

Annexure I

**Details of Results of E-Voting and Poll Pursuant to Regulation 44(3) of SEBI (Listing
Obligation and Disclosure Requirements) 2015**

Date of the AGM/EGM	September 21, 2017
Total Number of Shareholders on record date	17305
No. of Shareholders Present in the meeting either in person or through proxy	5455
Promoters and Promoter Group:	1
Public:	5454
No. of Shareholders attended the meeting through Video Conferencing	Nil
Promoters and Promoter Group:	
Public:	



Agenda-wise disclosure (to be disclosed separately for each agenda item)

ITEM NO. 1:								
TO RECEIVE, CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2017 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:								
Resolution required: (Ordinary/Special)								
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38857	0	100.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00

ITEM NO. 2:								
TO CONFIRM PAYMENT OF INTERIM DIVIDENDS OF RS.2.20/- (TWO INTERIM DIVIDENDS OF RS.1.10 /- EACH) PER EQUITY SHARE OF RS.2/- EACH AND TO DECLARE A FINAL DIVIDEND OF RS.1.65/- PER EQUITY SHARE OF RS.2/- EACH FOR THE FINANCIAL YEAR 2016-17:								
Resolution required: (Ordinary/Special)								
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38857	0	100.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00



ITEM NO. 3:	TO RE- APPOINT DR. PASUMARTHI S N MURTHI (DIN 00051303), NON-EXECUTIVE DIRECTOR, WHO RETIRES BY ROTATION AND, BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	7842	1775	81.54	18.46
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.00	37082	1775	95.43
Total		14615315	6372965	43.60	6371190	1775	99.97	0.03

ITEM NO. 4:	TO CONSIDER AND APPROVE APPOINTMENT OF STATUTORY AUDITORS AND FIX THEIR REMUNERATION:							
Resolution required: (Ordinary/Special)	Ordinary Resolution							
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38857	0	100.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00



ITEM NO. 5:		RE- APPOINTMENT OF DR. H B N SHETTY (DIN: 00015465) AS AN INDEPENDENT DIRECTOR:						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53029331	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	7842	1775	81.54	18.46
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	37082	1775	95.43
Total		14615315	6372965	43.60	6371190	1775	99.97	0.03

ITEM NO. 6:		RE- APPOINTMENT OF DR. S VYDEESWARAN (DIN: 06953739) AS AN INDEPENDENT DIRECTOR:						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53029331	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38857	0	100.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00



ITEM NO. 7:		RE- APPOINTMENT OF DR. S.VYDEESWARAN (DIN: 06953739) AS AN INDEPENDENT DIRECTOR:						
Resolution required: (Ordinary/Special)		Special Resolution						
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.10	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	100.00	0.00
	Poll		9617	0.00	9617	0	100.00	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38857	0	100.00
Total		14615315	6372965	43.60	6372965	0	100.00	0.00

ITEM NO. 8:		TO APPROVE REMUNERATION PAYABLE TO COST AUDITOR:						
Resolution required: (Ordinary/Special)		Ordinary Resolution						
Whether promoter/promoter group 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
Promoter and Promoter Group	E-Voting	7316055	5494060	75.09593627	5494060	0	100.00	0
	Poll		324420	0	324420	0	100	0
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		7316055	5818480	79.53029331	5818480	0	100.00
Public Institutions	E-Voting	811400	515628	63.55	515628	0	100.00	0.00
	Poll		0	0	0	0	0	0.00
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		811400	515628	63.55	515628	0	100.00
Public Non-Institutions	E-Voting	6487860	29240	0.45	29240	0	0.00	0.00
	Poll		9617	0.00	9616	1	99.99	0.01
	Postal Ballot(if applicable)		0	0	0	0	0	0
	Total		6487860	38857	0.60	38856	1	100.00
Total		14615315	6372965	43.60	6372964	1	100.00	0.00

