

## ANNUAL GENERAL MEETING HELD ON 26.09.2014

### SUMMARY REPORT OF E-VOTING AND POLL

**AGENDA ITEM NO.1** Adoption of accounts Auditors and Director's Report

Votes cast in favour - 18184496

Votes cast in against - NIL

**AGENDA ITEM NO.2** Reappointment of Sri.M.Ethiraj as Director

Votes cast in favour - 18184496

Votes cast in against - NIL

**AGENDA ITEM NO.3** Reappointment of Sri.S.Natarajan as Director

Votes cast in favour - 4347790

Votes cast in against - 13836706

**AGENDA ITEM NO.4** Appointment of Auditors

Votes cast in favour - 18184496

Votes cast in against - NIL

**AGENDA ITEM NO.5** Appointment of Dr.K.Shivaram Selvakkumar as Independent Director

Votes cast in favour - 18184496

Votes cast in against - NIL