



BANNARI AMMAN SUGARS LIMITED

Regd. Office : 1212, Trichy Road Coimbatore - 641 018 Tamilnadu India
Phone : 91 - 422 - 2204100 Fax : 2309999 (Sales) 2204222 (Purchase) 2204233 (Accounts)
E-Mail : bascbe@bannari.com Website : www.bannari.com CIN : L15421TZ1983PLC001358

SEC/ Mail /2020

03.09.2020

National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
NSE Code : BANARISUG
ISIN No. : INE459A01010

Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Code : 500041
ISIN No. : INE459A01010

Dear Sirs,

Sub: Proceedings of 36th AGM - Re-Appointment of Independent Director-VotingResults - reg.

The 36th Annual General Meeting (AGM) of the Company was held on 2nd September, 2020 at 3.30 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM) to transact the business stated in the Notice convening AGM dated June 24, 2020.

The members have inter alia approved the Special Resolutions re-appointing Dr Radha Ramani as Independent Director not liable to retire by rotation for a second term of 5 (Five) consecutive years from 23.9.2020 to 22.9.2025. The members have also approved Special Resolutions re-appointing Sri S V Balasubramaniam as Chairman of the Company with substantial powers of management and Sri B Saravanan as Managing Director of the Company for a further period of five years with effect from 02.06.2020.

In this regard, we are submitting the following:

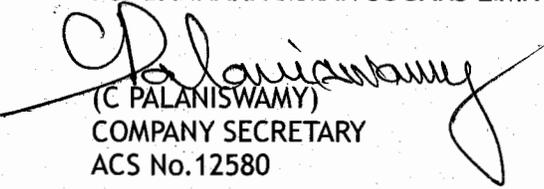
- (i) Summary of the proceedings of the AGM of the company as required under Regulation 30, read with Part-A of Schedule III of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI (LODR) Regulations, 2015") - Annexure-I
- (ii) Voting results of the business transacted at the AGM, as required under Regulation 44 of SEBI (LODR) Regulations, 2015 - Annexure - II
- (iii) Report of the Scrutinizer dated September 02, 2020 pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 - Annexure - III

The company has uploaded the Voting results and Scrutinizers' Report dated 02.09.2020 in company's website viz. www.bannari.com

This is for your information and records.

Thanking you,

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580



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ANNEXURE-I

Summary of proceedings of the 36th Annual General Meeting of Bannari Amman Sugars Limited held on 2nd September 2020 at 3.30 P.M through Video Conference (VC)/Other Audio Visual Means (OAVM)

The 36th Annual General Meeting of Bannari Amman Sugars Limited ("the company") was held today viz. 2nd September, 2020 through Video Conference (VC)/Other Audio Visual Means (OAVM) in compliance with applicable provisions of the Companies Act, 2013 read with the circulars issued by the Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI).

The Chairman Sri S V Balasubramaniam Chaired the meeting. Five Directors were present at the Registered Office of the company and two Directors joined through Video Conference from Alathukombai, Sathyamangalam. Sri Vignesa Somathurai Pandian, Partner, M/s P K Nagarajan & Co., Chartered Accountants, Statutory Auditors and Sri C Thirumurthy, Practicing Company Secretary, M/s C Thirumurthy & Associates, Secretarial Auditors had also joined the meeting. The meeting commenced at 3.30 P.M. The Chairman introduced the Directors to the members participated through video conference. After declaring the requisite quorum being present, the Chairman called the meeting to order and welcomed the shareholders.

Thereafter, the Chairman explained the members the flow of whole meeting and the process of e-voting to the members. The Chairman gave an overview of World Sugar Industry Scenario, Indian Sugar Industry etc. He invited Sri B Saravanan, Managing Director to brief about the operational and financial performance of the company. Then Sri B Saravanan, Managing Director briefed about the operational and financial performance of the company.

The Chairman informed the members that the notice convening the meeting circulated to the members along with the Audited Financial Statements for the year ended 31st March, 2020, were taken as read. Then the Chairman informed the members that the Statutory Auditors and Secretarial Auditors have expressed unqualified opinion in their respective audit reports for the financial year 2019-2020. There were no qualifications or observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the company.

The Chairman then informed the members that in compliance of the Companies Act, 2013 the company had provided all the facility to cast their votes electronically on all resolutions set forth in the notice. The Chairman informed the members about the resolutions as set forth in the notice.

1. Adoption of Audited Financial Statements of the company for the financial year ended March 31, 2020, Reports of the Board of Directors and Auditors thereon.
2. Declaration of Dividend at the rate of Rs.10/- per share on 1,25,39,700 equity shares of Rs.10/- each.
3. Re-appointment of Sri B Saravanan (DIN: 00002927) who retires by rotation as Director.
4. Re-appointment of Dr Radha Ramani as Independent Director for a second term of 5 (five) consecutive years from 23.09.2020 to 22.09.2025.

..2..



The Chairman requested Sri M P Vijayakumar to preside over item Nos.5 and 6 and said that he is interested in those items. Then Sri M P Vijayakumar took over the meeting and informed the members about the resolutions set out in item Nos. 5 & 6 of the notice sent to the members.

5. Re-appointment of Sri S V Balasubramaniam as Chairman of the company with substantial powers of management for a further period of 5 (five) years.
6. Re-appointment of Sri B Saravanan as Managing Director of the company for a further period of 5 (five) years.

Thereafter Sri M P Vijayakumar requested Sri S V Balasubramaniam, Chairman to continue the proceedings.

The Chairman informed the members about Item No.7

7. Ratification of Remuneration payable to Cost Auditor of the Company.

The Chairman then invited the speakers who have registered with the company by sending a mail 3 days prior to the meeting. 3 shareholders have registered their name as speakers. However, 2 shareholders were spoken about the performance of the company.

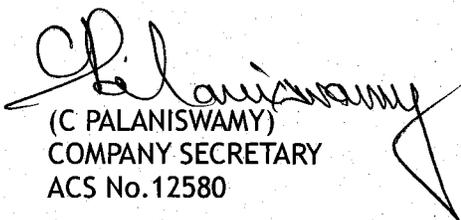
Then the Chairman thanked the members who have given valuable comments and suggestions. The Chairman further said that the Board of Directors has appointed Sri C Thirumurthy, M/s C Thirumurthy & Associates, Practicing Company Secretary as the scrutinizer to supervise the e-voting process.

The Chairman requested those members present to this meeting and not casted their votes through remote e-voting can cast their vote now in the e-voting platform of Central Depository Services (India) Limited (CDSL) which will be closed after 30 minutes from the time of closure of this meeting. He also informed the members the voting results will be declared on receipt of report from the scrutinizer and also placed on the website of the company.

Thereafter the Chairman declared that the meeting is closed at 4.16 P.M.

This is for your information and records.

Yours faithfully,
For BANNARI AMMAN SUGARS LIMITED


(C PALANISWAMY)
COMPANY SECRETARY
ACS No.12580



BANNARI AMMAN SUGARS LIMITED, COIMBATORE
Details of Voting Results

Date of AGM	2 nd September, 2020 (through Video Conferencing/Other Audio Visual Means)
Total No. of shareholders on record date (i.e 13 th September, 2018 cut-off date for e-voting purpose)	6491
No. of shareholders attended the meeting through Video conferencing	44
Promoter and Promoter Group including Panel Members	11
Public - Shareholders	27
Public - Speaker Shareholders & Panel Members	6
Total	44
No. of shareholders voted through e-voting	51
Mode of voting	Remote E-voting

Item No.1: Adoption of Audited Financial Statements, Reports of the Board of Directors and Auditors thereon:

Resolution Required (Ordinary/Special) : Ordinary Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	0
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0



Item No.2: Declaration of Dividend on equity shares:

Resolution Required (Ordinary/Special) : Ordinary Resolution

Whether Promoter/Promoter group interested in the agenda/resolution? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0

Item No.3: Appointment of Director in the place of Sri B Saravanan, Director (DIN: 00002927) who retires by rotation:

Resolution Required (Ordinary/Special) : Ordinary Resolution

Whether Promoter/Promoter group interested in the agenda/resolution? : Yes

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0



Item No.4: Re-appointment of Dr Radha Ramani as Independent Director for a second term of 5 (five) consecutive years from 23.09.2020 to 22.09.2025:

Resolution Required (Ordinary/Special) : Special Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

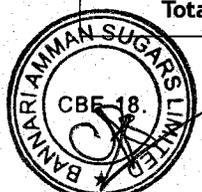
Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0

Item No.5: Re-appointment of Sri S V Balasubramaniam as Chairman of the Company with substantial powers for a further period of five years with effect from 02.06.2020:

Resolution Required (Ordinary/Special) : Special Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : Yes

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0



Item No.6: Re-appointment of Sri B Saravanan as Managing Director of the Company for a further period of five years with effect from 02.06.2020:

Resolution Required (Ordinary/Special) : Special Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : Yes

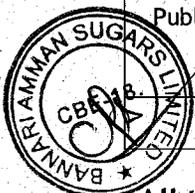
Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	0
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0

Item No.7: Ratification of remuneration payable to Cost Auditor:

Resolution Required (Ordinary/Special) : Ordinary Resolution

Whether Promoter/Promoter group interested in the agenda/resolution ? : No

Promoter/Public	Mode of Voting	No. of Shares held	No. of Votes polled	% of votes polled on outstanding shares	No. of Votes - in favour	No. of Votes - Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)] X 100	(4)	(5)	(6)=[(4)/(2)]X100	(7)=[(5)/(2)]X100
Promoter and Promoter group	E-Voting	7360276	7360276	100	7360276	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		7360276	100	7360276	0	100	0
Public - Institutional holders	E-Voting	31581	3003	9.51	3003	0	100	0
	Poll		0	0	0	0	0	
	Sub Total		3003	9.51	3003	0	100	0
Public - Others	E-Voting	5147843	6330	0.12	6329	1	99.98	0.02
	Poll		0	0	0	0	0	
	Sub Total		6330	0.12	6329	1	99.98	0.02
Total		12539700	7369609	58.77	7369608	1	100	0



All the aforesaid resolutions were passed with requisite majority.

C THIRUMURTHY AND ASSOCIATES

Company Secretaries *

C Thirumurthy B Com BL FCS

69-1, LML Colony, Pappanaickenpalayam, Coimbatore - 641 037, Tamil Nadu, INDIA.
Phone : (91) 0422 - 4214979, Mobile : 98430 96789, 98430 19809, e-mail : mycsoffice@gmail.com

ANNEXURE -III

SCRUTINIZER'S REPORT

The Chairman
Bannari Amman Sugars Limited
1212, Trichy Road,
Coimbatore – 641018

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-voting conducted pursuant to the provisions of Section 108 of The Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2013 as amended and e-voting during the 36th Annual General Meeting (AGM) of M/s Bannari Amman Sugars Limited (Company) held on Wednesday, the 2nd September 2020 at 3.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. The Board of Directors of the Company at their meeting held on 24.06.2020 has appointed me as the Scrutinizer for the purpose of scrutinizing the Remote e-voting process and e-voting at the AGM for all the Resolutions as set out in the Notice of the AGM.
2. In compliance with the provisions of Section 108 of The Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (Listing Regulations), the Company had provided its Members the Remote e-voting facility through Central Depository Services (India) Limited (CDSL) for all the Resolutions as set out in the Notice of the said AGM.
3. Further, the facility for e-voting was also made available at the AGM for those members who attended the AGM through VC / OAVM and have not cast their vote by Remote e-voting.
4. I submit my report as under:

The Remote e-voting period had commenced on 29.08.2020 at 9.00 A.M and ended on 01.09.2020 at 5.00 P.M.



C. Thirumurthy
C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.

I have also received a complete record of votes cast through electronic mode upto 5.00 P.M. on 1st September, 2020 and e-voting during the AGM on 02.09.2020 from CDSL, the agency appointed for providing and supervising electronic platform. The votes cast were unblocked on 02.09.2020 at 05.06 P.M (IST) in the presence of the two witnesses Mr.P.Velumani and Mr.R.Sakthivel who are not in the employment of the Company.

The e-voting data was scrutinized by me for verification of votes cast in favour and against the Resolutions as set in the Notice of the AGM.

5. A summary of the combined voting results of the votes cast through Remote e-voting and e-voting during the AGM are given as Annexure 1.
6. I have handed over the Papers / Registers and other relevant records for the safe custody to the Company Secretary.
7. On the basis of the scrutiny of the votes casted through Remote e-voting and e-voting during the AGM, the Resolution No.1 to Resolution No.7 as set out in the Notice of the AGM have been passed by the Shareholders of the Company with the requisite majority.
8. You may accordingly declare the aforesaid voting results of votes cast through Remote e-voting and e-voting during the AGM.

Thanking you,

For C Thirumurthy and Associates
Practising Company Secretaries

C Thirumurthy
C Thirumurthy
Membership No.3454
C.P. No.5179



Date: 02.09.2020
Place: Coimbatore

UDIN: F003454B000652201

Encl.: As above

ANNEXURE - 1

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM:

ITEM NO.1 – ORDINARY RESOLUTION

ADOPTION OF AUDITED FINANCIAL STATEMENTS, REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Ordinary Resolution as contained in Item No.1 is passed with Requisite majority.



C. Thirumurthy
**C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.**

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.2 – ORDINARY RESOLUTION

DECLARATION OF DIVIDEND:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Ordinary Resolution as contained in Item No.2 is passed with Requisite majority.



C. Thirumurthy
**C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.**

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.3 – ORDINARY RESOLUTION

APPOINTMENT OF DIRECTOR IN THE PLACE OF SRI B SARAVANAN (DIN: 00002927) WHO RETIRES BY ROTATION AND BEING ELIGIBLE FOR REAPPOINTMENT:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Ordinary Resolution as contained in Item No.3 is passed with Requisite majority.



C. Thirumurthy
C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.4 – SPECIAL BUSINESS - SPECIAL RESOLUTION

RE-APPOINTMENT OF DR RADHA RAMANI (DIN: 07083381) AS INDEPENDENT DIRECTOR:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Special Resolution as contained in Item No.4 is passed with Requisite majority.



C. Thirumurthy

C. THIRUMURTHY, B.Com., B.L., FCS,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.5 – SPECIAL BUSINESS - SPECIAL RESOLUTION

RE-APPOINTMENT OF SRI S V BALASUBRAMANIAM (DIN: 00002405) AS CHAIRMAN WITH SUBSTANTIAL POWERS OF MANAGEMENT:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Special Resolution as contained in Item No.5 is passed with Requisite majority.



C. Thirumurthy

**C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.**

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.6 – SPECIAL BUSINESS - SPECIAL RESOLUTION

RE-APPOINTMENT OF SRI B SARAVANAN (DIN: 00002927) AS MANAGING DIRECTOR:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Special Resolution as contained in Item No.6 is passed with Requisite majority.



C. Thirumurthy

**C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.**

CONSOLIDATED RESULTS OF REMOTE E-VOTING & REMOTE E-VOTING DURING THE AGM

ITEM NO.7 – SPECIAL BUSINESS - ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR:

Particulars	Number of			Number of Votes contained in			Percentage
	E-Votes during the AGM	Remote E-Votes	Total	E-Votes during the AGM	Remote E-Votes	Total	
IN FAVOUR OF THE RESOLUTION	7	43	50	2415	7367193	7369608	100%
AGAINST THE RESOLUTION	-	1	1	-	1	1	0
Invalid Votes	-	-	-	-	-	-	-

Thus the Ordinary Resolution as contained in Item No.7 is passed with Requisite majority.



C. Thirumurthy

C. THIRUMURTHY, B.Com., B.L., FCS.,
PRACTISING COMPANY SECRETARY
FCS 3454 CP 5179.