

29th September, 2018

BSE Limited
Corporate Relationship Department
P J Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir/ Madam,

Sub: Submission of voting results along with the Scrutinizer's report of the 35th Annual General Meeting of the Company held on 28th September, 2018

Ref: Security code: 524520; Security ID: KMCSHIL

We are enclosing herewith the voting results of the Annual General Meeting of the Company held on 28th September, 2018 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated report of the Scrutinizer on remote e-voting and voting through ballot paper dated 28th September, 2018.

All the 15 (Fifteen) resolutions as set out in the notice convening the Annual General Meeting have been passed with the requisite majority as required under the Companies Act, 2013 and rules made thereunder.

Kindly acknowledge receipt of the same.

Thank you,
With regards,

For **KMC SPECIALITY HOSPITALS (INDIA) LIMITED**



SATHYAN G
COMPANY SECRETARY



Regd. Office

KMC Speciality Hospitals (India) Ltd

CIN - L85110TN1982PLC009781

No. 6, Royal Road, Cantonment, Trichy - 620 001.

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KMC SPECIALITY HOSPITALS (INDIA) LIMITED

Voting Results of 34th Annual General Meeting as per Regulation 44 of the SEBI (LODR) Regulations, 2015

Date of the AGM	28th September, 2018
Total Number of Shareholders on record date	53553
No. of shareholders present in the meeting either present or through proxy	
Promoters and Promoters Group:	1
Public:	35
No. of shareholders attended through video conferencing	
Promoters and Promoters Group:	Nil
Public:	Nil



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Item No.1:

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Report of the Board of Directors and the Auditors thereon

Resolution required: (Ordinary/ Special)							Ordinary	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	122313750	122313750	100	122313750	0	100	100
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378897	0	100	0
	Poll	39439372	481787	1.22	481787	0	100	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
	Total	39439372	11860684	30.07	11860684	0	100	0
Total:		163085000	134174434	82.27	134174434	0	100	0



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Item No.2:

To appoint a Director in place of Dr. S. Manivannan (DIN 00910804), who retires by rotation and being eligible, offers himself for re-appointment.

Resolution required: (Ordinary/ Special)							Ordinary	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
	Poll	122313750	122313750	100	122313750	0	100	100
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting							
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting							
	Poll	39439372	11378897	28.85	11378897	0	100.00	0.00
	Postal Ballot (Not applicable)	0	481787	1.22	481787	0	100.00	0
	Total	39439372	11860684	30.07	11860684	0	100.00	0.00
Total:		163085000	134174434	82.27	134174434	0	100.00	0.00



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Item No.3:

To appoint a Director in place of Dr. T. Senthilkumar (DIN 01742558), who retires by rotation and being eligible, offers himself for reappointment.

Resolution required: (Ordinary/ Special)							Ordinary	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
	Poll	122313750	122313750	100	122313750	0	100	100.00
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	122313750	100	122313750	0	100.00	0.00
Public - Institutions	E-Voting							
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting							
	Poll	39439372	9615047	24.38	9615047	0	100.00	0.00
	Postal Ballot (Not applicable)		481787	1.22	481787	0	100.00	0
	Total	39439372	10096834	25.60	10096834	0	100.00	0.00
Total:		163085000	132410584	81.19	132410584	0	100.00	0.00



Item No.4:
Appointment of Dr. S. Chandrakumar (DIN 01867847) as Executive Chairman (Whole-Time)

Resolution required: (Ordinary/ Special)							Special	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Postal Ballot (Not applicable)	122313750	122313750	100	122313750	0	100	100.00
	Total	122313750	122313750	100	122313750	0	100.00	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)	1331878	0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378897	0	100.00	0
	Postal Ballot (Not applicable)	39439372	481787	1.22	481787	0	100.00	0
	Total	39439372	11860684	30.07	11860684	0	100.00	0
Total:		163085000	134174434	82.27	134174434	0	100.00	0



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Item No.5:

Appointment of Dr.S. Manivannan (DIN 00910804) as Managing Director of the Company

Resolution required: (Ordinary/ Special)							Special	
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
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100.00	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total	122313750	122313750	100	122313750	0	100	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378897	0	100.00	0.00
	Poll		481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	
	Total	39439372	11860684	30.07	11860684	0	100.00	0.00
Total:		163085000	134174434	82.27	134174434	0	100.00	0



Item No.6:

Appointment of Dr. S. Aravindan (DIN 05172690) as Non-Executive Director of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
Whether promoter/ promoter group are interested in the agenda/resolution?							No	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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6) = [(4)/(2)]*100	(7) = [(5)/(2)]*100
	Poll	122313750	122313750	100	122313750	0	100	100
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	100	0	0	0	0
Public - Institutions	E-Voting							
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		11378897	28.85	11378897	0	100.00	0.00
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	11860684	30.07	11860684	0	100.00	0.00
Total:		163085000	134174434	82.27	134174434	0	100.00	0.00



Item No.7:
To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Resolution required: (Ordinary/ Special)							Ordinary	
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		0	0	0	0	0.00	0
	Poll	122313750	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	0	0	0	0.00	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		9564947	24.25	9560570	4377	99.95	0.05
	Poll	39439372	481787	1.22	481587	200	99.96	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	10046734	25.47	10042157	4577	99.95	0.05
Total:		163085000	10046734	6.16	10042157	4577	99.95	0.05




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Item No.8:

To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013

Resolution required: (Ordinary/ Special)							Special	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*	(7)=[(5)/(2)]*
	Postal Ballot (Not applicable)	122313750	122313750	100	122313750	0	100.00	0
	Total	122313750	122313750	100	122313750	0	100.00	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)	1331878	0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11374597	4300	99.96	0.04
	Postal Ballot (Not applicable)	39439372	481787	1.22	481587	200	99.96	0
	Total	39439372	11860684	30.07	11856184	4500	99.96	0.04
Total:		163085000	134174434	82.27	134169934	4500	100.00	0.00


 KMC Speciality Hospitals (India) Limited
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Item No.9:

To approve limits of investment(s), guarantee(s) and security(ies) under section 186 of the Companies Act 2013

Resolution required: (Ordinary/ Special)							Special	
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
Promoter and Promoter Group	E-Voting	122313750	122313750	100	122313750	0	100	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total	122313750	122313750	100	122313750	0	100.00	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (Not applicable)		0	0	0	0	0	
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378897	0.00	100.00	0.00
	Poll		481787	1.22	481787	0.00	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	
	Total	39439372	11860684	30.07	11860684	0	100.00	0.00
Total:		163085000	134174434	82.27	134174434	0	100.00	0.00



Item No.10:

To approve transactions under section 185 of the Companies Act 2013

Resolution required: (Ordinary/ Special)							Special	
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)]*	(7)=[(5)/(2)]*
Promoter and Promoter Group	E-Voting		0	0	0	0	100	100
	Poll	122313750	0	0	0	0	0.00	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	0	0	0	0.00	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		9564947	24.25	9564947	0	100.00	0.00
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	10046734	25.47	10046734	0	100.00	0.00
Total:		163085000	10046734	6.16	10046734	0	100.00	0.00



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Item No.11:

To re-appoint Mr S Chenthilkumar (DIN 02621693) as Independent Director of the Company as a second term

Resolution required: (Ordinary/ Special)							Special	
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	122313750	122313750	100	122313750	0	100.00	0
	Poll		0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	100	122313750	0	100.00	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378893	4	100.00	0.00
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	11860684	30.07	11860680	4	100.00	0.00
Total:		163085000	134174434	82.27	134174430	4	100.00	0.00



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Item No.12:

To re-appoint Mr A Krishnamoorthy (DIN 0386122) as Independent Director of the Company for a second term

Resolution required: (Ordinary/ Special)							Special							
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						
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100						
	Poll								122313750	100	122313750	0	100.00	0
	Postal Ballot (Not applicable)								0	0	0	0	0	0
	Total	122313750	0	100	122313750	0	100.00	0						
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0						
	Poll								0	0	0	0	0	
	Postal Ballot (Not applicable)								0	0	0	0	0	
	Total	1331878	0	0	0	0	0	0						
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11378893	4	100.00	0.00						
	Poll								481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)								0	0.00	0	0	0	
	Total	39439372	11860684	30.07	11860680	4	100.00	0.00						
Total:		163085000	134174434	82.27	134174430	4	100.00	0.00						



Item No.13:

To re-appoint Mr. N. Bala Baskar (DIN 00469656) as Independent Director of the Company for a second term

Resolution required: (Ordinary/ Special)							Special	
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		122313750	100	122313750	0	100.00	0
	Poll	122313750	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	100	122313750	0	100.00	0
Public - Institutions	E-Voting		0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		11378897	28.85	11378893	4	100.00	0.00
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	11860684	30.07	11860680	4	100.00	0.00
Total:		163085000	134174434	82.27	134174430	4	100.00	0.00



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Item No.14:

To appoint Mrs Jayanthi Narayanaswamy (DIN 07143462) as Independent Director of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
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		122313750	100	122313750	0	100.00	0
	Poll	122313750	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	122313750	0	100	122313750	0	100.00	0
Public - Institutions	E-Voting			0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)		0	0	0	0	0	0
	Total	1331878	0	0	0	0	0	0
Public - Non-Institutions	E-Voting		11328797	28.72	11328797	0	100.00	0.00
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)		0	0.00	0	0	0	0
	Total	39439372	11810584	29.95	11810584	0	100.00	0.00
Total:		163085000	134124334	82.24	134124334	0	100.00	0.00



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Item No.15:

To appoint Mr A Ganesan (DIN 0212660) as Nominee Director of the Company

Resolution required: (Ordinary/ Special)							Ordinary	
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
Promoter and Promoter Group	E-Voting	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	Poll	122313750	122313750	100	122313750	0	100.00	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
	Total	122313750	0	100	122313750	0	100.00	0
Public - Institutions	E-Voting	1331878	0	0	0	0	0	0
	Poll	1331878	0	0	0	0	0	0
	Postal Ballot (Not applicable)	0	0	0	0	0	0	0
Total	1331878	0	0	0	0	0	0	0
Public - Non-Institutions	E-Voting	39439372	11378897	28.85	11374597	4300	99.96	0.04
	Poll	39439372	481787	1.22	481787	0	100.00	0
	Postal Ballot (Not applicable)	0	0	0.00	0	0	0	0
Total:	39439372	11860684	30.07	11856384	4300	99.96	0.04	0.00
Total:	163085000	134174434	82.27	134170134	4300	100.00	0.00	0.00



[Handwritten Signature]

CONSOLIDATED REPORT OF THE SCRUTINIZER

[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended

To,

The Chairman
KMC Speciality Hospitals (India) Limited
CIN: L85110TN1982PLC009781
No 6, Royal Road, Cantonment,
Trichy, Tamil Nadu - 620001,

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 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and voting by ballot paper conducted at the venue of the 35th Annual General Meeting (AGM) of KMC Speciality Hospitals (India) Limited held on Friday, September 28, 2018 at 10:30 AM held at "Hotel Breeze Residency, Mc Donald's Road, Trichy, Tamil Nadu - 620001".

I, **M. Alagar, Practising Company Secretary (COP No.8196)**, had been appointed as the Scrutinizer by the Board of Directors of **KMC Speciality Hospitals (India) Limited ("the Company")** vide their meeting held on August 13, 2018 pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the remote e-voting process for passing the items on the agenda as contained in the AGM Notice dated August 30, 2018 and voting by ballot paper at the venue of the 35th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.

1. The Notice dated August 30, 2018 along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
2. The Company had availed the remote e-voting facility offered by Central Depository Securities Limited (CDSL), for conducting remote e-voting, to enable the members to exercise their right to vote by electronic means.
3. The Company had also provided the facility for voting through ballot paper to the shareholders present at the AGM, who had not cast their vote earlier through remote e-voting facility. The Shareholders of the Company holding shares as on the "**Cut-off**" date

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of (i.e. on Friday, September 21, 2018) were entitled to vote on the resolution as set out in the AGM Notice.

4. The remote e-voting commenced on Tuesday, 25th September, 2018, 10:00 AM (IST) and ended on Thursday, 27th September, 2018 at 5:00 PM (IST) and members were requested to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions, on remote e-voting platform provided by CDSL, and thereafter the CDSL remote e-voting platform was blocked.
5. At the 35th Annual General Meeting, the chairman announced the availability of Poll facility voting by use of ballot paper, ballot box were locked and kept for voting in my presence with due identification marks placed by me. The ballot box subsequently on close of voting hours, were opened in the presence of Mr.V.Kannan and Mr. D.Saravanan, who are not the employees of the company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by me. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents ("the RTA") of the Company and the authorizations/proxies lodged with the Company.
6. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately (one such case is identified). The votes cast by use of ballots at the meeting were counted first.
7. After conclusion of Poll (Ballot Paper) at the venue of the AGM, the votes on remote e-voting facility offered by Central Depository Services (India) Limited (CDSL) was unblocked at 11.15 a.m. on September 28, 2018 in the presence of Mr.V.Kannan and Mr. D.Saravanan, who are not the employees of the company.
8. The consolidated e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "CDSL" (<https://www.evotingindia.com>) and based on votes casted through ballot paper, the results are as under.

Resolution No.1 - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31 March 2018 together with the Report of the Board of Directors and the Auditors thereon. (Ordinary Resolution):

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL



Resolution No.2 - To appoint a Director in place of Dr. S. Manivannan (DIN 00910804), who retires by rotation and being eligible, offers himself for re-appointment. (Ordinary Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes -by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL

Resolution No.3 - To appoint a Director in place of Dr. T. Senthilkumar (DIN 01742558), who retires by rotation and being eligible, offers herself for reappointment. (Ordinary Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	131928797	131928797	NIL
2.	Total of number of valid votes -by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	132410584	132410584	NIL
4.	% of valid votes cast	100	100	NIL

Resolution No.4 - Appointment of Dr. S. Chandrakumar (DIN 01867847) as Executive Chairman (Whole-Time) (Special Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes -by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL



Resolution No.5 – Appointment of Dr. S. Manivannan (DIN 00910804) as Managing Director of the Company (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL

Resolution No.6 – Appointment of Dr. S. Aravindan (DIN 05172690) as Non-Executive Director of the Company (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL

Resolution No.7 – To approve related party transactions under section 188 of the Companies Act, 2013 and Clause 23 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	9564947	9560570	4377
2.	Total of number of valid votes –by Ballot Paper	481787	481587	200
3.	Total of above (1+2)	10046734	10042157	4577
4.	% of valid votes cast	100	99.95	0.05



Resolution No. 8 – To approve limits of borrowing under section 180 (1) (c) and 180 (1) (a) of the Companies Act, 2013 (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133688347	4300
2.	Total of number of valid votes –by Ballot Paper	481787	481587	200
3.	Total of above (1+2)	134174434	134169934	4500
4.	% of valid votes cast	100	100	NIL

Resolution No. 9 – To approve limits of investment(s), guarantee(s) and security(ies) under section 186 of the Companies Act 2013 (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692647	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174434	NIL
4.	% of valid votes cast	100	100	NIL

Resolution No. 10 – To approve transaction under section 185 of the Companies Act 2013. (Special Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	9564947	9564947	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	10046734	10046734	NIL
4.	% of valid votes cast	100	100	NIL



Resolution No. 11 – To re-appoint Mr. S. Chenthilkumar (DIN 02621693) as Independent Director of the Company for a second term (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692643	4
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174430	4
4.	% of valid votes cast	100	100	0.00

Resolution No. 12 – To re-appoint Mr. A. Krishnamoorthy (DIN 00386122) as Independent Director of the Company for a second term (Special Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692643	4
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174430	4
4.	% of valid votes cast	100	100	0.00

Resolution No. 13 – To re-appoint Mr. N. Bala Baskar (DIN 00469656) as Independent Director of the Company for a second term (Special Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133692643	4
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134174434	134174430	4
4.	% of valid votes cast	100	100	0.00



Resolution No. 14 – To appoint Mrs. Jayanthi Narayanaswamy (DIN 07143462) as Independent Director of the Company (Ordinary Resolution)

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133642547	133642547	NIL
2.	Total of number of valid votes –by Ballot Paper	481787	481787	NIL
3.	Total of above (1+2)	134124334	134124334	NIL
4.	% of valid votes cast	100	100	NIL


Resolution No. 15 – To appoint Mr. A. Ganesan (DIN 02122660) as Nominee Director of the Company (Ordinary Resolution).

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	133692647	133688347	4300
2.	Total of number of valid votes –by Ballot Paper	481787	481787	0
3.	Total of above (1+2)	134174434	134170134	4300
4.	% of valid votes cast	100	100	0.00

You may accordingly declare the result of the remote e-voting and ballot paper.

The Register, all other papers and relevant records relating to remote e-voting and ballot papers at the 35th AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

**Thanking you,
Yours truly,
For M.Alagar & Associates**



**M.Alagar
F.C.S. – 7488
C.P No. 8196
Date: September 28, 2018
Place: Trichy**

