



Lotus Eye Hospital And Institute Limited



(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

11th August, 2017

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
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Dear Sir/Madam,

Sub: Outcome of the 20th Annual General Meeting of the Company and Voting Results

The 20th Annual General Meeting (AGM) of the Lotus Eye Hospital and Institute Limited was held on Thursday, the 10th day of August, 2017 at 2.00 P.M. at the Kasthuri Sreenivasan Trust Culture Centre, Avinashi Road, Coimbatore – 641 014 and the entire business mentioned in the notice was transacted.

In this regard we have enclosed herewith the following:

1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I);
2. Scruitnizer Report dated 10th August, 2017 (Annexure-II);
3. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-III);
4. Annual Report for the financial year 2016-17 as required under the Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved by the members as per the provisions of the Companies Act, 2013.

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Aditya Sharma
(Company Secretary)



Encl: as above

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



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**SUMMARY OF PROCEEDINGS OF THE 20TH ANNUAL GENERAL MEETING OF
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED UNDER REGULATION 30 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

The 20th Annual General Meeting of the Company was held on Thursday, 10th August, 2017 at 2.00 P.M., at the Kasthuri Sreenivasan Trust Culture Centre, Avinashi Road, Coimbatore – 641014.

Dr. S. K. Sundaramoorthy, Chairman cum Managing Director of the Company, chaired the proceedings of the Meeting.

The chairman informed the members that requisite quorum was present and called the meeting to order. The Quorum was present throughout the Meeting.

The Chairman introduced the Directors on the dais. The meeting was attended by all the Directors except Dr. S. S. Badrinath, Dr. Yogesh Shah and Ms. Sangeetha Sundaramoorthy, who sought for leave of absence owing to personal emergency. The Chief Financial Officer (CFO), Company Secretary, the representative of Statutory Auditors, Internal Auditor and Secretarial Auditor were also present in the meeting.

The Chairman informed the members present that pursuant to provisions of Section 108 of the Companies Act, 2013 read with Rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast the votes electronically. The remote e-voting commenced at 10.00 a.m. on 7th August, 2017 and ended at 5.00 p.m. on 9th August, 2017.

He further informed that poll would be conducted for all the resolutions to enable voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using e-voting facility provided by the Company were not eligible to cast their votes again at the Meeting.

He further informed that Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and have appointed

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Mr. P. Eswaramoorthy and Company, Practicing Company Secretary as the Scrutinizer for the purpose of scrutinizing the e-voting and voting by poll in a fair and transparent manner.

Further, the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read out at the meeting.

Thereafter, Dr. S. K. Sundaramoorthy, Chairman gave an overview of the financial performance of the company during the financial year 2016-17.

Upon the invitation of the Chairman, several Members gave their suggestions/sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairman and Chairman of the Audit Committee.

During the course of the Meeting, the Chairman being interested in respect of Item no. 2 and 5 pertaining to Appointment of a director in place of Ms. Kavetha Sundaramoorthy, who retires by rotation and being eligible offers herself for re-appointment and Re-appointment of Dr. S. K. Sundaramoorthy as the Managing Director, entrusted the conduct of the proceeding pertaining to the above said items to other Director and thereafter resumed the chair for remaining items.

Thereafter, the Chairman announced that results of e-voting and poll along with scrutinizer's consolidated report will be placed on the Company's and CDSL's website and the same would be communicated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The following resolutions, as per the Notice of AGM dated 27th May, 2017, were taken up for voting at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(Ordinary Resolution)

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2. To appoint a director in place of Dr. Kavetha Sundaramoorthy (**holding DIN: 02050806**), who retires by rotation and being eligible, offers herself for re-appointment. (**Ordinary Resolution**)
3. To declare dividend on Equity Shares. (**Ordinary Resolution**)
4. Appointment of Messers Anbarasu & Jalapathi, Chartered Accountants as Statutory Auditors. (**Ordinary Resolution**)

SPECIAL BUSINESS:

1. Re-appointment of Dr. S. K. Sundaramoorthy (**DIN: 01582117**) as Managing Director of the Company. (**Special Resolution**)

The Meeting concluded at 3.30 P.M. with a vote of thanks to the Chair and to the members present.

Based on the Scrutinizer's Report dated 10th August, 2017, all the resolutions as set out in the notice were declared as passed with requisite majority.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited

Aditya Sharma
(Company Secretary)



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P. Eswaramoorthy and Company

Company Secretaries

 P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 and the Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

20th Annual General Meeting of the Equity Shareholders of

M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(CIN: L85110TZ1997PLC007783)

Held on Thursday, the 10th day of August, 2017 at 02.00 P.M at
Kasthuri Sreenivasan Trust Culture Centre,

Avinashi Road,

Coimbatore-641 014

Tamil Nadu, India



Dear Sir,

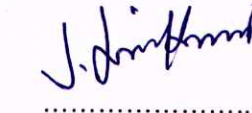
I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 20th Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital And Institute Limited, held on 10th day of August, 2017 at 02.00 P.M at Kasthuri Sreenivasan Trust Culture Centre, Avinashi Road, Coimbatore-641 014, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 20th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services (India) Limited (CDSL) and voting at the AGM by Poll.

I submit my report as under.

1. The remote e-voting period remained open from 07th August, 2017 (10.00 A.M IST) to 09th August, 2017 (5.00 PM IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 03rd August, 2017 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice of the 20th Annual General Meeting of Lotus Eye Hospital And Institute Limited).
3. The remote e-voting was unblocked on 10th August, 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr. N.Naveenraj and Mr.M.S.Sivakumar, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....
(N.Naveenraj)


.....
(M.S.Sivakumar)

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com/>).
5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. Ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations lodged with the Company.
7. The Company has not received any proxy forms
8. The Consolidated results are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,31,38,275	
Poll	16	59,125	
Total	29	1,31,97,400	99.9998

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	26	
Poll	0	0	
Total	1	26	0.0002

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the Requisite Majority.



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in place of Dr. Kavetha Sundaramoorthy (holding **DIN: 02050806**), who retires by rotation and being eligible, offers herself for re-appointment.

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,31,38,275	
Poll	16	59,125	
Total	29	1,31,97,400	99.9998

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	26	
Poll	0	0	
Total	1	26	0.0002

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.



ITEM NO. 3

ORDINARY RESOLUTION

To declare dividend on Equity Shares.

(i) VOTES CAST **IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,31,38,275	
Poll	16	59,125	
Total	29	1,31,97,400	99.9998

(ii) VOTES CAST **AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	26	
Poll	0	0	
Total	1	26	0.0002

(iii) **INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total Voting	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the Requisite Majority.



ITEM NO. 4

ORDINARY RESOLUTION

Appointment of Messers. Anbarasu & Jalapathi, Chartered Accountants as Statutory Auditors.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,31,38,275	
Poll	16	59,125	
Total	29	1,31,97,400	99.9998

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	26	
Poll	0	0	
Total	1	26	0.0002

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E- Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with requisite Majority.



SPECIAL BUSINESS:

ITEM NO. 5

SPECIAL RESOLUTION

Re-appointment of Dr. S.K.Sundaramoorthy (DIN: 01582117) as Managing Director of the Company.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,31,38,275	
Poll	16	59,125	
Total	29	1,31,97,400	99.9998

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	1	26	
Poll	0	0	
Total	1	26	0.0002

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
Poll	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the Requisite Majority

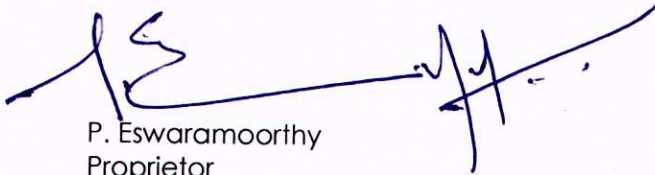


1. All relevant records of electronic voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 20th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP No. 7069

Date: 10.08.2017
Place: Coimbatore



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED	
Date of AGM	10.08.2017
Total number of shareholders on record date:	7300
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	1
Public:	42
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution No.		1						
Resolution required: (Ordinary/Special)		ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2017, including the Balance Sheet as at 31st March, 2017, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors Thereon.						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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 on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	11493220	11493020	99.998	11493020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,493,220	11,493,020	99.998	11,493,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9303110	1645281	17.685	1645255	26	99.998	0.002
	Poll	-	59125	0.636	59125	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,303,110	1,704,406	18.321	1,704,380	26	99.998	0.002
Total		20,796,330	13,197,426	63.460	13,197,400	26	99.9998	0.0002



Resolution No.			2					
Resolution required: (Ordinary/Special)			ORDINARY -To appoint a director in place of Dr.Kavetha Sundaramoorthy (DIN 02050806) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in			YES					
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled on	No. of Votes in	No. of Votes	% of Votes in favour	% of Votes against
Promoters and Promoter Group	E-Voting	11493220	11493020	99.998	11493020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,493,220	11,493,020	99.998	11,493,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9303110	1645281	17.685	1645255	26	99.998	0.002
	Poll	-	59125	0.636	59125	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,303,110	1,704,406	18.321	1,704,380	26	99.998	0.002
Total		20,796,330	13,197,426	63.460	13,197,400	26	99.9998	0.0002

Resolution No.			3					
Resolution required: (Ordinary/Special)			ORDINARY -To declare dividend on equity shares.					
Whether promoter/promoter group are interested in			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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 on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	11493220	11493020	99.998	11493020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,493,220	11,493,020	99.998	11,493,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9303110	1645281	17.685	1645255	26	99.998	0.002
	Poll	-	59125	0.636	59125	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,303,110	1,704,406	18.321	1,704,380	26	99.998	0.002
Total		20,796,330	13,197,426	63.460	13,197,400	26	99.9998	0.0002



Resolution No.		4						
Resolution required: (Ordinary/Special)		ORDINARY - Appointment of M/s Anbarasu & Jalapathi, Chartered Accountants, the Statutory Auditors of the Company.						
Whether promoter/promoter group are interested in		YES						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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 on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	11493220	11493020	99.998	11493020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,493,220	11,493,020	99.998	11,493,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9303110	1645281	17.685	1645255	26	99.998	0.002
	Poll	-	59125	0.636	59125	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,303,110	1,704,406	18.321	1,704,380	26	99.998	0.002
Total		20,796,330	13,197,426	63.460	13,197,400	26	99.9998	0.0002

Resolution No.		5						
Resolution required: (Ordinary/Special)		SPECIAL - Re-appointment of Dr.S.K.Sundaramoorthy (DIN 01582117) as Managing Director of the Company						
Whether promoter/promoter group are interested in		No						
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (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 on votes polled (7)=[(5)/(2)]*100
Promoters and Promoter Group	E-Voting	11493220	11493020	99.998	11493020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,493,220	11,493,020	99.998	11,493,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9303110	1645281	17.685	1645255	26	99.998	0.002
	Poll	-	59125	0.636	59125	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,303,110	1,704,406	18.321	1,704,380	26	99.998	0.002
Total		20,796,330	13,197,426	63.460	13,197,400	26	99.9998	0.0002

