

Consolidated Result

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, 2018

Particulars	Remote e-Voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	132	6,46,86,143	29	39,24,69,864	161	45,71,56,007	99.99
Dissent	1	181	4	421	5	602	0.01
Total	133	6,46,86,324	33	39,24,70,285	166	45,71,56,609	100.00

Based on the aforesaid result, Ordinary Resolution as contained in Item No.1 of the Notice of the AGM dated 31st May, 2018 has been passed with requisite majority.



Malati A. Kumar

Malati Kumar
Partner
C.O.P. No.10980

MS Vaidyanathan

M. S. Vaidyanathan
Shareholder Scrutinizer
(IN300597/10005282)

Date :28th June, 2018
Place : Chennai