



KUDREMUKH

ಐಎಸ್ಒ 9001, 14001 ಮತ್ತು
ಓಹೆಸ್ಎಸ್ಎಸ್ 18001 ಸಂಸ್ಥೆ
आई एस ओ 9001, 14001 तथा
ओएचएसएसएस 18001 कम्पनी
ISO 9001, 14001 &
OHSAS 18001 COMPANY

ಕೆಐಒಸಿಎಲ್ ಅಮಿಟೆಡ್

(ಭಾರತ ಸರ್ಕಾರದ ಉದ್ಯಮ)

ನೊಂದಾಯಿತ ಕಾರ್ಯಾಲಯ :

೨ನೇ ವಿಭಾಗ, ಕೋರಮಂಗಲ

ಬೆಂಗಳೂರು - ೫೬೦ ೦೩೪.

ದೂರವಾಣಿ : ೦೮೦-೨೫೫೩೧೪೬೧ ರಿಂದ ೬೬

ಫ್ಯಾಕ್ಸ್ : ೦೮೦-೨೫೫೩೧೫೩-೫೯೪೧

ವೆಬ್ ಸೈಟ್ : www.kioclltd.in

के आई ओ सी एल लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय :

॥ ब्लॉक, कोरमंगला,

बेंगलूर - 560 034.

कार्यालय : 080-25531461 - 66

फैक्स : 080-25532153-5941

वेबसाईट : www.kioclltd.in

KIOCL LIMITED

(A Government of India Enterprise)

Registered Office :

II Block, Koramangala,
Bengaluru - 560 034.

Telephone : 080-25531461 - 66

Fax : 080-25532153-5941

Website : www.kioclltd.in

CIN : L13100KA1976GOI002974

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

September 04, 2019

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,

Sub: Report on the voting by shareholders under regulation 44(3) of the SEBI (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



Encl: as above



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 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.

Branches at: .Bangalore. Tirupur.

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 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

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

Branches at: .Bangalore. Tirupur.

(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

(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 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

(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 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

(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 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

(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)
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

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

Branches at: .Bangalore. Tirupur.

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 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 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

(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 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 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 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 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

(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)
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 voted	Number of votes cast by 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	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 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

(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

(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

(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)
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 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 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 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 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

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

Branches at: .Bangalore. Tirupur.



COMBINED REPORT
Of
E-Voting and Poll

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

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

Branches at: .Bangalore. Tirupur.

VMACS

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,



Signature:



Place: Bangalore

Date: 4th September, 2019

Name : V. Sundar

Company Secretary

C. P. No. : 20920

FCS. No.: 4542

Branches at: .Bangalore. Tirupur.

Voting Results

Date of the AGM/EGM	3rd September, 2019
Total number of shareholders on record date	9706
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	156
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group:	Not Applicable
Public	

Resolution: 1

Resolution required: (Ordinary)

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.

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares	Votes on (3)=[(2)/(1)]* 100	No. of Votes in favour - (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00		616051204	0	100.00	0.00
	Poll		0	0.00		0	0	0.00	0.00
	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- Institutions	E-Voting	3101301	732694	23.62		732694	0	100.00	0.00
	Poll		0	0.00		0	0	0.00	0.00
	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 Institutions	E-Voting	2773060	2034	0.07		2034	0	100.00	0.00
	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



Resolution: 2

Resolution required: (Ordinary)

To declare final Dividend @ Rs. 1.33 per equity share for the year ended March 31, 2019

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 on Polled 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
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	N/A	616051204	N/A	N/A	N/A	N/A	N/A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public- Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N/A	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	Poll	6244	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	N/A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution: 3

Resolution required: (Ordinary)

Re-Appointment of Sri Saraswati Prasad (DIN:07729788) as a Director who retires by rotation

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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 Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	Poll	6244	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	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution: 4

Resolution required: (Ordinary)

Re-Appointment of Sri M V Subba Rao (DIN:06495576) as a Director who retires by rotation

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled outstanding shares on Votes	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	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public- Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	Poll	6244	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	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution: 5

Resolution required: (Ordinary)

Fixing the remuneration of Statutory 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 Polled outstanding shares	Votes on	No. of Votes in favour	No. of Votes against	% of favour on votes polled	Votes in	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]* 100		(4)	(5)	(6)=[(4)/(2)]*100		(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	0	100.00	0.00	0.00
Public-Institutions	E-Voting	3101301	732694	23.62	732694	0	0	100.00	0.00	0.00
	Poll		0	0.00	0	0	0	0.00	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	3101301	732694	23.62	732694	0	0	100.00	0.00	0.00
Public- Non Institutions	E-Voting	2773060	2034	0.07	2034	0	0	100.00	0.00	0.00
	Poll		6244	0.22	6244	0	0	100.00	0.00	0.00
	Postal Ballot (if applicable)		N.A	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	2773060	8278	0.29	8278	0	0	100.00	0.00	0.00
Total		621925565	616792176	99.17	616792176	0	0	100.00	0.00	0.00



Resolution: 6

Resolution required: (Ordinary)

Re-appointment of Sri Madhav Lal (DIN: 06547581) as an Independent Director

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	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- Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	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



Resolution: 7

Resolution required: (Ordinary)

Re-appointment of Sri Jagdish P Joshi (DIN: 03385677) as an Independent Director

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled 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
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public- Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	Poll	6244	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	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution: 8
Resolution required: (Ordinary)

Re-appointment of Sri T Saminathan (DIN: 08291153) as a Director liable to retire by rotation

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

No

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Polled votes 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
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll		0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)		N/A	N/A	N/A	N/A	N/A	N/A
Public-Institutions	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
Public- Non Institutions	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
	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
Total	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
		621925565	616792176	99.17	616792176	0	100.00	0.00



Resolution: 9

Resolution required: (Ordinary)

Approval of the Remuneration of the 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 Polled 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
Promoter and Promoter Group	E-Voting	616051204	616051204	100.00	616051204	0	100.00	0.00
	Poll	0	0	0.00	0	0	0	0.00
	Postal Ballot (if applicable)	N.A	N.A	N.A	N.A	N.A	N.A	N.A
	Total	616051204	616051204	100.00	616051204	0	100.00	0.00
Public-Institutions	E-Voting	3101301	732694	23.62	732694	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot (if applicable)	N.A	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 Institutions	E-Voting	2773060	2034	0.07	2034	0	100.00	0.00
	Poll	6244	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	N.A
	Total	2773060	8278	0.29	8278	0	100.00	0.00
Total		621925565	616792176	99.17	616792176	0	100.00	0.00

