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Sanco Trans Limited

CIN No. : L60220TN1979PLC007970
Registered Office : New No.46,
Moore Street, Chennai-600 001. INDIA.

16.09.2014

Ref: SANCTRN/2014-15

To

The Bombay Stock Exchange Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

SCRIP CODE: 523116

ISIN: INE391G01012

Dear Sir

Sub: Outcome of 34th Annual General Meeting (AGM) held on 15.09.2014
Ref: Clause 35A of the Listing Agreement – Voting Result

This is to inform you that, the 34th Annual General Meeting of the company was held on September 15, 2014 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai – 600 018 at 10.15 A.M and the following business were considered and approved by the members of the Company

i) Attendance of Members:

S.No	Description	Particulars		
A	Date of AGM	15.09.2014		
B	Total number of Shareholders as on record date	2456		
C	No. of Shareholders present in the meeting either in person or through proxy			
	Shareholders	Present in Person	Present through Proxy	Total
	Promoter and Promoter Group	3	nil	3
	Public	286	6	292
	Total	289	6	295
D	No. of Shareholders attended the meeting through video conferencing: No video conferencing facility was provided			

V. Chandan

“Service And Trust - Part Of Our Tradition”

• Transport & Heavy Equipments • Stevedores • Warehousing & Distribution • Customs Brokers
• CFS • Bonded Warehouse • Aircargo • MTO • Terminal Operation



ii) Details of the Agenda:

Item No. 1

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 2

To declare a dividend on the Equity shares for the year ended March 31, 2014.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 3

To appoint a Director in the place of Mr. S R Srinivasan (DIN: 03559408) who retires by rotation and being eligible offers himself for reappointment.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 4

To appoint auditors and to fix their remuneration.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 5

Variation in terms of appointment of Mr. S. Sathyanarayanan (DIN: 00446573), Deputy Managing Director.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Vhpendra



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Item No. 6

Variation in terms of appointment of Mr. U. Udayabhaskar Reddy (DIN: 02360396), Whole Time Director.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 7

Appointment of Dr. M.V.M Alagappan (DIN: 02222933) as an Independent Director for a term of 5 years.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Note: On account of death of Dr. M.V.M Alagappan on 30-July-2014, the Item No.7 of the Notice calling AGM was not taken on Poll.

Item No. 8

Appointment of Mr. T. Anantha Narayanan (DIN: 00007227) as an Independent Director for a term of 5 years.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 9

Appointment of Mr. R. Vijaya Raghavan (DIN: 00026763) as Independent Director for a term of 5 years

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 10

Appointment of Mr. V. Govind (DIN: 00839391) as Independent Director for a term of 5 years.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

V. Govind



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Item No. 11

Appointment of Mr. V Shankar (DIN: 03431334) as Independent Director for a term of 5 years.

Resolution required : Ordinary
Mode of Voting : E-voting & Poll

Item No. 12

To consider the increase in Borrowing limits of the Board in excess of Paid up Share capital and Free Reserves u/s 180(1)(c) of Companies Act, 2013.

Resolution required : Special
Mode of Voting : E-voting & Poll

Item No. 13

To approve creation of charge/security over the assets/undertaking of the Company in respect of borrowings u/s. 180(1)(a) of Companies Act, 2013.

Resolution required : Special
Mode of Voting : E-voting & Poll

The result of voting in the prescribed format under Clause 35A of the listing agreement is attached.

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

Thanking you
Yours faithfully

For **SANCO TRANS LIMITED**

V UPENDRAN
Managing Director

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J" Block, Second ~~Street,~~
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

FORM No. MGT-13
Report of Scrutinizer(s)

*[Pursuant to rule section 109 of the Companies Act, 2013
and rule 21(2) of the Companies (Management and Administration) Rules, 2014]*

To
The Chairman of
34th Annual General Meeting
of Equity Share Holders of
M/s. SANCO TRANS LIMITED,
Held on 15.09.2014 at
Narada Gana Sabha, Mini Hall,
314, T.T.K Road, Alwarpet,
Chennai - 600 018

Dear Sir,

I, R. Balasubramaniam, Company Secretary in Practice, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of M/s. SANCO TRANS LIMITED, held at 10.15 A.M. on 15.09.2014 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai - 600 018, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, ONE ballot box kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in the presence of Mr. Balu Sridhar and Mr. Mudith and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
3. I found 2 (TWO) poll papers invalid.
4. The result of the Poll is as under:

RBS

(1) Resolution – Ordinary Resolution

To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
2	250

(2) Resolution – Ordinary Resolution

To declare a dividend on the Equity shares for the year ended March 31, 2014.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

[Handwritten marks: a star-like symbol and a signature 'RBS']

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(3) Resolution – Ordinary Resolution

To appoint a Director in the place of Mr. S R Srinivasan (DIN: 03559408) who retires by rotation and being eligible offers himself for reappointment.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by Them
2	250

(4) Resolution – Ordinary Resolution

To appoint auditors and to fix their remuneration.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

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RBS

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(5) Resolution - Ordinary Resolution

Variation in terms of appointment of Mr. S. Sathyanarayanan (DIN: 00446573), Deputy Managing Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

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(6) Resolution – Ordinary Resolution

Variation in terms of appointment of Mr. U. Udayabhaskar Reddy (DIN: 02360396), Whole Time Director.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(7) Resolution – Ordinary Resolution

Appointment of Dr. M.V.M. Alagappan (DIN: 02222933) as an Independent Director for a term of 5 years.

On account of death of Dr. M.V.M. Alagappan on 30.07.2014, Item No.7 of the Notice calling AGM was not taken up for poll.

(8) Resolution – Ordinary Resolution

Appointment of Mr. T. Anantha Narayanan (DIN: 00007227) as an Independent Director for a term of 5 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

[Handwritten signature]
[Handwritten signature]

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(9) Resolution – Ordinary Resolution

Appointment of Mr. R. Vijaya Raghavan (DIN: 00026763) as Independent Director for a term of 5 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

Handwritten signature: RBS

(10) Resolution – Ordinary Resolution

Appointment of Mr. V. Govind (DIN: 00839391) as Independent Director for a term of 5 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(11) Resolution – Ordinary Resolution

Appointment of Mr. V Shankar (DIN: 03431334) as Independent Director for a term of 5 years.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

Handwritten marks: A star symbol and a signature that appears to be "RBS" with a flourish.

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(12) Resolution - Special Resolution

To consider the increase in Borrowing limits of the Board in excess of Paid up Share capital and Free Reserves u/s 180(1)(c) of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

(13) Resolution - Special Resolution

To approve creation of charge/security over the assets/undertaking of the Company in respect of borrowings u/s. 180(1)(a) of Companies Act, 2013.

(i) Voted **in favour** of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
23	7284	100%

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RBS

(ii) Voted **against** the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
0	0	0%

(iii) **Invalid** votes:

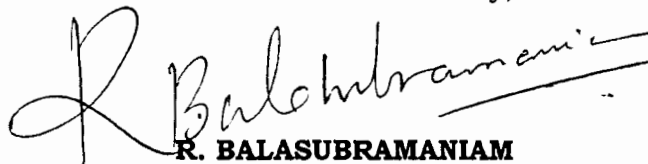
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them
2	250

5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The poll papers and all other relevant records were sealed and handed over to the Director for safe keeping.

Place: Chennai
Date: 15.09.2014

Thanking you,
Yours faithfully,



R. BALASUBRAMANIAM
Company Secretary in Practice
C.P. No.1340

R. BALASUBRAMANIAM
B.A., B.L., F.C.S
Company Law Consultant
Email id: balu_comsec@yahoo.com
Contact No: 044 - 26269826

"J",Block, Second Street,
Door No 27, Flat No A2,
Anna Nagar East,
Chennai- 600102

**CONSOLIDATED SCRUTINIZER REPORT FOR E-VOTING & POLL
FOR M/s. SANCO TRANS LIMITED**

To,
The Chairman of
34th Annual General Meeting of Equity Share Holders of
M/s. SANCO TRANS LIMITED,
Held on 15.09.2014 at
Narada Gana Sabha, Mini Hall,
314, T.T.K Road, Alwarpet, Chennai - 600 018

Sub: Passing of resolution through electronic AND poll conducted at the 34TH AGM of M/s. SANCO TRANS LIMITED held on September 15th, 2014.

The Board of Directors of the Company, at its meeting held on July 19, 2014 had appointed me as Scrutinizer to scrutinize the voting process in a fair and transparent manner. The e-voting was held between September 5, 2014 at 09.00 A.M to September 7, 2014 at 6.00 P.M and the poll was conducted on 34th AGM of the Company held on September 15, 2014.

The Company had appointed Central Depository Services (India) Limited, (CDSL) as the Service Provider, for extending the Facility of electronic voting to the shareholders of the Company from Friday September 5, 2014 09:00 A.M till Sunday September 7, 2014 6:00 P.M. The e-voting results were unblocked by me after the completion of E-voting on September 7, 2014 in the presence of two witnesses. For further details, refer my Scrutinizer's report dated September 8, 2014 attached herewith.

At the 34th AGM of the Company held on 15.09.2014, the Chairman of the Company had suo moto 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 result of the E-voting together with that of the Poll is as under:



Item No.1 (Ordinary Resolution): To receive, consider and adopt the Audited Balance Sheet as at March 31, 2014 and the Statement of Profit and Loss for the year ended on that date together with the Reports of the Board of Directors and Auditors thereon.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.2 (Ordinary Resolution): To declare a dividend on the Equity shares for the year ended March 31, 2014

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.3 (Ordinary Resolution): To appoint a Director in the place of Mr. S R Srinivasan (DIN: 03559408) who retires by rotation and being eligible offers himself for reappointment.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

RS

Item No.4 (Ordinary Resolution): To appoint auditors and to fix their remuneration.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	Nos.	%	Nos.	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.5 (Ordinary Resolution): Variation in terms of appointment of Mr. S. Sathyanarayanan (DIN: 00446573), Deputy Managing Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1080684	99.33	0	0
Poll	7284	0.67	0	0
TOTAL	1087968	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.6 (Ordinary Resolution): Variation in terms of appointment of Mr. U. Udayabhaskar Reddy (DIN: 02360396), Whole Time Director.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1213534	99.40	0	0
Poll	7284	0.60	0	0
TOTAL	1220818	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.



Item No.7 (Ordinary Resolution): Appointment of Dr. M.V.M Alagappan (DIN: 02222933) as an Independent Director for a term of 5 years.

On account of death of Dr. M.V.M Alagappan on 30-July-2014, the Item No.7 of the Notice calling AGM was not taken on Poll.

Item No.8 (Ordinary Resolution): Appointment of Mr. T. Anantha Narayanan (DIN: 00007227) as an Independent Director for a term of 5 years.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.9 (Ordinary Resolution): Appointment of Mr. R. Vijaya Raghavan (DIN: 00026763) as Independent Director for a term of 5 years.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.10 (Ordinary Resolution): Appointment of Mr. V. Govind (DIN: 00839391) as Independent Director for a term of 5 years.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

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The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.11 (Ordinary Resolution): Appointment of Mr. V Shankar (DIN: 03431334) as Independent Director for a term of 5 years.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is more than the votes cast AGAINST, the resolution is passed as an ORDINARY RESOLUTION.

Item No.12 (Special Resolution): To consider the increase in Borrowing limits of the Board in excess of Paid up Share capital and Free Reserves u/s 180(1)(c) of Companies Act, 2013.

Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

The votes cast in FAVOUR of the resolution is Three Times more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

Item No.13 (Special Resolution): To approve creation of charge/security over the assets/undertaking of the Company in respect of borrowings u/s. 180(1)(a) of Companies Act, 2013.

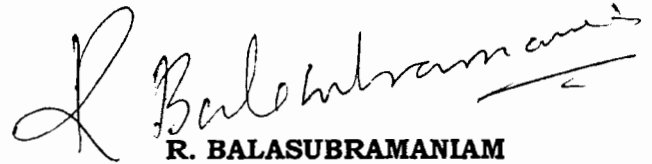
Vote cast through	Votes in favor of the resolution		Votes against the resolution	
	No	%	No	%
E Voting	1293434	99.44	0	0
Poll	7284	0.56	0	0
TOTAL	1300718	100	0	0

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The votes cast in FAVOUR of the resolution is Three Times more than the votes cast AGAINST, the resolution is passed as a SPECIAL RESOLUTION.

I hereby confirm that, I'm maintaining the Registers received from the Registrar and Share Transfer Agent electronically, in respect of the votes cast through E-Voting and Poll by the shareholders of the Company.

Place: Chennai
Date: 15.09.2014



R. BALASUBRAMANIAM
Company Secretary in Practice
C.P. No. 1340

SANCO TRANS LIMITED

CIN: L60220TN1979PLC007970

Declaration in accordance with Clause 35A of the Listing Agreement

Date of Annual General Meeting: 15.09.2014

Date of declaration of results: 16.09.2014

Total No. of shareholders : 2456

Resolution No	Category	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	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
2	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
3	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
4	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
5	Promoter and Promoter group	12,94,233	10,79,483	83.41%	10,79,483	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	10,87,968	60.44%	10,87,968	-	100.00%	0.00%
6	Promoter and Promoter group	12,94,233	12,12,333	93.67%	12,12,333	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	12,20,818	67.82%	12,20,818	-	100.00%	0.00%
7**	Promoter and Promoter group	12,94,233	12,12,333	93.67%	12,12,333	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	1,201	0.24%	1,201	0	100.00%	0.00%
	Total	18,00,000	12,13,534	67.42%	12,13,534	-	100.00%	0.00%
8	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
9	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%

	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
11	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
12	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%
13	Promoter and Promoter group	12,94,233	12,92,233	99.85%	12,92,233	0	100.00%	0.00%
	Public - Institutional holders	-	-	0.00%	-	0	0.00%	0.00%
	Public - Others	5,05,767	8,485	1.68%	8,485	0	100.00%	0.00%
	Total	18,00,000	13,00,718	72.26%	13,00,718	-	100.00%	0.00%

**Note: On account of death of Dr. M.V.Malagappan on 30-July-2014, the Item No. 7 of the Notice calling AGM was not taken on Poll.