

SLNO	RESOLUTION	Promoter/ Public	1 No. of shares held (1)	2 No. of votes polled (2)	3 % of Votes Polled on outstanding shares	4 No. of Votes in favour (4)	5 No. of Votes against (5)	6 % of Votes in favour on votes polled (6)=[(4)/(2)]*	7 % of Votes against on votes	
1	Adoption of Directors' Report, Statement of Profit for the year ended 31st March 2018 and the Balance Sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - E-Voting	3092093	756472	24.465	756472	-	100.000	-	
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	129920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	129,920	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813	-	100.000	-	
		Public - Non Institutions - Poll at AGM		572109	9.761	572109	-	100.000	-	
		Public - Non Institutions - Ballot by		-	-	-	-	-	-	
Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-			
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-			
2	Appoint a Director in place of Mrs.Panath Anitha who retires by rotation and being eligible, offers herself for re-appointment. (Ordinary resolution)	Promoter - E-Voting	3092093	756472	24.465	756472	-	100.000	-	
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	129920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	129,920	-	-	-	-	-	-	-
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440182	631	99.857	0.143	
		Public - Non Institutions - Poll at AGM		572109	9.761	572109	-	100.000	-	
		Public - Non Institutions - Ballot by		-	-	-	-	-	-	
Total (C)	5,861,169	1,012,922	17.282	1,012,291	631	99.938	0.062			
Total (A+B+C)	9,083,182	4,105,015	45.194	4,104,384	631	99.985	0.015			
3	Appointment of M/s V.Krish & Associates, Chartered Accountants, as the Auditors of the Company and to fix their remuneration. (Ordinary resolution)	Promoter - E-Voting	3092093	756472	24.465	756472	-	100.000	-	
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	129920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	129,920	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813	-	100.000	-	
		Public - Non Institutions - Poll at AGM		572109	9.761	572109	-	100.000	-	
		Public - Non Institutions - Ballot by		-	-	-	-	-	-	
Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-			
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-			
4	Appointment of Mr.Arjunraj Dhananjayan (DIN No.08043947) as the Independent Director of the Company not liable to retire by rotation. (Ordinary resolution)	Promoter - E-Voting	3092093	756472	24.465	756472	-	100.000	-	
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	129920	-	-	-	-	-	-	-
		Public - Institutions - Poll at AGM		-	-	-	-	-	-	
		Public - Institutions - Ballot by Post		-	-	-	-	-	-	
		Total (B)	129,920	-	-	-	-	-	-	
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813	-	100.000	-	
		Public - Non Institutions - Poll at AGM		572109	9.761	572109	-	100.000	-	
		Public - Non Institutions - Ballot by		-	-	-	-	-	-	
Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-			
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-			
5	Appointment of Mr.Chenniappan Selvakumar (DIN No.01777983) as the	Promoter - E-Voting	3092093	756472	24.465	756472	-	100.000	-	
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	-	
		Promoter - Ballot by Post		-	-	-	-	-	-	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-	
		Public - Institutions - E-Voting	-	-	-	-	-	-		



5	Independent Director of the Company not liable to retire by rotation. (Ordinary resolution)	Public - Institutions - Poll at AGM	129920	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	129,920	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		440813	7.521	440813	-	100.000	-
		Public - Non Institutions - Poll at AGM	5861169	572109	9.761	572109	-	100.000	-
		Public - Non Institutions - Ballot by		-	-	-	-	-	-
		Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-		

6	Appointment of Mr.A.V.Palaniswamy as the Managing Director. (Special resolution)	Promoter - E-Voting		756472	24.465	756472	-	100.000	-
		Promoter - Poll at AGM	3092093	2335621	75.535	2335621	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	129920	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	129,920	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		440813	7.521	440813	-	100.000	-
		Public - Non Institutions - Poll at AGM	5861169	572109	9.761	572109	-	100.000	-
		Public - Non Institutions - Ballot by		-	-	-	-	-	-
		Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-		

7	Appointment of Mrs.Panath Anitha as a Whole Time Director. (Ordinary resolution)	Promoter - E-Voting		756472	24.465	756472	-	100.000	-
		Promoter - Poll at AGM	3092093	2335621	75.535	2335621	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	129920	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	129,920	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		440813	7.521	440813	-	100.000	-
		Public - Non Institutions - Poll at AGM	5861169	572109	9.761	572109	-	100.000	-
		Public - Non Institutions - Ballot by		-	-	-	-	-	-
		Total (C)	5,861,169	1,012,922	17.282	1,012,922	-	100.000	-
Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015	-	100.000	-		

8	Modification of Borrowing Powers of the Board (Special resolution)	Promoter - E-Voting		756472	24.465	756472	-	100.000	-
		Promoter - Poll at AGM	3092093	2335621	75.535	2335621	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	129920	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	129,920	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		440813	7.521	440428	385	99.913	0.087
		Public - Non Institutions - Poll at AGM	5861169	572109	9.761	572109	-	100.000	-
		Public - Non Institutions - Ballot by		-	-	-	-	-	-
		Total (C)	5,861,169	1,012,922	17.282	1,012,537	385	99.962	0.038
Total (A+B+C)	9,083,182	4,105,015	45.194	4,104,630	385	99.991	0.009		

9	Powers to Board of Directors to create charges on the assets of the Company. (Special resolution)	Promoter - E-Voting		756472	24.465	756472	-	100.000	-
		Promoter - Poll at AGM	3092093	2335621	75.535	2335621	-	100.000	-
		Promoter - Ballot by Post		-	-	-	-	-	-
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-
		Public - Institutions - E-Voting		-	-	-	-	-	-
		Public - Institutions - Poll at AGM	129920	-	-	-	-	-	-
		Public - Institutions - Ballot by Post		-	-	-	-	-	-
		Total (B)	129,920	-	-	-	-	-	-
		Public - Non Institutions - E-Voting		440813	7.521	440428	385	99.913	0.087
		Public - Non Institutions - Poll at AGM	5861169	572109	9.761	572109	-	100.000	-
		Public - Non Institutions - Ballot by		-	-	-	-	-	-
		Total (C)	5,861,169	1,012,922	17.282	1,012,537	385	99.962	0.038
Total (A+B+C)	9,083,182	4,105,015	45.194	4,104,630	385	99.991	0.009		

