



Syngene International Limited

Biocon Park SEZ, Bommasandra IV Phase Jigani Link Road, Bengaluru 560099, India T +91 80 6775 8000 F +91 80 6775 8808 CIN: L85110KA1993PLC014937

www.syngeneintl.com

July 29 2017

Scrip Code: 539268	Scrip Symbol: SYNGENE
Dalal Street, Mumbai – 400 001	Bandra (EAST), Mumbai – 400 051
Corporate Relationship Department	Corporate Communication Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
The Manager Listing	The Manager Listing
То,	To,

Dear Sir/Madam,

Subject: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the results of voting concluded at the 24th Annual General Meeting of the Syngene International Limited held on July 28, 2017, pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on all the resolutions set forth in the AGM Notice dated April 27, 2017.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and voting through Insta-poll is also enclosed herewith.

Further, Results of e-voting along with Scrutinizer's Report are also available on the Company's website: <u>www.syngeneintl.com</u> and on the website of our RTA, Karvy at <u>www.karvy.com</u>.

Request to kindly take this intimation on record.

Yours faithfully,

For SYNGENE INTERNATIONAL LIMITED

Mayank Verma **Company Secretary** E: <u>Mayank.verma@syngeneintl.com</u> T: + 91 80 6775 878182/83

Enclosed: Voting results and Scrutinizer's report

Date of the AGM/EGM Total number of shareholders on record date No. of shareholders present in the meeting either in person or			Construction of the second secon						-
otal number of shareholders on reco lo. of shareholders present in the me			28-07-2017						
lo. of shareholders present in the me	ord date		51958						
	eeting either in pers	on or							******
tnrougn proxy:							4		
Promoters and Promoter Group:			5						
Public:			72					127	
No. of Shareholders attended the meeting through Video	eting through Video						A. ⁴		
Promoters and Promoter Group:			Not Applicable	le					
Publi::			Not Applicable	le				-	
Resolution No.									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of		financial statements	s					
Whether promoter/ promoter group									
are inter-sted in the agenda/resolution?	ON								
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share(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)]*	Votes Invalid
	E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
romotor Jromotor Group	Poll	1000001	8698	0.0058	8698	0	100.0000	0.0000	0
LIGHTORE AND LIGHTORE ALOND	Postal Ballot (if applicable)	TZTCZOCHT	0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	107.86	147093214	0	100	0	0
	E-Voting		20748123	60.1735	20748123	0	100.000	0.0000	0
	Poll	24480487	0	0.000	00	0	0.000	0.0000	0
	Postal Ballot (if		C		Q	C			C
	applicable/ Total		20748123	0.000	20748123		100	0	
	E-Voting		14071	0.0853	14071		100.0000	0.0000	0
	Poll	1640051	27475	0.1666	27475	0	100.0000	0.0000	0
	Postal Ballot (if	76006401	C	0000 0	υü	C	0.0000	0.0000	0
							0000		
	l otal				41546		100		
	lotal	200000000	10/58.283	83.9414	TD/2822893	3	JUU.UUU	nnnn	Ĩ

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Recoluction No.					2				
lution required: (Ordinary/	ORDINARY - Declaration of Dividend	ation of Divid	dend						
ther promoter/ promoter group nterested in the da/resolution?									
na/icsolution:								% of Votes	
				% of Votes Polled		No. of	% of Votes in	against on	
		No. of	No. of	on outstanding	No. of Votes	Votes –	favour on votes	votes polled	
		shares held votes	votes	shares		against	polled	(7)=[(5)/(2)]*	Votes
njuzikaju	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 (4)			(6)=[(4)/(2)]*100	100	Invalid
	E-Voting		147084516		147084516	0	100.0000	0.0000	0
	Poll		8698		8698	0	100.000	0.0000	0
noter and Promoter Group	Postal Ballot (if	149029121							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	98.701	147093214	0	100	0	0
	E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
	Poll		0	0.0000	00	0	0.0000	0.0000	0
ic-Institutions	Postal Ballot (if	- 3448048/							
- Anna an Anna	applicable)		0	0.0000	00	0	0.0000	0.0000	0
5 Synce 4 O and	Total		20748123	60.1735	20748123	0	100		0
	E-Voting		14092	0.0855	13972	120	99.1484		0
	Poll		27475	0.1666	27475	0	100.000	0.0000	0
ic- Non Instituti@ns	Postal Ballot (if	- T0420372							
	applicable)		0	0.0000	00	0			0
	Total		41567	0.2521	41447	120			0
	Total	20000000	167882904	83.9415	167882784	120	6666.66	0.0001	0



	Kesolution No.					m				
,		ORDINARY - Appoi	intment of Pr	of. Catherine	ORDINARY - Appointment of Prof. Catherine Rosenberg as director liable to retire by rotation	ctor liable to re	stire by rot	ation		
Whet are in agenc	Whet ler promoter/ promoter group are in erested in the agenca/resolution?	No								
					% of Votes Polled		No. of	% of Votes in	% of Votes against on	
Category	, Dry		No. of	No. of	on outstanding	S	Votes –	favour on votes	votes polled	
			shares held votes		shares	n favour	ainst	polled	(7)=[(5)/(2)]* Votes	Votes
		Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 (4)	(4)	(5)	(6) = [(4)/(2)] * 100	100	Invalid
***		E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
Prom	Promoter and Promoter Group	Poll	1/1000011	8698	0.0058	8698	0	100.0000	0.0000	0
		Postal Ballot (if	TATCAUCTT							
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		147093214	102.86	147093214	0	100	0	0
		E-Voting		20748123	60.1735	20736191	11932	99.9424	0.0575	0
Public	Public Institutions	Poll	24480487	0	0.0000	00	0	0.0000	0.0000	0
-		Postal Ballot (if	/0100110							
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		20748123	60.1735	20736191	11932	99.9425	0.0575	0
	2000/166000	E-Voting		10336	0.0627	10146	190	98.1617	1.8382	0
Public	Public Non Institutions	Poll	16/00/302	27475	0.1666	27475	0	100.0000	0.0000	0
200		Postal Ballot (if	VCCOCLOT							
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		37811	0.2293	37621	190	99.4975	0.5025	0
		Total	20000000	167879148	83.9396	167867026	12122	99.9928	0.0072	0



Resolution No.					4				
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification for		ointment of :	appointment of Statutory Auditors and fixing their remuneration	and fixing thei	r remuner	ation		
Whether promote / promoter group are interested in the agenda/resolution	No								
Statute of the second se				% of Votes Polled		No. of	% of Votes in	% of Votes against on	
Category		No. of	No. of	on outstanding	No. of Votes	Votes –	favour on votes	votes polled	
		shares held	votes	shares .	– in favour	against	polled	(7)=[(5)/(2)]*	Votes
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4))/(2)]*100	100	Invalid
	E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
	Poll		8698	0.0058	8698	0	100.0000	0.0000	0
	Postal Ballot (if	T42022721							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	98.701	147093214	0	100	0	0
20200044005	E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
	Poll	LOVUOVVC	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	10400440							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		20748123	60.1735	20748123	0	100	0	0
	E-Voting		13683	0.0830	13563	120	99.1229	0.8770	0
	Poll	0000071	27475	0.1666	27475	0	100.000	0.0000	0
	Postal Ballot (if	76006401							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		41158	0.2496	41038	120	99.7084	0.2916	0
	Total	200000000	167882495	83.9412	167882375	120	6666.66	0.0001	0
		3	1	A contraction of the second seco	Provide and a second seco				





Resolution No.					ч				
Resolution required: (Ordinary/					2				
Special)	ORDINARY - Appo	intment of Dı	r. Vijay Kuchre	ORDINARY - Appointment of Dr. Vijay Kuchroo as an Independent Director	ent Director				
Wheth er promoter/ promoter group are interested in the agend i/resolution?	No								
				% of Votes Polled		No. of		% of Votes against on	
Lategory		No. of	No. of	on outstanding	S		on votes	votes polled	
	Mode of Voting	shares held (1)	votes polled (2)	shares -i (3)=[(2)/(1)]* 100 (4)	– in favour (4)	against (5)	polled (6)=[(4)/(2)]*100	(7)=[(5)/(2)]* 100	Votes Invalid
	E-Voting		147084516	98.6952	147084516	0	100.000	0.0000	0
Promoter and Promoter Group	Poll Postal Ballot (if	149029121	8698	0.0058	8698	0	100.000	0.0000	0
1990 M	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	98.701	147093214	0	100	0	0
	E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
Public Institutions	Poll	34480487	0	00000	00	0	0.0000	0.0000	0
988/999/9001	Postal Ballot (if		(I			
	appiicaule) Totol		0	0.000	00	D C	0.0000	0.0000	
			2724/07	CE/T.00	20/48123	5	100	0	
	E-Voting		13683	0.0830	10306	3377	75.3197	24.6802	0
Public-Non Institutions	Poll	16490392	27475	0.1666	27475	0	100.0000	0.0000	0
500-Poddeback	Postal Ballot (if								
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		41158	0.2496	37781	3377	91.795	8.205	0
	Total	20000000	167882495	83.9412	167879118	3377	0866.66	0.0020	0



Resolution No.					9				
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	vintment of M	lr. Russell Wa	SPECIAL - Re-appointment of Mr. Russell Walls as an Independent Director	ent Director				
Whether promoter [/] promoter group are interested in th e agenda/resolution	dh dh								
Category		No. of	No. of	% of Votes Polled on outstanding	No. of Votes	No. of Votes –	% of Votes in favour on votes	% of Votes against on votes polled	
2004/00/00/00/00/00/00/00/00/00/00/00/00/	Mode of Voting	shares held votes (1) pollec	1 (2)	shares (3)=[(2)/(1)]* 100	– in favour (4)		0	*	Votes Invalid
	E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
Dromotor and Dros ator Group	Poll		8698	0.0058	8698	0	100.0000	0.0000	0
בו מווחרבו שומ בו מי מרבו מי מחל	Postal Ballot (if applicable)	T43023727	0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	98.701	147093214	0	100		0
	E-Voting		20748123	60.1735	18889109	1859014	91.0400	8.9599	0
	Poll	LOVOOVVC	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	24400407							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		20748123	60.1735	18883109	1859014	91.0401	8.9599	0
sjaarminees	E-Voting		10296	0.0624	10286	10	99.9028	0.0971	0
Dible New Jactiture	Poll	16400207	27475	0.1666	27475	0	100.0000	0.0000	0
	Postal Ballot (if	VCCOCHOT							
	applicable)		0	0.0000	00	0	0.000	0.0000	0
	Total		37771	0.229	37761	10	99.9735	0.0265	0
	Total	20000000	167879108	83.9396	16602/084 1859024	1859024	98.8926	1.1074	0



						r				
	Resolution No.									
Resolution Special)	Kesolution required: (Urdinary/ Snecial)	ORDINARY - Appoi	ntment of M	r. Jonathan H	ORDINARY - Appointment of Mr. Jonathan Hunt as a Whole Time Director for a period of five years.	ne Director for	a period o	f five years.		
Whether promoter/ are inter sted in the agenda/r ssolution?	Whether promoter/ promoter group are inter sted in the agenda/resolution?	No								
									% of Votes	
Catagon			No of	No of	% of Votes Polled	No of Votes	No. ot Votes –	% of Votes in favour on votes	against on	,
Category			shares held votes						(7)=[(5)/(2)]* Votes	Votes
		Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	100	Invalid
		E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
040 40		Poll		8698	0.0058	8698	0	100.0000	0.0000	0
LINIINE		Postal Ballot (if	T420Z7ZZ							
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		147093214	98.701	147093214	0	100	0	0
		E-Voting		20748123	60.1735	18754715	1993408	90.3923	9.6076	0
Dublic Inctitutions	+i+i-ti-On c	Poll	24480487	0	0.000	00	0	0.0000	0.0000	0
	וומוזסווס	Postal Ballot (if								
		applicable)		0	0.000	00	0	0.0000	0.0000	0
		Total		20748123	60.1735	18754715	1993408	90.3923	9.6077	0
		E-Voting		13583	0.0824	13573	10	99.9263	0.0736	0
Dublic No.	Dublic Non Institutions	Poll	16/10/202	27475	0.1666	27475	0	100.0000	0.0000	0
		Postal Ballot (if								
		applicable)		0	0.0000	00	0	0000.0	0.0000	0
		Total		41058	0.249	41048	10	99.9756	0.0244	0
		Total	20000000	167382395	83.9412	165888977	1993418	98.8126	1.1874	0



V. SREEDHARAN AND ASSOCIATES Company Secretaries

No. 32/33, 1st and 2nd Floor, GNR Complex, 8th Cross, Wilson Garden, Bengaluru 560 027 (+91 80 222 90 394 Scompliance@sreedharancs.com



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to section 109 of the Companies Act, 2013 and Rule 21(2) of the

Companies (Management and Administration) Rules, 2014]

To,

The Chairperson of the Twenty Fourth Annual General Meeting of the Equity Shareholders of **"Syngene International Limited"** held on Friday, July 28, 2017 at Tyler Jacks Auditorium, Biocon Research Centre, Biocon Special Economic Zone, Bommasandra Industrial Area, Jigani Link Road, Bengaluru 560 099 at 2:00 P.M.



I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

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- Scrutinizing the remote e-voting process under the provision of Section (i) 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting through electronic voting system ("Instapoll") at the annual (ii) general meeting.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting of the Equity Shareholders dated April 27, 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote

e-voting and voting at the general meeting by Instapoll at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from Tuesday, July 25, 2017 (9:00 A.M. IST) up to 5.00 p.m. Thursday, July 27, 2017 (5:00 P.M. IST).

2. The Annual Report, the Notice of Annual General Meeting and the e-voting

instructions slip were sent by electronic mode to those members whose

email ids were registered with the Depository Participants and the same

were sent to all other members at their registered address in permitted

mode.

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B. Relating to voting at the AGM through Instapoll:

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

- C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:
- 1. The voting rights were reckoned as on Friday, July 21, 2017, being the

Cut-off date for the purpose of deciding the entitlements of members to

vote at the remote e-voting and Instapoll at the meeting.

2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Thursday, July 27, 2017 at 5.06 P.M. in presence of two witnesses, namely Mr. S. Krishna Prasad, residing at 25/1, Rangappa Layout, BSK III Stage, III Phase, Bangalore 560 085 and Mrs.Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity

Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 who are

not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in

their presence:

Sola Gatt M (Devika Sathyanarayana)

Stricting prodod

(S. Krishna Prasad)

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3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Instapoll).

4. The combined result of remote e-voting and poll is as under:

a) **RESOLUTION 1**

To consider and adopt the audited financial statements of the (i)

Company for the financial year ended March 31, 2017, the Reports

Board of Directors the Auditors of and thereon. Voted in favour of Resolution

	Remote E- Voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	114	43	157
Number of votes cast by them	16,78,46,710	36,173	16,78,82,883
% of Total Number of valid votes cast	100	100	100

Voted against the resolution - NIL (ii)

(iii) Invalid Votes - NIL

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b) **RESOLUTION 2**

To declare a final dividend of Re.1/- per equity share for the financial year ended March 31, 2017.

(i) Voted in favour of Resolution



Number of Members			
present and voting (in	114	43	157
person or by proxy)			
Number of votes cast by them	16,78,46,611	36,173	16,78,82,784
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution

		And in case of the local division of the loc
1		
1		

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	120	NIL	120
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes - NIL

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c) **RESOLUTION 3**

To appoint Prof. Catherine Rosenberg (DIN: 06422834) who retires by rotation and being eligible, offers herself for reappointment.

(i) Voted in favour of Resolution

Remote E- voting	(F-Voting at	Total
---------------------	--------------	-------

Number of Members			
present and voting (in	108	43	151
person or by proxy)			
Number of votes cast by them	16,78,30,853	36,173	16,78,67,026
% of Total Number of valid votes cast	99.99	100	99.99

(ii) Voted against the resolution

	Instapoll	
Remote E-		

	voting	(E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	12,122	NIL	12,122
% of Total Number of valid votes cast	0.01	NIL	0.01

(iii) Invalid Votes - NIL

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d) **RESOLUTION 4**

Ratification for appointment of Statutory Auditors and fixing their remuneration

(i) Voted in favour of Resolution

	Instapoll	Domoto F
Total	(E-Voting at	Remote E- voting
	AGM)	

Number of Members present and voting (in	112	43	155
person or by proxy)			
Number of votes cast by them	16,78,46,202	36,173	16,78,82,375
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution -

	Instapoll	
Remote E-		

	voting	(E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	120	NIL	120
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes - NIL

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e) **RESOLUTION 5**

To appoint Dr. Vijay Kuchroo (DIN: 07071727) as an Independent Director of the Company

(i) Voted in favour of Resolution

Remote E- voting	(E-Voting at)	Total
---------------------	----------------	-------

Number of Members			
present and voting (in	111	43	154
person or by proxy)			
Number of votes cast by	16,78,42,945	36 173	16,78,79,118
them	10,70,72,773	50,175	10,70,77,110
% of Total Number of valid	100	100	100
votes cast	100	100	100

(ii) Voted against the resolution -

Instapoll
Domoto E

	Kemote E-	(E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	3,377	NIL	3,377
% of Total Number of valid votes cast	Negligible	NIL	Negligible

(iii) Invalid Votes - NIL

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f) **RESOLUTION 6**

To appoint Russell Walls (DIN: 03528496) as an Independent Director of the Company

(i) Voted in favour of Resolution

Domoto F	Instapoll	
Remote E-	(E-Voting	Total
voting	at AGM)	

Number of Members			
present and voting (in	103	43	146
person or by proxy)			
Number of votes cast by	16,59,83,911	36 173	16,60,20,084
them	10,57,05,711	50,175	,,,
% of Total Number of valid	98.89	100	98.89
votes cast	,0.07	100	70.07

(ii) Voted against the resolution -

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	Remote E- voting	(E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	10	NIL	10
Number of votes cast by them	18,59,024	NIL	18,59,024
% of Total Number of valid votes cast	1.11	NIL	1.11

(iii) Invalid Votes - NIL

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g) RESOLUTION 7

To appoint Jonathan Hunt (DIN: 07774619) as a Whole-time Director of the Company

(i) Voted in favour of Resolution

Domoto F	Instapoll	
Remote E-	(E-Voting	Total
voting	at AGM)	

Number of Members present and voting (in person or by proxy)	99	43	142
Number of votes cast by them	16,58,52,804	36,173	16,58,88,977
% of Total Number of valid votes cast	98.81	100	98.81

(ii) Voted against the resolution -

nsta	nol	1
iscu	μυι	

	Remote E- voting	(E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	14	NIL	14
Number of votes cast by them	19,93,418	NIL	19,93,418
% of Total Number of valid votes cast	1.19	NIL	1.19

(iii) Invalid Votes - NIL

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5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.

6. The electronic data and all other relevant records relating to the e-voting

shall remain in our safe custody and shall be handed over to the Company

Secretary for preserving safely after the Chairperson considers, approves

and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

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(V. Sreedharan)

Partner FCS 2347; CP No. 833

Bengaluru July 29, 2017



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