



ITFL/SEC/2018-19/SEP/04

27<sup>th</sup> September, 2018

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra-Kurla Complex,  
Bandra (East), Mumbai- 400051.

**Scrip Code** - 533329

**NSE Symbol:** INDTERRAIN

Dear Sir/Madam,

**Sub: Submission of Voting Results along with Scrutiniser's reports of the 9<sup>th</sup> AGM**

**Ref: Reg.44 of SEBI (LODR) Regulations, 2015**

With reference to the above subject, we herewith enclose the voting results as per Reg.44 of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 along with the Combined Scrutiniser's report dated 26<sup>th</sup> September, 2018 of the 9<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2018.

Kindly note that all the 10 (ten) resolutions as set out in the notice of Annual General Meeting have been passed with requisite majority.

This is for your information and records. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For **INDIAN TERRAIN FASHIONS LIMITED**

**Ravi B.S.G**  
Company Secretary & Compliance Officer



Encl: a/a

**INDIAN TERRAIN FASHIONS LIMITED**

SDF-IV & C2, 3<sup>rd</sup> Main Road, MEPZ / SEZ, Tambaram, Chennai - 600 045. Tel : +91-44-4227 9100, Fax : +91-44-2262 2897  
Registered Office : No. 208, Velachery Tambaram Main Road, Narayanapuram, Pallikaranai, Chennai - 600 100.  
Email ID : response.itfl@indianterrain.com  
Website : www.indianterrain.com  
L18101TN2009PLC073017

**INDIAN TERRAIN**

INDIAN TERRAIN FASHIONS LIMITED

Voting Results as per Regulation 44 of SEBI (Listing obligations and Disclosure requirements) Regulations, 2015.

Particulars	Details
Date of Annual General Meeting	25th September 2018
Total number of shareholders on record date	12,378
No. of shareholders present in the meeting either in person or through proxy:	47
Promoters and Promoter Group:	4
Public:	43
No. of Shareholders attended the meeting through Video Conferencing	0
Promoters and Promoter Group	0
Public	0

Agenda- wise disclosure : All the ten resolutions was passed with requisite majority

Item no. 1 - To consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2018 together with the reports of the Board of Directors and Auditors thereon.

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11136100	11136100	100.00	11136100	0	100.00
Public-Institutions	E-Voting	15725863	9781945	62.20	9781945	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		15725863	9781945	62.20	9781945	0	100.00
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1735287	0	100.00	0.00
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11079337	1741740	15.72	1741740	0	100.00
GRAND TOTAL		37941300	22659785	59.72	22659785	0	100.00	0.00



Item no.2- To Appoint a director in place of Mrs. Rama Rajagopal (DIN: 00003565), who retires by rotation and being eligible offers herself for re-appointment

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes						
Category	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)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	4882250	43.84	4882250	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11136100</b>	<b>4883170</b>	<b>43.85</b>	<b>4883170</b>	<b>0</b>	<b>100.00</b>
Public-Institutions	E-Voting	15725863	9781945	62.20	6007929	3774016	61.42	38.58
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>15725863</b>	<b>9781945</b>	<b>62.20</b>	<b>6007929</b>	<b>3774016</b>	<b>61.42</b>
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		<b>11079337</b>	<b>1741740</b>	<b>15.72</b>	<b>1741290</b>	<b>450</b>	<b>99.97</b>
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>16406855</b>	<b>43.24</b>	<b>12632389</b>	<b>3774466</b>	<b>76.99</b>	<b>23.01</b>



Item no.3- Appointment of Mr. Kalpathi Subramanian Suresh as an Independent Director

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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)]* 100	4	5	(6)=[(4)/(2)]* 100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)			0.00	0	0	0.00	0.00
	Total		11136100	11136100	100.00	11136100	0	100.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9857245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		15725863	9857245	62.68	9857245	0	100.00
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11079337	1741740	15.72	1741290	450	99.97
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>22735085</b>	<b>59.92</b>	<b>22734635</b>	<b>450</b>	<b>100.00</b>	<b>0.00</b>



Item no.4 - Appointment of Mr. Charath Ram Narsimhan as Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11136100	11136100	100	11136100	0	0.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9740311	116934	98.81	1.19
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		15725863	9857245	62.68	9740311	116934	98.81
Public- Non Institutions	E-Voting	11079337	52955	0.48	52955	0	100.00	0.00
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11079337	59408	0.54	59408	0	100.00
GRAND TOTAL		37941300	21052753	55.49	20935819	116934	99.44	0.56



Item no.5 - Appointment of Mr. Venkatesh Rajagopal as Executive Chairman and Whole Time Director

Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11136100	0	0	0	0	0.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9857245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		15725863	9857245	62.68	9857245	0	100.00
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1735287	0	100.00	0.00
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11079337	1741740	15.72	1741740	0	100.00
GRAND TOTAL		37941300	11598985	30.57	11598985	0	100.00	0.00



Item no.6 - Appointment of Mr. Charath Ram Narsimhan as Managing Director and Chief Executive Officer

Resolution required: (Ordinary/ Special)		Ordinary Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11136100	11136100	100	11136100	0	100.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9857245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		15725863	9857245	62.68	9857245	0	100.00
Public- Non Institutions	E-Voting	11079337	52955	0.48	52955	0	100.00	0.00
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	Total		11079337	59408	0.54	59408	0	100.00
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>21052753</b>	<b>55.49</b>	<b>21052753</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>



Item no.7 - Re-appointment of Mr. Nugahalli Krishna Ranganath as an Independent Director

Resolution required: (Ordinary/ Special)		Special Resolution						
Whether promoter/ promoter group are interested in the agenda/resolution?		No						
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		11136100	11136100	100	11136100	0	100.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9857245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		15725863	9857245	62.68	9857245	0	100.00
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		11079337	1741740	15.72	1741290	450	99.97
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>22735085</b>	<b>59.92</b>	<b>22734635</b>	<b>450</b>	<b>100.00</b>	<b>0.00</b>





Item no.8 - Re-appointment of Mr. Manoj Mohanka as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	11136100	11136100	100	11136100	0	100.00	0.00
Public-Institutions	E-Voting	15725863	9857245	62.68	9857245	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	15725863	9857245	62.68	9857245	0	100.00	0.00
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	11079337	1741740	15.72	1741290	450	99.97	0.03
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>22735085</b>	<b>59.92</b>	<b>22734635</b>	<b>450</b>	<b>100.00</b>	<b>0.00</b>



Item no.9 - Re-appointment of Mr. Harsh Bahadur as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		11136100	11136100	100	11136100	0	100.00
Public-Institutions	E-Voting	15725863	9781945	62.20	6427992	3353953	65.71	34.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		15725863	9781945	62.20	6427992	3353953	65.71
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>		11079337	1741740	15.72	1741290	450	99.97
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>22659785</b>	<b>59.72</b>	<b>19305382</b>	<b>3354403</b>	<b>85.20</b>	<b>14.80</b>



Item no.10 - Re-appointment of Mr. Pattabi Sundar Raman as an Independent Director

Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	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)]* 100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	11136100	11135180	99.99	11135180	0	100.00	0.00
	Poll		920	0.01	920	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11136100</b>	<b>11136100</b>	<b>100</b>	<b>11136100</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>
Public-Institutions	E-Voting	15725863	9781945	62.20	6427992	3353953	65.71	34.29
	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>15725863</b>	<b>9781945</b>	<b>62.20</b>	<b>6427992</b>	<b>3353953</b>	<b>65.71</b>	<b>34.29</b>
Public- Non Institutions	E-Voting	11079337	1735287	15.66	1734837	450	99.97	0.03
	Poll		6453	0.06	6453	0	100.00	0.00
	Postal Ballot (Not Applicable)		0	0.00	0	0	0.00	0.00
	<b>Total</b>	<b>11079337</b>	<b>1741740</b>	<b>15.72</b>	<b>1741290</b>	<b>450</b>	<b>99.97</b>	<b>0.03</b>
<b>GRAND TOTAL</b>		<b>37941300</b>	<b>22659785</b>	<b>59.72</b>	<b>19305382</b>	<b>3354403</b>	<b>85.20</b>	<b>14.80</b>





**COMBINED SCRUTINIZER REPORT FOR E-VOTING AND POLL  
OF  
INDIAN TERRAIN FASHIONS LIMITED**

To,  
The Chairman,  
Indian Terrain Fashions Limited,  
No. 208, Velachery Tambaram Road,  
Narayanapuram, Pallikaranai,  
Chennai-600 100

Dear Sir,

Sub: Passing of Resolutions through e-Voting And Poll conducted at the 09<sup>th</sup> Annual General Meeting

We, M/s. BP & Associates, Practising Company Secretaries, Chennai - 83, have been appointed as a Scrutinizer by

i. The Board of Directors through the Resolution dated 08th August, 2018 for the purpose of Scrutinizing the e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and

ii. The Chairman of the 09<sup>th</sup> Annual General Meeting of the Company for conducting poll under the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014, on the resolutions contained in the notice to the 09<sup>th</sup> Annual General Meeting of the members of the Company.

2. The Management of the Company is responsible to ensure the compliance requirement of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 09<sup>th</sup> Annual General Meeting of the members of the Company. My responsibility as a scrutinizer for the e-voting process and for poll at the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Ltd, the authorized agency engaged by the Company to provide facilities for e-voting and at the time of poll at Annual General Meeting.

3. The e-voting and Poll results were unblocked by me on 25<sup>th</sup> September 2018 at 5:30 PM in the presence of two witnesses (please refer our Scrutinizer report on evoting dated 26<sup>th</sup> September, 2018).

4. At the 09<sup>th</sup> Annual General Meeting of the Company held on 25<sup>th</sup> September, 2018, the Chairman of the meeting had suo motto called for a poll to facilitate the members present in the meeting who could not participate in the e-voting to record their votes through the poll process.

**The results of the e-voting together with that of the poll are as under:**

Item No of Notice		Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained# votes	Total	
		Nos	%	Nos	%		Nos.	%
Item No: 1 of the Notice (Ordinary Resolution)	e-Voting	22652412	99.97%	0	0.00%	75300	22652412	99.97%
	Poll	7373	0.03%	-	0.00%	0	7373	0.03%
	<b>Total</b>	<b>22659785</b>	<b>100.00%</b>	<b>0</b>	<b>0%</b>	<b>75300</b>	<b>22659785</b>	<b>100.00%</b>
Item No: 2 of the Notice (Ordinary Resolution)	e-Voting	12625016	76.95%	3774466	23.01%	6328230	16399482	99.96%
	Poll	7373	0.04%	-	0.00%	0	7373	0.04%
	<b>Total</b>	<b>12632389</b>	<b>76.99%</b>	<b>3774466</b>	<b>23.01%</b>	<b>6328230</b>	<b>16406855</b>	<b>100.00%</b>
Item No: 3 of the Notice (Ordinary Resolution)	e-Voting	22727262	99.97%	450	0.00%	0	22727712	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>22734635</b>	<b>100.00%</b>	<b>450</b>	<b>0%</b>	<b>0</b>	<b>22735085</b>	<b>100.00%</b>





Item No of Notice		Votes in favour of the resolution		Votes against the resolution		Invalid*/ Abstained# votes	Total	
		Nos	%	Nos	%	Nos	Nos.	%
Item No: 4 of the Notice (Ordinary Resolution)	e-Voting	20928446	99.41%	116934	0.56%	1682332	21045380	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>20935819</b>	<b>99.44%</b>	<b>116934</b>	<b>0.56%</b>	<b>1682332</b>	<b>21052753</b>	<b>100.00%</b>
Item No: 5 of the Notice (Ordinary Resolution)	e-Voting	11592532	99.94%	0	0.00%	11135180	11592532	99.94%
	Poll	6453	0.06%	0	0.00%	920	6453	0.06%
	<b>Total</b>	<b>11598985</b>	<b>100.00%</b>	<b>0</b>	<b>0%</b>	<b>11136100</b>	<b>11598985</b>	<b>100.00%</b>
Item No: 6 of the Notice (Ordinary Resolution)	e-Voting	21045380	99.96%	0	0.00%	1682332	21045380	99.96%
	Poll	7373	0.04%	0	0.00%	0	7373	0.04%
	<b>Total</b>	<b>21052753</b>	<b>100.00%</b>	<b>0</b>	<b>0%</b>	<b>1682332</b>	<b>21052753</b>	<b>100.00%</b>
Item No: 7 of the Notice (Special Resolution)	e-Voting	22727262	99.97%	450	0.00%	0	22727712	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>22734635</b>	<b>100.00%</b>	<b>450</b>	<b>0%</b>	<b>0</b>	<b>22735085</b>	<b>100.00%</b>
Item No: 8 of the Notice (Special Resolution)	e-Voting	22727262	99.97%	450	0.00%	0	22727712	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>22734635</b>	<b>100.00%</b>	<b>450</b>	<b>0%</b>	<b>0</b>	<b>22735085</b>	<b>100.00%</b>
Item No: 9 of the Notice (Special Resolution)	e-Voting	19298009	85.17%	3354403	14.80%	75300	22652412	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>19305382</b>	<b>85.20%</b>	<b>3354403</b>	<b>14.80%</b>	<b>75300</b>	<b>22659785</b>	<b>100.00%</b>
Item No: 10 of the Notice (Special Resolution)	e-Voting	19298009	85.17%	3354403	14.80%	75300	22652412	99.97%
	Poll	7373	0.03%	0	0.00%	0	7373	0.03%
	<b>Total</b>	<b>19305382</b>	<b>85.20%</b>	<b>3354403</b>	<b>14.80%</b>	<b>75300</b>	<b>22659785</b>	<b>100.00%</b>

All the resolutions stand passed under e-voting and poll with the requisite majority.

we hereby confirm that we are maintaining the Registers received from the Service Provider both electronically and manually, in respect of the votes cast through e-voting and poll by the shareholders of the Company. we shall be arranging to handover these records to you or other person as authorised by you.

Thanking you,

Yours Faithfully,

**C Prabhakar,**  
**Partner of BP & Associates,**  
**Company Secretaries**  
**C P No: 11033**

Place: Chennai-83  
Date: 26/09/2018

