#### 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.



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



7	Consent Under Section	E-vote	1,309	7	1,283	98.014%	1	26	1.986%
	180(1)(c) of the	1 D - II - /	01 004 504	-					
	Companies Act 2013 to		21,804,504	24	21,804,504	100.000%	0	0	0.000%
ļ	borrow excess of paid up share capital and free		6,880	9	6,880	100.000%	0	0	0.000%
	reserves of the	Total	21,812,693	40	21,812,667	100.000%	1	26	0.000%
	Company. (Special								0,000,0
	Resolution)								
8	Consent under Section	E-vote	1,309	7	1,283	98.014%	1	26	1.986%
	180(1)(a) of the Companies Act 2013 to	Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
	mortgage or create	Poll	6,880	9	6,880	100.000%	0	0	0.000%
1	charge etc., (Special	Total	21,812,693	40	21,812,667	100.000%	1	26	0.000%
	Resolution)		1	1	1		]		
9	Approval for Alteration of Article 125(a) of	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
	Articles of Association	Ballot	21,804,504	24	21,804,504	100.000%	0	0	0.000%
	of the Company with respect to Directors	Poll	6,880	9	6,880	100.000%	0	0	0.000%
	liable to retire by	Total	21,812,693	41	21,812,693	100.000%	0	0	0.000%
1	rotation. (Special	,		]	]	[	<u> </u>		
	Resolution)				[				
10	Ratification of	E-vote	1,309	8	1,309	100.000%	0	0	0.000%
	Remuneration payable	Ballot	21,804,504	23	21,804,272	99.999%	1	232	0.001%
]	to Cost Auditors.	Poll	6,880	9	6,880	100.000%	0	0	0.000%
	(Ordinary Resolution)	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:



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#### **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 who votes were Invalid (in person or proxy)	ose 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:

Particulars		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%



v	Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
L	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	Name		
1 articulais	Number of	Number of votes	% of total number of
	members present	cast by them	valid votes cast
,	and voted (in	,	vana voies east
·	person or by	i	
	proxy)		
Voted in Favor	9	6880	100%
Voted Against	0	<u> </u>	0.0/
Total			0%
	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:

Particulars	Nissenale		
1 di ticulais	Number of	Number of votes	% of total number of
}	members present	cast by them	valid votes cast
	and voted (in	,	vand voics cast
	person or by	,	
	proxy)		
Voted in Favor	8	5456	100%
Voted Against	0		
Total	0		
Total	8	5456	100%



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)		% 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:

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



	Total Number of Members present whose votes were Invalid (in person or proxy)	Total Number of Votes cast by them
Į	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	Number of votes cast by them	% of total number of valid votes cast
Voted in Favor	proxy)	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	Number of votes	% of total number of
	members present	cast by them	valid votes cast
	and voted (in		
	person or by		
	proxy)		
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:

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



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 35Bof 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 41st 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 'NewspaperAdvertisement' 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 formembers 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 41st 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.PradeepThangaraj 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.

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- 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:

Resi. No	Subject Matter of Resolution	Total No. o Share	f	Votes in favourof the Resolution No. of No. of % of			Votes against the Resolution		
		voted	Shar holde	e Share	s Share	s Sh	o. of are ders	No. of Shares Voted	
Ordin	nary Business:		Vote	a		Vo	ted		
1	Adoption of Audited Financial Statements for the year ended31st Marcl 2014, the Report of Board of Directors' and Auditors thereon (Ordinary Resolution)	e n f 1309	8	1309	100.000	0		0	0
	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
pecial	Business:		J						
I I	Appointment of Shri K.N.V. Ramani who retires by otation as an Independent Director (Ordinary Resolution)	ĺĺ	8	1309	100.000	0	0		)
ro	Appointment of Dr M R Desai who retires by otation as an Independent Director (Ordinary esolution)	1309	8	1309	100.000	0	0	0	



5	Selvakumar as a Independent Directo (Ordinary Resolution)	1	8	1309	100.000	0	0	0
6	Appointment of Shri A Arjunaraj as an Independen Director(Ordinary Resolution)	t 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
	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
]	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)		8	1309	100.000	0	0	0
F	Ratification of Remuneration payable to Cost Auditors. (Ordinary Resolution)	1309	8	1309	100.000	0	0	0



### B. Postal Ballot:

Resl. No	Subject Matter o Resolution	f Total No of Share voted		Vo. of	Resolut	ion			R	tes against the Resolution	
				Share holders	No. of Shares Voted	5	% of Shares	No Sha holo	of are	No. of Shares Voted	f % o Share
Ordin	ary Business:			Voted				Vot	ted		1
	Adoption of Audite Financial Statement for the year ender 31st March 2014,the Report of Board of Directors' and Auditors' thereof (Ordinary Resolution)	ts   ed   he   of   2,18,04,504 d	2	4	2,18,04,504	4 100	0.000	0	0		0
a r () R	Appointment of M/s.P.N.Raghavendra Rao & Co., Chartered Accountants, as Statutory Auditors and fixing their emuneration Ordinary resolution)  Business:	2,18,04,882	24		2,18,04,504	99.9	98	1	37	8	0.002
3 A K re an Di (O Re	ppointment of Shri .N.V. Ramani who tires by rotation as Independent frector ordinary solution)	2,18,04,882	24		.18,04,504	99.998	3 1		378		0.002
ret an Dir	R Desai who ires by rotation as	2,18,04,882	24	2,	18,04,504	99.998	1		378	0	.002



5	A. Selvakumar as an Independent Director (Ordinary Resolution)	2,18,04,88	2 24	2,18,04,5	04 99.998	1	378	0.002
6	Appointment of Shri A. Arjunaraj as an Independent Director(Ordinary Resolution)	2,18,04,882	2 24	2,18,04,50	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
	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
r I R	respect to Directors iable to retire by otation. (Special Resolution)	18,04,504	24	2,18,04,504	100.000	0	0	0
0 R R Pa	Attification of demuneration	8,04,504	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	of	Voting voted No. of No. of Resolution Re				Resolu	es against the Resolution	
Ordina	ary Business:			Shar holde Voted	e Shares Voted	% of Share	•		Share
1	Adoption of Audited Financia	,	1,309	8	1,309	100.000	0	0	
	Statements for the year ended 31st	рацов	2,18,04,504	4 24	2,18,04,504	100.000		0	
(	March 2014, the Report of Board of Directors' and Auditors' thereon (Ordinary Resolution)	Total	2,18,05,813	32	2,18,05,813	100.000	0	0	
_	Appointment of M/s.P.N.Raghave	<u> </u>	1,309	8	1,309	100.000	0	0	
n	idra Rao & Co.,	Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.00
A S A fii re (C Re	accountants, as tatutory and xing their emuneration Ordinary	Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002
	usiness:			<u> </u>					
Sh	ui T∕arra 🗠	E-vote		8	1,309	100.0000	0	0	
Ra	amani who etires by rotation	Ballot	2,18,04,882	24	2,18,04,504	99.998	1	378	0.002
as Ind Dir (Or	an lependent	Cotal 2	2,18,06,191	32	2,18,05,813	99.998	1	378	0.002



, ,	Appointment Dr M R Des			309 8	1,309	100.0	00 0	10	
	who retires	by	et 2,18,04,8	882 24	2,18,04,5			378	0.
5	an Independe Director (Ordinary Resolution)	Total	2,10,00,1	91 32	2,18,05,8	99.9	98 1	378	0.0
5	Appointment of	of E-vote			1,3	09 100.00	0 0		
	Dr A. Selvakuma as a		2,18,04,88	32 24	2,18,04,5			0 378	0.0
•	Independent Director (Ordinary Resolution)	Total	2,18,06,19	32	2,18,05,81	13 99.99	8 1	378	0.0
6	Appointment of		1,30	9 8	1,30	0 100.00	1		
	Shri A. Arjunaraj	·	2,18,04,882		2,18,04,50			0 0	
	Director (Ordinary Resolution)	Total	2,18,06,191	32	2,18,05,813	99.998	1	378	0.00
7	Consent Under Section 180(1)(c)		1,309	7	1,283	98.014	1	26	1.00
	of the Companies	Ballot	2,18,04,504	24	2,18,04,504	1	0	0	1.986
	Act 2013 to borrow excess of paid up share capital and free reserves of the Company. (Special Resolution)	Total	2,18,05,813	31	2,18,05,787	99,999	1	26	0.001
	Saction 100(1)	E-vote	1,309	7	1,283	98.014	1	26	1.00/
	of the Companies	Ballot	2,18,04,504	24	2,18,04,504		0	0	1.986 0
1	Act 2013 to mortgage or create charge etc., (Special Resolution)	Гotal	2,18,05,813	31	2,18,05,787	99.999	1	26	0.001



9	Approval for Alteration	.	1,309	8	1,309	100.000	0	10	
	Article 125(a) of		2,18,04,504	24	2,18,04,504		1	0	
	Articles of	:			2,10,04,504	100.000	0	0	
0	Association of the Company with respect to Directors liable to retire by rotation. (Special Resolution)	Total	2,18,05,813	32	2,18,05,813	100.000	0	0	
1	Ratification of	E-vote	1,309	8	1,309	100.000			
	Remuneration	Ballot	2,18,04,504	23	2,18,04,272		0	0	0
	payable to Cost Auditors.				2,10,04,2/2	99.999	1	232	0.001
	(Ordinary Resolution)	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. Bhers Kar 25/2, Viswa Paradise Apto Kalidas Road. Loimbatone - 641 009 Camp at - Bengalone T. P.

Name, Address, & Sign

So R. Thangaraj.

Soft Paalamarathe Thottom

Velamputty.

Tirupur via - 641665

camp at - Bangalore