

# Veejay Lakshmi Engineering Works Limited

Ref: AGM / 2018

Date: Sep. 28, 2018

Bombay Stock Exchange Limited Listing Department Phiroze Jeejeebhoy Towes Dalal Street, MUMBAI – 400 001

**SCRIP CODE: 522267** 

**Dear Sirs** 

Sub: Submission of details regarding the voting results for the 43rd Annual General Meeting of the Company held on 27<sup>th</sup> September 2018

Ref: Reg. 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby inform that the 43<sup>nd</sup> Annual General Meeting(AGM) of the members of the Company was held on Thursday, the 27<sup>th</sup> September 2018 at 10.00 AM at "Nani Kalai Arangam", Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037 to transact the business mentioned in the Notice of the Annual General Meeting dated May 28, 2018.

As required under the provisions of Section 108 of the Companies Act, 2013read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, facility of remote e-voting was provided to members. Voting by ballot was also arranged for members present in person and proxy holders at the AGM. The remote e-voting was held between 24th September, 2018 and 26th September, 2018.

All the items of business as mentioned in the Notice of Annual General Meeting have been transacted and based on the report of the Scrutiniser Sri B. Krishnamoorthi, Chartered Accountant, Coimbatore, the results were declared at the Registered Office of the Company on 28<sup>th</sup> September, 20178 at 4.00PM.

The above documents are being uploaded on the Company's web site at www.veejaylakshmi.com.

The voting results and the scrutiniser's report are enclosed herewith.

Thanking you

Yours faithfully

For VEEJAY LAKSHMLENGINEERING WORKS LIMITED

(V.K.Swaminathan) Company Secretary

REGD. OFF: SENGALIPALAYAM, N.G.G.O. COLONY P.O., COIMBATORE - 641 022, INDIA. • PHONE: 91 - 422 - 2460662, 2460365, 2461369 Fax: 91 - 422 - 2460453, 2461565 • E-mail: accounts@veejaylakshmi.com • Website: www.veejaylakshmi.com • CIN: L29191TZ1974PLC000705



# Veejay Lakshmi Engineering Works Limited

Ref: AGM / 2018

Date: Sep. 28, 2018

M/s. B S E Limited

Listing Department
Phiroze Jeejeebhoy Towes
Dalal Street, MUMBAI – 400 001

**SCRIP CODE: 522267** 

**Dear Sirs** 

## Sub: Outcome of the 43rd Annual General Meeting of the Shareholders of the Company

We are pleased to report that at the 43rd Annual General Meeting of the Company held on Thursday, the 27<sup>th</sup> September 2018 at 10.00 AM at "Nani Kalai Arangam', Mani Higher Secondary School, Pappanaickenpalayam, Coimbatore – 641037, all the resolutions set out in the AGM Notice dated 28<sup>th</sup> May 2018 have been passed with requisite majority.

In compliance with the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the scrutiniser's Report along with the voting results is enclosed.

Yours faithfully

For VEEJAY LAKSHMI ENGINEERING WORKS LIMITED

(V.K. Swaminathan) Company Secretary

# B. Krishnamoorthi B.Sc., F.C.A. Chartered Accountant

September 27, 2018

#### REPORT OF SCRUTINIZER

[Pursuant to the section 108 of the Companies Act, 2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015]

To

The Chairman
Veejay Lakshmi Engineering Works Limited
Regd.office: Sengalipalayam
N.G.G.O.Colony post
Coimbatore – 641022

Dear Sir,

I, B. Krishnamoorthi, BSc, FCA Practicing Chartered Accountant, Coimbatore was appointed as Scrutinizer for the 43<sup>rd</sup> (Forty Third) Annual General Meeting of the Equity Shareholders of "Veejay Lakshmi Engineering Works Limited" held on 27<sup>th</sup> September 2018 at 10.00 am at the Nani Kalai Arangam, Mani Higher Secondary School, Coimbatore for the purpose of scrutinizing the E-Voting process and Physical Ballot voting at the venue in a fair and transparent manner and ascertaining the requisite majority on E-Voting and Physical Ballot voting at venue carried out as per section 108 of the CompaniesAct,2013 and rule 20(4) (xii) of the Companies (Management and Administration) Amendment Rules, 2015 on the resolutions referred to in this report.

I submit my report as under:

- 1. The Notice was sent to all the Members, whose names appeared in the Register of Members as on 24<sup>th</sup> August, 2018 to vote on the proposed 5 (Five) Resolutions as mentioned in the Notice of the Annual General Meeting of "Veejay Lakshmi Engineering Works Limited" (Item No.1 (One) to 5 (Five) of the Notice of Annual General Meeting of Veejay Lakshmi Engineering Works Limited. The Members holding equity shares as on the cut-off date i.e. 20<sup>th</sup> September, 2018 were only considered for e-voting and for voting at the meeting venue. Number of shareholders as on cut-off date is 5631.
- 2. The E-Voting period remained open from 09.00 AM on Monday 24<sup>th</sup> September, 2018 up to 05.00 PM on Wednesday 26<sup>th</sup> September, 2018.
- 3. The Chairman, at the Annual General Meeting, at the end of discussions on the Resolutions contained in the Notice, allowed voting at the venue of the Annual General Meeting on the Ballot Forms provided at the Meeting venue to all those members who were present at the Meeting but have not cast their votes by availing the remote e-voting.

8.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439

### B. Krishnamoorthi B.Sc., F.C.A.

#### Chartered Accountant

- 4. After the conclusion of the Meeting, the Ballot Boxes were opened in my presence and the physical ballot forms were diligently scrutinized and reconciled with the records maintained by the Registrar and Transfer Agents of the Company. I thereafter first counted the votes cast at the Meeting through these Ballot Forms.
- 5. The Votes cast through E-Voting were unblocked on 27<sup>th</sup> September, 2018 around 11.55 am in the presence of two witnesses, namely Mr.K.Jayakumar and Mr.R.Sasidharan, who are not in employment of the Company.
- In tune with the Instructions for e-voting, sent along with the Notice of the Annual General Meeting dated 28<sup>th</sup> May, 2018, in respect of members who have voted in both modes (i.e. E-Voting and Physical Ballot form voted at the venue), I have considered only E-Voting by not reckoning the voting done through Physical Ballot Form.
- 7. Three Ballot Forms involving 300 shares which were incomplete and / or otherwise defective were treated as invalid.
- 8. I have collated the votes cast through remote e-voting and votes cast through physical ballot forms at the venue, and the same have been furnished hereunder.

Resolution		Mode	For			Against		
			No.of Members	No.of Votes	%	No.of Members	No.of Votes	%
	Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st March 2018, the Balance Sheet as on that date, the Report of Board of Directors and the Auditors' Report thereon. (Ordinary Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
	Appointment of a Director in the place of Smt Arthi Anand (DIN 07151584), who retires by rotation and being eligible, offers herself for re- appointment (Ordinary Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
2		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000

H. A. J.

B.KRISHNAMOORTHI, F.C.A., Chartered Accountant Membership No: 20439

## B. Krishnamoorthi B.Sc., F.C.A.

Chartered Accountant

3	Approval for Continuation of Sri.V.J.Jayaraman (DIN 00137540), Chairman and Director, who has crossed the age of 75 years, as Director of the Company. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
4		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000
	Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	E-Voting	8	3247217	100.000	0	0	0.000
5		Ballot form at the AGM	24	74069	100.000	0	0	0.000
		Total	32	3321286	100.000	0	0	0.000

9. All relevant records of electronic voting and ballot forms will remain in my custody until the Chairman considers, approves and signs the minutes of the 43<sup>rd</sup> Annual General Meeting and thereafter the said records will be handed over to the Company Secretary of Veejay Lakshmi Engineering Works Limited, for safe custody.

Thanking you,

Yours faithfully,

(B. KRISHNAMOORTHI)

SCRUTINIZER

B.KRISHNA MOORTHI, F.C.A., Chartered Accountant Membership No: 20439 Voting details for the business transacted at the Annual General meeting held on 27th September, 2018

			1	2	3	4	5	6	
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polied (2)	% 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 o votes polled (7)=[(5)/(2)]*100
	Adoption of the Annual Financial Statements including Statement of Profit and Loss, Cash Flow Statement for the year ended 31st	Promoter - E-Voting		3247017	100.000	3247017	•	100.000	0 <del>-</del> 1
		Promoter - Poll at AGM Promoter - Ballot by Post	3247017		<u>*</u>				U.S.
			32,47,017	32,47,017	100.000	32,47,017	:- [20]2[2]2	100.000	
		Public - Institutions - E-Voting	72,77,027	-	-	- 32,47,017	-	-	leader that the fact 14.
		Public - institutions - Poll at AGM	800	_		=			14:13: 43
	March 2018, the Balance Sheet as on that	Public - Institutions - Ballot by Post		8 E 1988	A See The Control of			2	(*)
	date, the Report of Board of Directors and the		800						1 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	Auditors' Report thereon. (Ordinary Resolution)	Public - Non Institutions - E-Voting	1824083	200	<del>                                     </del>	200		100.000	1200 PR 12
	Resolution	Public - Non Institutions - Poll at AGM Public - Non Institutions - Ballot by Post		74069	4.061	74069	y <b>•</b> 1	100.000	
		Total (C)	18,24,083	74,269	4.072	74,269		100.000	
		Total (A+B+C)	50,71,900			33,21,286		100.000	
36				—ancoste — datase kai					
		Promoter - E-Voting		3247017	100.000	3247017		100.000	
		Promoter - Poll at AGM	3247017			-			
		Promoter - Ballot by Post		41 Kilomanananan esta atau esta esta esta esta esta esta esta esta	and the second service of the second service				
		Total (A) Public - Institutions - E-Voting	32,47,017	32,47,017	100.000	32,47,017		100.000	
	Appointment of a Director in the place of Smt	Public - Institutions - E-voting  Public - Institutions - Poll at AGM	800						
2	Aruni Anand (Dilly 07151584), who retires by	Public - Institutions - Ballot by Post		_				10 - 07/2000 D 87/8 - 14-7 	
	rotation and being eligible, offers herself for re-appointment (Ordinary Resolution)	Total (B)	800						
	e appointment (Ordinary Resolution)	Public - Non Institutions - E-Voting		200	0.011	200		100.000	
	1	Public - Non Institutions - Poll at AGM	1824083	74069	4.061	74069		100.000	
	1	Public - Non Institutions - Bailot by Post			·				
		Total (C ) Total (A+B+C)	18,24,083	74,269		74,269	inisinishinishinish Tarif	100.000	
6 65		[TOTAL (A+D+C)	50,71,900	33,21,286	65.484	33,21,286	•	100.000	
		Promoter - E-Voting		3247017	100.000	3247017	4	100.000	
	Approval for Continuation of Sri.V.J.Jayaraman (DIN 00137540), Chairman and Director, who has crossed the age of 75 years, as Director of the Company.	Promoter - Poll at AGM	3247017	15-	-	-		100.000	
		Promoter - Ballot by Post			8 1883-180-1 1870 - 1		-		
		Total (A)	32,47,017	32,47,017	100,000	32,47,017		100.000	
		Public - Institutions - E-Voting	800		, -	721	30 <u>4</u>		
		Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post			800 <u>20. 2020 - 1020 - 10</u> 20 ± 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	240-37703-00-2004 P (1)			
		Total (B)	800						
		Public - Non Institutions - E-Voting	300 a 300 a 300 a	200	0.011	200	0	100.000	
	339901	Public - Non Institutions - Poll at AGM	1824083			74069	<u> </u>	100.000	
		Public - Non Institutions - Ballot by Post			*	-000-00000000000000000000000000000000	000000 <u>00000000</u> 0-200000000	-	
		Total (C)	18,24,083	74,269	4.072	74,269		100.000	
137363	CONTROL OF DESCRIPTION OF THE CONTROL OF THE CONTRO	Total (A+B+C)	50,71,900	33,21,286	65.484	33,21,286		100.000	
-11171840		Promoter - E-Voting						42 3330	
		Promoter - E-voting		2247042	400.000				72 - 27 27 27 28 28 28 28 28 28 28 28 28 28 28 28 28
		Promoter - Poll at AGM	3247017	3247017	100.000	3247017	32	100.000	8 8 840 90 852
		Promoter - Poll at AGM Promoter - Ballot by Post	3247017	3247017	100.000	32 <b>4</b> 7017 -		100.000	
	Approval for Continuation of		3247017 32,47,017	3247017 - - 32,47,017	100.000	3247017 - - 32,47,017		<u>-</u>	
	Approval for Continuation of	Promoter - Ballot by Post				-		100.000	
	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75	Promoter - Ballot by Post Total (A) Public - Institutions - E-Voting Public - Institutions - Poll at AGM				-		<u>-</u>	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post	32,47,017 800			32,47,017		<u>-</u>	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)	32,47,017	32,47,017	100.000	32,47,017		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting	32,47,017 800 800	32,47,017	100.000	32,47,017		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (8)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM	32,47,017 800	32,47,017	100.000	32,47,017		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting	32,47,017 800 800	32,47,017	100.000	32,47,017		100.000 - - 100.000 100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.  (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post	32,47,017 800 800 1824083	32,47,017 - - 200 74069	100.000 - - - 0.011 4.061	32,47,017 - - 200 74069		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.  (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)	32,47,017 800 800 1824083	32,47,017 - - 200 74069 - 74,269 33,21,286	100.000 - - - - 0.011 4.061 - 4.072 65.484	32,47,017 - 200 74069 -		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.  (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)	32,47,017 800 800 1824083 18,24,083 50,71,900	32,47,017 - - 200 74069 - 74,269	100.000 - - - - 0.011 4.061	32,47,017 - 200 74069 -		100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM	32,47,017 800 800 1824083	32,47,017 - - 200 74069 - 74,269 33,21,286	100.000 - - - - 0.011 4.061 - 4.072 65.484	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post	32,47,017 800 800 1824083 18,24,083 50,71,900	32,47,017 32,47,017 200 74069 74,269 33,21,286 3247017	100.000  100.000  100.011  4.061  4.072  65.484	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000 100.000	
4	Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N.	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM	32,47,017 800 800 1824083 18,24,083 50,71,900	32,47,017 - - 200 74069 - 74,269 33,21,286	100.000 - - - - 0.011 4.061 - 4.072 65.484	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000	
4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)	32,47,017 800 800 1824083 18,24,083 50,71,900	32,47,017 32,47,017 200 74069 74,269 33,21,286 3247017	100.000  100.000  100.011  4.061  4.072  65.484	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000 100.000	
4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the Independent Director of the Company for the	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM	32,47,017 800 800 1824083 18,24,083 50,71,900 3247017	32,47,017 32,47,017 200 74069 74,269 33,21,286 3247017	100.000  100.000  100.011  4.061  4.072  65.484	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000 100.000	
4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office.	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)	32,47,017 800 800 1824083 18,24,083 50,71,900 3247017	32,47,017 200 74069 74,269 33,21,286 3247017 	100.000 100.000 100.000 100.001 100.000 100.000 100.000	32,47,017 - - 200 74069 - 74,269 33,21,286		100.000 100.000 100.000 100.000 100.000 100.000	
4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting	32,47,017 800 1824083 18,24,083 50,71,900 32,47,017 32,47,017 800	32,47,017 200 74069 74,269 33,21,286 3247017 - - 32,47,017	100.000 100.000 100.000 100.011 100.000 100.000 100.000 100.000	32,47,017 200 74069 74,269 33,21,286 32,47,017 		100.000 100.000 100.000 100.000 100.000 100.000 100.000 100.000	
4	Approval for Continuation of Sri,N.M.Ananthapadmanabhan (DIN 00014436), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)  Approval for Continuation of Sri N. Athimoolam Naidu (DIN 01410988), who has crossed the age of 75 years, as an Independent Director of the Company for the remaining current tenure of his office. (Special Resolution)	Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM  Public - Non Institutions - Ballot by Post  Total (C)  Total (A+B+C)  Promoter - E-Voting  Promoter - Poll at AGM  Promoter - Ballot by Post  Total (A)  Public - Institutions - E-Voting  Public - Institutions - Poll at AGM  Public - Institutions - Ballot by Post  Total (B)  Public - Non Institutions - E-Voting  Public - Non Institutions - Poll at AGM	32,47,017 800 800 1824083 18,24,083 50,71,900 32,47,017 32,47,017	32,47,017 200 74069 74,269 33,21,286 3247017 	100.000 100.000 100.000 100.011 100.000 100.000 100.000 100.000	32,47,017 200 74069 74,269 33,21,286 32,47,017		100.000 100.000 100.000 100.000 100.000 100.000 100.000	
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