THE RAMARAJU SURGICAL COTTON MILLS LIMITED

Manufacturers of Antiseptic Dressings

F.No. MSEI /2018

August 10, 2018

Head-Listing,
Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor,
Plot No. C-62, G-Block,
Opp. Trident Hotel,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 098.
India

Symbol: RAMARAJU

Dear Sirs,

Sub: Compliance of Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Annual General Meeting of the Equity Shareholders of the Company was held on Friday, the 10th August 2018, at P.A.C.R. Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam- 626108, Tamil Nadu.

All the resolutions had been passed with requisite majority. The details regarding the voting results in the prescribed format are enclosed.

The Scrutiniser's Report issued by Mr. R. Palaniappan, Chartered Accountant, Proprietor of M/s. N.A. Jayaraman & Co., Scrutiniser is also enclosed.

Thanking you,

Yours faithfully,

For THE RAMARAJU SURGICAL COTTON MILLS LIMITED,

A. Otherego

A. EMARAJAN COMPANY SECRETARY

Encl.: As above



P.O.Box : 2, 119, 120, P.A.C. Ramasamy Raja Salai, Rajapalaiyam - 626 117, Virudhunagar District, Tamilnadu, India Ph : (0)91-4563 - 235904 Fax : 91-4563-235714 E-mail : rscm@ramcotex.com, rscm@bsnl.in Web : www.ramarajusurgical.com CIN : U17111TN1939PLC002302 GSTIN : 33AAACT4308D1ZX

No.9, Cedar Wood, No.11, 4th Main Road, Raja Annamalaipuram, Chennai - 600 028.

Scrutiniser's Report

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

The Ramaraju Surgical Cotton Mills Limited 119, P.A.C. Ramasamy Raja Salai, Rajapalayam – 626 117.

Dear Sir,

Sub: E-voting and ballot process in respect of your Company's 78th Annual General Meeting (AGM) held on 10th August, 2018 - Submission of Scrutiniser's report

- 1. I, R. Palaniappan, Practicing Chartered Accountant and Proprietor of N.A. Jayaraman & Co., Chartered Accountants, 9, Cedar Wood, 11, 4th Main Road, Raja Annamalaipuram, Chennai 600 028 have been appointed as Scrutiniser by the Board of Directors of The Ramaraju Surgical Cotton Mills Limited, ("the Company") for the purpose of scrutinising the e-voting process and the continuation of the ballot process at the AGM and ascertaining the requisite majority on voting process carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014 on the 10 resolutions contained in the notice convening the 78th AGM of the members of the Company, held at 09:30 AM on Friday, the 10th August 2018 at P.A.C. Ramasamy Raja Centenary Community Hall, Sudarsan Gardens, P.A.C. Ramasamy Raja Salai, Rajapalayam- 626 108.
- 2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means and the continuation of the ballot process at the AGM on the resolutions contained in the notice of the AGM to the members of the Company. My responsibility is to conduct the ballot process at the AGM and scrutinise the remote e-voting process in a fair and transparent manner and make a consolidated scrutiniser's report of the total votes cast in favour or against.
- 3. The Chairman announced that the ballot process be carried out at the AGM venue, to enable those members who were present in person or through proxy but had not voted through remote e-voting, to exercise their voting rights. I displayed to the members present an empty ballot box meant to be used for the ballot process and locked that. I also authenticated ballot papers in Form No. MGT-12 for use in the ballot process and had them distributed to the members at the AGM hall who wanted to vote.
- 4. On the completion of the voting through ballot process:
 - 4.1. I opened the ballot box in the presence of two witnesses not in the employment of the Company.
 - 4.2. I also unblocked the votes cast through remote e-voting in the presence of two witnesses not in the employment of the Company.
 - 4.3. I scrutinised the votes cast through remote e-voting and in the ballot process, and validated the same with the list of eligible members and their holding as on the cut-off date.





- 5. I have also verified and confirm that no member who had exercised their vote through remote e-voting facility, participated in the ballot process at the AGM.
- 6. I have recorded the particulars of the votes cast through remote e-voting and ballot process in a separate register maintained in electronic form.
- 7. The items of business set out in the notice convening the AGM and covered by the e-voting/ballot process were:

	Ordinary Business – Ordinary Resolutions
1	Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31 st March 2018 – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
2	Declaration of dividend for the year 2017-18 at the rate of Rs.0.50 per share – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
3	Reappointment of Shri P.R. Venketrama Raja, as a Director, liable to retire by rotation – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
4	Reappointment of Shri N.K. Shrikantan Raja, as a Director, liable to retire by rotation – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.

	Special Business – Special Resolutions
5	Re-appointment of Shri N.R.K. Ramkumar Raja as Managing Director for a period of 3 years with effect from 14-02-2019 - For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
6	Re-appointment of Shri P.J. Alaga Raja as an Independent Director from 01-04-2019 to 31-03-2024 – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
7	Re-appointment of Justice Shri P.P.S. Janarthana Raja as an Independent Director from 25-05-2019 to 24-05-2024 — For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
8	Re-appointment of Shri V. Santhanaraman as an Independent Director from 25-05-2019 to 24-05-2024 — For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.
9	Reappointment of Shri P.J. Ramkumar Rajha as an Independent Director from 25-05-2019 to 24-05-2024 — For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018.

Special Business – Ordinary Resolution
Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditors of the Company for the financial year 2018-19 – For detailed resolution kindly refer 78 th AGM Notice dated 29-05-2018





8. The consolidated results of the voting through remote e-voting and the ballot process at the AGM venue are as under:

Resol ution No.	Total Vali Votes	d Ballots /		llots / votes i f the resoluti		Valid Ba against t	Ballots contain ing no		
	Ballots	Votes Cast	Ballots	Votes Cast	% of Votes	Ballots	Votes % o		voting
1	47	20,10,430	47	20,10,430	100	-	(5)	186	
2	47	20,10,430	47	20,10,430	100	-	-	p = 6	-
3	47	20,10,430	47	20,10,430	100		523	120	2
4	47	20,10,430	47	20,10,430	100	æ	15-001	(4)	
5	47	20,10,430	47	20,10,430	100		-		
6	47	20,10,430	47	20,10,430	100	월	150	7	-
7	47	20,10,430	47	20,10,430	100	2	9 <u>2</u> 9	4	
8	47	20,10,430	47	20,10,430	100	æ	7 4 18	**	
9	47	20,10,430	47	20,10,430	100	=	÷()	_	-
10	47	20,10,430	47	20,10,430	100	_		-	(1941)

9. All the five (5) ordinary resolutions (Four (4) in Ordinary Business category and one (1) in Special Business category) and five (5) special resolutions (Special Business category) have been passed with the requisite majority on the date of the AGM, namely 10th August, 2018.

R. Palaniappan

Chartered Accountant

Membership No. 205112

For THE RAMARAJU SURGICAL COTTON MILLS LTD

(A. EMARAJAN) COMPANY SECRETARY.

Rajapalayam 10th August, 2018

General information about company	any
Scrip code	8
NSE Symbol	
MSEI Symbol	RAMARAJU
ISIN	
Name of the company	The Ramaraju Surgical Cotton Mills Limited
Type of meeting	AGM
Date of the meeting / Date of declaration of results (in case of Postal Ballot)	10-08-2018
Start time of the meeting	09:30 A.M.
End time of the meeting	09:55 A.M.

Scrutinizer Details	
Name of the Scrutinizer	R. Palaniappan
Firms Name	N.A. JAYARAMAN & CO
Qualification	CA
Membership Number	205112
Date of Board Meeting in which appointed	29-05-2018
Date of Issuance of Report to the company	10-08-2018





Voting results	
Record date	03-08-2018
Total number of shareholders on record date	1338
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	5
b) Public	20
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	

				Resolution(1)	(1)			
Resolution required: (Ordinary / Special)	uired: (Ordina	ry / Special		Ordinary				
Whether promoter/promoter group are in the agenda/resolution?	oter/promoter esolution?	group are ir	interested	No				
Description of resolution considered	resolution con	sidered		Adoption of Company's Separate and Consolidated Audited Financial Statements for the year ended 31st March 2018	ıy's Separate Ist March 20	and Consc 18	olidated Audited Fin	ancial Statements
Category	Mode of voting	No. of shares	No. of votes	No. of % of Votes polled No. of No. of votes on outstanding votes—in votes—	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes polled



		held	polled	shares	favour	against	polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1671340	100	1671340	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if	1671340						
	Total	1671340	1671340	100	1671340	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	200						
	Total	200	0	0	0	0	0	0
	E-Voting		266490	11.7137	266490	0	100	0
	Poll		72600	3.1912	72600	0	100	0
Public- Non Institutions	Postal Ballot (if applicable)	22/5020						
	Total	2275020	339090	14.9049	339090	0	100	0
	Total	3946560	2010430	50.9413	2010430	0	100	0
				Whether resolution is Pass or Not.	Jution is Pa	ss or Not.	Yes	
			- 1944 - 1944	Disclosure of notes on resolution	of notes on	resolution		

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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		0	0	0		0	0		
		0	100	100		100	100	Yes	
		0	0	0		0	0	iss or Not.	resolution
	si i	0	266490	72600		339090	2010430 0	olution is Pa	of notes on
		0	11.7137	3.1912		14.9049	50,9413	Whether resolution is Pass or Not. Yes	Disclosure of notes on resolution
	8	0	266490	72600		339090 14,9049	2010430 50.9413		
		200			2275020	2275020	Total 3946560		
Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Public- Non Postal Ballot (if applicable)	Total	Total		
Institutions Poll					Public- Non Institutions				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	7
Public Insitutions	
Public - Non Insitutions	

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EM CO	MANAN	10
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	-	

				Resolution(3)	1(3)			
Resolution re	Resolution required: (Ordinary / Special	ıry / Special)	Ordinary		-		
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are ii	nterested	Yes				
Description o	Description of resolution considered	nsidered		Re-appointment of S rotation	hri P.R. Ve	nketrama R	Re-appointment of Shri P.R. Venketrama Raja, as a Director, liable to retire by rotation	ble to retire by
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
	E-Voting		1671340	100	1671340	0	100	0
Promoter	Poll	576 576 576 576 576 576 576 576 576 576						
and Promoter Group	Postal Ballot (if applicable)	1671340						
	Total	1671340	1671340	100	1671340	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	200						
	Total	200	0	0	0	0	0	0
Public- Non	E-Voting	0005200	266490	11.7137	266490	0	100	0
Institutions	Poll	0706177	72600	3.1912	72600	0	100	0



0	0		0	0		
100	100		100	100	Yes	. II 101011
0	0		0	0	iss or Not.	resolution
266490 0	72600		339090	2010430 0	dution is Pa	of notes on
11.7137	3.1912		14.9049	50.9413	Whether resolution is Pass or Not. Yes	Disclosure of notes on resolution
266490 11.7137	72600 3.1912		339090 14.9049	2010430 50.9413		
Evilly		2275020	2275020	Total 3946560		
E-Voting	Poll	Postal Ballot (if applicable)	Total	Total		
en	Christia de	Public- Non Institutions				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

	Resolution(4)
Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	Yes
Description of resolution considered	Re-appointment of Shri N.K. Shrikantan Raja, as a Director, liable to retire by

held polled shares favour against polled	$(1) \qquad (2) \qquad (3)=[(2)/(1)]*100 \qquad (4) \qquad (5) \qquad (6)=[(4)/(2)]*100 \qquad (7)=[(5)/(2)]*100$	ng 1671340 100 1671340 0 100 0		ot	1671340 1671340 100 1671340 0 100 0	0 0 0 0 0 gu		Ballot 200 ble)	200 0 0 0 0 0	ng 266490 11.7137 266490 0 100 0	72600 3.1912 72600 0 100 0	Ballot 2275020 ble)		2275020 339090 14.9049 339090 0 100 0	2275020 339090 14.9049 339090 0 100 al 3946560 2010430 50.9413 2010430 0 100	2275020 339090 14.9049 339090 0 100 al 3946560 2010430 50.9413 2010430 0 100 Whether resolution is Pass or Not. Yes	2275020 339090 14.9049 339090 0 100 al 3946560 2010430 50.9413 2010430 0 100 Whether resolution is Pass or Not. Yes	2275020 339090 14.9049 339090 0 100 al 3946560 2010430 50.9413 2010430 0 100 Whether resolution is Pass or Not. Yes	2275020 339090 14.9049 339090 0 100 al 3946560 2010430 50.9413 2010430 0 100 Whether resolution is Pass or Not. Yes Disclosure of notes on resolution
9		1671340	1671340			0		200		2664		2275020	The second secon	1000	RESERVE N	and the second	Ratio I	Red Red Res	
		E-Voting	Promoter Poll	and Promoter (if applicable)	Total	E-Voting	Poll	Public- Postal Ballot (if applicable)	Total	E-Voting	Poll	Public- Non Postal Ballot (if applicable)		Total	Total	Total	Total	Total	Total

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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(5)	(5)			
Resolution rec	Resolution required: (Ordinary / Special)	iry / Special)	Special				
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are in	nterested	Yes				16
Description of	Description of resolution considered	ısidered		Re-appointment of Shri N.R.K. Ramkumar Raja as Managing Director for a period of 3 years with effect from 14-02-2019	hri N.R.K. F from 14-02	Ramkumar 2-2019	Raja as Managing D	irector for a period
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)=[(5)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
	E-Voting		1671340	100	1671340	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	1671340						
	Total	1671340	1671340	100	1671340	0	100	0

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0			0	0	0		0	0		
0			0	100	100		100	100	Yes	
0			0	0	0		0	0	ass or Not.	resolution
0			0	266490	72600		339090	2010430	Whether resolution is Pass or Not. Yes	Disclosure of notes on resolution
-									hether reso	isclosure
0			0	11.7137	3.1912		14.9049	50.9413	W	
0			0	266490	72600		339090	2010430 50.9413		
		700	200			2275020	2275020	Total 3946560		
E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Public- Non Postal Ballot (if applicable)	Total	Total		
		Public- Institutions				Public- Non Institutions				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	25

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				Resolution(6)	(9)			
Resolution rec	Resolution required: (Ordinary / Special)	ry / Special	0	Special				
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are in the agenda/resolution?		interested	No				
Description of	Description of resolution considered	sidered		Re-appointment of S 2019 to 31-03-2024	hri P.J. Ala	ga Raja as	Re-appointment of Shri P.J. Alaga Raja as an Independent Director from 01-04-2019 to 31-03-2024	tor from 01-04-
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
	E-Voting		1671340	100	1671340	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	1671340						
	Total	1671340	1671340	100	1671340	0	100	0
	E-Voting		0	0	0	0	0	0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	200						
	Total	200	0	0	0	0	0	0
Public- Non	E-Voting	0005200	266490	11.7137	266490	0	100	0
Institutions	Poll	0206127	72600	3.1912	72600	0	100	0

Whether resolution is Pass or Not. Yes	Total 3946560 2010430 50.9413 2010430 0 100 0	otal 2275020 339090 14.9049 339090 0 100 0	f f pplicable)	100 0 100 0 Yes	0 0 ss or Not.	339090 2010430 olution is Pa	14.9049 50.9413 Whether resc	339090	2275020	Postal Ballot (if applicable) Total Total
	Whether resolution is Pass or Not. Yes	2010430 50.9413 2010430 0 Whether resolution is Pass or Not.	Total 3946560 2010430 50.9413 2010430 0 Whether resolution is Pass or Not.		resolution	of notes on	Disclosure of notes on resolution			

Details of Invalid Votes	otes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(7)	(7)			
Resolution re	Resolution required: (Ordinary / Special)	ıry / Special		Special		N.		
Whether promoter/promot in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are ir	iterested	No				
Description o	Description of resolution considered	nsidered		Re-appointment of Justice Shri P.P.S. Janarthana Raja as an Independent Director from 25-05-2019 to 24-05-2024	ustice Shri P 24-05-2024	.P.S. Janar	thana Raja as an Ind	lependent Director
Category	Mode of No. of voting shares	No. of shares	No. of votes	No. of % of Votes polled No. of No. of votes on outstanding votes in votes—	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes polled

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against polled	(5) $(6)=[(4)/(2)]*100$ $(7)=[(5)/(2)]*100$	100 0			100	0			0 0	100 0	100 0		100 0	100	Not. Yes	TO THE PARTY OF TH
favour ag	(4)	340 0			340 0	0			0	0 06	0 0		0 06	430 0	Whether resolution is Pass or Not.	The second secon
fav		1671340			1671340	0			0	266490	72600		339090	2010430	esolution	
shares	(3)=[(2)/(1)]*100	100			100				0	11.7137	3.1912		14,9049	50.9413	Whether 1	
polled	(2)	1671340			1671340	0			0	266490	72600		339090	2010430		
held	(1)			1671340	1671340			200	200	-115 - 3 12	Some V	2275020	2275020	3946560		
		E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	Total		
			Promoter	and Promoter Group				Public- Institutions				Public- Non Institutions				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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0			0	0	0		0	0		
0			0	100	100		100	100	Yes	
0			0	0	0	9.	0	0	iss or Not.	resolution
0			0	266490	72600		339090	2010430	Jution is Pa	of notes on
0			0	11.7137	3.1912		14.9049	50.9413	Whether resolution is Pass or Not. Yes	Disclosure of notes on resolution
0			0	266490	72600		339090	2010430 50.9413		
8	(200	200			2275020	2275020	Total 3946560		
E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Public- Non Postal Ballot Institutions (if applicable)	Total	Total		=
		Public- Institutions		100		Public- Non Institutions				

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

			VA.	Resolution(9)	(6)		3	
Resolution rec	Resolution required: (Ordinary / Special)	ry / Special	(Special			ě	
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are ir	iterested	No				
Description of	Description of resolution considered	sidered		Re-appointment of Shri 05-2019 to 24-05-2024	hri P.J. Ran 24	ıkumar Ra	Re-appointment of Shri P.J. Ramkumar Rajha as an Independent Director from 25-05-2019 to 24-05-2024	Director from 25-
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
	E-Voting		1671340	100	1671340	0	100	0
Promoter	Poll							
and Promoter Group	Postal Ballot (if applicable)	1671340				ε		
	Total	1671340	1671340	100	1671340	0	100	0
	E-Voting		0	0	0	0	0	.0
	Poll							
Public- Institutions	Postal Ballot (if applicable)	200						
	Total	200	0	0	0	0	0	0
Public- Non	E-Voting	0005200	266490	11.7137	266490	0	100	0
Institutions	Poll	7713020	72600	3.1912	72600	0	100	0

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	100	100	lot. Yes	ion
	0	0	ass or N	resolut
	339090 0	2010430 0	dution is Pa	of notes on
	14.9049	50.9413	Whether resolution is Pass or Not. Yes	Disclosure of notes on resolution
	339090 14.9049	2010430 50.9413		
	2275020	Total 3946560		0;
Postal Ballot (if applicable)	Total	Total		

Details of Invalid Votes	tes
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

				Resolution(10)	(10)			
Resolution rec	Resolution required: (Ordinary / Special)	ury / Special		Ordinary				
Whether promoter/promo in the agenda/resolution?	Whether promoter/promoter group are interested in the agenda/resolution?	group are it	nterested	No				
Description of	Description of resolution considered	ısidered		Ratification of fee payable to Shri M. Kannan, Cost Accountant, appointed as Cost Auditors of the Company for the financial year 2018-19	ayable to Shr pany for the	i M. Kanna financial y	an, Cost Accountant ear 2018-19	, appointed as Cost
Category	Mode of voting	No. of shares	No. of votes	No. of % of Votes polled No. of No. of votes on outstanding votes in votes	No. of votes – in	No. of votes –	% of votes in favour on votes	% of Votes against on votes polled

A MIL



polled	(6)=[(4)/(2)]*100 $(7)=[(5)/(2)]*100$	0 001			100 0	0 0			0 0	100 0	100		100 0	100 0	Yes	
against	(5)	0			0	0			0	0	0		0	0	ass or Not.	
favour	(4)	1671340			1671340	0			0	266490	72600		339090	2010430	lution is Pa	
shares	(3)=[(2)/(1)]*100	100			100	0			0	11.7137	3.1912		14.9049	50.9413	Whether resolution is Pass or Not.	
polled	(2)	1671340			1671340	0			0	266490	72600		339090	2010430		
held	(1)			1671340	1671340			200	200		10	2275020	2275020	3946560		
		E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	E-Voting	Poll	Postal Ballot (if applicable)	Total	Total		
			Promoter	and Promoter Group				Public- Institutions				Public- Non Institutions				



Details of In	Details of Invalid Votes	
Category		No. of Votes
romoter and Promoter Group		
ublic Insitutions		
Public - Non Insitutions		