			1	2	3	4	5	6	
SLNO	RESOLUTION	Promoter/ Public	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*	Vote:
- (- (		Promoter - E-Voting		756472	24.465	756472		100.000	
1	Sheet as on that date and the Auditors' Report thereon. (Ordinary resolution)	Promoter - Poll at AGM	3092093	2335621	75.535			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			Olekhar Ethe		-	TIMA PURLE	_
		Public - Institutions - Poll at AGM Public - Institutions - Ballot by Post	129920						
		Total (B)	129,920	on when many	0 / 12 / 13 / 13 / 13 / 13 / 13 / 13 / 13	-		2	-
		Public - Non Institutions - E-Voting	5861169 y	440813	7.521	440813		100.000	
		Public - Non Institutions - Poll at AC		572109	9.761	572109	-	100.000	5 / - 5 / -
		Public - Non Institutions - Ballot by		Anna Control	Selection of the select			3.1.1.21, m. <del>5</del> .633	( <del>*</del>
		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	EX OFFI	100.000	
AND THE		Dromotor E Voting		756472	24.465	756470		100,000	3.0
ta er eg	Appoint a Director in	Promoter - E-Voting  Promoter - Poll at AGM	3092093	756472		756472		100.000	
		Promoter - Poll at AGIVI  Promoter - Ballot by Post		2335621	75.535	2335621		100.000	- 1 - 1 - T
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	7.0	100.000	
	place of Mrs.Panath	Public - Institutions - E-Voting	3,032,033	3,092,093	100.000	5,092,095	•	100.000	Jan Samuel
West Day of	Anitha who retires by	Public - Institutions - Poll at AGM	129920		-		-		
2	rotation and being	Public - Institutions - Ballot by Post							-
	eligible, offers herself for re-appointment. (Ordinary resolution)	Total (B)	129,920					n shell Tant	
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440182	631	99.857	0.1
		Public - Non Institutions - Poll at AC		572109		572109		100.000	
nogos est no		Public - Non Institutions - Ballot by		- 19 (1)					- 1.V
		Total (C)	5,861,169	1,012,922	17.282	1,012,291	631	99.938	0.0
		Total (A+B+C)	9,083,182	4,105,015	45.194	4,104,384	631	99.985	0.01
3	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				100.000	
		Promoter - Ballot by Post		2333021	75.535	2335621		100.000	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093		100.000	
		Public - Institutions - E-Voting	129920 t	3,032,033	100.000	3,032,033			
		Public - Institutions - Poll at AGM		-					Ton Tools
		Public - Institutions - Ballot by Post		10 m <b>-</b> 764 1				7.0	-
		Total (B)	129,920		A second at 1 and 2	-	3 <b>4</b> (4)	Markon American Transfer	-
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813		100.000	
		Public - Non Institutions - Poll at AC		572109	9.761	572109		100.000	-
		Public - Non Institutions - Ballot by		4 040 000			-		
		Total (C )	5,861,169	1,012,922	17.282	1,012,922	TOWN PROPERTY OF STREET	100.000	-
S rapel		Total (A+B+C)	9,083,182	4,105,015	45.194	4,105,015		100.000	VETER I
Towns 11		Promoter - E-Voting		756472	24.465	756472	NO	100.000	
4	Appointment of Mr.Arjunraj Dhananjayan (DIN No.08043947) as the Independent Director of the Company not liable to retire by rotation.	Promoter - Poll at AGM	3092093	2335621	75.535	2335621	- 24		
		Promoter - Ballot by Post		2333021	73.333	2333021		100.000	
		Total (A)	3,092,093	3,092,093	100.000	3,092,093	-	100.000	
		Public - Institutions - E-Voting	3,032,033	3,032,033	100.000	3,032,033	-	100.000	-
		Public - Institutions - Poll at AGM	129920						
		Public - Institutions - Ballot by Post							
		Total (B)	129,920				-		
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813	marten	100.000	
		Public - Non Institutions - Poll at Ad		572109		572109		100.000	-
		Public - Non Institutions - Ballot by		2 3 - A	3.701			200.000	
		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	
				N ESTAT BALLED				200.000	
	Appointment of	Promoter - E-Voting	3092093	756472	24.465	756472		100.000	10 No.
		Promoter - Poll at AGM		2335621	75.535	2335621		100.000	
		Promoter - Ballot by Post			- 10.000			200.000	
	Mr.Chenniappan	Total (A)	3,092,093	3,092,093	100.000	3,092,093	•	100.000	
	Selvakumar (DIN	I DESCRIPTION OF THE PROPERTY	Control of the Contro	The second secon	CORRECT CONTRACTOR CON				BOD TO VICE STORY TO SERVE STORY



	[140.01//202] as the	Dublic Institutions Dellet ACM	120020						
5	Independent Director	Public - Institutions - Poll at AGM	129920				4.5		-
	of the Company not	Public - Institutions - Ballot by Post							
V.	liable to retire by	Total (B)	129,920	-	-	_			-
	rotation.	Public - Non Institutions - E-Voting		440813	7.521	440813		100.000	
	(Ordinary resolution)	Public - Non Institutions - Poll at AC		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	-
VI OF A CASE		Promoter - E-Voting		756472	24.465	756473	1	100,000	<b>,</b>
	Appointment of Mr.A.V.Palaniswamy as the Managing	Promoter - Poll at AGM	3092093			756472	= = =	100.000	
		Promoter - Ballot by Post		2335621	75.535	2335621	***	100.000	l = 2*
		Total (A)		2.002.002	100,000		200	ing Kard Cartin	1. A 1. (1. )
		Public - Institutions - E-Voting	3,092,093	3,092,093	100.000	3,092,093	-	100.000	-
		Public - Institutions - Poll at AGM	129920				* 1		-
6		Public - Institutions - Ballot by Post			-				
	Director.		420.026		A PER MEDITOR		-		·
	(Special resolution)	Total (B)	129,920		-		_		-
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813		100.000	
erica exili e jene		Public - Non Institutions - Poll at Ad		572109	9.761	572109		100.000	1 -
		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	-
		Promoter - E-Voting		756472	24.465	756472	1	400.000	
		Promoter - Poll at AGM	3092093	2335621				100.000	
		Promoter - Ballot by Post	5032033	2333021	75.535	2335621		100.000	-
		Total (A)	3,092,093	2.003.003	100 000	2 002 002			
	Appointment of	Public - Institutions - E-Voting	3,092,093	3,092,093	100.000	3,092,093		100.000	-
	Mrs.Panath Anitha as	Public - Institutions - Poll at AGM	129920						
7	a Whole Time		129920	-		45.5 (4.5 (4.5 (4.5 (4.5 (4.5 (4.5 (4.5		•	
	Director. (Ordinary resolution)	Public - Institutions - Ballot by Post	Death Edward (Charles and Charles and Char						
		Total (B)	129,920			7	-	_	• 1
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440813	(2 x 12, X = 3 = X = 2	100.000	
		Public - Non Institutions - Poll at Ad		572109	9.761	572109		100.000	
		Public - Non Institutions - Ballot by			with the state of		- 1 <del>-</del> 4.0.	•	
		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	
		Promoter - E-Voting	3092093						
	Modification of Borrowing Powers of the Board (Special resolution)			756472	24.465	756472		100.000	
		Promoter - Poll at AGM		2335621	75.535	2335621		100.000	- 1
		Promoter - Ballot by Post							-,
		Total (A)	3,092,093	3,092,093	100.000	3,092,093		100.000	7
		Public - Institutions - E-Voting	129920	<u> </u>					
		Public - Institutions - Poll at AGM							
		Public - Institutions - Ballot by Post	1 - Was 1				90 / P. C. (1)		7
1111 Ama 7		Total (B)	129,920		-		-	and the state of	•
a.e.		Public - Non Institutions - E-Voting	S	440813	7.521	440428	385	99.913	0.08
		Public - Non Institutions - Poll at Ac	5861169	572109	9.761	572109		100.000	1877 -
		Public - Non Institutions - Ballot by			-			n Maria n 📆 🖟	
		Total (C)	5,861,169	1,012,922	17.282	1,012,537	385	99.962	0.038
4 V 197		Total (A+B+C)	9,083,182	4,105,015	45.194	4,104,630	385	99.991	0.009
	Powers to Board of Directors to create charges on the assets of the Company. (Special resolution)	Promoter - E-Voting	3092093		tion in Exception Control	THE WAR STATE OF THE STATE OF T	reposesting to		
				756472	24.465	756472		100.000	-
		Promoter - Poll at AGM		2335621	75.535	2335621	-	100.000	<b>#</b> ,= }
		Promoter - Ballot by Post					-22	-	
78. U.A.		Total (A)		3,092,093	100.000	3,092,093	1	100.000	•
		Public - Institutions - E-Voting					52 <b>-</b> 53		- (4)
		Public - Institutions - Poll at AGM			20 00 00 00 00 00 00 00 00 00 00 00 00 0		-		
11/2012		Public - Institutions - Ballot by Post			is a production of	7.			-
100		Total (B)	129,920	The second second		Activity	-	-	•
		Public - Non Institutions - E-Voting	5861169	440813	7.521	440428	385	99.913	0.087
27		Public - Non Institutions - Poll at AC		572109	9.761	572109	127 27 28	100.000	- 1
The last		Public - Non Institutions - Ballot by					Sarate S		2 2
EF VL		Total (C)	5,861,169	1,012,922	17.282	1,012,537	385	99.962	0.038
	The same of the same of		3,001,103	1,012,022	17.202	1,012,007	2021	33.302 1	0.0.10

