

Telephone Nos. :
Regd. Office : (044) 28522745
Factory : (044) 26234300
(044) 26258511



Telefax : 044 - 26257121
Web : www.wheelsindia.com

WHEELS INDIA LIMITED

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :
21, Patullos Road, Chennai - 600 002.

Factory :
Padi, Chennai - 600 050.

14.08.2019

To,
The Manager
Listing Department,
National Stock Exchange of India Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

To,
BSE Limited
The Corporate Relationship Department
1st Floor New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Sub: Voting Results along with Scrutinizer's Report

The 60th Annual General Meeting (AGM) of the Wheels India Limited was held on Tuesday, the 13th day of August, 2019 at 10.30 a.m. at 'The Music Academy' and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed the following:

1. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Consolidated Scrutinizer's Report dated August 13, 2019.

Kindly take into your record, and disseminate on your website.

Thanking you,

Yours faithfully,

For WHEELS INDIA LIMITED

K V Lakshmi
Company Secretary & Compliance Officer

Encl.: As above

NAME OF THE COMPANY: WHEELS INDIA LIMITED

DATE OF AGM	13-Aug-19
TOTAL NO.OF. SHAREHOLDERS AS ON RECORD DATE	9627
NO.OF. SHAREHOLDERS PRESENT IN THE MEETING EITHER IN PERSON OR PROXY:	1605
PROMOTER & PROMOTER GROUP	4
PUBLIC	1601
NO.OF. SHAREHOLDERS ATTENDED THE MEETING THROUGH VIDEO CONFERENCING	NIL
PROMOTER & PROMOTER GROUP	NIL
PUBLIC	NIL

1. ADOPT THE AUDITED FINANCIAL STATEMENTS INCLUDING THE CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2019 AND THE REPORTS OF THE DIRECTORS AND AUDITORS THEREON.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution			% OF VOTES AGAINST VOTE POLLED	
				% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST		
Resolution Required:(Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
No								
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	18048418	15815790	87.63	15815790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	18048418	15815790	87.63	15815790	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	83.38	1815327	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2177137	1815327	83.38	1815327	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	25.43	976073	0	100	0
	POLL		3541	0.09	3541	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3839003	979614	25.52	979614	0	100	0
GRAND TOTAL		24064558	18610731	77.34	18610731	0	100	0



2. RECORD AND CONFIRM THE INTERIM DIVIDEND PAID AND DECLARE FINAL DIVIDEND FOR THE YEAR ENDED 31ST MARCH, 2019.

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?		No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	87.63	15815790	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		18048418	15815790	87.63	15815790	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	83.38	1815327	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		2177137	1815327	83.38	1815327	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	25.43	976073	0	100	0			
	POLL		3541	0.09	3541	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		3839003	976073	25.52	97614	0	100	0		
GRAND TOTAL		24064558	18610731	77.34	18610731	0	100	0			

3.ELECT A DIRECTOR IN THE PLACE OF MR. S. VIJI (DIN 00139043), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-ELECTION.

Resolution Required:(Ordinary/Special)		Ordinary Resolution									
Whether promoter/ promoter groups are interested in the agenda/resolution?		No									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED			
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100			
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	87.63	15815790	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		18048418	15815790	87.63	15815790	0	100	0		
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	83.38	1815327	0	100	0			
	POLL		0	0	0	0	0	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		2177137	1815327	83.38	1815327	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	25.43	976073	0	100	0			
	POLL		3541	0.09	3541	0	100	0			
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL		3839003	97614	25.52	97614	0	100	0		
GRAND TOTAL		24064558	18610731	77.34	18610731	0	100	0			



4. PAYMENT OF REMUNERATION TO COST AUDITORS TO CONDUCT THE AUDIT OF THE COST RECORDS OF THE COMPANY FOR THE FINANCIAL YEAR ENDING 31ST MARCH 2020.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				Resolution Required:(Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?	No	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	87.63	15815790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	18048418	15815790	87.63	15815790	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	83.38	1815327	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2177137	1815327	83.38	1815327	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	25.43	976073	0	100	0
	POLL		3541	0.09	3541	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3839003	979614	25.52	979614	0	100	0
GRAND TOTAL		24064558	18610731	77.34	18610731	0	100	0

5. RE-APPOINTMENT OF MR. S PRASAD (DIN 00063667) AS AN INDEPENDENT DIRECTOR.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Special Resolution				
				Resolution Required:(Ordinary/Special)	Whether promoter/ promoter groups are interested in the agenda/resolution?	No	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	87.63	15815790	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	18048418	15815790	87.63	15815790	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	83.38	1815327	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	2177137	1815327	83.38	1815327	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	972873	25.34	972873	0	100	0
	POLL		3541	0.09	3541	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3839003	976414	25.43	976414	0	100	0
GRAND TOTAL		24064558	18607531	77.32	18607531	0	100	0



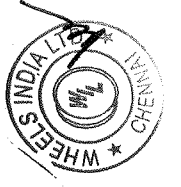


6. RE-APPOINTMENT OF MR. AROON RAMAN (DIN 00201205) AS AN INDEPENDENT DIRECTOR.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	Special Resolution					% OF VOTES AGAINST ON VOTE POLLED
			NO OF VOTES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	15815790	0	87.63	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	18048418	15815790	15815790	0	87.63	100	
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	1809721	5606	83.38	99.69	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2177137	1815327	1809721	5606	83.38	99.69	
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	976073	0	25.43	100	
	POLL		3541	3541	0	0.09	100	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	3839003	979614	979614	0	25.52	100	
GRAND TOTAL		24064558	18610731	18605125	5606	77.34	99.97	

7. APPOINTMENT OF MR. R RAGHUTTAMA RAO (DIN 00146230) AS AN INDEPENDENT DIRECTOR.

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	Ordinary Resolution					% OF VOTES AGAINST ON VOTE POLLED
			NO OF VOTES POLLED	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
PROMOTER AND PROMOTER~GROUP	E-VOTING	18048418	15815790	15815790	0	87.63	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	18048418	15815790	15815790	0	87.63	100	
PUBLIC-INSTITUTIONS	E-VOTING	2177137	1815327	1815327	0	83.38	100	
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	2177137	1815327	1815327	0	83.38	100	
PUBLIC-NON INSTITUTIONS	E-VOTING	3839003	976073	976073	0	25.43	100	
	POLL		3541	3541	0	0.09	100	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL	3839003	979614	979614	0	25.52	100	
GRAND TOTAL		24064558	18610731	18610731	0	77.34	100	



8. APPOINTMENT OF MS. SUMITHRA GOMATAM (DIN 07262602) AS AN INDEPENDENT DIRECTOR.

PARTICULARS	Ordinary Resolution									
	Resolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution?	No.	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP			18048418	15815790	87.63	15815790	0	100	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			18048418	15815790	87.63	15815790	0	100	0	0
PUBLIC-INSTITUTIONS			2177137	1815327	83.38	1815327	0	100	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			2177137	1815327	83.38	1815327	0	100	0	0
PUBLIC-NON INSTITUTIONS			3839003	976073	25.43	976073	0	100	0	0
				3541	0.09	3541	0	100	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			3839003	97614	25.52	97614	0	100	0	0
GRAND TOTAL			24064558	18610731	77.34	18610731	0	100	0	0

9. APPROVE THE PAYMENT OF COMMISSION TO MR. S RAM (DIN 00018309), CHAIRMAN (NON-EXECUTIVE) OF THE COMPANY PURSUANT TO SEBI (LODR) REGULATIONS, 2015 AS AMENDED.

PARTICULARS	Special Resolution									
	Resolution Required: (Ordinary/Special) Whether promoter/ promoter groups are interested in the agenda/resolution?	No.	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
			(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP			18048418	15815790	87.63	15815790	0	100	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			18048418	15815790	87.63	15815790	0	100	0	0
PUBLIC-INSTITUTIONS			2177137	1815327	83.38	1809721	5606	99.69	0.31	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			2177137	1815327	83.38	1809721	5606	99.69	0.31	0
PUBLIC-NON INSTITUTIONS			3839003	976073	25.43	975193	880	99.91	0.09	0
				3541	0.09	3541	0	100	0	0
				0	0	0	0	0	0	0
				0	0	0	0	0	0	0
SUB TOTAL			3839003	97614	25.52	978734	880	99.91	0.09	0
GRAND TOTAL			24064558	18610731	77.34	18604245	6486	99.97	0.03	0

Suite No. 103, First Floor, Kaveri Complex
No. 96/104, Nungambakkam High Road
(Next to NABARD & ICICI Bank)
Nungambakkam, Chennai - 600 034
Phone No. 044 - 4553 0256
4553 0257 / 4265 2127
E-mail: csdhanapal@gmail.com
website: www.csdhanapal.com

S Dhanapal & Associates

Practising Company Secretaries

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S

FORM NO. MGT-13 REPORT OF SCRUTINIZER

*[Pursuant to Section 108 & 109 of the Companies Act, 2013 and Rules 20 and 21 of the
Companies (Management and Administration) Rules, 2014]*

To

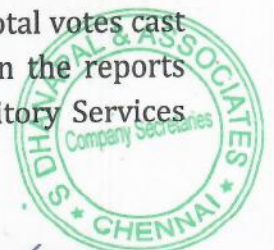
The Chairman,

60th Annual General Meeting of the Equity Shareholders of
M/s. Wheels India Limited
Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Wheels India Limited ("the Company") for the purpose of scrutinizing the e-voting process (remote e-voting) and poll taken at the 60th Annual General Meeting pursuant to Section 108 & 109 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 60th Annual General meeting of the Equity Shareholders of M/s. Wheels India Limited, held on Tuesday, the 13th day of August, 2019 at 10.30 A.M. at "The Music Academy", 168 (Old No.306), TTK Road, Chennai - 600 014, submit the combined results of voting by electronic means (remote e-voting) & poll 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 using polling papers by the shareholders on the resolutions proposed in the Notice of the 60th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means and by use of polling papers 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 for voting by use of polling papers at the meeting.



The consolidated results of the voting are as under:

Resolution No. 1 - Adoption of the Audited Financial Statements including the consolidated Financial Statements for the year ended 31st March, 2019 and the Reports of the Directors and Auditors thereon

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 2 - Record and confirm the interim dividend paid and declare final dividend for the year ended 31st March 2019

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 3 - Elect a Director in the place of Mr. S Viji (DIN 00139043), who retires by rotation and being eligible, offers himself for re-election

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%



% of total valid votes cast against the resolution: Nil %

Resolution No. 4 – Ratification of remuneration of Cost Auditors for the financial year ending 31st March, 2020

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 5 – Approval for re-appointment of Mr. S Prasad (DIN: 00063667) as an Independent Director for a period of five years

	No. of Shares	No. of Members
Total Votes Cast	18609095	43
Less: Invalid votes	1564	5
Net Valid votes cast	18607531	38
Votes cast in favour	18607531	38
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 6 – Approval for re-appointment of Mr. Aroon Raman (DIN: 00201205) as an Independent Director for a period of five years

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18605125	36
Votes Cast against	5606	3

% of total valid votes cast in favour of the resolution: 99.969%

% of total valid votes cast against the resolution: 0.031%

Resolution No. 7 – Approval for appointment of Mr. R Raghuttama Rao (DIN: 00146230) as an Independent Director for a period of five years



	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 8 – Approval for appointment of Ms. Sumithra Gomatam (DIN: 07262602) as an Independent Director for a period of five years

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18610731	39
Votes Cast against	Nil	Nil

% of total valid votes cast in favour of the resolution: 100%

% of total valid votes cast against the resolution: Nil

Resolution No. 9 – Approval for payment of Commission to Mr. S Ram (DIN: 00018309) Chairman (Non – Executive)

	No. of Shares	No. of Members
Total Votes Cast	18612295	44
Less: Invalid votes	1564	5
Net Valid votes cast	18610731	39
Votes cast in favour	18604245	34
Votes Cast against	6486	5

% of total valid votes cast in favour of the resolution: 99.965%

% of total valid votes cast against the resolution: 0.035%

Thanking you,

Place: Chennai
Dated: 13.08.2019

Yours faithfully,
For S Dhanapal & Associates
(A firm of Practising Company Secretaries)

N. Ramanathan
N.Ramanathan
Partner
M. No.F6665
C. P. No. 11084

