

**Annexure 1**

**Disclosure as per Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

**VOTING RESULTS**

| <b>Sl. No.</b> | <b>Particulars</b>   | <b>Details</b>                      |
|----------------|--|-------------------------------------|
| 1.             | Date of the Annual General Meeting   | Monday, 06 <sup>th</sup> June, 2016 |
| 2.             | Total number of shareholders on record date i.e., 30 <sup>th</sup> May, 2016   | 6546                                |
| 3.             | No. of shareholders present in the meeting either in person or through proxy:<br><br>(a) Promoters and Promoter Group:<br>(b) Public:<br>(i) Members: 49<br>(ii) Proxy: 13 | 3<br>62                             |
| 4.             | No. of Shareholders attended the meeting through Video Conferencing<br><br>(a) Promoters and Promoter Group:<br>(b) Public:<br>(i) Members: Nil<br>(ii) Proxy: Nil         | Nil<br>Nil                          |



**AGENDA-WISE DISCLOSURE**

**Resolution No. 1: Adoption of Audited financial statements of the Company for the financial year ended 31<sup>st</sup> March, 2016:- Passed with requisite majority as an Ordinary Resolution.**

| Resolution required  |                    | Ordinary           |                     |  |                        |                      |   |   |
|--|--------------------|--------------------|---------------------|--|------------------------|----------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? |                    | No                 |                     |  |                        |                      |   |   |
| Category   | Mode of Voting     | No. of Shares held | No. of Votes Polled | % of Votes Polled on Outstanding Shares<br>(3) = (2) / (1) * 100 | No. of Votes in Favour | No. of Votes Against | % of Votes in Favour on Votes Polled<br>(6) = (4) / (2) * 100 | % of Votes Against on Votes Polled<br>(7) = (5) / (2) * 100 |
| Promoters & Promoter Group   | E - voting         | 9345231            | 9345231             | 100  | 9345231                | 0                    | 100   | 0   |
|  | Poll               |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | Postal Ballot      |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | <b>Sub - Total</b> |                    | <b>9345231</b>      | <b>100</b>   | <b>9345231</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| Public   | E - voting         | 3127344            | 537417              | 17.18  | 537417                 | 0                    | 100   | 0   |
|  | Poll               |                    | 4302                | 0.14   | 4302                   | 0                    | 100   | 0   |
|  | Postal Ballot      |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | <b>Sub - Total</b> |                    | <b>541719</b>       | <b>17.32</b>   | <b>541719</b>          | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| <b>Total</b>   |                    | <b>12472575</b>    | <b>9886950</b>      | <b>79.27</b>   | <b>9886950</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |



**Resolution No. 2: Ratification of Interim Dividend of ₹ 5.50/- per equity share of ₹ 10/- each for the FY 2015 - 2016:- Passed with requisite majority as an Ordinary Resolution.**

| Resolution required  |                    |                    |                     | Ordinary                                |                        |                      |                                   |                                    |
|--|--------------------|--------------------|---------------------|---|------------------------|----------------------|-----------------------------------|------------------------------------|
| Whether promoter/promoter group are interested in the agenda/resolution? |                    |                    |                     | No                                      |                        |                      |                                   |                                    |
| Category   | Mode of Voting     | No. of Shares held | No. of Votes Polled | % of Votes Polled on Outstanding Shares | No. of Votes in Favour | No. of Votes Against | % of Votes 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              |
| Promoters & Promoter Group   | E - voting         |                    | 9345231             | 100                                     | 9345231                | 0                    | 100                               | 0                                  |
|  | Poll               | 9345231            | 0                   | 0                                       | 0                      | 0                    | 0                                 | 0                                  |
|  | Postal Ballot      |                    | 0                   | 0                                       | 0                      | 0                    | 0                                 | 0                                  |
|  | <b>Sub - Total</b> |                    | <b>9345231</b>      | <b>100</b>                              | <b>9345231</b>         | <b>0</b>             | <b>100</b>                        | <b>0</b>                           |
| Public   | E - voting         |                    | 537417              | 17.18                                   | 537417                 | 0                    | 100                               | 0                                  |
|  | Poll               |                    | 3902                | 0.13                                    | 3902                   | 0                    | 100                               | 0                                  |
|  | Postal Ballot      | 3127344            | 0                   | 0                                       | 0                      | 0                    | 0                                 | 0                                  |
|  | <b>Sub - Total</b> |                    | <b>541319</b>       | <b>17.31</b>                            | <b>541319</b>          | <b>0</b>             | <b>100</b>                        | <b>0</b>                           |
| <b>Total</b>   |                    | <b>12472575</b>    | <b>9886550</b>      | <b>79.26</b>                            | <b>9885950</b>         | <b>0</b>             | <b>100</b>                        | <b>0</b>                           |



**Resolution No. 3: Appointment of Director Mr. Thomas Muthoot (DIN: 00082099) who retire by rotation: - Passed with requisite majority as an Ordinary Resolution.**

| Resolution required  |                    | Ordinary           |                     |  |                        |                      |   |   |
|--|--------------------|--------------------|---------------------|--|------------------------|----------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? |                    | No                 |                     |  |                        |                      |   |   |
| Category   | Mode of Voting     | No. of Shares held | No. of Votes Polled | % of Votes Polled on Outstanding Shares<br>(3) = (2) / (1) * 100 | No. of Votes in Favour | No. of Votes Against | % of Votes in Favour on Votes Polled<br>(6) = (4) / (2) * 100 | % of Votes Against on Votes Polled<br>(7) = (5) / (2) * 100 |
| Promoters & Promoter Group   | E - voting         |                    | 9345231             | 100  | 9345231                | 0                    | 100   | 0   |
|  | Poll               | 9345231            | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | Postal Ballot      |                    | 0                   | 0  | 0                      | 0                    | 0   |   |
|  | <b>Sub - Total</b> |                    | <b>9345231</b>      | <b>100</b>   | <b>9345231</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| Public   | E - voting         |                    | 537417              | 17.18  | 537417                 | 0                    | 100   | 0   |
|  | Poll               | 3127344            | 3902                | 0.13   | 3902                   | 0                    | 100   | 0   |
|  | Postal Ballot      |                    | 0                   | 0  | 0                      | 0                    | 0   |   |
|  | <b>Sub - Total</b> |                    | <b>541319</b>       | <b>17.31</b>   | <b>541319</b>          | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| <b>Total</b>   |                    | <b>12472575</b>    | <b>9886550</b>      | <b>79.26</b>   | <b>9885950</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |



**Resolution No. 4:** Ratification of appointment of M/s. K Venkatachalam Aiyer & Co., as the Statutory Auditors and fixation of remuneration thereof: - Passed with requisite majority as an Ordinary Resolution.

| Resolution required  |                   | Ordinary           |                     |  |                        |                      |   |   |
|--|-------------------|--------------------|---------------------|--|------------------------|----------------------|---|---|
| Whether promoter/promoter group are interested in the agenda/resolution? |                   | No                 |                     |  |                        |                      |   |   |
| Category   | Mode of Voting    | No. of Shares held | No. of Votes Polled | % of Votes Polled on Outstanding Shares<br>(3) = (2) / (1) * 100 | No. of Votes in Favour | No. of Votes Against | % of Votes in Favour on Votes Polled<br>(6) = (4) / (2) * 100 | % of Votes Against on Votes Polled<br>(7) = (5) / (2) * 100 |
| Promoters & Promoter Group   | E - voting        |                    | 9345231             | 100  | 9345231                | 0                    | 100   | 0   |
|  | Poll              | 9345231            | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | Postal Ballot     |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | <b>Sub -Total</b> |                    | <b>9345231</b>      | <b>100</b>   | <b>9345231</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| Public   | E - voting        |                    | 537417              | 17.18  | 537417                 | 0                    | 100   | 0   |
|  | Poll              | 3127344            | 3902                | 0.13   | 3902                   | 0                    | 100   | 0   |
|  | Postal Ballot     |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |
|  | <b>Sub -Total</b> |                    | <b>541319</b>       | <b>17.31</b>   | <b>541319</b>          | <b>0</b>             | <b>100</b>  | <b>0</b>  |
| <b>Total</b>   |                   |                    | <b>9886550</b>      | <b>79.26</b>   | <b>9885950</b>         | <b>0</b>             | <b>100</b>  | <b>0</b>  |



**Resolution No. 5: Re-appointment of Mr. Thomas George Muthoot (DIN: 00011552) as Managing Director of the Company and fixation of his remuneration: - Passed with requisite majority as a Special Resolution.**

| Resolution required  |                    |                    |                     |  |                        |                      | Special   |   |  |  |
|--|--------------------|--------------------|---------------------|--|------------------------|----------------------|---|---|--|--|
| Whether promoter/promoter group are interested in the agenda/resolution? |                    |                    |                     |  |                        |                      | Yes   |   |  |  |
| Category   | Mode of Voting     | No. of Shares held | No. of Votes Polled | % of Votes Polled on Outstanding Shares<br>(3) = (2) / (1) * 100 | No. of Votes in Favour | No. of Votes Against | % of Votes in Favour on Votes Polled<br>(6) = (4) / (2) * 100 | % of Votes Against on Votes Polled<br>(7) = (5) / (2) * 100 |  |  |
|  |                    | (1)                | (2)                 | (3) = (2) / (1) * 100  | (4)                    | (5)                  | (6) = (4) / (2) * 100   | (7) = (5) / (2) * 100                                       |  |  |
| Promoters & Promoter Group   | E - voting         |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |  |  |
|  | Poll               | 9345231            | 0                   | 0  | 0                      | 0                    | 0   | 0   |  |  |
|  | Postal Ballot      |                    | 0                   | 0  | 0                      | 0                    | 0   | 0   |  |  |
|  | <b>Sub - Total</b> |                    | <b>0</b>            | <b>0</b>   | <b>0</b>               | <b>0</b>             | <b>0</b>  | <b>0</b>  |  |  |
| Public   | E - voting         |                    | 418918              | 13.40  | 418918                 | 0                    | 100   | 0   |  |  |
|  | Poll               |                    | 3802                | 0.12   | 3802                   | 0                    | 100   | 0   |  |  |
|  | Postal Ballot      | 3127344            | 0                   | 0  | 0                      | 0                    | 0   | 0   |  |  |
|  | <b>Sub - Total</b> |                    | <b>422720</b>       | <b>13.52</b>   | <b>422720</b>          | <b>0</b>             | <b>100</b>  | <b>0</b>  |  |  |
| <b>Total</b>   |                    | <b>12472575</b>    | <b>422720</b>       | <b>3.39</b>  | <b>422720</b>          | <b>0</b>             | <b>100</b>  | <b>0</b>  |  |  |

