

E.I.D. - Parry (India) Limited

Regd.Office: Dare House, 234, N.S.C.Bose Road, Parrys Corner, Chennai 600001, India

Tel: 91,44 25306789 Fax: 91,44, 25341609 / 25340858

CIN: L24211TN1975PLC006989 Website: www.eidparry.com

August 9, 2018

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G. Block Bandra Kurla Complex, Bandra (E)

Mumbai - 400 051

Scrip Code: EIDPARRY

BSE Limited Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai – 400 001

Scrip Code No: 500125

Dear Sir/Madam,

Sub: Intimation on the proceedings of the 43rd Annual General Meeting held August 8, 2018.

43rd Annual General Meeting (AGM) of the members of the Company was held at 3.30 p.m on August 8, 2018 at The Music Academy, New No.168 (Old No 306), T.T.K Road, Royapettah, Chennai - 600014.

Mr.V.Ravichandran, Chairman, took the Chair and before calling the meeting to order, introduced the members of the Board, secretary and the Senior Management Team of the Company. The requisite quorum being present, the chairman called the meeting to order. The Chairman informed that e-voting facility is available at the venue of the AGM for those shareholders who have not exercised their vote through remote e-voting made available to them.

Further, Chairman informed that the Register of Directors and Key Managerial Personnel and their shareholding, Register of Contracts or Arrangements in which the Directors are interested, documents contained in the AGM Notice dated May 9, 2018 and a Certificate obtained from the Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the resolutions passed by shareholders, were available to the members for inspection at any time during the meeting.

Notice dated May 9, 2018 convening the AGM was taken as read with the consent of the members since it was already circulated to them.

Since the Auditors Report did not have any qualifications/observations, the same was not be read out at the meeting as per the provisions of Companies Act, 2013.

The Chairman in his speech gave an overview of the economic scenario, Sugar Industry and the financial performance of each of the businesses of the Company and its subsidiaries for the financial year ended March 31, 2018.

The Chairman invited the members to raise any queries or seek any clarifications on the operations of the company during the year 2017-18. Thereafter, the queries raised by the members were clarified by Mr.V.Ravichandran, Chairman and Mr.Suresh, Managing Director.

The shareholders who had not voted through remote e-voting, voted at the AGM venue on the following resolutions given in the Notice of AGM dated May 9, 2018.







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- 1. Adoption of Standalone Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors and the Board of Directors thereon.
- 2. Adoption of Consolidated Financial Statements of the Company for the financial year ended March 31, 2018, together with the Reports of the Auditors thereon.
- 3. Declaration of Dividend of Rs. 3 Per equity share of Re 1 each for the year 2017-18.
- 4. Re-Appointment of Mr.V.Ravichandran (DIN: 00110086), Director, retire by rotation.
- 5. Appointment of Mr.C.K.Ranganathan (DIN: 00550501) as an Independent Director
- 6. Appointment of Mr.Ajay.B.Baliga (DIN: 00030743) as an Independent Director
- 7. Appointment of Mr.Ramesh K.B.Menon (DIN: 05275821), as a Director liable to retire by rotation.
- 8. Appointment of Mr.M.M.Venkatachalam (DIN: 00152619), as a Director liable to retire by rotation.
- 9.Ratification of the remuneration payable to M/s. Narasimha Murthy & Co, Cost auditors of the Company for the financial year ending March 31, 2019.
- 10.Approval for issue of redeemable non-convertible debentures of the Company aggregating to Rs. 300 Crore

The Chiarman informed the shareholders that Mr.R.Sridharan of M/s Mr.R.Sridharan & Associates, Practicing Company Secretaries appointed as the Scrutinizer for conducting the remote e-voting and e-voting process at the AGM would be submitting consolidated Scrutinizer's Report.

The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges for dissemination.

There being no other agenda, the Chairman thanked the members present and declared the meeting as closed. The meeting concluded at 04.05 p.m.

In terms of the provisions of Regulation 44 of the SEBI (LODR) Regulations, 2015, the details of results of voting held through remote e-voting and e-voting at the AGM venue and the scrutiniser's report dated August 9, 2018 are enclosed.

We request you to please take the above on record.

Thanking you,

Yours faithfully,

For E.I.D.- PARRY (INDIA) LIMITED

G.JALAJA

Company Secretary

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	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	08-08-2018
Total number of shareholders on record date	51487
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	4
Public:	386
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1							
Resolution required: (Ordinary/ Special)	ORDINARY - Adoj	ation of Standalone	Financial Statement	ıs				
Whether promoter/promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes - in	No. of Votes -	% of Votes in favour on votes polled (6):-[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Cottegory	E-Voting	142	79182020		79182020		100.0000	
	Poli	1	0	0.0000				0.0000
	Postal Ballot (if	79607050	- 0	0,0000	00		0,0000	0,0000
Promoter and Promoter Group	applicable)		0	0.0000	00	l a	0.0000	0.0000
	Total		79182020	99.4661	79182020	0	100.0000	0.0000
	E-Voting		9564904	43,1935	9564904	0	100.0000	0,0000
	Poll	22144305	0	0.0000	00	0	0.0000	0,0000
Public- Institutions	Postal Ballot (if applicable)	22144305	0	0,0000	00	o	0.0000	0.0000
	Total	10 - 4 - 3/53	9564904	43.1935	9564904	0	100.0000	0.0000
	E-Voting		25610	0.0340	25558	52	99.7969	0.2030
	Polf	75243626	6374	0.0085	6374	0	100.0000	0.0000
	Postal Ballot (if	75243626						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.000	0.0000
	Total	LESTE WAS	31984	0.0425	31932	52	99.8374	0.1626
	Total	176994981	88778908	50.1590	88778856	52	99.9999	0.0001



Resolution No.	2							
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	ption of Consolidate	d Financial Stateme	ents				
Whether promoter/ promoter group are interested in the agenda/resolution?	No	the bart of				Carle in		Haritz-
Category	Mode of Voting	No. of shares held	No. of votes	% 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
	E-Voting		79182020	99.4661	79182020	0	100.0000	0.0000
	Poll	79607050	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		79182020	99.4661	79182020	0	100.0000	
	E-Voting		9564904	43.1935	9564904	0	100.0000	0.0000
	Poli	22144305	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (If applicable)	22144303	0	0.0000	00	0	0.0000	0.0000
	Total	A CONTRACTOR OF THE CONTRACTOR	9564904	43.1935	9564904	0	100.0000	0.0000
	E-Voting		25610	0.0340	25558	52	99.7969	0.2030
	Poll	75243626	6374	0.0085	6374	0	100.0000	0.0000
	Postal Ballot (If	/3243020						
Public- Non Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		31984	0.0425	31932	52	99.8374	0,1626
CHAIN TO PARTIE OF THE PARTIES.	Total	176994981	88778908	50.1590	88778856	52	99.9999	0.0001



Resolution No.	3							
Resolution required: (Ordinary/ Special)	ORDINARY - Deck	aration of Dividend						
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No. of shares held	polled (2)	(3)=[(2)/(1)]* 100		against (5)		% of Votes against on votes polled (7)=[(5)/(2)]*100
	E-Voting		79182020		79182020	0	100.0000	
	Poll	79607050	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	13001030	0	0.0000	00	0	0,0000	0.0000
	Total		79182020	99.4661	79182020	0	100.0000	0.0000
	E-Voting		9564904	43,1935	9564904	0	100.0000	0.0000
	Poll	22144305	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	22144303	0	0.0000	00	0	0.0000	0.0000
	Total		9564904	43.1935	9564904	0	100.0000	0.0000
	E-Voting		25610	0.0340	25560	50	99.8047	0.1952
	Poll	35242626	6374	0.0085	6374	0	100,0000	0.0000
	Postal Ballot (if	75243626						
Public- Non Institutions	applicable)		0	0.0000		C	0.0000	0.000
	Total		31984	0.0425	31934	50	99.8437	0.1563
	Total	176994981	28778908	50.1590	88778858	50	99.9999	0.0001

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Resolution No.	4							
Resolution required: (Ordinary/ Special)	ORDINARY - App	ointment of a Direct	or in place of Mr.V.	Ravichandran (DIN	: 00110086) who r	etires by rotation a	nd is eligible for re	appointment
Whether promoter/ promoter group are interested in the agenda/resolution?	No			Altas's				
Category	Mode of Voting	No. of shares held	No. af votes	% of Votes Polied on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		79182020	99.4661	79182020	0	100.0000	
	Poll	70507050	0	0.0000	00	0	0.0000	
Promoter and Promoter Group	Postal Ballot (If applicable)	79607050	0	0.0000	00	0	0,000,0	0.0000
	Total	TEXCULAR.	79182020	99.4661	79182020	0	100.0000	
	E-Voting		9564904	43.1935	9432814	132090	98.6190	
	Poll	22144705	0	0.0000	00	0	0.0000	
	Postal Ballot (if	22144305						
Public- Institutions	applicable)		0	0,000,0	00	0	0.0000	0.0000
	Total		9564904	43.1935	9432814	132090	98.6190	1.3810
	E-Voting		24960	0.0332	24507	453	98.1850	1.8149
	Poll	35343636	6374	0.0085	6374	0	100.0000	
blic- Non Institutions	Postal Ballot (if applicable)	75243626	0	0.0000	00	0	0.0000	0.0000
	Total	4 - SYS 5 - 5	31334	0.0417	30881	453	98.5543	1.4457
	Total	176994981	88778258	50.1586	88645715	132543	99.8507	0.1493



Resolution No.	5							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. C.K.	Ranganathan (DIN	: 00550501) as an I	ndependent Directe	or		
Whether promoter/ promoter group are interested in the agenda/resolution?	No		A) Eme					No estate
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		79182020	and the second district to the second second second	79182020		100.0000	and the state of t
	Poll	1	0	0.0000				
	Postal Ballot (If	79607050	· · · · · · · · · · · · · · · · · · ·					
Promoter and Promoter Group	applicable)		0	0.0000	00	a	0.0000	0.0000
	Total	2000	79182020	99.4661	79182020	0	1,00,0000	0.0000
	E-Voting		9554904	43.1935	9413330	151574	98,4153	1.5846
	Poli	22144305	0	0.0000	00	0	0,0000	0.0000
Public Institutions	Postal Ballot (if applicable)	22144303	0	0.0000	00	0	0.0000	0.0000
	Total		9564904	43.1935	9419330	151574	98.4153	1.5847
	E-Voting		24960	0,0332	24510	450	98.1971	1.8028
	Poll	75747576	6374	0.0085	6374	0	100,0000	0.0000
Public- Non Institutions	Postal Ballot (if applicable)	75243626	0	0.0000	00	0	0.0000	0.0000
Table Holl Historicani	Total	The second	31334			450		
AND THE OWNER OF THE OWNER.	Total	176994981						

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Resolution No.	6							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ointment of Mr. Ajay	/ B Baliga (DIN : 000	130743) as an Inder	endent Director			
Whether promoter/ promoter group are Interested in the agenda/resolution?	No		Service Star				in Fifeyart	
Category	Mode of Voling	No. of shares held		% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Vating		79182020	99.4661	79182020	C	100.0000	0.0000
	Poll	79607050	0	0.0000	00	0	0,0000	0.000
Promoter and Promoter Group	Postal Ballot (if applicable)	79807030	0	0.0000	00	0	0.0000	0.0000
	Total	Mary Carlo	79182020	99.4661	79182020		100,0000	0.0000
	E-Voting		9564904	43.1935	9564904	0	100,0000	0.0000
	Poll	22144305	0	0,0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (If applicable)	22144303	0	0.0000	00	0	0.0000	0.000
	Total		9564904	43.1935	9564904	0	100.0000	0.0000
	E-Voting		24950	0.0332	24768	192	99.2307	0.7692
	Poll	75243626	6374	0.0085	6374	0	100.0000	0.0000
olic- Non Institutions	Postal Ballot (if applicable)	73243020	0	0.0000	00	0	0.0000	0.0000
	Total		31334	0.0417	31142	192	99.3872	0.6128
	Total	176994981	88778258	50.1586	88778066		99.9998	0.0002



Resolution No.	7							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ointment of Mr. Ram	esh K B Menon (DI	N : 05275821] as a	Director liable to re	tire by rotation		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Mode of Voting	No, of shares held	No. of votes polled (2)	% of Votes Palled on outstanding shares (3)=[(2)/(1)]* 100		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
	E-Voting		79182020	99.4661	79182020	.0	100,0000	0.0000
	Poll	79607050	0	0,0000	00	0	0,0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	73007030	0	0.0000	00	0	0,0000	0.0000
	Total		79182020	99.4661	79182020	0	100.0000	0.0000
	E-Voting		9564904	43,1935	8900253	664651	93,0511	6,9488
	Poll	22144305	0	0.0000	00	0	0,0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	27144303	0	0.0000	00	0	0.0000	0.000
	Total		9564904	43.1935	8900253	564651	93.0511	6.9489
	E-Voting		24960	0.0332	24765	195	99.2187	0.7812
	Poli	75243626	6374	0.0085	6374	0	100,0000	0.0000
ublic- Non Institutions	Postal Ballot (if applicable)	/3243626	0	0.0000	00	0	0.0000	0.0000
	Total	Control of the last	31334	0.0417	31139	195	99.3777	0.6223
A STATE OF THE RESIDENCE OF THE PARTY OF THE	Total	176994981	88778258	50.1586	88113412	654846	99.2511	0.7489



Resolution No.	8							
Resolution required: (Ordinary/ Special)	ORDINARY - Appr	ointment of Mr. M N	/ Venkatachalam (C	DIN: 00152619) as a	Director liable to r	etire by rotation		
Whether promoter/ promoter group are interested in the agenda/resolution?	No							e de la
Category	Mode of Voting	No. of shares held	Na. of votes	% of Votes Polled on outstanding shares (3)=[(2)/{1)]* 100		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
	E-Voting		/9182020	99,4661	79182020	0	100.0000	
	Poll	79607050	0	0.0000	00		0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	79807050	0	0.0000	00	o	0.0000	0.0000
	Total		79182020	99.4661	79182020		100.0000	0.0000
	E-Voting		9564904	43.1935	8849710	715194	92,5227	7,4772
	Poll	22144305	0	0.0000	00	0	0,000	0.0000
Public- Institutions	Postal Ballot (if applicable)	22144303	0	0.0000	00	0	0,000	0.0000
	Total		9564904	43.1935	8849710	715194	92.5227	7.A773
	E-Voting		24960	0.0332	24510	450	98.1971	1.8028
	Poll	75743626	6374	0.0085	6374	0	100 0000	0.0000
ıblic- Non Institutions	Postal Ballot (if applicable)	75743626	0	0.0000	00	0	0.0000	0.0000
	Total		31334	0.0417	30884	450	98.5639	1.4361
	Total	176994981	88778258	50.1586	88062614	715644	99.1939	0.8061



Resolution No.	9							
Resolution required: (Ordinary/ Special)	ORDINARY - Rem	uneration of Cost Au	uditors for the Finan	ncial Year ending M	arch 31, 2019			
Whether promoter/ promoter group are interested in the agenda/resolution?	No							
Category	Made of Voting	No. of shares held	polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		against (5)	% of Votes in favour an votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled [7]=[[5]/(2)]*100
	E-Voting		79182020	99.4661	79182020	0	100,0000	0.0000
	Poll	79607050	0	0,0000	00	0	0.0000	0.0000
	Postal Ballot (if	/300/030						
Promoter and Promoter Group	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		79182020	99.4661	79182020	0	100.0000	0.0000
	E-Voting		9564904	43.1935	9505777	59127	99.3818	0.618
	Poll	22144305	0	0.0000	00	0	0.0000	0.0000
	Postal Ballot (if	22144303						
Public- Institutions	applicable)		0	0.0000	00	0	0.0000	0.0000
	Total		9564904	43.1935	9505777	59127	99.3818	0.618
	E-Voting		24960	0.0332	24908	52	99.7916	0.208
	Poli	75243626	6374	0.0085	6374	0	100.0000	0.0000
	Postal Ballot (if	/5243626						
Public- Non Institutions	applicable)		0	0.0000	00	0	0,0000	0.0000
	Total		31334	0.0417	31282	52	99,8340	0.1666
	Total	176994981	88778258	50.1586	88719079	59179	99.9333	0.066

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Resolution No.	10							
Resolution required: (Ordinary/ Special)	SPECIAL - Issue o	f Non-Convertible D	ebentures aggregat	ing upto Rs. 300 Cr	rore			
Whether promoter/promoter group are interested in the agenda/resolution?	No		képra.			F1 35 32 13	2,41 290	
Category	Mode of Voting	No. of shares held	1,4,1	% of Votes Polled on outstanding shares (3]=[(2)/(1)]* 100		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
	E-Voting		79182020	99,4661	79182020	0	100.0000	0.0000
	Poll	79607050	0	0.0000	00	0	0.0000	0.0000
Promoter and Promoter Group	Postal Ballot (if applicable)	73007030	0	0.0000	00	0	0.0000	0.0000
	Total	Control of the Contro	79182020	99.4661	79182020	0	100.0000	0.0000
	E-Voting		9541793	43.0892	9541793	0	100.0000	0.0000
	Poll	22144305	0	0.0000	00	0	0.0000	0.0000
Public- Institutions	Postal Ballot (if applicable)	22144303	o	0.0000	00	0	0.0000	0.0000
	Total		9541793	43.0892	9541793	0	100.0000	0.0000
	E-Voting		24960	0.0332	24908	52	99.7916	0,2083
	Poll	75243626	6374	0.0085	6374	0	100.0000	0.0000
Public- Nan Institutions	Postal Ballot (if applicable)	73243020	0	0.0000	00	0	0.0000	0.0000
	Total		31334	0.0417	31282	52		0.1660
	Total	176994981	88755147	50.1456	88755095	52	99,9999	0.0001







New No. 5, (Old No.12), Sivasallam Street

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

email: sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

9th August, 2018

The Chairman

E.I.D.-Parry (India) Limited,
"Dare House", Parrys Corner,
Chennal-600001.

Ref: 43rd Annual General Meeting (AGM) of the members of E.I.D.-Parry (India) Limited

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by the Managing Director of E.I.D.-Parry (India) Limited, vide letter dated 23rd May, 2018 pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote evoting process held between Saturday, August 4, 2018 (9.00 AM) (IST) to Tuesday, August 7, 2018 (5.00 PM) (IST) and to conduct the Polling process through electronic voting system (Insta Poll) relating to the 43rd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, the 8th August, 2018 at 3:30 p.m. at The Music Academy, New No.168 (old No.306), T.T.K Road, Royapettah, Chennal 600 014. The shareholders of the Company as on the "cut off" date i.e. Wednesday, 1st August, 2018 were entitled to vote as set out in the notice of the AGM

We now submit our consolidated Report as under:

- 1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from Karvy Computershare Private Limited for enabling the members to cast their vote under the provisions of the said sections and the Rules made there under.
- 2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We have unblocked the votes cast by the members through electronic voting system (Insta Poll) at the AGM venue and subsequently we unblocked the votes cast through remote e-voting in the presence of Mr K Satheesh and Ms. Srinidhi Sridharan, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue are based on the data downloaded from the official website of Karvy Computershare Private Limited.
- 3. Based on the data downloaded from the Official website of Karvy Computershare Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poil) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting, Electronic Voting System (Insta Poil)) as under:

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Item No. 1 - Adoption of Standalone Financial Statements, Board's Report & Auditors Report for the year ended 31st March, 2018 (Ordinary Resolution)

(i) Votes in favour of the resolution:

158	88772482	24	6374	88778856	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	votes cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	
3		52		0	0	52	0.0001

(iil) Invalid Votes:

Number members voted Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting			Total Number of votes cast through Remote E- Voting and Insta Poll
0	0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 2 - Adoption of Consolidated Financial Statements & Auditors Report for the year ended 31st March, 2018 (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	' ' ' ' ' ' ' ' ' '	% of tota number o valid votes cast
158		887724	182	24		6374		88778856	99.9999

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast		Number votes (Shares) Insta Poll		Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
3		52		0	0	-11	52	0.0001

(iii) Invalid Votes:

E- Voting O		0	1	389500	389500
voted Remote	In	Remote E- Voting	voted by Insta Poli		Remote E- Voting and Insta Poll
Number members	of	Number of votes cast (Shares) -		Number of votes cast (Shares) -	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 -Declaration of Dividend (Ordinary Resolution)

(i) Votes in favour of the resolution:

159	88772484	24	6374	88778858	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -		Number votes (Shares) Insta Poll	of cast -		% of total number of valld votes cast
2		50	19/1	0	0		50	0.0001

(lii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E-Voting and Insta Poll
0		0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





Item No. 4 - Re-appointment of Mr.V.Ravichandran (DIN:00110086) as Director who is retire by rotation (Ordinary Resolution)

(i) Votes in favour of the resolution:

149	88639341	24	6374	88645715	99.8507
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of In	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by In	of Proxies esta Poli	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of numbe valid cast	total r of votes
11		13254	13	0		0		132543	0.14	193

(iil) Invalid Votes:

members voted Remote E- Voting	Number of votes cast (Shares) - Remote E- Voting			votes cast through Remote E- Voting and Insta Poli
0	0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 5 - Appointment of Mr. C K Ranganathan (DIN: 00550501) as an Independent Director of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

151	88619860	24	6374	88626234	99.8288
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poli	Total Number of votes cast through Remote E-Voting and Insta Poli	ı
9		15202	4	0	0	152024	0.1712

(iii) Invalid Votes:

members voted	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Insta Poll		Total Number of votes cast through Remote E- Voting and Insta Poll
0	0	1	389500	389500

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 6 - Appointment of Mr. Ajay B Baliga (DIN: 00030743) as an Independent Director of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

156	88771692	24	6374	88778066	99.9998
Number of members voted in Remote E- Voting	votes cast	Number of members/ Proxies voted by Insta Poli	Number of votes cast (Shares) - Insta Poll	, 510, /10111501	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted - Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast		Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	
4		192		0	0		192	0.0002

(ili) Invalid Votes:

members voted	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Insta Poll		Total Number of votes cast through Remote E-Voting and Insta Poll
0	0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 7 - Appointment of Mr. Ramesh K B Menon (DIN: 05275821) as a Director of the Company (Ordinary Resolution)

(i) Votes in favour of the resolution:

143 88107038		24	6374	88113412	99.2511
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poli	Number of votes cast (Shares) - Insta Poll	of votes cast	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll	Number votes (Shares) Insta Poll	of cast		% of total number of valid votes cast
17		66484	16	0	0		664846	0.7489

(iii) Invalid Votes:

	cast (Shares) - Remote E- Voting	members/Proxies voted by Insta Poll		votes cast through Remote E- Voting and Insta Poll
0	0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 8 - Appointment of Mr. M M Venkatachalam (DIN: 00152619) as a Director of the Company (Ordinary Resolution)

(I) Votes in favour of the resolution:

140	88056240	24	6374	88062614	99.1939
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Insta Poli	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast	Number of members/ Proxies voted by Insta Poli	Number votes (Shares) Insta Poll	of cast		% of total number of valid votes cast
20		71564	14	0	0		715644	0.8061

(iii) Invalid Votes:

members voted	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E-Voting and Insta Poll
0	0	1	389500	389500

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 9 - Ratification of Remuneration of the Cost Auditors for the financial year ending March 31, 2019 (Ordinary Resolution)

(i) Votes in favour of the resolution:

Number members voted Remote E- Voting	of In	Number votes (Shares) Remote E-Voting		Number members/ Proxies voted Insta Poli	•	Number votes (Shares) Insta Poll	of cast	4.2	% of total number of valid votes cast
156	-	887127	705	24		6374		88719079	99.9333

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of	Number votes (Shares) Remote E-Voting	of cast		Proxies	Number votes (Shares) Insta Poll	of cast	Total Number of votes cast through Remote E-Voting and Insta Poll	% of number valid cast	
4		5917	9	0		0		59179	0.0	667

(iii) Invalid Votes:

Remote E- Voting		E- Voting 0	1	389500	Voting and Insta Poll 389500
Number members voted	of in	Remote	Number of members/Proxies voted by Insta		votes cast through Remote E-

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item No.9 as set out in the Notice of the AGM is passed with requisite majority.



Item No. 10 - Issue of non-convertible debentures aggregating upto Rs. 300 crores on a private placement basis (Special Resolution)

(i) Votes in favour of the resolution:

156	88748721	24	6374	88755095	99.9999
Number of members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of members/ Proxies voted by Insta Poll	Number of votes cast (Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by In	Proxies	Number votes (Shares) Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid vote cast
3		52		0		0	52	0.0001

(iii) Invalid Votes:

0	0	1	389500	389500
members	Number of votes cast (Shares) – Remote E- Voting	members/Proxies	Number of votes cast (Shares) - Insta Poli	Total Number of votes cast through Remote E-Voting and Insta Poll

RESULT

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.



- 4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- 5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you, Yours faithfully,

For R. Sridharan & Associates

Company Secretaries

CS R. Sridharan CP No. 3239 FCS No. 4775 (CLD No. 12)
NEW Ho. S.
GROUND FLOOR
SIVABALLAM STREET
OFF. HATBIBUSLAN ROAD
T. NAGAR, CHENNAI-17
T. NAGAR, CHENNAI-17
T. COMPANY SECRETARIO