

### DETAILS OF THE VOTING RESULTS

Sr/ No.	Description	Particulars
1.	Date of the AGM	27 <sup>th</sup> September, 2014
2.	Total number of shareholders on record date [Record date:29th August, 2014]	2615
3.	No. of shareholders present in the meeting either in person or through proxy:	39
	Promoter and Promoter Group:	3
	Public:	36
4.	No. of shareholders present in the meeting Video Conferencing:	Video Conference facility was not arranged

The mode of voting for all resolutions was e-voting and Poll conducted at the meeting.

Si. No.	Item	Resolution Required (Ordinary / Special)	Mode of voting (show of hands /poll/Postal Ballot/e-voting)	Remarks
1.	Adoption of Accounts and Reports thereon	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
2.	Reappointment of Mr. Thomas P Joy as Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
3.	Reappointment of Auditors M/s. Karpagam & Co.	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
4.	Appointment of Mr. N. Karuppiah as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
5.	Appointment of Mr. Sunny Kutty George as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority
6.	Appointment of Mr. George Baby George as Independent Director	Ordinary	Poll & e-voting	The resolution was passed with requisite majority

Details of the Agenda and voting results:

1) Resolutions No. 1 - Ordinary Resolution - Adoption of Accounts and Reports thereon.

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of e-Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>

02) Resolutions No. 2 - Reappointment of Mr. Thomas P Joy as Director – Ordinary Resolution

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares $(3)=[(2)/(1)]*100$	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled $(6)=[(4)/(2)]*100$	% of e-Votes against on votes polled $(7)=[(5)/(2)]*100$
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>

03) Resolutions No. 3 - Reappointment of Auditors – Ordinary Resolution

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>

04) Resolution No. 4 - Appointment of Mr. N. Karupiah as Independent Director – Ordinary Resolution

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>

**05) Resolution No. 5 - Appointment of Mr. Sunny Kutty George as Independent Director – Ordinary Resolution**

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>

**06) Resolution No. 6 - Appointment of Mr. George Baby George as Independent Director – Ordinary Resolution**

Voting results:

Promoter /Public	No. of shares held (1)	No. of e-votes polled (2)	% of e-Votes on Polled outstanding shares (3)=[(2)/(1)*100	No. of Votes - in favour (4)	No of e-Votes against (5)	% of e-Votes in favour on votes polled (6)=[(4)/(2)*100	% of e-Votes against on votes polled (7)=[(5)/(2)*100
Promoter and Promoter Group	77,28,293	77,28,293	100	77,28,293	-	100	-
Public - Institutional holder	-	-	-	-	-	-	-
Public - Others	11,500	11,500	100	11,500	-	100	-
<b>Total</b>	<b>77,39,793</b>	<b>77,39,793</b>	<b>100</b>	<b>77,39,793</b>	<b>-</b>	<b>100</b>	<b>-</b>