

Ref: 8K/CHN/16-17/E021

Date: 1st October 2016

To, The Deputy General Manager, Department of Corporate Services, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	To, The General Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 512161 - ISIN NO-INE650K01013	EQ- 8KMILES – ISIN NO-INE650K01013

Dear Sir/Madam,

Sub: 31st Annual General Meeting Voting Results

Further to the 31st Annual General Meeting (AGM) of our Company held yesterday (30th September 2016) and in continuation to the Proceedings of the AGM submitted yesterday, we hereby submit the following: -

1. Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 as Annexure I
2. Report of Scrutinizer dated 30th September 2016, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.
3. Annual Report for the financial year 2015-16 as required under Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations duly approved and adopted by the members as per the provisions of the Companies Act, 2013. This is being uploaded separately on the portal.

This is for your information and records,

Thanking you,

Yours truly,

For 8K Miles Software Services Limited




(Jayashree Jagannathan)
Company Secretary & Compliance Officer

8K Miles Software Services Limited

Voting Results - AGM - 30.09.2016

SCRIP CODE: 512161 - EQ 8KMILES

DETAILS OF VOTING RESULTS		
Date of AGM/ EGM	:	30.09.2016
Total No. of Shareholders for the purpose of AGM:9453		
Book Closure : 08.09.2016 - 10.09.2016 (Both Days Inclusive)		
Cut-off date for E-voting: 23.09.2016	:	
No. of shareholders present in the meeting either in person or through proxy:		
· Promoters and Promoter Group:	:	2
· Public shareholders:	:	51
No. of shareholders attended the meeting through video conferencing		
· Promoters and Promoter Group	:	
· Public shareholder	:	Nil

Resolution No.: 1

Type: Ordinary

Adoption of Audited Standalone Financial Statements of the Company for the F.Y. ended 31.03.2016.

Adoption of Audited Consolidated Financial Statements of the Company for the F.Y. ended 31.03.2016.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders (Foreign Portf	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084831	0	100.00%	0.00%

The resolution at item No. 1 passed with requisite majority at the 31st AGM.

Resolution No.: 2

Type: Ordinary

Re- appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) as Director.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	255356	28850	89.85%	10.15%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1369346	7687	99.44%	0.56%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9048294	36537	99.60%	0.40%

The resolution at item No. 2 passed with requisite majority at the 31st AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2016

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 3

Type: Ordinary

Ratification of appointment of M/s.GHG Associates,Chartered Accountants as Auditors.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	258506	25700	90.96%	9.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377028	5	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9059126	25705	99.72%	0.28%

The resolution at item No. 3 passed with requisite majority at the 31st AGM.

Special Businesses:

Resolution No.: 4

Type: Ordinary

Appointment of Mr. Dinesh Raja Punniamurthy (DIN: 03622140), as an Independent Director.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377028	5	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084826	5	100.00%	0.00%

The resolution at item No. 4 passed with requisite majority at the 31st AGM.

Resolution No.: 5

Type: Ordinary

Appointment of Ms. Babita Singaram(DIN: 07482106), as an Independent Director.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084831	0	100.00%	0.00%

The resolution at item No. 5 passed with requisite majority at the 31st AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2016

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 6

Type: Ordinary

Re-appointment of Mr. R.S. Ramani (DIN: 03206751)(DIN: 07482106), as the Whole-time Director.

Whether Promoters/ Promoter Group are interested in the said resolution: Yes

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoing	320978	284206	88.54%	258506	25700	90.96%	9.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9059131	25700	99.72%	0.28%

The resolution at item No. 6 passed with requisite majority at the 31st AGM.

Resolution No.: 7

Type: Ordinary

Approval of Related Party Transactions.

Whether Promoters/ Promoter Group are interested in the said resolution: Yes

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoing	320978	284206	88.54%	258506	25700	90.96%	9.04%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9059131	25700	99.72%	0.28%

The resolution at item No. 7 passed with requisite majority at the 31st AGM.

Resolution No.: 8

Type: Ordinary

To Create, Offer, Issue and allot equity shares ("Equity Shares") and/or Global Depository Receipts ("GDRs") and/or Americal Depository Receipts ("ADRs") ("Securities") in the course of domestic and/or international offerings representing either equity shares or a combination of the foregoing for an amount of not exceeding Rs.500 Crores (Rupees Five Hundred Crores only)inclusive of permissible green show option, for cash and at such premium/discount, as applicable, as the Board Deems fit to all eligible investors including but not limited to existing equity shareholders as on record date, residents and / or non residents, whether institutions, incorporated bodies foreign institutional investors, qualified institutional buyers through public issue and/or private placement and/or rights issue and /or preferential allotment and/or Qualified Institutional Placements ("QIP") and/or other permitted modes.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoing	320978	284206	88.54%	255356	28850	89.85%	10.15%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	3865996	1377033	35.62%	1369346	7687	99.44%	0.56%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9048294	36537	99.60%	0.40%

The resolution at item No. 8 passed with requisite majority at the 31st AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2016

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 9

Type: Ordinary

Approval for Sub- division of equity shares of Company from Face Value Rs. 10/- each to Rs. 5/-

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377028	5	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084826	5	100.00%	0.00%

The resolution at item No. 9 passed with requisite majority at the 31st AGM.

Resolution No.: 10

Type: Ordinary

Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084831	0	100.00%	0.00%

The resolution at item No. 10 passed with requisite majority at the 31st AGM.

Resolution No.: 11

Type: Ordinary

Approval for issue of Bonus shares of Company of Face Value of Rs. 5/- each in ratio of 1:3

Whether Promoters/ Promoter Group are interested in the said resolution: Yes, to the extent of their shareholding in the company and the proposed allotment.

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	7257128	7195333	99.15%	7195333	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Institutional Holders	Evoting	320978	284206	88.54%	284206	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	3865996	1377033	35.62%	1377033	0	100.00%	0.00%
	Poll		228259	5.90%	228259	0	100.00%	0.00%
TOTAL		11444102	9084831	79.38%	9084831	0	100.00%	0.00%

The resolution at item No. 11 passed with requisite majority at the 31st AGM.





M.RATHNAKUMAR & Co
COMPANY SECRETARIES

REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii)
of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

31st (Thirty First) Annual General Meeting (AGM) of the Equity Shareholders of **8K Miles Software Services Limited** held on Friday, September 30, 2016 at 10.15 AM at The Rain tree, St. Mary's Road, Alwarpet, Chennai – 600 018.

Dear Sir,

I, M.Rathnakumar, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **8K Miles Software Services Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 31st Annual General Meeting of the Equity Shareholders of the Company held on Friday, September 30, 2016 at 10.15 AM at The Rain tree, St. Mary's Road, Alwarpet, Chennai – 600 018 submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 31st Annual General meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of ballot at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and the report prepared for voting by use of ballots at the meeting.

3. In accordance with the Notice of the 31st Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 7, 2016, the remote e-voting opened at 9:00 AM on September 27, 2016 and remained open up to 5:00 PM on September 29, 2016.
4. The Equity Shareholders holding shares as on September 23, 2016, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 31st Annual General Meeting of the Company.



M. Rathnakumar

5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours, were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e--voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
7. The total votes cast in favor or against and invalid for all the resolutions proposed in the notice of the AGM are as under:

Resolution 1:

Type: Ordinary Resolution

Adoption of Audited Standalone Financial Statements of the Company for the F.Y. ended 31.03.2016.

Adoption of Audited Consolidated Financial Statements of the Company for the F.Y. ended 31.03.2016.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	39	8856572	
Voting by Ballot	39	228259	
Total	78	9084831	100%



ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by Ballot	0	0	
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2

Type: Ordinary Resolution

Re- appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) as Director.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	36	8820035	
Voting by Ballot	39	228259	
Total	75	9048294	99.6%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	3	36537	
Voting by Ballot	0	0	
Total	3	36537	0.40%



M. Rathnakumar

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3

Type: Ordinary Resolution

Ratification of appointment of M/s GHG Associates, Chartered Accountants as Auditors.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	37	8830867	
Voting by Ballot	39	228259	
Total	76	9059126	99.72%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	2	25705	
Voting by Ballot	0	0	
Total	2	25705	0.28%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M. Rathnakumar

Resolution 4

Type: Ordinary Resolution

Appointment of Mr. Dinesh Raja Punniamurthy (DIN: 03622140), as an Independent Director.

i) Votes in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	38	8856567	
Voting by Ballot	39	228259	
Total	77	9084826	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	
Voting by Ballot	0	0	
Total	1	5	0%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M. Rathnakumar

Resolution 5

Type: Ordinary Resolution

Appointment of Ms. Babita Singaram (DIN: 07482106), as an Independent Director.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	39	8856572	
Voting by Ballot	39	228259	
Total	78	9084831	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by Ballot	0	0	
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 6

Type: Ordinary Resolution

Re-appointment of Mr. R.S. Ramani (DIN: 03206751) (DIN: 07482106), as the Whole-time Director.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	38	8830872	
Voting by Ballot	39	228259	
Total	77	9059131	99.72%



ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25700	
Voting by Ballot	0	0	
Total	1	25700	0.28%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 7

Type: Ordinary Resolution

Approval of Related Party Transactions.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	38	8830872	
Voting by Ballot	39	228259	
Total	77	9059131	99.72%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	1	25700	
Voting by Ballot	0	0	
Total	1	25700	0.28%



M. Rathnakumar

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 8

Type: Special Resolution

Approval to raise funds through issue of equity shares /convertible bonds through Qualified Institutional Placement [QIP] and/or Depository receipts or any other modes.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	36	8820035	
Voting by Ballot	39	228259	
Total	75	9048294	99.6%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	3	36537	
Voting by Ballot	0	0	
Total	3	36537	0.40%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 9

Type: Ordinary Resolution

Approval for Sub- division of equity shares of Company from Face Value Rs. 10/- each to Rs. 5./- each

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	38	8856567	
Voting by Ballot	39	228259	
Total	77	9084826	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	1	5	
Voting by Ballot	0	0	
Total	1	5	0%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



M. Rathnakumar

Resolution 10

Type: Ordinary Resolution

Increase in Authorized Share Capital and Alteration of Capital Clause of Memorandum of Association of the Company.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	39	8856572	
Voting by Ballot	39	228259	
Total	78	9084831	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by Ballot	0	0	
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 11

Type: Ordinary Resolution

Approval for issue of Bonus shares of Company of Face Value of Rs. 5./- each in ratio of 1:3

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	39	8856572	
Voting by Ballot	39	228259	
Total	78	9084831	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	0	0	
Voting by Ballot	0	0	
Total	0	0	0

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. All relevant records of voting has been handed over to the chairman of the company for safe keeping.

Place: Chennai
Date: 30th September 2016
FCS: 9111



M. Rathnakumar
Practising Company Secretary