

NARENDRA PROPERTIES LTD.

Regd. Off.: Makanji House, 2nd Floor, # 49 (Old 25) Barnaby Road, Kilpauk, Chennai - 600 010.

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]
REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010
ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	27TH SEPTEMBER 2017
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1595
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	22
PROMOTERS AND PROMOTER GROUP:	12
PUBLIC:	10
VIDEO CONFERENCING :	
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

AGENDA-WISE DISCLOSURE (TO BE DISCLOSED SEPARATELY FOR EACH AGENDA ITEM)

RESOLUT	ON REQUIR	ED : (ORDINA	RY/SPECIAL)		AGENDA		RY RESOLU	TION
RESOLUT	ON RELATIN	IG TO			AGENDA 1 - ORDINARY RESOLUTION Adoption of Financial Statements for the year ending			
					31st March 2017		omo for the	year ending
THE AGEN	IDA / RESOL	UTION?				NO		
Y	OF VOTING	SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON	NO. OF VOTES - IN FAVOUR	NO. OF VOTES - AGAINST	% OF VOTES IN FAVOUR ON VOTES	WOFES AGAINST ON VOTES
		44)		OUTSTANDIN G SHARES (3)=[(2)/			POLLED (6)=[(4)/	POLLED (7)=[(5)/
	E-VOTING	(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
PROMOTE		4975000	4896700	98.43	4896700	0	100.00	0
R AND PROMOTE	POLL	0	0	0.00	0	0	0	0
R GROUP	BALLOT (IF APPLICAB							
	LE)	0	0	0.00	0	0	0	0
	TOTAL	4975000	4896700	98.43	4896700	0	100.00	0
PUBLIC	E-VOTING	0	0	0	0	0	0	0
INSTITUTI ONS	POLL POSTAL	0	0	0	0	0	0	0
	BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-	E-VOTING	2131400	881544	41.36	881544	0	100.00	0
NON	POLL	0	0	0	0	0	0	0
INSTITUTI ONS	POSTAL BALLOT (IF APPLICAB	=					0	U.
	LE)	0	0	0	0	0	0	0
	TOTAL	2131400	881544	41.36	881544	0	100.00	0
TOTAL		7106400	5778244	81.31	5778244	0	100.00	0



Tel: +91 - 44 - 2644 6600 / 2647 6600 / 4269 6600 / 4958 6600

E-mail: info@narendraproperties.com Website: www.narendraproperties.com

AGENDA-W	VISE DISCLO	SURE (TO BE	DISCLOSED S	EPARATELY FO	OR EACH AGENDA	(ITEM)			
RESOLUTION	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 2 - ORDINARY RESOLUTION			
RESOLUTION	RESOLUTION RELATING TO				Re-appointment of Mr Narendra C Maher as a Director				
	DA / RESOL	UTION?		***************************************		YES	Commence of the Commence of th		
CATEGOR		NO.OF	1	T		NO. OF	% OF	% OF	
Υ	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES	
	VOTING	HELD	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST	
				% OF VOTES	IN FAVOUR		ON	ON	
				POLLED ON			VOTES	VOTES	
				OUTSTANDIN			POLLED	POLLED	
				G SHARES					
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/	
	ļ	(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100	
PROMOTE	E-VOTING	4976400	3023100	60.75	3023100	0	100.00	(
R AND	POLL	0	0	0.00	0	0	0	(
PROMOTE	POSTAL								
n Ghour	BALLOT								
	(IF		-						
	APPLICAB								
	LE)	0	0	0.00		0	0	C	
	TOTAL	4976400	3023100	60.75		0	100.00	C	
PUBLIC	E-VOTING	0	0	. 0	0	0	0	C	
	POLL	0	0	0	0	0	0	0	
ONS	BALLOT								
	(IF								
	APPLICAB								
	LE)	0	0						
	TOTAL	0	0	0	0	0	0	0	
			0	0	0	0	0	C	
PUBLIC-	E-VOTING	2130000	862544	40.50	862544	0	100.00	0	
NON	POLL	0	0	0	0	0	0	0	
INSTITUTI	BALLOT								
ONS	(IF								
	APPLICAB			1.0					
	LE)	o	0	0	0	0	0	0	
	TOTAL	2130000	862544	40.50	862544	0	100.00	0	
TOTAL		7106400	3885644	54.68	3885644	0	100.00	0	
	L		0000044	5-7.00	5555044	U	100.00	U	



AGENDA-W	ISE DISCLO	SURE (TO BE	DISCLOSED SE	EPARATELY FO	OR EACH AGENDA	ITEM)		
RESOLUTION	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTIO	ON RELATIN	IG TO			Re-appointment of Mr Narendra Sakariya as a Director			
THE AGENI	DA / RESOL	UTION?			Director	YES		
CATEGOR Y		NO:OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	4976400	2312900	46.48	2312900	0	100.00	
R AND PROMOTE R GROUP	POLL POSTAL BALLOT (IF APPLICAB	0	0	0.00	0	0	0	
	LE)	0	0	0.00	0	0	0	
	TOTAL	4976400	2312900	46.48	2312900	0	100.00	
PUBLIC	E-VOTING	0	0	0	0	0	0	
	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	(
PUBLIC-	E-VOTING	2130000	881544	41.39	881544	0	100.00	
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB	0	0	0	0	0	0	
	LE)	0	0	0	0	0	0	
	TOTAL	2130000	881544	41.39	881544	0	100.00	(
TOTAL		7106400	3194444	44.95	3194444	0	100.00	(



TOLINON II	TOE DIOCEC	CONE (TO BE	BIOCECCED OF	EL VIIVIEFI I	JI LACIT AGENDA	i i i Livi)		
	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)				AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTION	ON RELATIN	IG TO			Appointment of M/s A J DEORA AND ASSOCIATES.,			
					Chartered Accoun	ntants, as Au	uditors	
	DA / RESOL	UTION?				NO		
CATEGOR		NO.OF				NO. OF	1% OF	% OF
Υ	OF	SHARES	NO.OF VOTES		NO OF VOTES	VOTES -	VOTES IN	VOTES
	VOTING	HELD	POLLED	% OF VOTES	NO. OF VOTES -	AGAINST	FAVOUR	AGAINST
				POLLED ON	IN FAVOUR		ON	ON VOTES
				OUTSTANDIN			POLLED	POLLED
				G SHARES			POLLED	FOLLED
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/
		(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0
R AND	POLL	0	0	0.00	0	0	0	0
PHOMOTE	POSTAL							
R GROUP	BALLOT							
	APPLICAB							
	LE)	0	0	0.00	0	0	0	0
	TOTAL	4976400	4896700	98.40	4896700	0	100.00	0
PUBLIC	E-VOTING	0	0	0	0	0	0	0
INSTITUTI	POLL	0	0	0	0	0	0	0
ONS	POSTAL							
	BALLOT							
	APPLICAB							
	LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-	E-VOTING	2130000	881544	41.39	881544	0	100.00	0
NON	POLL	0	0	0	0	0	0	0
INSTITUTI	POSTAL							
ONS	BALLOT							
	(IF APPLICAB							
	LE)	0	0	0		0		
	TOTAL	2130000	881544		0	0	100.00	0
TOTAL	TOTAL	7106400		41.39	881544	0	100.00	0
TOTAL		/100400	5778244	81.31	5778244	0	100.00	0

DECLARATION:

All the above FOUR Ordinary Resolutions are deemed to have been passed UNANIMOUSLY at the 22ND Annual General Meeting held on 27TH SEPTEMBER 2017.

CHENNAI 600 010.

S RAMALINGAM

CHAIRMAN

DIN: 00063264

CHENNAI

DATED: 28TH SEPTEMBER 2017

A.M. GOPIKRISHNAN B.Com., FCMA., FCS., MCA
COMPANY SECRETARY (in Wholetime Practice)

Phone: 044 - 26712781, 9282142370 E-mail: gopikrishnan_am@yahoo.com

REPORT OF SCRUTINIZER (E-VOTING)

Pursuant to Section 108 of the Companies Act,2013 and Rule 20(3)(xi) of the Companies

(Management and Administration Rules, 2014)

To,
THE CHAIRMAN
NARENDRA PROPERTIES LIMITED
CIN: L70101TN1995PLC031532
REGD OFF: 'MAKHANJI HOUSE',
NEW No.49, 2ND FLOOR, BARNABY ROAD,
KILPAUK,
CHENNAI-600010,

Dear Sir,

I, A M GOPIKRISHNAN, Practicing Company Secretary (FCS – 2276 / CP – 2051) was appointed as scrutinizer in connection with an 22ND Annual General Meeting of the Members of "NARENDRA PROPERTIES LIMITED" held on WEDNESDAY, the 27th September 2017 at 9.15 A.M. at No.4, CTH ROAD, PADI, CHENNAI-600050 for the purpose of scrutinizing the e-voting process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of the Companies Act, 2013 and sub-rule (xi) of Rule 20 of the Companies (Management and Administration) Rules, 2014 on the resolutions referred to in this report.

I submit my report as under:

- The e-voting period remained open from on SATURDAY, 23rd September, 2017 at 10.00 a.m IST and ended on TUESDAY, 26th September, 2017 at 05.00p.m. IST.
- 2. The Shareholders holding shares as on the "cut off" date, i.e. 20^{TH} September 2017 were entitled to vote on the proposed 4 (FOUR) resolutions as mentioned in the notice dated 16^{th} August, 2017 of the 22^{ND} Annual General Meeting of the Company.
- 3. The votes were unblocked on WEDNESDAY, the 27th day of September, 2017 around 20:09:57 Hrs in the presence of two witnesses, namely, Mr G Mahavirchand Kochar, and Mr Ashok Kumar, No.21, Raja Annamalai road, Chennai-600084, who are not in employment of the Company.

Page **1** of **5**

'SRI DURGA PEARL', Flat S-3, New No. 14, Old No. 151, Sakthivinayagar Koil Street, First Main Road, Sakthivel Nagar, Chennai - 600 082.

They have signed below in the confirmation of the votes being unblocked in their presence. $\ensuremath{\wp}\ensuremath{\backslash}$

(G Mahavirchand Kochar)

(Ashok Kumar)

- 4. Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of Central Depository Services (India) Limited (https://www.evotingindia.com)
- 5. The result of the e-voting is a under:

5.1.Resolution 1

Adoption of Financial Statements for the year ended 31st March 2017.

Type of Resolution : Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e-	Number of votes cast by them	% of Total Number of Valid Votes cast
voting system 41	5778244	100%

Voted against the Resolution:

voice against the recor	ration .	
Number of Members	Number of votes cast	% of Total Number of
Voted through e-	by them	Valid Votes cast
voting system		
Nil	Nil	Nil

Invalid Votes:

Total Number of
votes cast by them
Nil

Result: Carried unanimously

5.2.Resolution 2

Re-appointment of Mr NARENDRA C MAHER as a Director

Page 2 of 5

Type of Resolution: Ordinary Resolution

Voted in favour of Resolution:

Volca III lavour or rese	nation .	
Number of Members	Number of votes cast	% of Total Number of
Voted through e-	by them	Valid Votes cast
voting system		
31	3885644	100%

Voted against the Resolution:

voice against the rese	nation .	
Number of Members	Number of votes cast	% of Total Number of
Voted through e-	by them	Valid Votes cast
voting system		
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of
Members whose	votes cast by them
votes were declared	
invalid	
Nil	Nil
	Members whose votes were declared invalid

Result: Carried unanimously

5.3.Resolution 3

Re-appointment of Mr NARENDRA SAKARIYA as a Director

<u>Type of Resolution</u>: <u>Ordinary Resolution</u>

Voted in favour of Resolution:

Volca III lavoar or reco	Jidiloii .	
Number of Members	Number of votes cast	% of Total Number of
Voted through e- voting system	by them	Valid Votes cast
37	3194444	100%

Voted against the Resolution:

Number of Members	Number of votes cast	% of Total Number of
Voted through e-	by them	Valid Votes cast
voting system		
Nil	Nil	Nil



Invalid Votes:

Total Number of	Total Number of
Members whose	votes cast by them
votes were declared	•
invalid	
Nil	Nil

Result: Carried unanimously

5.4.Resolution 4

Appointment of A J DEORA AND ASSOCIATES., Chartered Accountants, as Auditors

Type of Resolution: Ordinary Resolution

Voted in favour of Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
41	5778244	100%

Voted against the Resolution:

Number of Members Voted through e- voting system	Number of votes cast by them	% of Total Number of Valid Votes cast
Nil	Nil	Nil

Invalid Votes:

Total Number of	Total Number of
Members whose	votes cast by them
votes were declared	•
invalid	
Nil	Nil

Result: Carried unanimously

6. The Voting Results in the format prescribed under Regulation 44(3) of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as Annexure I.

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7. The Registers, all other papers and relevant records relating to electronic voting shall remain in our safe custody until the Chairman considers, approves and signs the Minutes of the aforesaid 22ND Annual General Meeting and thereafter the same will be handed over to the Company.

Thanking you, Yours sincerely,

A M GOPIKRISHNAN

PRACTICING COMPANY SECRETARY

FCS:2276; COP:2051

CHENNAI

DATED: 28TH SEPTEMBER 2017

28/01/0

NARENDRA PROPERTIES LIMITED [CIN: L70101TN1995PLC031532]

REGD OFF: 'MAKHANJI HOUSE', NEW No.49, 2ND FLOOR, BARNABY ROAD, KILPAUK, CHENNAI-600010 ANNEXURE I

VOTING RESULTS

DATE OF THE AGM	27TH SEPTEMBER 2017
TOTAL NUMBER OF SHAREHOLDERS ON RECORD DATE	1595
NO. OF SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR THROUGH PROXY:	22
PROMOTERS AND PROMOTER GROUP:	12
PUBLIC:	10
NO. OF SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING :	V 20
PROMOTERS AND PROMOTER GROUP:	NOT APPLICABLE
PUBLIC:	NOT APPLICABLE

AGENDA-V	VISE DISCLO	SURE (TO BE	DISCLOSED S	EPARATELY FO	OR EACH AGENDA	(ITEM)		
RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 1 - ORDINARY RESOLUTION			
RESOLUTION	ON RELATIN	IG TO		Adoption of Financial Statements for the year ending 31st March 2017				
	PROMOTER DA / RESOL		GROUP ARE IN	TERESTED IN		NO	2	
1	MODE OF VOTING	NO.OF SHARES HELD	NO.OF VOTES POLLED	% OF VOTES POLLED ON OUTSTANDIN G 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
PROMOTE	E-VOTING	4975000	4896700	98.43	4896700	0	100.00	0
R AND PROMOTE R GROUP	BALLOT (IF APPLICAB	0	0	0.00	0	0	0	0
	LE)	4975000	4896700	0.00	0	0	0	0
	E-VOTING	4975000	4896700	98.43	4896700	0	100.00	0
PUBLIC	POLL	0	0	0	0	0	0	0
ONS	POSTAL BALLOT (IF APPLICAB	0	,		0	U	0	0
	LE)	0	0	0	0	0	0	0
	TOTAL	0	0	0	0	0	0	0
PUBLIC-	E-VOTING	2131400	881544	41.36	881544	0	100.00	0
NON INSTITUTI ONS	POLL POSTAL BALLOT (IF APPLICAB LE)	0	0	0	0	0	0	0
}	TOTAL	2131400	881544	41.36	881544	0	100.00	0
TOTAL		7106400	5778244	81.31		0	100.00	0
		7 100400	5776244	01.31	5778244	0	100.00	0



AGENDA-W	ISE DISCLO	SURE (TO BE	DISCLOSED SI	PARATELY FO	OR EACH AGENDA	IIEWI)			
		ED : (ORDINAF	RY/SPECIAL)	AGENDA 2 - ORDINARY RESOLUTION					
RESOLUTION	ON RELATIN	IG TO			Re-appointment of Mr Narendra C Maher as a Director				
THE AGENI	DA / RESOLI	UTION?				YES		0	
CATEGOR	MODE	NO.OF				NO. OF % OF		% OF	
Υ	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES	
	VOTING	HELD	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST	
				% OF VOTES	IN FAVOUR		ON	ON	
				POLLED ON			VOTES	VOTES	
				OUTSTANDIN			POLLED	POLLED	
				G SHARES					
				(3)=[(2)/			(6)=[(4)/	(7)=[(5)/	
		(1)	(2)	(1)]*100	(4)	(5)	(2)]*100	(2)]*100	
PROMOTE	E-VOTING	4976400	3023100	60.75	3023100	0	100.00		
R AND	POLL	0	0	0.00	0	0	0		
FICOMOTE	POSTAL		2						
R GROUP	BALLOT								
	(IF APPLICAB								
	LE)		0	0.00	_				
	TOTAL	4976400		0.00	0	0	-		
			3023100	60.75	3023100	0	100.00	1	
PUBLIC	E-VOTING	0	0	0	0	0	0		
INSTITUTI	POLL	0	0	0	0	0	0	'	
ONS	BALLOT								
	(IF								
	APPLICAB								
	LE)	0	0	0	0	0	0		
	TOTAL	0	0	0	0	0	0		
PUBLIC-	E-VOTING	2130000	862544	40.50	862544	0	100.00		
NON	POLL	0	0	0	0	0	0		
INSTITUTI	POSTAL								
ONS	BALLOT								
	(IF				4				
	APPLICAB					_	_		
	LE)	0	0	0	0	0	0		
	TOTAL	2130000	862544	40.50	862544	0	100.00		
TOTAL		7106400	3885644	54.68	3885644	0	100.00		



AGLINDA-W	IISE DISCEC	SUKE (10 BE	DISOLUSED SI	PANATELTE	OR EACH AGENDA	TILIVI)			
RESOLUTION	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 3 - ORDINARY RESOLUTION			
RESOLUTIO	ON RELATIN	G TO			Re-appointment of Mr Narendra Sakariya as a Director				
THE AGENI	DA / RESOLI	JTION?	Ж.		-	YES			
CATEGOR Y	MODE	NO.OF SHARES	NO.OF VOTES			NO. OF VOTES -	% OF VOTES IN	% OF VOTES	
·	VOTING	HELD	POLLED	% OF VOTES	NO. OF VOTES -	AGAINST	FAVOUR ON	AGAINST ON	
			,	POLLED ON OUTSTANDIN G SHARES	III AVOOR		VOTES POLLED	VOTES POLLED	
		(1)	(2)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
PROMOTE	E-VOTING	4976400	2312900	46.48	2312900	0	100.00	0	
R AND	POLL	0	0	0.00	0	0	0	0	
R GROUP	POSTAL BALLOT (IF APPLICAB		e.			36		×	
	LE)	0	0	0.00		0	0	,	
	TOTAL	4976400	2312900	46.48	2312900	0	100.00	0	
PUBLIC	E-VOTING	0	0	0	0	0	0	0	
INSTITUTI	POLL	0	0	0	0	0	0	0	
ONS	POSTAL BALLOT (IF APPLICAB							-	
	LE)	0	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	0	
PUBLIC-	E-VOTING	2130000	881544	41.39	881544	0	100.00	0	
NON	POLL	0	0	0	0	0	0	0	
	POSTAL BALLOT (IF APPLICAB								
	LE)	0	0	0	0	0	0	n	
	TOTAL	2130000	881544	41.39	881544	0	100.00	0	
TOTAL		7106400	3194444	44.95	3194444	0	100.00	0	



AGENDA-W	ISE DISCLO	SOKE (TO BE	DISCLOSED SE	TANAILLIIC	R EACH AGENDA	,			
RESOLUTIO	RESOLUTION REQUIRED : (ORDINARY/SPECIAL)					AGENDA 4 - ORDINARY RESOLUTION			
RESOLUTIO	N RELATIN	G TO			Appointment of M/s A J DEORA AND ASSOCIATES.,				
					Chartered Accountants, as Auditors				
THE AGENI	DA / RESOLU	JTION?			NO				
CATEGOR		NO.OF				NO. OF	% OF	% OF	
Υ	OF	SHARES	NO.OF VOTES			VOTES -	VOTES IN	VOTES	
	VOTING	HELD	POLLED		NO. OF VOTES -	AGAINST	FAVOUR	AGAINST	
				% OF VOTES	IN FAVOUR		ON	ON	
14.				POLLED ON			VOTES	VOTES	
				OUTSTANDIN			POLLED	POLLED	
				G SHARES			(C)-F(A)/	(7)-(5)/	
		(4)	(0)	(3)=[(2)/ (1)]*100	(4)	(5)	(6)=[(4)/ (2)]*100	(7)=[(5)/ (2)]*100	
		(1)	(2)		(4)	(5)	, , , <u>-</u>		
PROMOTE	E-VOTING	4976400	4896700	98.40	4896700	0	100.00	0	
R AND	POLL	0	0	0.00	0	0	0	0	
PROMOTE	POSTAL BALLOT		, 1						
R GROUP	(IF								
	APPLICAB								
	LE)	0	0	0.00	0	0	0	0	
	TOTAL	4976400	4896700	98.40	4896700	0	100.00	0	
	E-VOTING	0	0	0	0	0	0	0	
PUBLIC INSTITUTI	POLL	0	0	0	0	0	0	0	
ONS	POSTAL								
ONO	BALLOT								
	(IF								
	APPLICAB						*		
	LE)	0	0	0	0	0	0	0	
	TOTAL	0	0	0	0	0	0	0	
PUBLIC-	E-VOTING	2130000	881544	41.39	881544	0	100.00	0	
NON	POLL	0	0	0	0	0	0	0	
INSTITUTI	POSTAL								
ONS	BALLOT (IF								
	APPLICAB								
	LE)	0	0	0	o	0	0	0	
	TOTAL .	2130000	881544	41.39	881544	0	100.00	0	
TOTAL		7106400	5778244	81.31	5778244	0	100.00	0	
		1							

AM GOPIKRISHNAN

PRACTICING COMPANY SECRETARY FCS 2276 COP 2051

CHENNAI

DATED: 28TH SEPTEMBER 2017