

ප්කඩ්ඨඩජා මඩාස්ක්

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ : ೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ಓಹೆಚ್ಎಸ್ಎಎಸ್ 18001 ಸಂಸ आई एस ओ 9001, 14001 तथा ಫ್ಯಾಕ್ ओएचएसएएस 18001 कम्पनी ISO 9001, 14001 & OHSAS 18001 COMPANY

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬ : ೦೮೦–೨೫೫೩೨೧೫೩–೫೯೪೧

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालयः ।। ब्लाक, कोरमंगला, बेंगलूर - 560 034. कार्यालय : 080-25531461 - 66 : 080-25532153-5941 फेक्स वेबसाईट : www.kioclltd.in

KIOCL LIM

(A Government of India Enterprise)

Registered Office : II Block, Koramangala, Bengaluru - 560 034.

Telephone : 080-25531461 - 66 : 080-25532153-5941 Eax Website : www.kioclltd.in CIN : L13100KA1976GOI002974

September 04, 2019

No. S/BC/1 (18-5)/2019/855

National Stock Exchange of India Limited
Scrip Code: KIOCL
Through: NEAPS
BSE Limited
Scrip Code: 540680, Scrip Name: KIOCL
Through: BSE Listing Centre
Metropolitan Stock Exchange of India Limited
Scrip Code: KIOCL
Through: mylisting

Dear Sir/Madam,

Report on the voting by shareholders under regulation 44(3) of the SEBI Sub: (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, details of voting results at the 43rd Annual General Meeting of the Company held on Tuesday, September 3, 2019 at the Conference Hall No. 1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru - 560034 is enclosed as per the prescribed format. Further, we are also enclosing the following documents:-

- 1. Scrutinizers Report on e-voting u/s 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management & Administration) Rules 2014.
- 2. Results of the voting through poll conducted at the AGM u/s 109 of the Companies Act, 2013 and Rule 21 of the Companies (Management & Administration) Rules 2014.
- 3. Combined Report of e-voting and poll.

Please take the above intimation on record.

Thanking you,

Yours faithfully. For KIOCL Limited, (P. K. Mishra) **Company Secretary** Authorised Signatory

Encl: as above

पारिस्थितिकी-हमारा लक्ष्य हमारी निष्ठा _ECOLOGY-OUR MISSION OUR OBSESSION ಪರಿಸರ-ನಮ್ಮ ಧ್ಯೇಯ ನಮ್ಮ ಧ್ಯಾನ 🚹 https://www.facebook.com/kioclltd 😏 https://www.twitter.com/cmdkiocl

ವೆಬ್ ಸೈಟ್ : www.kioclitd.in



39/19, Aspen Court, 3rd Floor, 6th Main Road, R.A. Puram, Chennai - 600 028. Telefax : 91 (44) 2435 4113 Phone : 91 (44) 4317 4474 E-mail : chennaiho@vmacs.co.in

Scrutinizer(s) Report

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies [Management and Administration] Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

To,

The Chairman-Cum-Managing Director KIOCL Limited, II Block, Koramangala, Bangalore-560034.

Sub: Scrutinizer's Report on 43rd Annual General Meeting of the Equity shareholders of KIOCL Limited, held on Tuesday, the 03rd day of September, 2019 at 12.00 Noon at the Conference Hall No.1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru- 560 034.

Dear Sir,

I, V Sundar, Practicing Company Secretary, having office at No.139, SPC Complex, 1st Floor, Gandhi Bazaar Main Road, Basavanagudi, Bangalore-560 004, appointed as scrutinizer of KIOCL Limited ("the Company') for the purpose of scrutinizing the e- voting process in transparent manner & ascertaining the requisite majority on e- voting process carried out as per the provisions of Companies Act, 2013 and Rule 20 of the Companies [Management and Administration] Rules, 2014 on below mentioned resolutions, at the 43rd Annual General Meeting of the Equity Shareholders of KIOCL Limited, held on Tuesday, the 03rd day of September, 2019 at 12.00 Noon at the Conference Hall No.1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru- 560 034.

In compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 43rd 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) on the report generated electronically for voting by use of ballots at the meeting.

I submit my report as under:

- 1. The e-voting remained opened from 31st August, 2019 (9.00 a.m.) to 02nd September, 2019 (5.00 p.m.)
- 2. The shareholders holding shares as on the "cut off date" i.e 26.08.2019 was entitled to vote on the proposed resolutions (Item No.1 to 9 as set out in the Notice of 43rd AGM of KIOCL Limited).
- 3. The votes were unblocked on 03rd September, 2019 around 01.12 P.M. in the presence of two witnesses, Mr. Harish K & Mr. Madhavan P, who are not in the employment of the Company.
- 4. Thereafter the details containing, Inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of www.evotingindia.com.
- 5. The result of the e-voting is as under.
- (A) Resolution 1- Adoption of Financial Statements for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.
 - (i) Voted in favour of the resolution.

Number of members	Number of votes cast by them	% of total number of valid
voted		votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by them	% of total number of valid
voted	H 421	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members	Number of votes cast by them	% of total number of valid
voted		votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of member voted	s Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(B) Resolution 2- To declare Final Dividend @ Rs. 1.33 per Equity Share for the year ended March 31, 2019

(i) Voted in favour of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(C) Resolution 3- Reappointment of Sri Saraswati Prasad (DIN: 07729788) as a Director who retires by rotation.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(D) Resolution 4 – Reappointment of Sri M V Subba Rao (DIN: 06495576) as a Director who retires by rotation.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21 -	61,67,85,932	100%

The resolution passed unanimously

(E) Resolution 5 - Fixing the remuneration of Statutory Auditors

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously



(F) Resolution 6 - Re-Appointment of Sri. Madhav Lal as an Independent Director

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(G) Resolution 7 - Appointment of Sri. Jagdish P. Joshi as an Independent Director

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(H) Resolution 8 – Appointment of Sri. T. Saminathan as a Director liable to retire by rotation.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

(I) Resolution 9 – Approval of the Remuneration of the Cost Auditor.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

(ii) Voted against of the resolution.

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
t	0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
21	61,67,85,932	100%

The resolution passed unanimously

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6. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,



Signature:

Place: Bangalore Date: 4th September, 2019

Name : V. Sundar Company Secretary C. P. No. : 20920 FCS. No.: 4542



V. MAHESH & ASSOCIATES COMPANY SECRETARIES

39/19, Aspen Court, 3rd Floor, 6th Main Road, R.A. Puram, Chennai - 600 028. Telefax : 91 (44) 2435 4113 Phone : 91 (44) 4317 4474 E-mail : chennaiho@vmacs.co.in

Scrutinizer(s) Report

(Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies [Management and Administration] Rules, 2014)

To,

The Chairman cum Managing Director KIOCL Limited, II Block, Koramangala, Bangalore-560034.

Sub: Scrutinizer's Report on 43rd Annual General Meeting of the Equity shareholders of KIOCL Limited, held on Tuesday, the 03rd day of September, 2019 at 12.00 Noon at the Conference Hall No.1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru- 560 034.

Dear Sir,

I, V. Sundar, Practising Company Secretary, having office at No.139, SPC Complex, 1st Floor, Gandhi Bazaar Main Road, Basavanagudi, Bangalore-560 004, have been appointed as scrutinizer of KIOCL Limited ("the company") for the purpose of poll taken on below mentioned resolutions(s) at the 43rd Annual General Meeting of the Equity shareholders of KIOCL Limited held on Tuesday, the 03rd day of September, 2019 at 12.00 Noon at the Conference Hall No.1, Golden Jubilee Block, St. John's Medical College, Sarjapur Main Road, Koramangala, Bengaluru- 560 034.

In compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means and voting by using ballots by the shareholders on the resolutions proposed in the notice of the 43rd 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) on the report generated electronically for voting by use of ballots at the meeting.

I submit my report as under:

- 1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked by me in the presence of all members present and witnessed by two shareholders Mr. Harish K & Mr. Madhavan P.
 - 2. The locked box was subsequently opened by me and poll papers in the presence of two witnesses, Mr. Harish K & Mr. Madhavan P residing at Bangalore who are not

in the employment of the Company. The poll papers were reconciled with the records maintained by the company /Registrar and Transfer Agents of the company and the authorizations/ Proxies lodged with the company.

- 3. There are four poll papers holding four shares only, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
- 4. The result of poll is as under.

(A) Resolution 1- Adoption of Financial Statements for the year ended March 31, 2019 and the Reports of the Board of Directors and the Auditors thereon and Comments of the C&AG.

(i) Voted in favour of the resolution.

Number of members	Number of votes cast by them	% of total number of valid
voted		votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by them	% of total number of valid
voted		votes cast (rounded off)
0	. 0	0

(iii) Invalid votes

ſ	Number of members	Number of votes cast by them	% of total number of valid
	voted		votes cast (rounded off)
	4	4	0.06%

(iv) Total Votes

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(B) Resolution 2- To declare Final Dividend @ Rs. 1.33 per Equity Share for the year ended March 31, 2019

(i) Voted in favour of the resolution.

ſ	Number of members	Number of votes cast by	% of total number of valid
	voted	them	votes cast (rounded off)
	65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	4	0.06%

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(C) Resolution 3- Reappointment of Sri Saraswati Prasad (DIN: 07729788) as a Director who retires by rotation.

(i) Voted in favour of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	4	0.06%

(iv) Total Votes

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(D) Resolution 4 – Reappointment of Sri M V Subba Rao (DIN: 06495576) as a Director who retires by rotation.

(i) Voted in favour of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of mer	nbers Number of	f votes cast by % of total number of valid
voted	ť	hem votes cast (rounded off)
0		0 0



-	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
	4	4	0.06%

(iv) Total Votes

Number of members voted	them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(E) Resolution 5 - Fixing the remuneration of Statutory Auditors

(i) Voted in favour of the resolution.

Number of members voted 65	Number of votes cast by them 6.244	% of total number of valid votes cast (rounded off)
03	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	
0	0	votes cast (rounded off)

(iii) Invalid votes

	Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
L	4	4	0.06%

(iv) Total Votes

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(F) Resolution 6 - Re-Appointment of Sri. Madhav Lal as an Independent Director

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0



Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	4	0.06%

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(G) Resolution 7 – Appointment of Sri. Jagdish P. Joshi as an Independent Director

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by	% of total number of valid votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
0	0	0

(iii) Invalid votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	4	0.06%

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(H) Resolution 8 – Appointment of Sri. T. Saminathan as a Director liable to retire by rotation.

(i) Voted in favour of the resolution.

Number of members	Number of votes cast by	% of total number of valid
voted	them	votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	· 0	0



Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
4	4	0.06%

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

(I) Resolution 9 – Approval of the Remuneration of the Cost Auditor.

(i) Voted in favour of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
65	6,244	99.94%

(ii) Voted against of the resolution.

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
0	0	0

(iii) Invalid votes

	Number of members	Number of votes cast by	% of total number of valid
2	voted	them	votes cast (rounded off)
	4	4	0.06%

(iv) Total Votes

Number of members voted	Number of votes cast by them	% of total number of valid votes cast (rounded off)
69	6,248	100%

The resolution passed unanimously

5. The register, all other papers and relevant records relating to electronic voting shall remain in my safe custody until the Chairman considers, approves, signs the Minutes of the aforesaid Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,







Signature:

Place: Bangalore Date: 4th September, 2019 Name : V. Sundar Company Secretary C. P. No. : 20920 FCS. No.: 4542

V. MAHESH & ASSOCIATES COMPANY SECRETARIES # 39/19, Aspen Court, 3rd Floor, 6th Main Road, R.A. Puram, Chennai - 600 028. Telefax : 91 (44) 2435 4113 Phone : 91 (44) 4317 4474 E-mail : chennaiho@vmacs.co.in

COMBINED REPORT Of E-Voting and Poll

Name of Company Corporate Identification Number (CIN) Registered Office : KIOCL Limited
: L13100KA1976G01002974
: II Block, Koramangala Bangalore - 560034.
: Tuesday, the 03rd day of September 2019 at 12.00 PM

Annual General Meeting

e- Voting(mode) Voting by poll Result Sl. No Resolution (mode) Votes Votes Votes Votes Casted in Casted in Casted Casted favour against favour against Adoption of Financial Statements for the year ended 1 March 31, 2019 and the Reports of the Resolution Board of Directors 61,67,85,932 0 6,244 0 passed and the Auditors unanimously thereon and Comments of the C&AG. declare Final То Resolution Dividend @ Rs. 1.33 per Equity Share for the year ended March 31, 2019 2 passed 0 6,244 0 unanimously Reappointment of Sri 3 Saraswati Prasad Resolution (DIN: 07729788) as a Director who retires by 61,67,85,932 0 6,244 0 passed unanimously rotation. Reappointment of Sri 4 M V Subba Rao Resolution (DIN: 06495576)as a 61,67,85,932 0 6,244 0 passed Director who retires unanimously by rotation.

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5	Fixing the remuneration of Statutory Auditors	61,67,85,932	0	6,244	0	Resolution passed unanimously
6	Re-Appointment of Sri. Madhav Lal as an Independent Director	61,67,85,932	0	6,244	0	Resolution passed unanimously
7	Appointment of Sri. Jagdish P. Joshi as an Independent Director	61,67,85,932	0	6,244	0	Resolution passed unanimously
8	Appointment of Sri. T. Saminathan as a Director liable to retire by rotation.	61,67,85,932	0	6,244	0	Resolution passed unanimously
9	Approval of the Remuneration of the Cost Auditor.	61,67,85,932	0	6,244	0	Resolution passed unanimously

Thanking you,

Yours faithfully,



Place: Bangalore Date: 4th September, 2019

Name : V. Sundar Company Secretary C. P. No. : 20920 FCS. No.: 4542

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	Total			Institutions	Public-Non			- SILODMINE		Public	- Cicab	<u>8</u>	and			Category	Whether promoter/ pro	Resolution rec	Resolution: 1	Promoters Public	No. of Shareho	Public:	Promoters	No of sharoh	Total number of charge
		Total	Postal Ballot (if applicable)	Poll	E-Voting	Iotal	Postal Ballot (if applicable)		E-Young	I Utal	Total Ballot (IT applicable)	Pootol Bollot /:	E-Voting		e a	Mode of Voting	Whether promoter/ promoter group are interested in the agenda/resolution?	Resolution required: (Ordinary)		Promoters and Promoter Group: Public	olders attended the mosting		Promoters and Promoter Group.	No of shareholders monotic if record date	
000072170		2773060			2773060	3101301			3101301	616051204			616051204	(1)	O	No	erested in			unougn v			g either in	ate	
0/176/010	01/200120	8778	NA	6244	2034	732694	N.A	0	732694	616051204	N.A	0	616051204	(2)	votes polled		No	Adoption of		lueo Conter			person or th		
71.66	67.0	0.00	NA	0.77	0.07	23.62	N.A	0.00	23.62	100.00	N.A	0.00	100.00	(3)=[(2)/(1)]* 100	Polled on outstanding shares	0/ 04	No	Financial Statements			156	0			3rd
616792176	8278	A.N	NI A	4004	7024	732694	N.A	0	732694	616051204	N.A	0	616051204	(4)	Votes - in favour			for the year en		Not Applicable					3rd September, 2019
0	0	N.A					NA	0	0	0	NA	0	0	(5)	No. of Votes – against	-	«AU.	ded March		- 				i i	2019
100 00	100.00		00			8				00	NA		100.00	(6)=[(4)/(2)]*100	% of Votes in favour on votes polled			Adoption of Financial Statements for the year ended March 31, 2019 and the reports of the Board of Directors				3			
200	0.00	N.A	0.00	0.00	0.00	N.A	0.00	200	0.00	0.00	NA	0.00	0.00	(7)=[(5)/(2)]*100	% of Votes against on votes polled			of the Board of Director				8	-		



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Resolution req	Resolution required: (Ordinary)	e .	To declare fi	To declare final Dividend @ Rs. 1.33 per	3 per equity s	hare for the	equity share for the year ended March 31, 2019	019
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No	Ξ	5			а.
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
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0.00
Group	Postal Ballot (if applicable)	æ	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
R	Postal Ballot (if applicable)		N:A	N.A	N.A	N.A	N.A	N.A
	Total	3101301	732694	23.62	732694	0	100.00	0.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
Institutions	Poll		6244	0.22	6244	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



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Resolution rec	Resolution required: (Ordinary)	a	Re-Appointm	ent of Sri Saraswati Pra	isad (DIN:07	129188) as	Re-Appointment of Sri Saraswati Prasad (DIN:0//29/88) as a Director who retures by rotation	IUtation
Whether promoter/ proi the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No					-
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				(7)=[(5)/(2)]*100
	2	(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	6	0.00
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
Cioup	- 1	616051204	616051204	100.00	616051204	0	100.00	0.00
Dublia	tina	3101301	732694	23.62	732694	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A		N.A
	Total	3101301	732694	23.62	732694	0		0.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	8	0.00
Institutions	Poll		6244	0.22	6244	0	100.00	0.00
	Postal Ballot (if applicable)		N.A .	NA	N.A	N.A	N.A	N.A
2	Total	2773060	8278	0.29	8278	0		0.00
-		621925565	616792176	99.17	616/921/6	C	100.00	0.00



Resolution req	Resolution required: (Ordinary)	×	Re-Appointm	ent of Sri M V Subba F	tao (DIN:064	95576) as a	Re-Appointment of Sri M V Subba Rao (DIN:06495576) as a Director who retires by rotation	rotation
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No	-			4 1 8	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0.00
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	_	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-	E-Voting	3101301	732694	23,62	732694	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
U.	Postal Ballot (if applicable)	£	N.A	N.A.	N.A	N.A	N.A	N.A
	Total	3101301	732694	23.62	732694	0	100.00	0.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
Institutions	Poll		6244	0.22	6244	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
20	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution rec	Resolution required: (Ordinary)	4	Fixing the re	Fixing the remuneration of Statutory Auditors.	/ Auditors.			
Whether promoter/ proiting the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	prested in	No	126			545 1	
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
2		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter	Poll		0	0.00	0	0	0	0.00
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
Institutions	Poll		0	0.00	0	0	0.00	0.00
7.	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A.	N.A	N.A
	Total	3101301	732694	23.62	732694	0	100.00	0.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
Institutions	Poll		6244	0.22	6244	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total	×	621925565	616792176	99.17	616792176	0	100.00	0.00



Total			Institutions	Public- Non)	• ~~	Institutions	Public-		Group	Promoter	Promoter and	the agenda/resolution? Category Mode of	Whether prome	Resolution req	Resolution: 0
	Total	Postal Ballot (if applicable)	Poli	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Total	Postal Ballot (if applicable)	Poll	E-Voting	Mode of Voting	Whether promoter/ promoter group are interested in	Resolution required: (Ordinary)	
621925565	2773060			2773060	3101301	2		3101301	616051204			616051204	No. of shares held (1)	prested in		
616792176	8278	N.A	6244	2034	732694	N.A	0	732694	616051204	N.A	0	616051204	No. of votes polled (2)	No	Re-appointm	
99.17	0.29	N.A	0.22	0.07	23.62	N.A	0.00	23.62	100.00	N.A	0.00	100.00	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100		Re-appointment of Sri Madhav Lal (DIN:	
616792176	8278	N.A	6244	2034	732694	N.A	0	732694	616051204	N.A	0	616051204	No. of Votes – in favour (4)	0	DIN: 065475	
0	0	N.A	0	0	0	N.A	0	0	0	N.A	0	0	No. of Votes - against (5)		81) as an In	
100.00	100.00	N.A	100.00	100.00	100.00	N.A	0.00	100.00	100.00	N.A)	100.00	% of Votes in favour on votes polled (6)=[(4)/(2)]*100		06547581) as an Independent Director	
0.00	0.00	N.A	0.00	0.00	0.00	N.A .	0.00	0.00	0.00	N.A	0.00	0.00	% of Votes against on votes polled (7)=[(5)/(2)]*100	2		



Resolution rec	Resolution required: (Ordinary)		Re-appointme	Re-appointment of Sri Jagdish P Joshi (DIN: 03385677) as an Independent Director	hi (DIN: 0338	35677) as ar	1 Independent Director	
Whether promoter/ proition?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No	2			Υ	
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 //>):=r////////
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	001.[(z)](c)]=(z)
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter:	Poll		0	0.00	0	0,	0	0.00
Group	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
Institutions	Poll		0	0.00	0 -	0	0.00	a 00.0
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	3101301	732694	23.62	732694	0	100.00	0.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
Institutions	Poll		6244	0.22	6244	0	100.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00

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Resolution rec	Resolution required: (Ordinary)	-	Re-appointme	nt of Sri T Saminathan	(DIN: 08291	153) as a D	Re-appointment of Sri T Saminathan (DIN: 08291155) as a Director flaole to reuse by rotation	TUALION
Whether promoter/ proi the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	rested in	No		1	4	5	
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding	No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
				shares				(7)=[(5)/(2)]*100
		(1)	(2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	
	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
Promoter and	Doll		0	0.00	0	0	0	0.00
Promoter	FOIL Depter Dallet (if applicable)		NA	N.A	N.A i	N:A	N.A	N.A :
droup	a Dallot (II applicasio)	616051204	616051204	100.00	616051204	0	100.00	0.00
		3101301	732694	23.62	732694	0	100.00	0.00
Public-	E-vouig Boll		0	0.00	0	0	0.00	0.00
וווצוותרוסוופ	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	NA
	- 13	3101301	732694	23.62	732694	0	100.00	0.00
		2773060	2034	0.07	2034	0	100.00	0.00
Public- Non	E-VOING		6244	0.22	6244	0	100.00	0.00
Institutions	POIL		NA	NA	N.A	N.A	N.A	N.A
	Postal Ballot (II applicable)	1773060	8778	0.29	8278	0	100.00	0.00
	IOIAI	1005565	616702176	99.17	616792176	0	100.00	0.00



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Resolution requ	Resolution required: (Ordinary)		Approval of	Approval of the Remuneration of the Cost Auditor	e Cost Audito		
Whether promoter/ pro the agenda/resolution?	Whether promoter/ promoter group are interested in the agenda/resolution?	prested in	No		* 2	2	
Category	Mode of Voting	No. of shares held	No. of votes polled		No. of Votes – in favour	No. of Votes – against	% of Votes in favour on votes polled
3		(1)	(2)	3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100
Promoter and	E-Voting	616051204	616051204	100.00	616051204	0	100.00
1	Poll		0	0.00 -	0	0	
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	NA
	Total	616051204	616051204	100.00	616051204	0	100.00
Public-	E-Voting	3101301	732694	23.62	732694	0	100.00
Institutions	Poll		0	0.00	0	0	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	NA
×.	Total	3101301	732694	23.62	732694	0	100.00
Public- Non	E-Voting	2773060	2034	0.07	2034	0	100.00
	Poll		6244	0.22	6244	0	100.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A
	-	2773060	8278	0.29	8278	0	100.00
Total		621925565	616792176	99.17	616792176	0	100.00

