Date of the AGM	August 23, 2017 (Wednesday)	
Total number of Shareholders on record date	9,291	
No. of shareholders present in the meeting either in person or through proxy:		
Promoters and Promoter Group:	On .	
Public:	1,071	
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	Not applicable	

Resolution required : Ordinary

1. To consider and adopt the audited financial statements of the Company for the year ended March 31, 2017, the reports of the Board of Directors and Auditors' report thereon.

interested in the agenda / resolution:	No		e.					,	-
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	No. of Votes - in against	% of Votes in favour of Votes Polled	% of Votes in favour of % of Votes in against of Votes  Votes Polled Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
	E-Voting		. 19,850	0.38	19,850	r	100.00	•	•
Promoter and Promoter Group	Poll	52,63,410	36,48,311	69.31	36,48,311	•	100.00		
	Postal Ballot (if applicable)		,		.1	-		-	4
	E-Voting		2,91,498	37.39	2,91,498	•	100.00		,
Public -Institutions	Poll	7,79,667	•	-		•			
	Postal Ballot (if applicable)		4	-		•		-	
	E-Voting		1,523	0.08	1,523	,	100.00		1
Public - Non Institutions	Poll	18,71,903	1,362	0.07	1,362	•	100.00	-	
•	Postal Ballot (if applicable)				\ <u>'</u>		-	•	,
	Total	79,14,980	39,62,544	50.06	39,62,544		100.00	THE LINING	
		-						/as/	
								\.\*\	

-			-						
Resolution required : Ordinary	2.To declare dividend on equity shares	quity shares							
Whether Promoter / Promoter group are interested in the agenda / resolution:	No	:							
Category	Mode of Voting	No. of Shares Held (1)	No. of Votes Polled (2)	% of Votes Poiled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - in against (5)	Votes Polled	% of Votes in against of Votes Polled (7)≃[(5)/(2)]*100	Invalid Votes (8)
	E-Voting	-	19,850	0.38	19,850	-	100.00	•	,
Promoter and Promoter Group	Poll	52,63,410	36,48,311	69.31	36,48,311	,	100.00	•	· ·
	Postal Ballot (if applicable)		3	,		1		,	-
	E-Voting		2,91,498	37.39	2,91,498		100.00	-	
Public -Institutions	Poll	7,79,667		The state of the s	,	, 1	-	-	•
	Postal Ballot (if applicable)		!		1	ı	1		,
	E-Voting		1,523	0.08	1,523		100.00		
Public - Non Institutions	Poll	18,71,903	1,362	0.07	1,362	±	100.00		•
	Postal Ballot (if applicable)				1	1	-		
	Total	79,14,980	39,62,544	50.06	39,62,544	•.	100.00		,
Resolution required : Ordinary	3. To appoint a Director in	the place of Mr. Kazuhiro	o lwata (DIN: 06875329), v	3. To appoint a Director in the place of Mr. Kazuhiro Iwata (DIN: 06875329), who retires by rotation and being eligi	ing eligible, offers himself for re-appointment.	re-appointment.			
Whether Promoter / Promoter group are Interested in the agenda / resolution:	No		, u						
Category	Mode of Voting	No. of Shares Heid (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 - in against (5)	Votes Polled	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
	E-Voting	÷	19,850	0.38	19,850		100.00		1
Promoter and Promoter Group	Poll	52,63,410	36,48,311	69.32	36,48,311	-	100.00		E
	Postal Ballot (if applicable)				1				
-	E-Voting		2,91,498	37.39	2,91,498	-	100.00		
Public -Institutions	Poll	7,79,667	•	,		•	•		
	Postal Ballot (if applicable)					•		,	
	E-Voting		1,523	0.08	1,508	15	99.02	86.0	,
Public - Non Institutions	Poli	18,71,903	1,362	0.07	1,362		100.00	THE LINING.	
	Postal Ballot (if applicable)		•				1	WAITHRI"	
,	Total	79,14,980	39,62,544	50.06	39,62,529	15.00	99.99	R CATHEDRAID	
								\x\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\	

/*/	(*) ROAD								
) 33 133	RAN CATHEDRAL	100.00		39,61,844	50.06	39,61,844	79,14,980	Total	
				-	•	-		Postat Ballot (if applicable)	
	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	100.00	-	1,362	0.07	1,362	18,71,903	Poll	Public - Non Institutions
	-	100.00		823	0.04	823		E-Voting	
,				i.		_		Postal Ballot (if applicable)	
	•		•		-		7,79,667	Pall	Public -institutions
		100.00		2,91,498	37.39	2,91,498		E-Voting	
	•			-				Postal Ballot (if applicable)	
-		100.00		36,48,311	69.32	36,48,311	52,63,410	Poll	Promoter and Promoter Group
		. 100.00		19,850	0.38	19,850		E-Voting	
Invalid Votes (8)	% of Votes in againstof Votes Poiled (7)=[(5)/(2)]*100	% of Votes in favour of 9 Votes Polled	No. of Votes - in against (5)	No. of Votes - In favour (4)	% of Votes Polled on Outstanding shares (3)=[(2)/(1)]*100	No. of Votes Polled (2)	No. of Shares Held (1)	Mode of Voting	Category
						\$		No	Whether Promoter / Promoter group are interested in the agenda / resolution:
					pendent Director.	DIN: 00267280) as an Inde	neni Santhosh Kumar, (	5. To appoint Mr. Parvathaneni Santhosh Kumar, (DIN: 00267280) as an Independent Director.	Resolution required : Ordinary
3									
	•	100.00		39,62,544	50.06	39,62,544	79,14,980	Total	
			,		•			Postal Ballot (if applicable)	
-	í	100.00		1,362	0.07	1,362	18,71,903	Poll	Public - Non Institutions
,	,	100.00	ŧ	1,523	0.08	1,523		E-Voting	
	,		,		-			Postal Baltot (if applicable)	
1		,	,	-	-	-	7,79,667	Poll	Public -Institutions
1		100.00	,	2,91,498	37.39	2,91,498		E-Voting	
	1	_	1					Postal Ballot (if applicable)	
•		100.00		36,48,311	69.32	36,48,311	52,63,410	Poll	Promoter and Promoter Group
		100.00		19,850	0.38	19,850		E-Voting	
Invalid Votes (8)	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	% of Votes in favour of % Votes Polled	No. of Votes - in against (5)	No. of Votes - in favour (4)	% of Votes Polled on Outstanding shares (3)={(2)/(1)]*100	No. of Votes Polled (2)	No. of Shares Held (1)	. Made of Voting	Category
								No	Whether Promoter / Promoter group are interested in the agenda / resolution:
			N.			×	auditors of the Compan	4. To re-appoint statutory auditors of the Company.	Resolution required : Ordinary
-					-	-			

Note: Two shareholders holding 300 and 400 shares respectively have abstained from e-voting in this resolution.

		i i			, , , , , , , , , , , , , , , , , , ,	3			
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Resolution required : Special	6. To re-appoint Mr. Srinlys	san Sandilya, (DIN: 000	)37542) as an Independent	6. To re-appoint Mr. Srinivasan Sandilya, (DIN: 00037542) as an independent Director for a second term.					
Whether Promoter / Promoter group are 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 - in against (5)	% of Votes in favour of Votes Polled	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	invalid Votes (8)
	E-Voting		19,850	. 0.38	19,850		100.00		
Promoter and Promoter Group	Poll	52,63,410	36,48,311	69.32	36,48,311		100.00	•	
	Postal Ballot (if applicable)		ì		,	3	5	_	
	E-Voting		2,91,498	37.39	2,91,498	•	100.00	•	•
Public -Institutions	Poll	7,79,667				•		ŧ	•
	Postal Ballot (if applicable)		1			•		,	•
	E-Voting		1,523	0.08	1,523	-	100.00	•	
Public - Non Institutions	Poll	18,71,903	1,362	0.07	1,362	-	100.00	-	•
-	Postal Ballot (if applicable)		-	,		-	-	ı	-
	Total	79,14,980	39,62,544	50.06	39,62,544	•	100.00	•	•
	·								
Resolution required : Special	7. To re-appoint Mr. Suresh	Chandra Gupta, (DIN:	02085068) as an Independ	7. To re-appoint Mr. Suresh Chandra Gupta, (DIN: 02085068) as an Independent Director for a second term.					
Whether Promoter / Promoter group are 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 - in against (5)	% of Votes in favour of Votes Polled	% of Votes in againstof Votes Polled (7)=[(5)/(2)]*100	Invalid Votes (8)
	E-Voting		19,850	0.38	19,850	,	100.00	,	
Promoter and Promoter Group	Poil	52,63,410	36,48,311	69.32	36,48,311	\$	100.00	,	,
	Postal Ballot (if applicable)		-	-		ı	· ·	1	,
	E-Voting		2,91,498	37,39	2,91,498	,	100.00	ı	,
Public - Institutions	Poll	7,79,667	٠.	•	•	,			
	Postal Ballot (If applicable)		-	-	-	,		-	
	E-Voting		1,523	0.08	1,123	400,00	73.74	26.26	
Public - Non Institutions	Poll	18,71,903	1,362	0.07	1,362	,	100.00	ROKEL	<b>!</b> ヘフ
	Postal Ballot (if applicable)		•	-		•	1	- \(\frac{\au}{\angle}\) "MAITHRI" \(\frac{\au}{\angle}\) 132	tRI"
	Total	79,14,980	39,62,544	50.06	39,62,144	400	99.99	α CATHEDRAL	D /*/

Resolution required : Special	8. To re-appoint Mr. Anii Ku	mar Venkat Epur, (DIN:	00202454) as an indepen	8. To re-appoint Mr. Anil Kumar Venkat Epur, (DIN: 00202454) as an independent Director for a second term.					
Whether Promoter / Promoter group are interested in the agenda / resolution:	No							ě	
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 - in against (5)	% of Votes in favour of Votes Polled	% of Votes in againstof Votes Polled (7)={(5)/(2)]*100	Invalid Votes (8)
	E-Voting		19,850	0.38	19,850		100.00	-	
Promoter and Promoter Group	Poll .	52,63,410	36,48,311	69.31	36,48,311	•	100.00		٠
	Postal Ballot (if applicable)		-	-					.•
	E-Voting		2,91,498	37.39	2,91,498	-	100.00	-	•
Public -Institutions	Pall	7,79,667		-	ŧ	_			•
	Postal Baltot (if applicable)			_	•	ŕ			1
	E-Voting		1,123	0.06	1,108	151	98.66	1.34	ŧ
Public - Non Institutions	Poll	18,71,903	1,362	0.07	1,362	a .	100.00	-	*
	Postal Baltot (if applicable)			4	-				•
	Total	79,14,980	39,62,144	50.06	39,62,129	is:	100.00	0.00	

Note: A shareholder holding 400 shares has abstained from e-voting in this resolution.

