

Crompton Greaves Limited

Registered Office:

CG House, 6th Floor, Dr Annie Besant Road, Worli, Mumbai 400 030, India

T: +91 22 2423 7777 F: +91 22 2423 7733 W: www.cgglobal.com

Corporate Identity Number: L99999MH1937PLC002641



Smart solutions.
Strong relationships.

Our Ref: COSEC/83/2017

August 31, 2016

BY WEB-PORTAL

The Corporate Relationship Department

Stock Exchange, Mumbai
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Scrip Code : 500093

The Assistant Manager- Listing

National Stock Exchange of India
Exchange Plaza
Bandra Kurla Complex
Bandra East
Mumbai 400 051
Scrip Code : CROMPGREAV

Dear Sir,

VOTING RESULTS

Please find enclosed herewith the results of voting on the resolutions passed at the Annual General Meeting (AGM) of the Members of the Company held on Tuesday, 30th August, 2016 by way of remote e-voting conducted from Friday, 26th August, 2016 to Monday, 29th August, 2016 and e-voting at the AGM venue alongwith the Consolidated Report of the Scrutinizer.

The voting results will also be made available on the Company's website www.cgglobal.com

We request you to kindly take the above information on record and acknowledge receipt of this letter.

Yours faithfully,

For Crompton Greaves Limited

Manoj Koul

Company Secretary & Compliance Officer

ACS No. 16902



AVANTHA
GROUP COMPANY

Date of the AGM/EGM	30-AUG-2016
Total number of shareholders on record date	139208
No. of Shareholders present in the meeting either in person or through proxy	7
Promoters and Promoter Group:	149
Public:	
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	
Public:	

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)={(4)/(2)}*100	% of Votes against on votes Polled (7)={(5)/(2)}*100
Resolution required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
NO								
Promoter and Promoter Group	Remote E-Voting	1	2	85.27	183724665	0	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	31726405	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
	Remote E-Voting			71.74	237591517	0	100.00	0.00
Public - Institutions	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237591517	71.74	237591517	0	100.00	0.00
Public - Non Institutions	Remote E-Voting		714073	0.89	712570	1503	99.79	0.21
	Poll (E-voting at AGM venue)		35834	0.04	33997	1837	94.87	5.13
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Total		80128975	749907	0.94	746567	3340	99.55	0.45
Total		626746142	453792494	72.40	453789154	3340	100.00	0.00

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares (3)={(2)/(1)}*100	No. of Votes in Favour	No. of Votes - Against	% of Votes in favour on votes Polled (6)={(4)/(2)}*100	% of Votes against on votes Polled (7)={(5)/(2)}*100
Resolution required: (Ordinary/Special)								
Whether promoter/ promoter group are interested in the agenda/resolution?								
NO								
Promoter and Promoter Group	Remote E-Voting	1	2	85.27	183724665	0	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	31726405	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
	Remote E-Voting			71.80	233774408	4008984	98.31	1.69
Public - Institutions	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	233774408	4008984	98.31	1.69
Public - Non Institutions	Remote E-Voting		713514	0.89	710417	3097	99.57	0.43
	Poll (E-voting at AGM venue)		35834	0.04	35834	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
Total		80128975	749348	0.94	746251	3097	99.59	0.41
Total		626746142	453983810	72.44	449971729	4012081	99.12	0.88



Resolution required: (Ordinary/Special)		Ordinary (3); Re-appointment of Director retiring by rotation - Mr Bhuthalingam Hariharan (DIN 00012432)						
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
Promoter and Promoter Group	Remote E-Voting	1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
	Poll (E-voting at AGM venue)		183724665	85.27	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	14.73	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
	Remote E-Voting		237783392	71.80	234706993	3076399	98.71	1.29
Public - Institutions	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	234706993	3076399	98.71	1.29
	Remote E-Voting		713086	0.89	710489	2597	99.64	0.36
	Poll (E-voting at AGM venue)		35834	0.04	35832	2	99.99	0.01
Public - Non Institutions	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	748920	0.93	746321	2599	99.65	0.35
Total		626746142	453983382	72.43	450904384	3078998	99.32	0.68

Resolution required: (Ordinary/Special)		Ordinary (4); Appointment of Auditors						
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
Promoter and Promoter Group	Remote E-Voting	1	2	$(3)=\{(2)/(1)\} * 100$	4	5	$(6)=\{(4)/(2)\} * 100$	$(7)=\{(5)/(2)\} * 100$
	Poll (E-voting at AGM venue)		183724665	85.27	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	14.73	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
	Remote E-Voting		237783392	71.80	236019600	1763792	99.26	0.74
Public - Institutions	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	236019600	1763792	99.26	0.74
	Remote E-Voting		712388	0.89	710333	2055	99.71	0.29
	Poll (E-voting at AGM venue)		35834	0.04	35710	124	99.65	0.35
Public - Non Institutions	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	748222	0.93	746043	2179	99.71	0.29
Total		626746142	453982684	72.43	452216713	1765971	99.61	0.39



Resolution required: (Ordinary/Special)		Ordinary (5): Ratification of Remuneration to Cost Auditor						
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	% of Votes in favour on votes Polled	No. of Votes - Against	% of Votes against on votes Polled
Promoter and Promoter Group	Remote E-Voting	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	$(6) = \frac{(4)}{(2)} * 100$	5	$(7) = \frac{(5)}{(2)} * 100$
	Poll (E-voting at AGM venue)		183724665	85.27	183724665	100.00	0	0.00
	Postal Ballot (If Applicable)		31726405	14.73	31726405	100.00	0	0.00
	Total	215451070	215451070	100.00	215451070	100.00	0	0.00
Public - Institutions	Remote E-Voting		237783392	71.80	237617148	99.93	166244	0.07
	Poll (E-voting at AGM venue)		0	0.00	0	0.00	0	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0.00	0	0.00
	Total	331166097	237783392	71.80	237617148	99.93	166244	0.07
Public - Non Institutions	Remote E-Voting		710704	0.89	708115	99.64	2589	0.36
	Poll (E-voting at AGM venue)		35834	0.04	35710	99.65	124	0.35
	Postal Ballot (If Applicable)		0	0.00	0	0.00	0	0.00
	Total	80128975	746538	0.93	743825	99.64	2713	0.36
Total		626746142	453981000	72.43	453812043	99.96	168957	0.04

Resolution required: (Ordinary/Special)		Ordinary (6): Appointment of Director - Mr Neelkant Narayanan Kollengode (DIN 05122610)						
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	% of Votes in favour on votes Polled	No. of Votes - Against	% of Votes against on votes Polled
Promoter and Promoter Group	Remote E-Voting	1	2	$(3) = \frac{(2)}{(1)} * 100$	4	$(6) = \frac{(4)}{(2)} * 100$	5	$(7) = \frac{(5)}{(2)} * 100$
	Poll (E-voting at AGM venue)		183724665	85.27	183724665	100.00	0	0.00
	Postal Ballot (If Applicable)		31726405	14.73	31726405	100.00	0	0.00
	Total	215451070	215451070	100.00	215451070	100.00	0	0.00
Public - Institutions	Remote E-Voting		237783392	71.80	235467019	99.03	2316373	0.97
	Poll (E-voting at AGM venue)		0	0.00	0	0.00	0	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0.00	0	0.00
	Total	331166097	237783392	71.80	235467019	99.03	2316373	0.97
Public - Non Institutions	Remote E-Voting		712411	0.89	710430	99.72	1981	0.28
	Poll (E-voting at AGM venue)		35834	0.04	35834	100.00	0	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0.00	0	0.00
	Total	80128975	748245	0.93	746264	99.74	1981	0.26
Total		626746142	453982707	72.43	451664353	99.49	2318354	0.51



Ordinary (7): Appointment of CEO & Managing Director – Mr. Neelkant Narayanan Kollengode (DIN 05122610)

NO

Resolution required: (Ordinary/Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3)=\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled $(6)=\frac{(4)}{(2)} \times 100$	% of Votes against on votes Polled $(7)=\frac{(5)}{(2)} \times 100$
	Remote E-Voting	1	2	85.27	4	5	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	0.00	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Promoter and Promoter Group	Remote E-Voting		237783392	71.80	23732276	391116	99.84	0.16
	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	23732276	391116	99.84	0.16
Public - Institutions	Remote E-Voting		712520	0.89	710904	1616	99.77	0.23
	Poll (E-voting at AGM venue)		35834	0.04	35712	122	99.66	0.34
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	748354	0.93	746616	1738	99.77	0.23
Public - Non Institutions	Total	626746142	453982816	72.43	453589962	392854	99.91	0.09

Ordinary (8): Appointment of Director – Mr. Madhav Acharya (DIN 02787445)

NO

Resolution required: (Ordinary/Special)
Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3)=\frac{(2)}{(1)} \times 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled $(6)=\frac{(4)}{(2)} \times 100$	% of Votes against on votes Polled $(7)=\frac{(5)}{(2)} \times 100$
	Remote E-Voting	1	2	85.27	4	5	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	0.00	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Promoter and Promoter Group	Remote E-Voting		237783392	71.80	234689092	3094300	98.70	1.30
	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	234689092	3094300	98.70	1.30
Public - Institutions	Remote E-Voting		712527	0.89	710726	1801	99.75	0.25
	Poll (E-voting at AGM venue)		35834	0.04	35834	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	748361	0.93	746560	1801	99.76	0.24
Public - Non Institutions	Total	626746142	453982823	72.43	45086722	3096101	99.32	0.68



Ordinary (9): Appointment of Whole-Time Director – Mr Madhav Acharya (DIN 02787445)

NO

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes Polled $(7) = \frac{(5)}{(2)} * 100$
	Remote E-Voting	1	2	85.27	4	5	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	0.00	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Promoter and Promoter Group	Remote E-Voting		237783392	71.80	237392276	391116	99.84	0.16
	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	237392276	391116	99.84	0.16
Public - Institutions	Remote E-Voting		178585	0.22	177486	1099	99.38	0.62
	Poll (E-voting at AGM venue)		35834	0.04	35834	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	214419	0.27	213320	1099	99.49	0.51
Public - Non Institutions		626746142	453448881	72.35	453056666	392215	99.91	0.09

Ordinary (10): Appointment of Independent Director – Ms Rammi Nirula (DIN 00015330)

NO

Resolution required: (Ordinary/Special)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of Votes Polled	% of Votes Polled on outstanding Shares $(3) = \frac{(2)}{(1)} * 100$	No. of Votes - in Favour	No. of Votes - Against	% of Votes in favour on votes Polled $(6) = \frac{(4)}{(2)} * 100$	% of Votes against on votes Polled $(7) = \frac{(5)}{(2)} * 100$
	Remote E-Voting	1	2	85.27	4	5	100.00	0.00
	Poll (E-voting at AGM venue)		183724665	14.73	183724665	0	100.00	0.00
	Postal Ballot (If Applicable)		31726405	0.00	31726405	0	100.00	0.00
	Total	215451070	215451070	100.00	215451070	0	100.00	0.00
Promoter and Promoter Group	Remote E-Voting		237783392	71.80	236987564	795828	99.67	0.33
	Poll (E-voting at AGM venue)		0	0.00	0	0	0.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	331166097	237783392	71.80	236987564	795828	99.67	0.33
Public - Institutions	Remote E-Voting		711986	0.89	709889	2097	99.71	0.29
	Poll (E-voting at AGM venue)		35834	0.04	35834	0	100.00	0.00
	Postal Ballot (If Applicable)		0	0.00	0	0	0.00	0.00
	Total	80128975	747820	0.93	745723	2097	99.72	0.28
Public - Non Institutions		626746142	453982282	72.43	453184357	797925	99.82	0.18



Special (11): Sale of Non-India Transmission and Distribution (T&D) Businesses									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No. of shares held	Mode of Voting	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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$	
Promoter and Promoter Group		Remote E-Voting	183724665	85.27	183724665	0	100.00	0.00	
		Poll (E-voting at AGM venue)	31726405	14.73	31726405	0	100.00	0.00	
		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	215451070	100.00	215451070	0	100.00	0.00	
		Remote E-Voting	237783392	71.80	234165524	3617868	98.48	0.00	1.52
Public - Institutions		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	331166097	71.80	234165524	3617868	98.48	0.00	1.52
		Remote E-Voting	713108	0.89	710687	2421	99.66	0.34	
Public - Non Institutions		Poll (E-voting at AGM venue)	35712	0.04	35710	2	99.99	0.01	
		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	80128975	0.93	746397	2423	99.68	0.32	
Total	626746142		453983282	72.43	450362991	3620291	99.20	0.80	

Ordinary (12): Appointment of Joint Statutory Auditors									
Resolution required: (Ordinary/Special)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
Category	No. of shares held	Mode of Voting	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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$	
Promoter and Promoter Group		Remote E-Voting	183724665	85.27	183724665	0	100.00	0.00	
		Poll (E-voting at AGM venue)	31726405	14.73	31726405	0	100.00	0.00	
		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	215451070	100.00	215451070	0	100.00	0.00	
		Remote E-Voting	237783392	71.80	237617148	166244	99.93	0.07	
Public - Institutions		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	331166097	71.80	237617148	166244	99.93	0.07	
		Remote E-Voting	713308	0.89	711753	1555	99.78	0.22	
Public - Non Institutions		Poll (E-voting at AGM venue)	35834	0.04	35712	122	99.66	0.34	
		Postal Ballot (if Applicable)	0	0.00	0	0	0.00	0.00	
		Total	80128975	0.93	747465	1677	99.78	0.22	
Total	626746142		453983604	72.44	453815683	167921	99.96	0.04	



Pramod S. Shah & Associates

Practising Company Secretaries

3rd Floor, LA-SHEWA Bldg., Next to Fedex, 233, P. D' Mello Road, Opp. St. George Hospital, Near CST, Mumbai - 400 001.
Tel. : 91-22-2271 7700 / 91-22-2270 1040 • Email : saurabhshah@psaprofessionals.com • Website : cpsa.co.in

FORM No. MGT-13

Report of Scrutinizer(s)

Pursuant to rule 20 of the Companies (Management and Administration) Rules, 2014 amended from time to time

To,
Chairman
Crompton Greaves Limited,
6th Floor, CG House,
Dr. Annie Besant Road,
Worli,
Mumbai-400 030

79th Annual General Meeting of the Equity Shareholders of Crompton Greaves Limited, was held on Tuesday, 30th August, 2016 at 3.00 p.m. at 4th Floor, Swatantryveer Savarkar Rashtriya Smarak, 252 Veer Savarkar Marg, Shivaji Park, Dadar (West), Mumbai-400 028.

Dear Sir,

I, Pramod S. Shah, of Pramod S. Shah & Associates, Practising Company Secretaries, appointed as the Scrutinizer by the Board of Directors of Crompton Greaves Limited pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time to scrutinize the e-voting process (remote e-voting) and Tablet e-voting in respect of the below mentioned resolutions contained in the Notice of the 79th Annual General Meeting.

The Company had availed the e-voting facility offered by National Securities Depositories Limited (NSDL) for conducting e-voting by the Shareholders of the Company.

The Company had also provided voting facility to the shareholders present at the AGM and who had not cast their vote earlier through e-voting facility. The shareholder of the Company holding shares as on the "cut-off" date of August 23, 2016, were entitled to vote on the Resolutions as contained in Notice of the AGM.

The voting period for the e-voting commenced on Friday, August 26, 2016, at 9.00 a.m. (IST) and ended on Monday, August 29, 2016, at 5.00 p.m. (IST) and the NSDL e-voting platform was blocked thereafter.



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After the closure of the voting at the AGM, the report on voting done at the meeting was generated in my presence and the same was diligently scrutinised.

The votes cast under e-voting facility were there after unblocked in the presence of two witnesses who were not in the employment of the Company and after the conclusion of the voting at the AGM the votes cast there under were counted.

I have scrutinised and reviewed the e-voting and tablet e-voting based on the data downloaded from the NSDL system.

I enclose herewith my report on the result of the e-voting and tablet e-voting in respect of the said resolutions.

Thanking you.

Yours sincerely,

Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai
Dated: 31st August, 2016

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Details of Shareholders who have abstained from Voting either through remote e-voting or tablet e-voting - Resolution wise:

Resolution Number	Abstained Count	Abstained Votes
1	5	1020
2	4	1579
3	6	2007
4	8	2705
5	9	4389
6	8	2682
7	11	2573
8	11	2566
9	13	536508
10	8	3107
11	7	2107
12	5	1785



Consolidated Results

Resolution -1:

To Consider and adopt :

- a) Audited Financial Statements, Reports of the Board of Directors and Auditors for the Financial year ended 31st March, 2016;
- b) Audited Consolidated Financial Statements for the Financial year ended 31st March, 2016;

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	363	422028752	59	31760402	422	453789154	99.99
Dissent	5	1503	1	1837	6	3340	0.01
Total	368	422030255	60	31762239	428	453792494	100

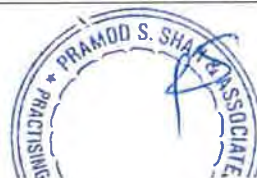
Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 1 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.

Resolution -2:

Re-appointment of Director retiring by rotation - Dr. Omkar Goswami (DIN 00004258)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	339	418209490	60	31762239	399	449971729	99.12
Dissent	30	4012081	0	0	30	4012081	0.88
Total	369	422221571	60	31762239	429	453983810	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 2 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.



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Resolution -3:

Re-appointment of Director retiring by rotation – Mr. Bhuthalingam Hariharan (DIN 00012432)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	340	419142147	59	31762237	399	450904384	99.32
Dissent	27	3078996	1	2	28	3078998	0.68
Total	367	422221143	60	31762239	427	453983382	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 3 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority

Resolution -4:

Appointment of Auditors

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	348	420454598	58	31762115	406	452216713	99.61
Dissent	17	1765847	2	124	19	1765971	0.39
Total	365	422220445	60	31762239	425	453982684	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 4 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.



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Resolution -5:

Ratification of Remuneration to Cost Auditor

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	347	422049928	58	31762115	405	453812043	99.96
Dissent	17	168833	2	124	19	168957	0.04
Total	364	422218761	60	31762239	424	453981000	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 5 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.

Resolution -6:

Appointment of Director - Mr. Neelkant Narayanan Kollengode (DIN 05122610)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	345	419902114	60	31762239	405	451664353	99.49
Dissent	20	2318354	0	0	20	2318354	0.51
Total	365	422220468	60	31762239	425	453982707	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 6 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.



Resolution -7:

Appointment of CEO & Managing Director - Mr. Neelkant Narayanan Kollengode (DIN 05122610)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	351	421827845	59	31762117	410	453589962	99.91
Dissent	11	392732	1	122	12	392854	0.09
Total	362	422220577	60	31762239	422	453982816	100

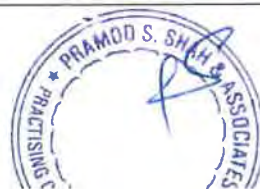
Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 7 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.

Resolution -8:

Appointment of Director - Mr. Madhav Acharya (DIN 02787445)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	341	419124483	60	31762239	401	450886722	99.32
Dissent	21	3096101	0	0	21	3096101	0.68
Total	362	422220584	60	31762239	422	453982823	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 8 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.



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Resolution -9:

Appointment of Whole-Time Director – Mr. Madhav Acharya (DIN 02787445)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	347	421294427	60	31762239	407	453056666	99.91
Dissent	13	392215	0	0	13	392215	0.09
Total	360	421686642	60	31762239	420	453448881	100

Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 9 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.

Resolution -10:

Appointment of Independent Director – Ms. Ramni Nirula (DIN 00015330)

Particulars	Remote E-voting		Voting at the AGM		Total		(%)
	No. of Members	Votes	No. of Members	Votes	No. of Members	Votes	
Assent	342	421422118	60	31762239	402	453184357	99.82
Dissent	23	797925	0	0	23	797925	0.18
Total	365	422220043	60	31762239	425	453982282	100


Based on the aforesaid results, we report that Ordinary Resolution as contained in Item No. 10 of the Notice of the AGM dated 30th August, 2016 has been passed with requisite majority.



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Thanking you.

Yours faithfully,


Pramod S. Shah
(C.P. No.-3804)



Place: Mumbai
Dated: 31st August, 2016