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Web : www.sancotrans.com

SANCO GROUP  
SINCE  
1956

## Sanco Trans Limited

CIN : L60220TN1979PLC007970  
GSTIN : 33AAACS7690F1ZB



R.O : S T TOWER, NN : 24 & 25,  
Second Line Beach Road,  
Chennai 600 001, INDIA.

20.09.2018

BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP CODE: 523116**  
**ISIN: INE391G01012**

Dear Sir/Madam,

**Sub:** Details of voting results of 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 19.09.2018

We submit herewith the details of voting results of the business transacted at the 38<sup>th</sup> Annual General Meeting of the Company held on Wednesday the 19<sup>th</sup> September, 2018 at Narada Gana Sabha, Mini Hall, No. 314, T.T.K Road, Alwarpet, Chennai – 600 018 along with the Scrutinizer reports.

A copy of the above is being posted in the website of the Company.

Thanking you,

Sincerely,  
For SANCO TRANS LIMITED

V. UPENDRAN  
Managing Director



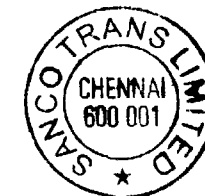
*“Service And Trust - Part Of Our Tradition”*

● Container Freight Station (CFS) ● Terminal Operations ● Stevedoring & Break Bulk ● Empty Container Repair ● Public Bonded Warehouse  
● Customs Broker ● Warehousing & Distribution ● Transport & Heavy Equipments ● Freight Forwarding (Air/Sea) ● Multimodal Transport Operator (MTO)

Name of the Company	Sanco Trans Limited
Date of the AGM	September 19, 2018
Total No. of shareholders on record date	2266
No. of shareholders present in the meeting either in person or through proxy:	603
Promoters and Promoter Group:	3
Public:	600
No. of Shareholders attended the meeting through Video Conferencing:	Not applicable
Promoters and Promoter Group:	Not applicable
Public:	Not applicable

<b>Item No.1:</b>								
To receive, consider and adopt								
(i) the Audited Standalone Financial Statements of the Company for the year ended March 31, 2018 together with the Reports of the Board of Directors and Auditors thereon; and (ii) the Audited Consolidated Financial Statements of the Company for the year ended March 31, 2018 together with the Report of Auditors thereon.								
<b>Resolution required: (Ordinary/ Special)</b>						Ordinary		
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>						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	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

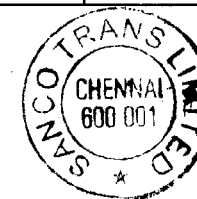
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Item No.2:								
To declare a dividend for the year ended March 31, 2018.								
Resolution required: (Ordinary/ Special)						Ordinary		
Whether promoter/ promoter group are interested in the agenda/resolution?						No		
Category	Mode of Voting	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	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No.3:								
To appoint a Director in place of Mr. S. R. Srinivasan, Director - Finance, 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

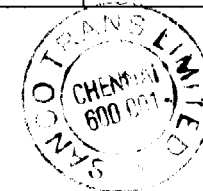
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Item No.4:								
Re-appointment of Mr. V. Upendran as Chairman and Managing Director of the Company								
Resolution required: (Ordinary/ Special)						Special		
Whether promoter/ promoter group are interested in the agenda/resolution?						Yes		
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)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No.5:								
Alteration of Object Clause 3(A) of Memorandum of Association 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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Item No.6:								
Alteration of Object Clause 3(C) of Memorandum of Association 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

Item No.7:								
Alteration of Liability Clause of Memorandum of Association 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
		(1)	(2)	(3) = [(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter group	Evoting	1265233	1265233	100.00	1265233	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
Public - Institutions	Evoting	0	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
Public - Non Institutions	Evoting	534767	33502	6.26	33502	0	100.00	0.00
	Poll		1666	0.31	1666	0	100.00	0.00
	Postal Ballot(not applicable)		0	0.00	0	0	0.00	0.00
<b>Total</b>		<b>1800000</b>	<b>1300401</b>	<b>72.24</b>	<b>1300401</b>	<b>0</b>	<b>100.00</b>	<b>0.00</b>

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**CONSOLIDATED SCRUTINISER REPORT**  
**[Pursuant to Section 108 of the Companies Act, 2013, and**  
**Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To  
The Chairman  
of the 38th Annual General Meeting (AGM 2018) of the shareholders of M/s. SANCO TRANS LIMITED, held on Wednesday, September 19, 2018 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai 600 018

Dear Sir,

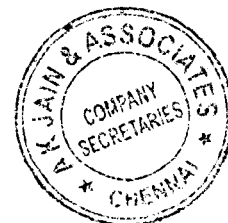
**Sub: Consolidated Scrutinizer Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and as amended from time to time and poll conducted at the 38<sup>th</sup> AGM of SANCO TRANS LIMITED held on September 19, 2018.**

The Board of Directors of the Company, at its meeting held on 07.07.2018 had appointed me as the Scrutinizer for e-voting held between Sunday, September 16, 2018 (09.00 A.M) to Tuesday, September 18, 2018 (05.00 P.M.) and for the poll conducted at the 38<sup>th</sup> Annual General Meeting of the Company held on September 19, 2018.

The Company had appointed Central Depository Services (India) Limited, as the Service Provider, for extending the facility of e-voting to the shareholders of the Company The e-voting results were unblocked by me after the conclusion of Annual General Meeting held on September 19, 2018 at 01.27 P.M.

At the 38<sup>th</sup> AGM of the Company held on September 19, 2018, 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 results of voting through remote e-voting and through ballot papers at the AGM venue are as under:



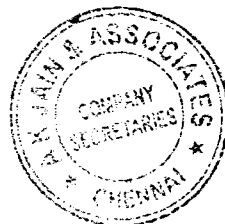
*P. M. T.*

Item No	Type of Resolution	Subject Matter
1	Ordinary	To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon, and  (ii) the Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the report of Auditors thereon
2	Ordinary	To declare a dividend for the year ended March 31, 2018
3	Ordinary	To appoint a director in place of Mr. S.R. Srinivasan, Director - Finance, who retires by rotation and being eligible, offers himself for re-appointment
4	Special	Re-appointment of Mr. V Upendran as Chairman and Managing Director of the Company.
5	Special	Alteration of Object Clause 3(A) of Memorandum of Association of the Company.
6	Special	Alteration of Object Clause 3(C) of Memorandum of Association of the Company.
7	Special	Alteration of Liability Clause of Memorandum of Association of the Company.

Item No.	Total valid Votes received through			Votes in favour of the resolution		Votes against the resolution	
	E-voting	Ballot Paper	Total	No	% of votes	No	% of votes
1	12,98,735	1,666	13,00,401	13,00,401	100	0	0
2	12,98,735	1,666	13,00,401	13,00,401	100	0	0
3	12,98,735	1,666	13,00,401	13,00,401	100	0	0
4	12,98,735	1,666	13,00,401	13,00,401	100	0	0
5	12,98,735	1,666	13,00,401	13,00,401	100	0	0
6	12,98,735	1,666	13,00,401	13,00,401	100	0	0
7	12,98,735	1,666	13,00,401	13,00,401	100	0	0

Place: Chennai  
Date: 19.09.2018

For A.K.JAIN & ASSOCIATES  
Company Secretaries



*P. Mehta*  
**PANKAJ MEHTA**  
Partner  
Scrutinizer  
M.No. A29407  
C.P. No. 10598

**A. K. JAIN & ASSOCIATES**  
**COMPANY SECRETARIES**



*S. Anil Kumar Jain* B.Com., FCS

*Balu Sridhar* M.A.C.S., FCS., LLB

*Pankaj Mehta* B.Com (C.S.), ACS

**Form No.MGT-13**

**Report of Scrutinizer**

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

To,

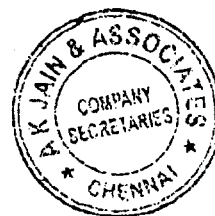
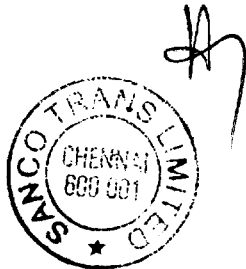
The Chairman

of the 38<sup>th</sup> Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 19.09.2018 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai 600 018.

Dear Sir,

I, Pankaj Mehta, Company Secretary in Practice, Partner of M/s. A.K. JAIN & ASSOCIATES, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions at the 38<sup>th</sup> Annual General Meeting of the shareholders of M/s. SANCO TRANS LIMITED, held on 19.09.2018, 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 (1) ballot box kept for polling was locked in my presence.
- 2) The locked ballot box was subsequently opened in the presence of Mr. P Jaichandand Mr. G Krishnan and the poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.
- 3) I did not find any poll papers invalid.
- 4) The result of the Poll is as under:





**Item No.1**

**Resolution- Ordinary**

To receive, consider and adopt

(i) the Audited Standalone Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon, and

(ii) the Audited Consolidated Financial Statements of the Company for the year ended 31<sup>st</sup> March, 2018 together with the report of 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
9	1,666	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 whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

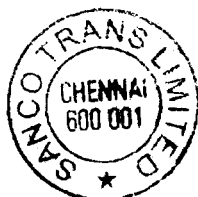
**Item No.2:**

**Resolution -Ordinary**

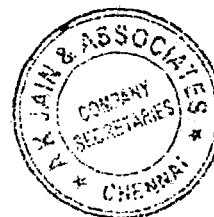
To declare a dividend for the year ended March 31, 2018

(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
9	1,666	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 whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

**Item No.3**

**Resolution – Ordinary**

To appoint a director in place of Mr. S.R. Srinivasan, Director - Finance, who retires by rotation and being eligible, offers himself for re-appointment

(i) Voted in favour of the resolution:

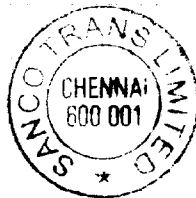
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
9	1,666	100

(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 whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0



P. up. TS

**Item No.4**

**Resolution – Special**

Re - appointment of Mr. V Upendran as Chairman and Managing Director of the Company.

(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
9	1,666	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 whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

**Item No.5**

**Resolution – Special**

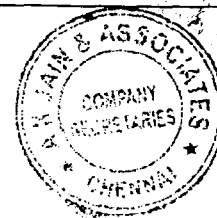
Alteration of Object Clause 3(A) of Memorandum of Association of the Company.

(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
9	1,666	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



*P. U. K.*

(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

**Item No.6**

**Resolution – Special**

Alteration of Object Clause 3(C) of Memorandum of Association of the Company.

(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
9	1,666	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 whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

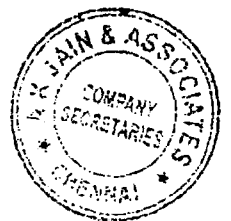
**Item No.7**

**Resolution – Special**

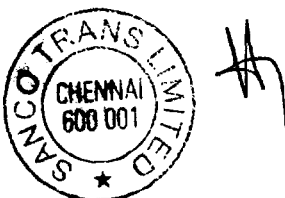
Alteration of Liability Clause of Memorandum of Association of the Company.

(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
9	1,666	100



G. R. P. T.



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

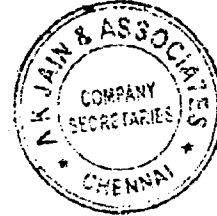
(iii) Invalid votes:

Total number of members whose votes were declared invalid (in person or by proxy)	Total number of votes cast by them
0	0

- 5) An Electronic Statement containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 6) The poll papers and all other relevant records were sealed and handed over to the Company Secretary as authorized by the Board for safe keeping.

Place: Chennai  
Date: 19.09.2018

For A.K.JAIN & ASSOCIATES  
Company Secretaries



*P. Mehta*  
PANKAJ MEHTA  
Partner  
Scrutinizer  
M. No.A29407  
COP: 10598

Counter signed  
Chairman of the Meeting

For SANCO TRANS LIMITED

*V. Sridhar*  
Managing Director.



**SCRUTINIZER REPORT**

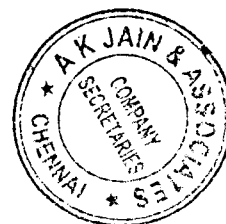
To,  
The Chairman  
of the 38<sup>th</sup> Annual General Meeting of the Shareholders of M/s. SANCO TRANS LIMITED, held on  
19.09.2018 at Narada Gana Sabha, Mini Hall, 314, T.T.K. Road, Alwarpet, Chennai 600 018.

Dear Sir,

The Board of Directors of the Company, at their meeting held on 07.07.2018, pursuant to Section 108 of the Companies Act, 2013, read with Rule 20 of Companies (Management and Administration) Rules 2014 and as amended from time to time, had appointed me as the Scrutinizer for the e-voting process to be held for passing of resolutions as set out in the Notice convening Annual General Meeting dated 07.07.2018.

In this connection, I hereby submit my report as under:

1. The members of the Company as on the "cut-off" date i.e., Wednesday, September 12, 2018 were entitled to vote on the resolutions (Item No. 1 to 7 as set out in the Notice of the 38<sup>th</sup> Annual General Meeting of the Company).
2. The period for e-voting remained open from Sunday, September 16, 2018 (09.00 A.M) to Tuesday, September 18, 2018 (05.00 P.M) as mentioned in the Notice convening Annual General Meeting.
3. The votes cast were unblocked after the conclusion of voting at the Annual General Meeting at 01.27 P.M. on September 19, 2018 in the presence of 2 witnesses, Mr. A Mohana Chandran & Ms. Preksha Babel who are not in the employment of Company.
4. The details viz., the list of Equity Shareholders, who voted "For", "Against" each of the resolutions that were put to vote, were generated from the e-voting Website of Central Depository Services (India) Limited which is [www.evotingindia.com](http://www.evotingindia.com) and based on such report, I am enclosing the report for each of the items contained in the Notice of the Annual General Meeting.



### E-VOTING RESULTS

<b>Item No.</b>	<b>1</b>
<b>Particulars of the Business</b>	To receive, consider and adopt (i) the Audited Standalone Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the reports of the Board of Directors and Auditors thereon, and  (ii) the Audited Consolidated Financial Statements of the Company for the year ended 31 <sup>st</sup> March, 2018 together with the report of Auditors thereon
<b>Type of Resolution</b>	Ordinary

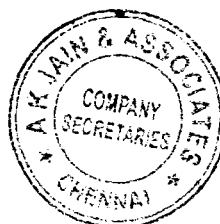
<b>Particulars</b>	<b>No. of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

<b>Item No.</b>	<b>2</b>
<b>Particulars of the Business</b>	To declare a dividend for the year ended March 31, 2018
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>No. of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

<b>Item No.</b>	<b>3</b>
<b>Particulars of the Business</b>	To appoint a director in place of Mr. S.R. Srinivasan, Director - Finance, who retires by rotation and being eligible, offers himself for re-appointment
<b>Type of Resolution</b>	Ordinary

<b>Particulars</b>	<b>No of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0



*P. M. T.*

<b>Item No.</b>	<b>4</b>
<b>Particulars of the Business</b>	Re-appointment of Mr. V Upendranas Chairman and Managing Director of the Company.
<b>Type of Resolution</b>	Special

<b>Particulars</b>	<b>No of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

<b>Item No.</b>	<b>5</b>
<b>Particulars of the Business</b>	Alteration of Object Clause 3(A) of Memorandum of Association of the Company.
<b>Type of Resolution</b>	Special

<b>Particulars</b>	<b>No of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

<b>Item No.</b>	<b>6</b>
<b>Particulars of the Business</b>	Alteration of Object Clause 3(C) of Memorandum of Association of the Company.
<b>Type of Resolution</b>	Special

<b>Particulars</b>	<b>No of members voted</b>	<b>No of votes cast</b>	<b>Total Votes (in %)</b>
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

<b>Item No.</b>	<b>7</b>
<b>Particulars of the Business</b>	Alteration of Liability Clause of Memorandum of Association of the Company.
<b>Type of Resolution</b>	Special



*P. K. Jain*



Particulars	No of members voted	No of votes cast	Total Votes (in %)
Received	13	12,98,735	100
Assent	13	12,98,735	100
Dissent	0	0	0

5. All relevant records of e-voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the Annual General Meeting and the same shall be handed over thereafter to the Company Secretary of the Company.

**For A.K.JAIN & ASSOCIATES**  
Company Secretaries

Place: Chennai  
Date: 19.09.2018



*P. Mehta*

**PANKAJ MEHTA**  
Partner  
Scrutinizer  
M.No. A29407  
COP: 10598