

**Scrutinizer's Report -Combined**

The Chairman,  
Sri Chamundeswari Sugars Limited  
No.88/5, Richmond Road  
Bangalore - 560 025.

Dear Sir,

1. I, M.Rajendraprasath, Company Secretary in Practice (CoP No.10793), having office at 23/2,Viswa Paradise Apartments, Kalidas Road, Ramnagar, Coimbatore - 641009 has been appointed as Scrutinizer for the purpose of E-voting / Ballot paper and Poll taken on the below mentioned resolution(s), at the 41st Annual General Meeting of the Equity Shareholders of Sri Chamundeswari Sugars Limited, held on Thursday, 25th September,2014 at Hotel Woodlands,No.5,Raja Ram Mohan Roy Road, Bangalore - 560 025.

The Company had appointed National Securities Depository Limited (NSDL) as the Service Provider, for extending the facility for the electronic voting to the Shareholders of the Company from Friday, 19th September 2014 to Saturday, 20th September 2014. Canbank Computer Services Limited, Bangalore is the Registrar and Share Transfer Agent of the Company. The e-voting and ballot paper results were unblocked by me on 22nd September 2014 at 10.00A.M in the presence of two witnesses who have not employee of the company.

At the Annual General Meeting, the Company has provided Poll facility for the members present in the meeting who could not participate in the e-voting and ballot paper to record their votes.

2. As requested by the management I submit below my combined report on the results of e-voting / ballot paper together with that of poll taken at Annual General Meeting.



**The Result of E-voting / Ballot paper together with that of Poll taken at 41st AGM:**


Res. No	Subject Matter of Resolution	Mode of Voting	Total No. of Shares voted	Votes in favour of the Resolution			Votes against the Resolution		
				No. of Share holder Voted	No. of Shares Voted	% of Shares	No. of Share holder Voted	No. of Shares Voted	% of Shares
Ordinary Business:									
1	Adoption of Audited Financial Statements for the year ended 31st March 2014, the Report of Board of Directors' and Auditors' thereon (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,812,693	41	21,812,693	100.000%	0	0	0.000%
2	Appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,882	24	21,804,504	99.998%	1	378	0.002%
		Poll	6,880	9	6,880	100.00%	0	0	0.000%
		Total	21,813,071	41	21,812,693	99.998%	1	378	0.002%
Special Business:									
3	Appointment of Shri K.N.V. Ramani who retires by rotation as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,882	24	21,804,504	99.998%	1	378	0.002%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,813,071	41	21,812,693	99.998%	1	378	0.002%
4	Appointment of Dr M R Desai who retires by rotation as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,882	24	21,804,504	99.998%	1	378	0.002%
		Poll	6,880	9	6,880	100.00%	0	0	0.000%
		Total	21,813,071	41	21,812,693	99.998%	1	378	0.002%
5	Appointment of Dr A. Selvakumar as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,882	24	21,804,504	99.998%	1	378	0.002%
		Poll	5,456	8	5,456	100.000%	0	0	0.000%
		Total	21,811,647	40	21,811,269	99.998%	1	378	0.002%
6	Appointment of Shri A. Arjunaraj as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,882	24	21,804,504	99.998%	1	378	0.002%
		Poll	6,214	8	6,214	100.000%	0	0	0.000%
		Total	21,812,405	40	21,812,027	99.998%	1	378	0.002%



7	Consent Under Section 180(1)(c) of the Companies Act 2013 to borrow excess of paid up share capital and free reserves of the Company. (Special Resolution)	E-vote	1,309	7	1,283	98.014%	1	26	1.986%
		Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,812,693	40	21,812,667	100.000%	1	26	0.000%
8	Consent under Section 180(1)(a) of the Companies Act 2013 to mortgage or create charge etc., (Special Resolution)	E-vote	1,309	7	1,283	98.014%	1	26	1.986%
		Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,812,693	40	21,812,667	100.000%	1	26	0.000%
9	Approval for Alteration of Article 125(a) of Articles of Association of the Company with respect to Directors liable to retire by rotation. (Special Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,812,693	41	21,812,693	100.000%	0	0	0.000%
10	Ratification of Remuneration payable to Cost Auditors. (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
		Ballot	21,804,504	23	21,804,272	99.999%	1	232	0.001%
		Poll	6,880	9	6,880	100.000%	0	0	0.000%
		Total	21,812,693	40	21,812,461	99.999%	1	232	0.001%

3. I found 5,839 of Invalid votes comprising 10 members, who casted their votes by Postal Ballot and Poll at AGM for above said resolutions.
4. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to e-voting and poll on the resolutions contained in the Notice to the 41st Annual General Meeting of the members of the Company. My responsibility as a scrutinizer, for the e-voting process is restricted to make a Scrutinizer's report of the votes cast "in favor" or "against" the resolutions stated above.
5. Hence, all the resolutions were duly passed with requisite majority at the 41st AGM of your company and you may accordingly declare the combined results of the e-voting and postal ballot together with that of Poll taken at AGM.

Date : 26.09.2014  
Place: Bangalore

  
**CS. M. RAJENDRAPRASATH**  
Company Secretary in Practice  
ACS - 22451 : COP-10793

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]

To

The Chairman  
Sri Chamundeswari Sugars Limited  
No.88/5, Richmond Road  
Bangalore - 560 025.

Dear Sir,

I, M Rajendraprasath, Company Secretary in Practice appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s) at the 41st Annual General Meeting of the Equity Shareholders of Sri Chamundeswari Sugars Limited, held on Thursday, 25th September 2014 at 3.15 p.m at Hotel Woodlands, No.5, Raja Ram Mohan Roy Road, Bangalore - 560 025, submit our report as under:

1. After the time fixed for closing of the poll by Mr.M.Srinivaasan, Chairman for the Meeting, two ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. 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. The poll paper, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately, the same were not considered in voting.
4. The result of the Poll taken at AGM is as under:



**Ordinary Business:**

**Resolution 1: Adoption of Audited Financial Statements for the year ended 31st March 2014, the Report of Board of Directors' and Auditors' thereon.**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 2: Appointment of M/s. P.N.Raghavendra Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favour	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%



(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Special Business:**

**Resolution 3: Appointment of Shri K.N.V. Ramani who retires by rotation as an Independent Director:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447



**Resolution 4: Appointment of Dr M R Desai who retires by rotation as an Independent Director:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 5: Appointment of Dr A. Selvakumar as an Independent Director:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	8	5456	100%
Voted Against	0	0	0%
Total	8	5456	100%



(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 6: Appointment of Shri A Arjunaraj as an Independent Director:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	8	6214	100%
Voted Against	0	0	0%
Total	8	6214	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 7: Consent Under Section 180(1)(c) of the Companies Act 2013 to borrow in excess of paid up share capital and free reserves of the Company:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%





(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 8: Consent under Section 180(1)(a) of the Companies Act 2013 to mortgage or create charge etc.,:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447



**Resolution 9: Approval for Alteration of Article 125(a) of Articles of Association of the Company with respect to Directors liable to retire by rotation:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voted (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%

(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

**Resolution 10: Ratification of Remuneration payable to Cost Auditors:**

(i) Voted in Favor or Against the resolution:

Particulars	Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	9	6880	100%
Voted Against	0	0	0%
Total	9	6880	100%



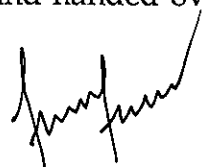
(ii) Invalid Votes:

Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
2	447

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 Poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Date: 25.09.2014

Place: Bangalore

  
**CS.M.RAJENDRAPRASATH**  
*Company Secretary in Practice*  
ACS - 22451 : COP-10793

## REPORT OF SCRUTINIZER

*[Pursuant to section 108 of the Companies Act, 2013 and rule 20 (xi) of the  
Companies (Management and Administration) Rules, 2014  
read with Clause 35B of the Listing Agreement]*

The Chairman,  
Sri Chamundeswari Sugars Limited  
No.88/5, Richmond Road  
Bangalore - 560 025.

Dear Sir,

I, M.Rajendraprasath, Company Secretary in Practice, having office at 3rd Floor, Viswaparadise Apartments, No.23/2, Kalidas Road, Ramnagar, Coimbatore - 641 009, appointed as Scrutinizer by the Board of Directors of Sri Chamundeswari Sugars Limited ("the Company") for the purpose of Scrutinizing entire voting process in a fair and transparent manner in respect of the below mentioned resolutions proposed at the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of the Company to be held on Thursday, 25th September 2014 at 3.30 p.m at Hotel Woodlands, No.5, Raja Ram Mohan Roy Road, Bangalore - 560 025, submit my report as under:

1. In accordance with the Notice of the 41<sup>st</sup> Annual General Meeting sent to the shareholders and the 'Newspaper Advertisement' published pursuant to Rule 20(3)(V) of the Companies (Management and Administration) Rules, 2014, the company has provided e-voting facility to the members to cast their votes electronically during the period between 9:00 a.m on 19th September 2014 and 6:00 p. m on 20th September 2014 and also offered postal ballot form facility for members who have not opted e-voting facility.
2. The Equity Shareholders holding shares as on 15th August 2014, was fixed as a "Cutoff date", were entitled to vote on the resolutions stated in the Notice of the 41<sup>st</sup> Annual General Meeting of the Company through e-voting and ballot paper.
3. The votes were unblocked by me at 10.00 A.M on 22nd September 2014 with presence of Mr.M.Bhaskar, FCA and Mr.Pradeep Thangaraj who are not employee of the company and who have signed below as witness to the unblocking of e-votes.
4. The votes polled through ballot papers received till the closing hours on 20th September 2014, were also opened and processed in the presence of aforesaid witnesses.



5. The E-voting results/list of Equity shareholders who have voted "For" and "Against" were downloaded from the e-voting website of National Securities Depository limited (<http://www.evoting.nsdl.com>) and the same are being handed over to the Chairman.

6. The results of e-voting and postal ballot are as under:

**a. E-voting:**

Resl. No	Subject Matter of Resolution	Total No. of Shares voted	Votes in favourof the Resolution			Votes against the Resolution		
			No. of Share holders Voted	No. of Shares Voted	% of Shares	No. of Share holders Voted	No. of Shares Voted	% of Shares
Ordinary Business:								
1	Adoption of Audited Financial Statements for the year ended31st March 2014,the Report of Board of Directors' and Auditors' thereon(Ordinary Resolution)	1309	8	1309	100.000	0	0	0
2	Appointment of M/s. P.N.Raghavendra Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	1309	8	1309	100.000	0	0	0
Special Business:								
3	Appointment of Shri K.N.V. Ramani who retires by rotation as an Independent Director (Ordinary Resolution)	1309	8	1309	100.000	0	0	0
4	Appointment of Dr M R Desai who retires by rotation as an Independent Director (Ordinary Resolution)	1309	8	1309	100.000	0	0	0



5	Appointment of Dr A. Selvakumar as an Independent Director (Ordinary Resolution)	1309	8	1309	100.000	0	0	0
6	Appointment of Shri A. Arjunaraj as an Independent Director (Ordinary Resolution)	1309	8	1309	100.000	0	0	0
7	Consent Under Section 180(1)(c) of the Companies Act 2013 to borrow excess of paid up share capital and free reserves of the Company. (Special Resolution)	1309	7	1283	98.014	1	26	1.986
8	Consent under Section 180(1)(a) of the Companies Act 2013 to mortgage or create charge etc., (Special Resolution)	1309	7	1283	98.014	1	26	1.986
9	Approval for Alteration of Article 125(a) of Articles of Association of the Company with respect to Directors liable to retire by rotation. (Special Resolution)	1309	8	1309	100.000	0	0	0
10	Ratification of Remuneration payable to Cost Auditors. (Ordinary Resolution)	1309	8	1309	100.000	0	0	0



**B. Postal Ballot:**

Resl. No	Subject Matter of Resolution	Total No. of Shares voted	Votes in favourof the Resolution			Votes against the Resolution		
			No. of Share holders Voted	No. of Shares Voted	% of Shares	No. of Share holders Voted	No. of Shares Voted	% of Shares
Ordinary Business:								
1	Adoption of Audited Financial Statements for the year ended 31st March 2014,the Report of Board of Directors' and Auditors' thereon (Ordinary Resolution)	2,18,04,504	24	2,18,04,504	100.000	0	0	0
2	Appointment of M/s.P.N.Raghavendr a Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
Special Business:								
3	Appointment of Shri K.N.V. Ramani who retires by rotation as an Independent Director (Ordinary Resolution)	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
4	Appointment of Dr M R Desai who retires by rotation as an Independent Director (Ordinary Resolution)	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002



5	Appointment of Dr A. Selvakumar as an Independent Director (Ordinary Resolution)	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
6	Appointment of Shri A. Arjunaraj as an Independent Director (Ordinary Resolution)	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
7	Consent Under Section 180(1) (c) of the Companies Act 2013 to borrow in excess of paid up share capital and free reserves of the Company. (Special Resolution)	2,18,04,504	24	2,18,04,504	100.000	0	0	0
8	Consent under Section 180(1)(a) of the Companies Act 2013 to mortgage or create charge etc., (Special Resolution)	2,18,04,504	24	2,18,04,504	100.000	0	0	0
9	Approval for Alteration of Article 125(a) of Articles of Association of the Company with respect to Directors liable to retire by rotation. (Special Resolution)	2,18,04,504	24	2,18,04,504	100.000	0	0	0
10	Ratification of Remuneration payable to Cost Auditors. (Ordinary Resolution)	2,18,04,504	23	2,18,04,272	99.999	1	232	0.001





**C. Combined results of E-voting and Ballot paper:**

Resl. No	Subject Matter of Resolution	Mode of Voting	Total No. of Shares voted	Votes in favour of the Resolution			Votes against the Resolution		
				No. of Share holders Voted	No. of Shares Voted	% of Shares	No. of Share holders Voted	No. of Shares Voted	% of Shares
Ordinary Business:									
1	Adoption of Audited Financial Statements for the year ended 31st March 2014,the Report of Board of Directors' and Auditors' thereon (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,504	24	2,18,04,504	100.000	0	0	0
		Total	2,18,05,813	32	2,18,05,813	100.000	0	0	0
2	Appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their remuneration (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
		Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002
Special Business:									
3	Appointment of Shri K.N.V. Ramani who retires by rotation as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.0000	0	0	0
		Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
		Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002



4	Appointment of Dr M R Desai who retires by rotation as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
		Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002
5	Appointment of Dr A. Selvakumar as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
		Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002
6	Appointment of Shri A. Arjunaraj as an Independent Director (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,882	24	2,18,04,504	100.000	0	0	0
		Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002
7	Consent Under Section 180(1)(c) of the Companies Act 2013 to borrow excess of paid up share capital and free reserves of the Company. (Special Resolution)	E-vote	1,309	7	1,283	98.014	1	26	1.986
		Ballot	2,18,04,504	24	2,18,04,504	100.000	0	0	0
		Total	2,18,05,813	31	2,18,05,787	99.999	1	26	0.001
8	Consent under Section 180(1)(a) of the Companies Act 2013 to mortgage or create charge etc., (Special Resolution)	E-vote	1,309	7	1,283	98.014	1	26	1.986
		Ballot	2,18,04,504	24	2,18,04,504	100.0000	0	0	0
		Total	2,18,05,813	31	2,18,05,787	99.999	1	26	0.001




9	Approval for Alteration of Article 125(a) of Articles of Association of the Company with respect to Directors liable to retire by rotation. (Special Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,504	24	2,18,04,504	100.000	0	0	0
		Total	2,18,05,813	32	2,18,05,813	100.000	0	0	0
10	Ratification of Remuneration payable to Cost Auditors. (Ordinary Resolution)	E-vote	1,309	8	1,309	100.000	0	0	0
		Ballot	2,18,04,504	23	2,18,04,272	99.999	1	232	0.001
		Total	2,18,05,813	31	2,18,05,581	99.999	1	232	0.001

Note: Votes by related person and invalid votes are not considered for respective items.

7. I found 5392 of invalid votes comprising of 8 members who casted their votes by postal ballot for above said resolutions.
8. All relevant records of Electronic voting and ballot papers received from the members remain in my safe custody until the Chairman considers, approves and signs the minutes of the 41st Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.
9. Hence, all the resolutions are deemed to be duly passed on the date of the ensuing 41st AGM will be held on 25th September 2014. You may accordingly declare the results of the e-voting and postal ballot.

Place:Bangalore  
Date :22.09.2014

  
**CS. M. RAJENDRAPRASATH**  
Company Secretary in Practice  
ACS - 22451 : COP-10793

WITNESS

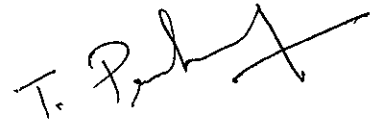
We the undersigned witness that the votes of the above said company were unblocked from the e-voting website of National Securities Depository Limited (<http://www.evoting.nsdl.com>) and also votes polled through ballot were opened and processed in our presence at 10:00 A.M on 22<sup>nd</sup> September 2014 at the Registered Office of the Company.

Name, Address, & Sign



M. Bhaskar  
25/2, Viswa Paradise Apts  
Kotidas Road,  
Coimbatore - 641 009  
Camp at - Bangalore

Name, Address, & Sign



S/o R. Thangaraj,  
2/204 Paalamurathu Thottam  
Velampatty.  
Tirupur via - 641 665  
Camp at - Bangalore