

Pitti Engineering Limited

(Formerly Pitti Laminations Limited)

ISO 9001:2015 ISO 14001:2015

www.pitti.in



September 21, 2019

To
BSE Ltd
Floor 25, P J Towers, Dalal Street
Mumbai - 400 001

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051

Scrip Code: 513519

Scrip Code: PITTIENG

Dear Sir,

Sub: Scrutinizer's Report and Voting Results of the 35th Annual General Meeting (AGM) held on September 19, 2019

Further to our letter dated September 20, 2019, in respect of the proceedings of the 35th Annual General Meeting of Pitti Engineering Limited (Formerly Pitti Laminations Limited) held on Thursday, September 19, 2019 at 2:30 P.M at Kohinoor Hall, Hotel Taj Deccan, Road No.1, Banjara Hills, Hyderabad - 500034, Telangana, please find enclosed herewith the following:

- a. Report of Scrutinizer dated September 21, 2019 pursuant to Section 108 of the Companies Act, 2013 read with the Companies (Management and Administration) Rules, 2014 and
- b. Results of voting pursuant to Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.


It may also please be noted that as per the report of the Scrutinizer dated September 21, 2019 issued by Shri Ajay Kishen, Practicing Company Secretary, all the eleven resolutions as per Notice of Annual General Meeting dated August 9, 2019 stand passed with requisite majority.

We request you to take the above on your records.

Thanking you,

Yours faithfully,

For Pitti Engineering Limited


Mary Monica Braganza
Company Secretary & Compliance Officer
PCS 5582

CIN: L29253TG1983PLC004141

Registered Office

6-3-648/401, 4th Floor
Padmaja Landmark, Somajiguda
Hyderabad - 500 082
Telangana, India
T: +91 40 2331 2774 / 2331 2770
F: +91 40 2339 3985
info@pitti.in

To
Chairman & Managing Director
PITTI ENGINEERING LIMITED
[FORMERLY PITTI LAMINATIONS LIMITED]
6-3-648,401, 4th Floor,
Padmaja Landmark, Somjiguda,
Hyderabad – 500 082

Dear Sir,

Sub: Consolidated Scrutinizer's Report of Remote e-voting and Physical Voting at the 35th Annual General Meeting.

Ref: 35th Annual General Meeting (AGM) of the Equity Shareholders of Pitti Engineering Limited [Formerly Pitti Laminations Limited] held on Thursday 19th September 2019 at 2.30 pm at Kohinoor Hall, Hotel Taj Deccan, Road No 1, Banjara Hills, Hyderabad – 500 034, Telangana.

I, Ajay Kishen, Practicing Company Secretary, at #4-1-1239/4, King Koti, Abids, Hyderabad – 500 001, was appointed as scrutinizer by the Board of Directors of **PITTI ENGINEERING LIMITED** (the Company) for the purpose of scrutinizing the e-voting process (remote e-voting) and voting by use of ballot at the AGM pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) in respect of the resolutions mentioned in the notice of the 35th Annual General Meeting of the Equity Shareholders of the Company held on Thursday 19th September, 2019 at 2.30 pm at Kohinoor Hall, Hotel Taj Deccan, Road No 1, Banjara Hills, Hyderabad – 500 034 Telangana, I submit my report as under.

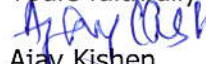
1. The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of Ballot by the shareholders on the resolutions mentioned in the Notice of the 35th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a scrutinizer is to ensure that the voting process both through electronic means and by use of Ballot at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system and the report generated for voting by use of ballot at the meeting.
2. The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting e-voting by the Shareholders of the Company. CDSL has provided a system for recording the electronic votes of the shareholders on all the items of the business sought to be transacted at the AGM of the Company. The service provider had set up e-voting facility on their website <https://www.evotingindia.com>.



3. The Equity Shareholders holding shares as on 12th September 2019, "cutoff date", were entitled to vote on the resolutions stated in the Notice of the 35th Annual General Meeting of the Company.
4. In accordance with the Notice of the 35th Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on August 28, 2019 the remote e-voting opened at 9:00 AM on 16th September, 2019 and remained open up to 5:00 PM on 18th September, 2019.
5. The Company had also allowed physical voting through poll system for those shareholders, who were present at the Company's AGM and have not opted to vote through the remote e-voting process.
6. After declaration of voting by use of poll by the Chairman at the meeting, one ballot box kept for polling was locked in my presence with due identification mark placed by me. The ballot box subsequently after completion of voting was opened in the presence of two witnesses who are not the employees of the company, and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by XL Softech Systems Limited, Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
7. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
8. After the conclusions of the said AGM, the votes on remote e-voting were unblocked at around 5.55 pm, in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL.
9. On proper scrutiny of all poll forms and electronic votes, the summary of the poll and e-votes received from the shareholders is prepared by me and the same is attached as Annexure-1.
10. The poll papers and all other relevant records were sealed and handed over to the Company Secretary & Compliance officer for safe keeping.
11. You are requested to declare the voting results as per the attached Annexure-1 to the

Thanking you,

Yours faithfully,


Ajay Kishen
(C.P. No. 5146)



Place: Hyderabad
Date: 21/09/2019
Encl: as above

Consolidated Results

RESOLUTION No. 1- Ordinary resolution for adoption of the audited financial statements of the Company for the financial year ended 31st March 2019 and the reports of the Board of Directors and Auditors thereon.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	109	20134047	99.93
Poll at AGM	63	11314	0.06
TOTAL	172	20145361	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	3	2594	0.01
Poll at AGM	1	50	0.00
TOTAL	4	2644	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10

RESOLUTION No. 2 - Ordinary resolution for appointment of Shri Akshay S Pitti, Director

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	98	1931171	99.27
Poll at AGM	65	11558	0.59
TOTAL	163	1942729	99.86

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.14
Poll at AGM	1	50	0.00
TOTAL	6	2716	0.14

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10



RESOLUTION No. 3 - Ordinary resolution for ratification of the remuneration of the Cost Auditors for the financial year ending 31st March 2020

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	107	20133975	99.93
Poll at AGM	63	11314	0.06
TOTAL	170	20145289	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.01
Poll at AGM	1	50	0.00
TOTAL	6	2716	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10

RESOLUTION No. 4 - Ordinary resolution for approval of Related Party Transactions for the financial year 2019-20.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	99	1931235	99.38
Poll at AGM	62	9054	0.47
TOTAL	161	1940289	99.85

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	2602	0.13
Poll at AGM	2	350	0.02
TOTAL	6	2952	0.15

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10



RESOLUTION No. 5 - Ordinary resolution for revision of remuneration payable to Shri Sharad B Pitti, Chairman & Managing Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	95	1838254	94.49
Poll at AGM	63	11252	0.58
TOTAL	158	1849506	95.07

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	95583	4.91
Poll at AGM	2	350	0.02
TOTAL	10	95933	4.93

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10

RESOLUTION No. 6 - Ordinary resolution for re-appointment and revision of remuneration payable to Shri Akshay S Pitti, Vice-Chairman & Managing Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	95	1838254	94.49
Poll at AGM	63	11252	0.58
TOTAL	158	1849506	95.07

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	8	95583	4.91
Poll at AGM	2	350	0.02
TOTAL	10	95933	4.93

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10



RESOLUTION No. 7 -Special resolution for re-appointment of Shri N R Ganti as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	106	20132375	99.93
Poll at AGM	65	11558	0.06
TOTAL	171	20143933	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.01
Poll at AGM	1	50	0.00
TOTAL	6	2716	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10

RESOLUTION No. 8 -Special resolution for re-appointment of Shri Gummalla Vijaya Kumar as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	107	20133975	99.93
Poll at AGM	63	11314	0.06
TOTAL	170	20145289	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.01
Poll at AGM	1	50	0.00
TOTAL	6	2716	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10



RESOLUTION No.9 -Special resolution for re-appointment of Shri M Gopalakrishna as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	107	20133975	99.93
Poll at AGM	64	11320	0.06
TOTAL	171	20145295	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.01
Poll at AGM	1	50	0.00
TOTAL	6	2716	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10

RESOLUTION No.10 -Special resolution for re-appointment of Ms. Gayathri Ramachandran as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	108	20134039	99.93
Poll at AGM	63	11314	0.06
TOTAL	171	20145353	99.99

(ii) Voted in **against** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	4	2602	0.01
Poll at AGM	1	50	0.00
TOTAL	5	2652	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll at AGM	2	10
TOTAL	2	10



RESOLUTION No.11 -Special resolution for re-appointment of Shri S Thiagarajan as an Independent Director.

(i) Voted in **favour** of the resolution:

Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	107	20133975	99.93
Poll At AGM	63	11314	0.06
TOTAL	170	20145289	99.99

(ii) Voted in **against** of the resolution:


Particulars	Number of members present and voting	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	5	2666	0.01
Poll At AGM	1	50	0.00
TOTAL	6	2716	0.01

(iii) **Invalid** Votes:

Particulars	Number of members present and voting	Number of votes cast by them
Remote E-Voting	0	0
Poll At AGM	2	10
TOTAL	2	10

Thanking you,

Yours faithfully,


Ajay Kishen
(C.P. No. 5146)



Place: Hyderabad

Date: 21/09/2019

Details of Voting Results - 35th Annual General Meeting
Pursuant to regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Date of the 35 th AGM	19-Sep-2019
Total number of shareholders on record date	12741
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group	4
Public	119
No of shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group	Not Applicable
Public	

Agenda- wise disclosure

Resolution No. 1 Adoption of the audited financial statements of the Company for the financial year ended 31st March, 2019 and the reports of the Board of Directors and Auditors thereon.

Resolution required Ordinary

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931243	2594	99.87	0.13
	Poll		11364	0.09	11314	50	99.56	0.44
	Postal ballot		-	-	-	-	-	-
	Total		1945201	14.91	1942557	2644	99.86	0.14
TOTAL		32050067	20148005	62.86	20145361	2644	99.99	0.01



Resolution No. 2

Appointment of Shri Akshay S Pitti, Director retiring by rotation.

Resolution required

Ordinary

Whether promoter / promoter group Yes
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0.00	0	0	0	
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931171	2666	99.86	0.14
	Poll		11608	0.09	11558	50	99.57	0.43
	Postal ballot		-	-	-	-	-	
	Total		1945445	14.91	1942729	2716	99.86	0.14
TOTAL		32050067	1945445	6.07	1942729	2716	99.86	0.14

Resolution No. 3

Ratification of the remuneration of the Cost Auditors for the financial year ending 31st March 2020.

Resolution required

Ordinary

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931171	2666	99.86	0.14
	Poll		11364	0.09	11314	50	99.56	0.44
	Postal ballot		-	-	-	-	-	
	Total		1945201	14.91	1942485	2716	99.86	0.14
TOTAL		32050067	20148005	62.86	20145289	2716	99.99	0.01



Resolution No. 4
Resolution required

Approval of Related Party Transactions for the financial year 2019-20.
Ordinary

Whether promoter / promoter group Yes
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	0	0.00	0	0	0.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0.00	0	0	0.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931235	2602	99.87	0.13
	Poll		9404	0.07	9054	350	96.28	3.72
	Postal ballot		-	-	-	-	-	-
	Total		1943241	14.90	1940289	2952	99.85	0.15
TOTAL		32050067	1943241	6.06	1940289	2952	99.85	0.15

Resolution No. 5

Revision of remuneration payable to Shri Sharad B Pitti, Chairman & Managing Director.

Resolution required

Ordinary

Whether promoter / promoter group Yes
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1838254	95583	95.06	4.94
	Poll		11602	0.09	11252	350	96.98	3.02
	Postal ballot		-	-	-	-	-	-
	Total		1945439	14.91	1849506	95933	95.07	4.93
TOTAL		32050067	1945439	6.07	1849506	95933	95.07	4.93



Resolution No. 6

Re-appointment and revision of remuneration payable to Shri Akshay S Pitti, Vice-Chairman & Managing Director.

Resolution required

Ordinary

Whether promoter / promoter group are interested in the agenda / resolution Yes

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	0	0.00	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0.00	0	0	0	
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1838254	95583	95.06	4.94
	Poll		11602	0.09	11252	350	96.98	3.02
	Postal ballot		-	-	-	-	-	
	Total		1945439	14.91	1849506	95933	95.07	4.93
TOTAL		32050067	1945439	6.07	1849506	95933	95.07	4.93

Resolution No. 7

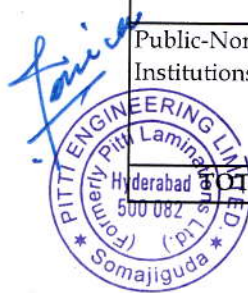
Re-appointment of Shri N R Ganti as an Independent Director.

Resolution required

Special

Whether promoter / promoter group are interested in the agenda / resolution No

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0	0	0	0	
Public-Non Institutions	E-Voting	13044226	1932237	14.81	1929571	2666	99.86	0.14
	Poll		11608	0.09	11558	50	99.57	0.43
	Postal ballot		-	-	-	-	-	
	Total		1943845	14.90	1941129	2716	99.86	0.14
TOTAL		32050067	20146649	62.86	20143933	2716	99.99	0.01



Resolution No. 8

Re-appointment of Shri Gummalla Vijaya Kumar as an Independent Director.

Resolution required

Special

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931171	2666	99.86	0.14
	Poll		11364	0.09	11314	50	99.56	0.44
	Postal ballot		-	-	-	-	-	-
	Total		1945201	14.91	1942485	2716	99.86	0.14
TOTAL		32050067	20148005	62.86	20145289	2716	99.99	0.01

Resolution No. 9

Re-appointment of Shri M Gopalakrishna as an Independent Director.

Resolution required

Special

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		18202804	100.00	18202804	0	100.00	0
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931171	2666	99.86	0.14
	Poll		11370	0.09	11320	50	99.56	0.44
	Postal ballot		-	-	-	-	-	-
	Total		1945207	14.91	1942491	2716	99.86	0.14
TOTAL		32050067	20148011	62.86	20145295	2716	99.99	0.01



Resolution No. 10

Re-appointment of Ms. Gayathri Ramachandran as an Independent Director.

Resolution required

Special

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal ballot		-	-	-	-	-	-
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	-
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931235	2602	99.87	0.13
	Poll		11364	0.09	11314	50	99.56	0.44
	Postal ballot		-	-	-	-	-	-
	Total		1945201	14.91	1942549	2652	99.86	0.14
TOTAL		32050067	20148005	62.86	20145353	2652	99.99	0.01

Resolution No. 11

Re-appointment of Shri S Thiagarajan as an Independent Director.

Resolution required

Special

Whether promoter / promoter group No
are interested in the agenda /
resolution

Category	Mode of voting	No. of shares held	No. of votes polled	% of votes polled on outstanding shares	No. of votes - in favour	No. of votes - against	% of votes in favour on votes polled	% of votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	18202804	18202804	100.00	18202804	0	100.00	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		18202804	100.00	18202804	0	100.00	0.00
Public-Institutions	E-Voting	803037	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal ballot		-	-	-	-	-	
	Total		0	0	0	0	0	0
Public-Non Institutions	E-Voting	13044226	1933837	14.83	1931171	2666	99.86	0.14
	Poll		11364	0.09	11314	50	99.56	0.44
	Postal ballot		-	-	-	-	-	
	Total		1945201	14.91	1942485	2716	99.86	0.14
TOTAL		32050067	20148005	62.86	20145289	2716	99.99	0.01

