree Sugars & Chemicals Limited" (Item No.1 (One) to 10 (Ten) of the Notice of Annual General Meeting of Rajshree Sugars & Chemicals Limited. Only the Members holding equity shares as on the cut-off date i.e. 24th August, 2018 were considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 18878.
- The E-Voting period remained open from 09.00 AM on Tuesday 28th August, 2018 upto 05.00 PM on Thursday 30th August, 2018.
- 3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting to all those members who were present at the Meeting but have not cast their votes by availing the e-voting.
- 4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company thereafter first counted the votes cast at the Meeting through these Ballot Forms.

B.KRISHNA MOORTHI, F.C.A. Chartered Accountant Membership No: 20439

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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B. Krishnamoorthi B.Sc., EC.A.

Chartered Accountant

- The Votes cast through E-Voting were unblocked on 31st August, 2018 around 12.50 pm in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
- 6. In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 5th July, 2018, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
- 4 Ballot Forms involving 1149 shares which were incomplete and / or otherwise defective were treated as invalid.
- I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

	Resolution	Mode		For		,	Against	
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
	Adoption of the audited	E-Voting	7	10889	99.6160	2	42	0.3840
1	financial statements of the Company for the year ended	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
,	31st March 2018. (Ordinary Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Adoption of the consolidated	E-Voting	7	10889	99.6160	2	42	0.3840
2	audited financial statements of the Company for the year	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
٤-	ended 31st March 2018. (Ordinary Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Reappointment of Director	E-Voting	7	10889	99.6160	2	42	0.3840
3	Mr.Raja M.J.Abdeen retiring by rotation (Ordinary	Ballot form at the AGM venue	61	17454168	100.0000	0	0 ·	0.0000
	Resolution)	Total	68	17465057	99.9998	2	42	0.0002
		E-Voting	7	10889	99.6160	2	42	0.3840
4	Modification in the terms of Appointment of Auditors.	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	(Ordinary Resolution)	Total	68	17465057	99.9998	2	42	0.0002

B.KRISHNA MOORTHI, F.C.A. Chartered Accountant

Membership No: 20439

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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B. Krishnamoorthi B.Sc., E.C.A.

Chartered Accountant

		E-Voting	7	10889	99.6160	2	42	0.3840
5	Remuneration for Cost Auditor. (Ordinary	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Continuation of Directorship	E-Voting	7	10889	99.6160	2	42	0.3840
6	of Mr.G.R.Karthikeyan as a Non-Executive Independent	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
J	Director (Special Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Continuation of Directorship	E-Voting	7	10889	99.6160	2	42	0.3840
7	of Dr.K.Mohan Naidu as a Non-Executive Independent	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Director (Special Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Continuation of Directorship	E-Voting	7	10889	99.6160	2	42	0.3840
8	of Mr.R.C.H.Reddy as a Non-Executive Independent	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Director (Special	Total	68	17465057	99.9998	2	42	0.0002
	Resolution) Continuation of Directorship	E-Voting	7	10889	99.6160	2	42	0.3840
9	of Mr.G.S.V.Subba Rao as a Non-Executive Independent	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
	Director (Special Resolution)	Total	68	17465057	99.9998	2	42	0.0002
	Continuation of Directorship	E-Voting	7	10889	99,6160	2	42	0.3840
10	of Dr.P. Surulinarayanasami as a Non-Executive Non-	Ballot form at the AGM venue	61	17454168	100.0000	0	0	0.0000
IU	Independent Director (Special Resolution)	Total	68	17465057	99.9998	2	42	0.0002

 All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 32nd Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Rajshree Sugars & Chemicals Limited, for safe custody.

Thanking you,

Yours faithfully

(B. KRISHNAMOORTHI)

SCRUTINIZER

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20438

Office: 'Kanapathy Towers' III Floor, No. 1391/A-1, Sathy Road, Ganapathy, Coimbatore 641 006 Phone: 0422 4039900 Fax: 0422 - 2536673 E-mail: bkcacbe@gmail.com

Resi : "Shreekara" No. 9, Right House, Rajarajeshwari Estates, Mullai Nagar, Marudhamalai Road, Coimbatore 641 041, Phone : 0422 4512371

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Rajshree Sugars & Chemicals Limited Voting details for the business transacted at the Annual General meeting held on 31st August, 2018

			1	2	3	4	5	6	/
LNO	RESOLUTION	Promoter/ Public	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 - E-Voting		-	-			100.0000	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	7 0.0000
		Promoter - Ballot by Post			-		-	100.000	
	1	Total (A)	13,473,621	13,473,621	100.000	13,473,621		100.000	* 154.000 5.00
	į į	Public - Institutions - E-Voting		-	•	<u> </u>	-	<u>-</u>	
		Public - Institutions - Poll at AGM	6,526	-	-	-	-		-
1		Public - Institutions - Ballot by Post		-	-	-	-	<u> </u>	
1		Total (B)	6,526	1944 144 -	, -, -,	918 • N. 15	<u> 2004, Prof. († 1960)</u>	00 5150	
	5256 11161 011 (Public - Non Institutions - E-Voting		10,931	0.0744		42		
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547		100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-		-	99,999	0.001
	,	Total (C)	14,687,533	3,991,478			42	The second secon	0.0002
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	33,3330	0.0002
		L				T	r	T	I
	1	Promoter - E-Voting			-		-	100.0000	0.0000
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	<u> </u>	100.0000	
		Promoter - Ballot by Post		-	-	-	-	100.000	
	Ì	Total (A)	/ 13,473,621	13,473,621	/100.000	13,473,621	<u> </u>	100.000	
	Adoption of the consolidated	Public - Institutions - E-Voting		-	-			-	
	audited financial statements	Public - Institutions - Poll at AGM	6,526	-	-	<u></u>	-		
2	of the Company for the year	Public - Institutions - Ballot by Post		-	*	-	-		in a fuel halfsein
2	ended 31st March 2018.	Total (B)	6,526	\$6\$\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\				99.615	
	(Ordinary Resolution)	Public - Non Institutions - E-Voting		10,931			42	100.000	<u> </u>
	(Cramary nesonans)	Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.101	5 3,980,547	*	100.000	0.000
		Public - Non Institutions - Ballot by Post			•	-		2 99.999	0.00
		Total (C)	14,687,533		The second secon	the boundary of the same of th	and the contraction of the contr		
		Total (A+B+C)	28,167,680	17,465,099	62,004	17,465,057	4	2 99,9996	0.0002

For RAJSHREE SUGARS & CHEMICALS LIMITED.

M. POHPAJ

COMPANY SECRETARY

ACS Mam. No. 29858

			Т	<u>-</u>		<u> </u>	-	-	-
	L	Promoter - E-Voting	13,473,621	12 472 621	100.0000	13,473,621	-	100.0000	0.0000
1		Promoter - Poll at AGM	13,4/3,621	13,473,621	100.0000	13,473,021		-	-
		Promoter - Ballot by Post			100.000	13,473,621		100.000	
1		Total (A)	13,473,621	13,473,621	100.000	15,475,021	_		*
١,	Reappointment of Director	Public - Institutions - E-Voting	<u>-</u> -		-				
	Mr.Raja M.J.Abdeen retiring	Public - Institutions - Poli at AGM	, 6,526						-
by rotation . (Ordinary Resolution)	Public - Institutions - Ballot by Post							s sales	
	Total (B)	6,526	Últrátáix x -			42	99.6158	0.3842	
	Resolution)	Public - Non Institutions - E-Voting	_	10,931	0.0744	10,889		100.0000	0.0000
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	
1		Public - Non Institutions - Ballot by Post		-	-	-		99.999	0.001
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	The second secon	0.0002
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0,0002
		<u> </u>							
T		Promoter - E-Voting				-		100.0000	0.000
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621		100.0000	-
		Promoter - Ballot by Post		-	-	-	-	400,000	
		Total (A)	/13,473,621	13,473,621	100.000	13,473,621		, 100.000	
		Public - Institutions - E-Voting	/ 6,526	-		-	*	*	
	Modification in the terms of	Public - Institutions - Poll at AGM		-	-		-	-	-
	Appointment of Auditors.	Public - Institutions - Ballot by Post		-	*	-	-	-	
	(Ordinary Resolution)	Total (B)	√ 6,526	Nacional Service					2204
	(Ordinary Resolution)	Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	99.6158	0.384
•		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.000
		Public - Non Institutions - Ballot by Post		-	-	-	-	-	-
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
		Total (A+B+C)	28,167,680	17,465,099	62,004	17,465,057	42	99.9998	0,000
		Total (APDIC)	1,330,479,330	1.00.71					
	T	Promoter - E-Voting		-	-	-		-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621		100.0000	0.000
		Promoter - Ballot by Post		-	-	-	-	-	
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	.	100.000	. /-
		Public - Institutions - E-Voting		-		<u> </u>	-	-	
		Public - Institutions - Poll at AGM	6,526		-	-	-	-	
_	Remuneration for Cost	Public - Institutions - Ballot by Post	-	-	-		-	-	<u></u>
5	Auditor. (Ordinary		6,526	- 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	*		1 1 1 1 1 1 1		
Resolution)	Resolution	Total (B)	0,320	10,931	0.074	4 10,889	42	99.6158	0.384
	Public - Non Institutions - E-Voting	14 687 533		27.101			100.0000	0.00	
		and the second of the second o	14,687,533		1 -7.202.				
		Public - Non Institutions - Poll at AGM	14,007,000		1	-	1 -	-	*
		Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post Total (C)	14,687,533	-		3,991,436	42	99.999	0.00

FOR RAJSHREE SUGARS & CHEMICALS LIMITED,

M. PONTAJ COMPANY SECRETARY ACS Mem, No: 29858

								- 1	-
		Promoter - E-Voting	<u> </u>		- 100,0000	12 472 621		100,0000	- 0.0000
	F	Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621		200.000	
	F	Promoter - Ballot by Post		-	-	42 473 634		100.000	/ / 41
	Ţ.	Total (A)	13,473,621	13,473,621	100.000	13,473,621	<u> </u>	100.000	<u>-</u>
Ì.		Public - Institutions - E-Voting	_	-					<u> </u>
	ontinuation of Directorship	Public - Institutions - Poll at AGM	6,526						
	f Mr.G.R.Karthikeyan as a	Public - Institutions - Bailot by Post		-	-				
Non-Executive independent	Total (8)	6,526			-		99.6158	0.384	
[0		Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42		0.000
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547		100.0000	0.000
		Public - Non Institutions - Ballot by Post	1	-	•	-	-		0.001
ĺ	<u> </u>	Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002
		Total (A. O.C.)							
		Promoter - E-Voting		-			<u> </u>	100.0000	0.000
	ļ	Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.000
1	Ì	Promoter - Ballot by Post	1	-	*	- 1	-		
		Total (A)	13,473,621	13,473,621	100.000	13,473,621	**************************************	100.000	Was and a growing
ļ		Public - Institutions - E-Voting		-	-	_	-	-	
	Continuation of Directorship	Public - Institutions - Poll at AGM	6,526	-		-	-	-	
7		Public - Institutions - Ballot by Post		-	-		-	-	
	Non-Executive Independent	Total (B)	6,526	ja kat t jäa	Market in the spiriter				0.20
	Director (Special Resolution)	Public - Non Institutions - E-Voting	14,687,533	10,931	0.0744	10,889	42	99.6158	0.38
		Public - Non Institutions - Poll at AGM		3,980,547	27.1015	3,980,547		100.0000	0.00
1		Public - Non Institutions - Ballot by Post		-	-	-	*	-	
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.00
		Total (A+B+C)	28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.000
		Total (A+b+C)							
		Promoter - E-Voting		*	-	-	-	-	
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,621	-	100.0000	0.00
		Promoter - Ballot by Post		-	-		-	~	-
			13,473,621	13,473,621	100.000	13,473,621		100.000	
		Total (A) Public - Institutions - E-Voting	23, 7, 3, 5, 5	-	-	-	-	<u>-</u>	
	Continuation of Directorship		6,526			-	-	-	*
	of Mr.R.C.H.Reddy as a Non-	Public - Institutions - Poll at AGM	- 0,520		~	-	-		
8	Executive Independent	Public - Institutions - Ballot by Post	6,526	1.444	egissis s = .		-	-	
	Director (Special Resolution)	Total (B)	1,1,1,1,1,1,1,1,0,0,020	10,931	0.0744	10,889	42	99.6158	0.3
		Public - Non Institutions - E-Voting	14,687,533	3,980,547	27.1015		-	100.0000	0.00
		Public - Non Institutions - Poll at AGM	14,007,333	3,360,347			-	-	
		Public - Non Institutions - Ballot by Post	14,687,533	3,991,478		3,991,436	42	99.999	0.0
	Į.	Total (C)	28,167,680				42		0.00
	1	Total (A+B+C)							

M. PONPAL COMPANY SECRETARY ACS Mem. No: 29888

			1	1			- 1	-	- i
		Promoter - E-Voting			100 0000	13,473,621		100.0000	0.0000
		Promoter - Poll at AGM	13,473,621	13,473,621	100.0000	13,473,021			-
1	[Promoter - Ballot by Post		-	100,000	13,473,621		100.000	a yayaa y aa a
		Total (A)	13,473,621	13,473,621	100.000	13,473,021		200.000	-
	a	Public - Institutions - E-Voting	-	-	-	*	-		
	Continuation of Directorship	Public - Institutions - Poll at AGM	6,526	-					
	of Mr.G.S.V.Subba Rao as a	Public - Institutions - Ballot by Post				* * * * * * * * * * * * * * * * * * * *			
	Non-Executive Independent	Total (B)	6,526		<u></u>		- 43	99.6158	0.3842
	Director (Special Resolution)	Public - Non Institutions - E-Voting		10,931	0.0744	10,889	42	100.0000	0.0000
		Public - Non Institutions - Poll at AGM	14,687,533	3,980,547	27.1015	3,980,547	-	100.0000	0.0000
		Public - Non Institutions - Ballot by Post		-	-	-			0.001
		Total (C)	14,687,533	3,991,478	27.176	3,991,436	42	99.999	0.001
			28,167,680	17,465,099	62.004	17,465,057	42	99.9998	0.0002
		ITotal (A+8+C)	20,107,000	17,400,000	post and the second				****
		Total (A+B+C)	28,107,000	×17,400,000					
			23,107,000	-	-	_		-	- 0,0000
		Promoter - E-Voting Promoter - Poll at AGM	13,473,621	13,473,621		- 13,473,621	_	100.0000	
		Promoter - E-Voting Promoter - Poll at AGM		-	-	- 13,473,621 -			-
		Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post		-	-	_		100.0000 - 100.000	
	Continuation of Directorship	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A)	13,473,621	- 13,473,621	100.0000	- 13,473,621 -	-		-
		Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting	13,473,621	- 13,473,621	100.0000	- 13,473,621 -	- :-		-
10	of Dr.P.Surulinarayanasami	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM	13,473,621	13,473,621 13,473,621	100.0000	13,473,621 13,473,621	- : - -	100.000	-
10	of Dr.P.Surulinarayanasami as a Non-Executive Non-	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	13,473,621 13,473,621 6,526	13,473,621 13,473,621	100.0000 100.0000	13,473,621 13,473,621		100.000	
10	of Dr.P.Surulinarayanasami as a Non-Executive Non- Independent Director	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B)	13,473,621	- 13,473,621 - 13,473,621 - -	100.0000 100.0000	13,473,621 13,473,621	- : - -	- 100.000 - - - - 99.6158	0.3842
10	of Dr.P.Surulinarayanasami as a Non-Executive Non-	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	13,473,621 13,473,621 6,526	13,473,621 13,473,621 - 13,473,621	- 100.0000 - 100.000 - -	13,473,621 13,473,621		100.000	
10	of Dr.P.Surulinarayanasami as a Non-Executive Non- Independent Director	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting Public - Non Institutions - Poll at AGM	13,473,621 13,473,621 6,526	- 13,473,621 - 13,473,621 - - - - - 10,931	- 100.0000 - 100.000 - - - - 0.0744	13,473,621 13,473,621 - - - - 10,889		99.6158 100.0000	0.3842
10	of Dr.P.Surulinarayanasami as a Non-Executive Non- Independent Director	Promoter - E-Voting Promoter - Poll at AGM Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post Total (B) Public - Non Institutions - E-Voting	13,473,621 13,473,621 6,526	- 13,473,621 - 13,473,621 - - - - - 10,931	- 100.0000 - 100.000 - - - 0.0744 27.1015	13,473,621 13,473,621 - - - - 10,889		99.6158 100.000	0.3842

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