

S. N. ANANTHASUBRAMANIAN & CO.

COMPANY SECRETARIES

FIRM REGISTRATION NO. P1991MH040400

10/26, BRINDABAN, THANE – 400 601 Tel 25345648 / 2543 2704 : Fax 2539 0292 – email snaco@snaco.net; website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Audited Balance Sheet, Profit and Loss Account and Reports of Directors and Auditors thereon for the financial year ended 31st March, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	6,42,05,956	55	39,43,50,978	187	45,85,56,934	100.00
Dissent	0	0	2	215	2	215	0.00
Total	132*	6,42,05,956	57	39,43,51,193	189	45,85,57,149	100.00

*2 shareholders holding 7,04,400 shares abstained from voting on this resolution

Based on the aforesaid result, **Ordinary Resolution** as contained in **Item No.1** of the Notice of the AGM dated 8th May, 2017 has been **passed with requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

C.P. No.10980

Date : 12th June, 2017

Place : Chennai

V.Raghavan

V.Raghavan

Shareholder Scrutinizer

(DP Id IN 300597 10219865)

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Item No. 2: Declaration of Dividend for the year ended 31st March, 2017

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00
Dissent	0	0	0	0	0	0	0.00
Total	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00

Based on the aforesaid result, **Ordinary Resolution** as contained in **Item No.2** of the Notice of the AGM dated 8th May, 2017 has been **passed with requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

C.P. No. 10980

Date : 12th June, 2017

Place : Chennai

V. Raghavan

V. Raghavan

Shareholder Scrutinizer

(DP Id IN 300597 10219865)

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Item No. 3: Approval for raising Equity Capital by issue of 4.75 crore Equity Shares of Rs. 10/- each through Follow-on Public Offer/ Rights Issue/ Private Placement/ QIP/ Preferential Issue.

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	129	6,03,46,986	57	39,43,51,193	186	4546,98,179	99.01
Dissent	5	45,63,370	0	0	5	45,63,370	0.99
Total	134	6,49,10,356	57	39,43,51,193	191	45,92,61,549	100.00

Based on the aforesaid result, **Special Resolution** as contained in **Item No.3** of the Notice of the AGM dated 8th May, 2017 has been **passed with requisite majority**.

Malati A. Kumar

Malati Kumar

Partner

C.P. No. 10980

Date : 12th June, 2017

Place : Chennai

V. Raghavan

V. Raghavan

Shareholder Scrutinizer

(DP Id IN 300597 10219865)