



OF GENUINE LEDER GARMENTS AND LEDER GOODS



MANUFACTURERS AND EXPORTERS

22nd September 2017

To,

Bombay Stock Exchange Ltd

P.J. Towers, 25th floor

Dalal Street,

Mumbai - 400 001

Dear Sirs,

Code No.526468

Sub: Regulations 44 of SEBI (Listing obligations and disclosures requirements) regulations 2015

Details of voting results for the 25th ANNUAL GENERAL MEETING OF THE COMPANY

Dear Sir,

Pursuant to regulation 44 of SEBI ((Listing obligations and disclosures requirements) regulations 2015. we are submitting herewith the statement of details regarding the voting results of the business at the 25th Annual General Meeting of the shareholders of the Company held on 21st September 2017 at Mahalaya Residency, No.114, GST Road, Pallavaram Chennai- 600 043.We are pleased to inform you that all the resolution was passed by the shareholders with requisite majority. We enclose herewith copy of scrutinizers report issued by S.Ananthanarayan scrutinizer for the said voting process.

The details of the meeting are as follows.

| chareholders nolders present at the meeting either in person or through proxy | 21 st September 2017 4791 |
|--|---|
| | 4791 |
| nolders present at the meeting either in person or through proxy | |
| | |
| moter group Personally Present: | 1 |
| t through Proxy: | 4 |
| Present: | |
| ough Proxy: | 16 5 |
| rs attended the meeting through Video Conferencing: | |
| moter Group: | Not Applicable |
| | 11 |
| F | nt through Proxy: Present: rough Proxy: ers attended the meeting through Video Conferencing: comoter Group: |

Yours faithfully,

For EURO LEDER FASHION LIMITED

(RM.LAKSHMANAN)

WHOLE TIME DIRECTOR

Enclosultegistated Offlice & Factory: No. 99, G.S.T. Road, Pallavaram, Chennai - 600 043. India Phone: 91-44-42943200 - 225, 91-44-22382923, 91-44-22643437 Fax: 91-44-42943222,

e-mail : admin@euroleder.com

CIN No:L18209TN1992PLC022134

TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAL-600 043. INDIA

| NAME OF THE COMPANT: | NAME OF THE COMPANY: EURO LEDER FASHION LIMITED | LIMITED | | | | | | | |
|---|---|-----------------------|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| CIN: | L18209TN1992PLC022134 | | | | | | | | |
| Date of Annual General Meeting: 21ST September 2017 | eting: 21ST September 201 | 7 | | | | | | | |
| Total No. of sharesholders: 4791 | : 4791 | | | | | | | | |
| Resolution required | Ordinary | | | | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution | r group are interested in th | ne agenda/resolution | No | | | | | | |
| Description of resolution considered | pusidered | | | | | | | | |
| Resolution No-1 (Ordinary) | 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 |
| | | E voting | | 1,769,352 | 99.59% | 1,769,352 | | 100.00% | 0.00% |
| | Promoter and Promoter group | Poll | 1,776,652 | 0.00 | %0 | , | · | %0 | 0.00% |
| | | Postal Ballot | | , | 0.00% | | | 100.00% | %00.0 |
| To receive consider and adopt the | | Total | 1,776,652 | 1,769,352 | 99.59% | 1,769,352 | , | 100.00% | %00.0 |
| audited balance sheet of the company as at 31st March 2017 and the profit and loss account. cash flow statement | | | | | | | | | |
| for the year ended on that | | | | | | | | | |
| date, together with the reports of the auditors and the directors | | E voting | | | 0.00% | | | 0.00% | %00.0 |
| | Public -Institutions | Poll Poetal Ballot | 17,700 | 0.00 | %00.0 | | * | %00.0 | %00.0 |
| | | r ostal Dallot | | • | 0.00% | | | 0.00% | 0.00% |
| | | | 17,700 | | | | 1 | %00.0 | 0.00% |
| | | | | | | | | | |
| | | E voting | | 15,181 | 0.57% | 15,181 | | 100.00% | 0.00% |
| | Public -Non Institutions Poll | Poll | 2,679,248 | 10,626 | 0.40% | 10,626 | | %0 | %00.0 |
| | | Postal Ballot | | | | | 1 | 100.00% | %00.0 |
| | | TOTAL | 2,679,248 | 25,807 | %96.0 | 25,807 | | 100.00% | %00.0 |
| | | TOTAL | 4,473,600 | 1,795,159 | 40.13% | 1,795,159 | | 100.00% | 0.00% |
| | | | | | | | | | The same of the sa |





TIN No: 33670942466
CST No: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA

| NAME OF THE COMPANY: EURO LEDER FASHION LIMITED | EURO LEDER FASHION | LIMITED | | | | | | | |
|---|-------------------------------|----------------------|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| CIN: | L18209TN1992PLC022134 | | | | | | | | |
| Date of Annual General Meeting: 21ST September 2017 | eting: 21ST September 201 | 7 | | | | | | | |
| Total No. of sharesholders: 4791 | : 4791 | | | | | | | | |
| Resolution required | Ordinary | | | | | | | 7. | |
| Whether promoter/promoter group are interested in the agenda/resolution | r group are interested in th | ne agenda/resolution | Yes | | | | | | |
| Description of resolution considered | onsidered | | | | | | | | |
| Resolution No-2 (Ordinary) | 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 |
| | | E voting | | 1,769,352 | %65.66 | 1,769,352 | | 100.00% | 0.00% |
| | Promoter and Promoter group | Poll | | 0.00 | %0 | | | %0 | 0.00% |
| | | Postal Ballot | 1,776,652 | | 0.00% | -1 | | 100.00% | %00.0 |
| To reconnected Chair | | Total | 1,776,652 | 1,769,352 | 99.59% | 1,769,352 | | 100.00% | %00.0 |
| RM.Lakshmanan,Whole time Director of the Company who | | | | | | | | | |
| retires by rotation and being | | E voting | | | %00.0 | | | %00.0 | 0.00% |
| eligible offers himself for | Public -Institutions | Poll | | 00.00 | 0.00% | • | | | 0.00% |
| reappointment | | Postal Ballot | 17,700 | 1 | %00.0 | • | | | %00.0 |
| | | | 17,700 | | | | | %00.0 | %00.0 |
| | | | | | | | | | |
| | | Evoting | | 15,181 | 0.57% | 15,181 | | 100.00% | %00.0 |
| | Public -Non Institutions Poll | Poll | | 10,626 | 0.40% | 10,626 | 1 | %0 | %00.0 |
| | | Postal Ballot | 2,679,248 | | | | | 100.00% | %00.0 |
| | | TOTAL | 2,679,248 | 25,807 | %96.0 | 25,807 | * | 100.00% | %00.0 |
| | | TOTAL | 4,473,600 | 1,795,159 | 40.13% | 1,795,159 | | 100.00% | 0.00% |
| | | | | | | | | | |



For EURO LEDER FASHION LIMITED

Director

CST NO: 33670942466 CST NO: 632247 EURO LEBER FASHION LTD. 99, G.S.T. ROAD, PALLAVARAM, CHENNAI-600 043. INDIA

| CIN: Liszogynigozolu Conzala Liszogynigozolu Conzala Date of Annual General Meeting: 21ST September 2017 Total No. of sharesholders: 4791 Resolution required Ordinary Meether promoter/promoter group are interested in the agenda/resolution Description of resolution considered Resolution No-3 (Ordinary) Category Resolution No-3 (Ordinary) Promoter and Promoter Resolution No-3 (Ordinary) Category Resolution No-3 (Ordinary) Category Resolution No-3 (Ordinary) Resolution No-3 (Ordin | C022134 ember 2017 | | | | | | | | |
|--|-----------------------|-------------------|-----------------------|------------------------|---|---------------------------|-------------------------|--|--|
| ate of Annual General Meeting: 21ST Septer otal No. of sharesholders: 4791 ssolution required Ordinary hether promoter/promoter group are interestription of resolution considered escription No-3 (Ordinary) Category Promoter and P | ember 2017 | | | | | | | | |
| esolution No-3 (Ordinary) Category Category Category Category Category Category Category Category Promoter and P | | | | | | | | | |
| besolution required Ordinary hether promoter/promoter group are interestantion of resolution considered esolution No-3 (Ordinary) Category Promoter and P | | | | | | | | | |
| escription of resolution considered escription No-3 (Ordinary) Category Promoter and P | | | | | | | | | |
| esolution No-3 (Ordinary) Category Promoter and P | ested in the | agenda/resolution | NO. | | | | | | |
| | | | | | | | | | |
| Promoter and P | , | 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 |
| Promoter and P | ш | E voting | | 1,769,352 | 99.59% | 1,769,352 | | 100.00% | %00.0 |
| group | | Poll | 1,776,652 | 0.00 | %0 | | | %0 | 0.00% |
| | 4 | Postal Ballot | | | 0.00% | | , | 100.00% | 0.00% |
| | | Total | 1,776,652 | 1,769,352 | %65.66 | 1,769,352 | • | 100.00% | %00.0 |
| To Appoint M/s.Ramakrishna n Associates ,Chartered | | | | | | | | | |
| Accountants ,as Statutory Auditors and to fix their | | E voting | | | 0.00% | | | 0.00% | 0.00% |
| remuneration Public -Institutions | | Poll | 17,700 | 00.00 | 0.00% | | | %00.0 | %00.0 |
| | | Postal Ballot | | | 0.00% | | | %00.0 | %00.0 |
| | | | 17,700 | | | , | 3 | %00.0 | %00.0 |
| | | | | | | | | | |
| | 4 | E voting | | 15,181 | 0.57% | 15,181 | | 100.00% | %00.0 |
| Public -Non Institutions Poll | stitutions | llo | 2,679,248 | 10,626 | 0.40% | 10,626 | 1 | %0 | %00.0 |
| | _ | Postal Ballot | | | | | | 100.00% | %00.0 |
| | | TOTAL | 2,679,248 | 25,807 | %96.0 | 25,807 | , | 100.00% | %00.0 |
| | | TOTAL | 4,473,600 | 1,795,159 | 40.13% | 1,795,159 | | 100.00% | %00.0 |



For EURO LEDER FASHION LIMITED

Director

CST NO: 33670942466
CST NO: 632247
EURO LEDER FASHION LTD.
99, G.S.T. ROAD, PALLAVARAM,
CHENNAI-600 043. INDIA.

| No. of votes with the polled on the polled outstanding shares favour against polled outstanding shares favour against polled outstanding shares favour on votes favour on votes favour on votes against polled outstanding shares favour on votes favour on votes favour on votes against polled outstanding shares favour outstanding shares against polled o | NAME OF THE COMPANY: EURO LEDER FASHION LIMITED | EURO LEDER FASHION L | IMITED | | | | | | | |
|--|--|-----------------------------|----------------------|-----------------------|------------------------|--|---------------------------|-------------------------|--|--------------------------------------|
| No. of shares No. of votes polled on held below the following shares held below the following shares held a cutstanding shares held below the following shares held a cutstanding shares held a cutstand | ż | L18209TN1992PLC022134 | | | | | | | | |
| NO. No. of shares No. of votes polled on held polled outstanding shares held polled outstanding shares held polled outstanding shares held polled outstanding shares favour on votes against polled outstanding shares favour on votes in favour on votes against polled outstanding shares favour on votes are against polled outstanding shares favour on votes against favour on v | te of Annual General Mee | ting: 21ST September 201 | 7 | | | | | | | |
| No. of shares No. of votes polled on hot of votes in held beld outstanding shares held outstanding shares held outstanding shares held outstanding shares favour on votes in held outstanding shares held outstanding shares favour on votes in held of the polled of the | tal No. of sharesholders: | 4791 | | | | | | | | |
| NO. No. of shares % of votes in polled No. of votes in polled % 100.00% | solution required | Special | | | | | | | | |
| no. of shares No. of votes No. of votes polled on their polled No. of votes in polled No. of votes in polled No. of votes in polled % o | hether promoter/promoter | group are interested in th | le agenda/resolution | NO. | | | | | | |
| Promoter and Promoter | esolution No-4 (Special) | 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 |
| Promoter and Promoter group Postal Ballot 1,776,652 0.00 0% 0.00% | | | E voting | | 1,769,352 | %65.66 | 1,769,352 | | 100.00% | %00.0 |
| Postal Ballot 1,776,652 1,769,352 0.000% 1,769,352 1,00.00% Public -Institutions Public -Non Institutions E voting Postal Ballot 1,776,652 1,769,352 - 1,00.00% Public -Non Institutions Public -Non Institutions E voting Postal Ballot 17,700 - 0.00% - - 0.00% Public -Non Institutions Postal Ballot 15,181 0.57% 15,181 - 100.00% Public -Non Institutions Postal Ballot 2,679,248 25,807 - 0.40% 10,626 - 0% TOTAL 2,679,248 25,807 0.96% 25,807 - 100.00% TOTAL 4,473,600 1,785,159 40,13% 1,795,159 100.00% | | Promoter and Promoter group | Poll | | 0.00 | %0 | | | %0 | 0.00% |
| Public -Institutions Evoting 1,776,652 1,769,352 0.00% 1,769,352 100.00% Public -Institutions Evoting 0.00 0.00% - 0.00% - 0.00% Public -Institutions Postal Ballot 17,700 - 0.00% - 0.00% Public -Non Institutions Postal Ballot 17,700 - 0.00% - 0.00% Public -Non Institutions Postal Ballot 15,181 0.57% 145,181 - 100.00% Public -Non Institutions Postal Ballot 2,679,248 25,807 0.96% - 0.00% TOTAL 2,679,248 25,807 0.96% 25,807 100.00% TOTAL 4,473,600 1,795,159 40,13% 1,795,159 100.00% | | | Postal Ballot | 1,776,652 | | 0.00% | | | 100.00% | 0.00% |
| Public -Institutions E voting - 0.00% - - | Re appoint Smt. Jayamalini as | | Total | 1,776,652 | 1,769,352 | 99.59% | 1,769,352 | • | 100.00% | %00.0 |
| Public -Institutions E voting - 0.00% - - 0.00% - - 0.00% - - | ompany, not liable to retire by fation for a period of 5 years | | | | | | | | | |
| tal Ballot 17,700 - 0.00% 0.00% - 17,700 - 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% 0.00% - 0.00% - 0 | w.e.f 21.09.2017 | | E voting | | | 0.00% | | 1 | 0.00% | 0.00% |
| tal Ballot 17,700 - 0.00% - 0.00% - 0.00% - 0.00% - 17,700 - 17,700 - 0.00% - | | | Poll | | 00.00 | %00.0 | | | 0.00% | %00.0 |
| tal Ballot 2,679,248 15,181 0.96% 1,795,159 40.13% 1,795,159 0.00% 1,795,159 0.00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,00,00% 1,795,159 1,795,15 | | | Postal Ballot | 17,700 | | %00.0 | | 1 | %00.0 | %00.0 |
| tal Ballot 2,679,248 17,95,159 40.13% 1,795,159 100.00% 100.00 | | | | 17,700 | | | | • | 0.00% | %00.0 |
| tal Ballot 2,679,248 25,807 0.96% 1,795,159 100.00% 100.00% 170TAL 4,473,600 1,795,159 40.13% 1,795,159 100.00% 100.00 | | | Fyoting | | 15 404 | 0.670/ | 45 404 | | 400 000/ | /000 0 |
| tal Ballot 2,679,248 25,807 0.96% 25,807 - 100.00% TOTAL 2,679,248 473,600 1,795,159 40.13% 1,795,159 100.00% | | Public -Non Institutions | Poll | | 10,101 | 0.40% | 10,626 | | 00:00 | 0.00% |
| 2,679,248 25,807 0.96% 25,807 - 100.00% 4,473,600 1,795,159 40.13% 1,795,159 100.00% | | | Postal Ballot | 2,679,248 | | | | , | 100.00% | 0.00% |
| 4,473,600 1,795,159 40.13% 1,795,159 100.00% | | | TOTAL | 2,679,248 | 25,807 | %96.0 | 25,807 | | 100.00% | 0.00% |
| | | | TOTAL | 4,473,600 | 1,795,159 | 40.13% | 1,795,159 | | 100.00% | 0.00% |

For EURO LEDER FASHION LIMITED

Director





22nd September 2017

The Chairman, Euro Leder Fashion Limited, 99, G. S. T. Road, Pallavaram, Chennai 600 043.

Dear Sir,

Submission of Scrutinizer's Report on Electronic Voting process under Section 108 of the Companies Act,2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement with Stock Exchanges.

I thank you for appointing me as the Scrutinizer to scrutinize the process of e-voting for the resolutions as set out in the Notice dated 31^{st} July, 2017 calling for the Annual General Meeting (AGM) on 21st September 2017 in a fair and transparent manner.

The e-voting was open to the members to cast their votes for 4 days from 9 a.m. on 17th September, 2017 to 5 p.m. on 20th September, 2017.

I submit my report as detailed below:

- 1. Central Depository Services Limited (CDSL) was selected by the company to provide the e-voting platform.
- 2. The dispatch of the Notice for the AGM was completed on 28th August, 2017 to 4791 members whose names appeared in the register of members/ List of Beneficial Owners as on 14th September 2017 ("the record date").
- 3. The Company has published an advertisement on 29th August, 2017 in "News Today", an English newspaper and in "Maalai Sudar", a Tamil newspaper circulating in Chennai where the registered office is situated about having sent the AGM notice and also specifying therein the matters prescribed in the Rule with regard to e-voting.
- 4. At the end of the e-voting period I have unblocked the electronic votes cast in the presence of two witnesses not in the employment of the company and have prepared this report.
- 5. The shareholding stated in the electronic ballot was matched/confirmed with the Register of Members/List of Beneficial Owners as on the record date.
- 6. The particulars of all the electronic votes cast by members of the Company have been recorded by me electronically in a separate register maintained for the purpose.

may

7. A summary of the e-voting is given below:

| Particulars | No. of shareholders/ballots | No. of shares/votes |
|--------------------------|-----------------------------|---------------------|
| Total shareholders/votes | 28 | 1784533 |

| Res | olution | | sent For) | Dissent (Against) | |
|--------|----------|----------|--------------|----------------------|------------|
| Number | Nature | Number | Percentage | Number | Percentage |
| | | of votes | | of votes | |
| 1 | Ordinary | 1784533 | 100 | 0 | 0 |
| 2 | Ordinary | 1784533 | 100 | 0 | 0 |
| 3 | Ordinary | 1784533 | 100 | 0 | C |
| 4 | Special | 1784533 | 100 | 0 | 0 |

- 8. Hence all resolutions are deemed to be duly passed on the date of the AGM, viz. 21st September, 2017.
- 9. You may accordingly declare the result of the electronic voting.

Thanking you.

Yours faithfully,

S. ANANTHANARAYAN

SCRUTINIZER

COMPANY SECRETARY PORT CP-1828



Form No. MGT-13 Report of Scrutinizer

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

The Chairman,
EURO LEDER FASHION LTD

99, G. S. T. Road, Pallavaram, Chennai 600 043

<u>Sub:</u> 25th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday, 21st September, 2017 at 10 AM at Mahalaya Residency, 114, G. S. T. Road, Pallavaram, Chennai-600043.

Dear Sir,

I, S Ananthanarayan, Practising Company Secretary, No.16/16 RAMS, 3rd Main Road, Gandhi Nagar, Adyar, Chennai-600020, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 25th Annual General Meeting of the Equity Shareholders of Euro Leder Fashion Ltd, held on Thursday 21st September, 2017 at 10 AM at Mahalaya Residency, 114, G. S. T. Road, Pallavaram, Chennai 600 043 submit my report as under:

a. After the time fixed for closing of the poll by the Chairman, 1. Ballot box kept for polling was locked in my presence with due identification marks placed by me.
b. The locked ballot box was subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and authorizations / proxies lodged with the Company.
c. The poll papers, which were incomplete and / or which were otherwise found defective have been treated as invalid and kept separately.
d. Al file containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
e. The poll papers and all other relevant records were sealed and handed over to the Company Secretary.
f. The result of the Poll is as under;

| Resc | olution | | Voting | | | |
|------|---|----------|---|-----------|---------|---------|
| No | Subject matter | Туре | | In favour | Against | Invalid |
| 1. | To receive, consider and adopt the audited Balance Sheet of the Company as at 31st March 2017, the Profit and Loss Account and Cash | Ordinary | Number of members present and voting (in person / by proxy) | 16 | 0 | 0 |
| | Flow Statement for the year ended on that date, together with the | | Number of votes cast | 10626 | 0 | 0 |
| | reports of the Auditors and the Directors. | | % of valid votes cast | 100 | 0 | |
| 2. | To re-appoint Shri. RM Lakshmanan, Whole – Time Director of the Company, who retires by rotation and being | Ordinary | Number of members present and voting (in person / by proxy) | 16 | 0 | 0 |
| | eligible, offers himself for re- appointment. | | Number of votes cast | 10626 | 0 | 0 |
| | 9 | | % of valid votes cast | 100 | 0 | |
| | | | % of valid votes cast | 100 | | |

on any

| 3. | To appoint M/s. S. Ramakrishnan Associates, Chartered Accountants, as | Ordinary | Number of members present and voting (in person / by proxy) | 16 | 0 | ¥ |
|----|---|----------|---|-------|---|---|
| | Statutory Auditors and to fix | | Number of votes cast | 10626 | 0 | |
| | their remuneration. | | % of valid votes cast | 100 | 0 | |
| 1. | To re-appoint Smt. Jayamalini, as Independent | Special | Number of members present and voting (in person / by proxy) | 16 | 0 | |
| | Director of the Company, not liable to retire by | | Number of votes cast | 10626 | 0 | |
| | rotation, for a period of 5 (Five) years w.e.f. 21.09.2017. | | % of valid votes cast | 100 | 0 | |

Thanking you,

Yours faithfully,

S ANANTHANARAYAN SCRUTINISER

Chennai

22nd September 2017