



# Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001& BRC / IOP CERTIFIED COMPANY

JBL/CS/AGM/2015-16

24<sup>th</sup> September, 2015

The General Manager,  
Department of Corporate Services,  
M/s. BSE Limited,  
Phiroze Jeejeebhoy Towers  
25<sup>th</sup> Floor, Dalal Street  
Mumbai – 400 001  
Phone No. 91-22-22721233/4

Dear Sir,

**SUB:** Submission of Details as per Clause 35A of the Listing Agreement  
**REF:** Jumbo Bag Limited– Scrip code - 516078

We enclose herewith the details regarding the voting results on the 25<sup>th</sup> Annual General Meeting of M/s. Jumbo Bag Limited held on 23<sup>rd</sup> September, 2015, as per clause 35A of the Listing Agreement, for your kind perusal and records.

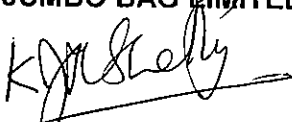
We also enclose herewith declaration of results of the voting and report of the scrutinizer on the results of voting.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

for M/s JUMBO BAG LIMITED

  
K. J. M. SHETTY  
CHAIRMAN  
DIN: 00033296

Encl: a/a

**"IF YOU ARE SATISFIED TELL OTHERS, IF NOT TELL US"**

Regd. Off : "S.K. ENCLAVE" New No.4, (Old No.47), 1st Floor, Nowroji Road, Chetpet, Chennai - 600 031.

Phone : 91-44-2645 2325, 2645 1722, 2646 1415 Fax : 91-44-2645 1720

E-mail : info@blissgroup.com Website : http://www.blissgroup.com

CIN : L36991TN1990PLC019944



# Jumbo Bag Ltd.



WE SHARE OUR JOY

AN ISO 22000, 9001& BRC / IOP CERTIFIED COMPANY

## DETAILS REGARDING THE VOTING RESULTS ON THE 25<sup>TH</sup> ANNUAL GENERAL MEETING OF M/S. JUMBO BAG LIMITED HELD ON 23.09.2015

(As per Clause 35A of the Listing Agreement)

Date of AGM – 23 <sup>rd</sup> September 2015
Total number of Shareholders on record date - 7737 as on 17.09.2015

No. of shareholders present in the Meeting either in person or through proxy:	Promoters and Promoters Group	Public	
	In person	In person	Through Proxy
	23	69	0
No. of shareholders attended the Meeting through video conference	Promoters and Promoters Group	Public	
	NIL	NIL	

(Note: 44 members voted through e-voting)

### Agenda wise:

#### Details of the Agenda:

**Item no.01:** Consideration and adoption of annual accounts for the year ended 31<sup>st</sup> March 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.

**Resolution required:** Ordinary

**Mode of Voting:** e-voting between 20.09.2015 (09.00 a.m.) to 22.09.2015 (05.00 p.m.) and poll conducted at the AGM through ballot box



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E-mail : info@blissgroup.com Website : http://www.blissgroup.com

CIN : L36991TN1990PLC019944

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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)]*100
Promoter and promoter group	3230399	3230399	100	3230399	0	100	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public Others	680108	680108	100	680108	0	100	0.00

**Item no.02:** Appointment of Director in the place of Sri. G. S. Anil Kumar who retires by rotation and being eligible, offers himself for re-appointment

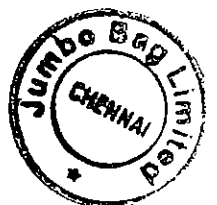
**Resolution required:** Ordinary

**Mode of Voting:** e-voting between 20.09.2015 (09.00 a.m.) to 22.09.2015 (05.00 p.m.) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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)]*100
Promoter and promoter group	3230399	3230399	100	3230399	0	100	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public Others	680108	680108	100	680108	0	100	0.00

**Item no.03:** Appointment of Director in the place of Sri. G. P. Ramraj who retires by rotation and being eligible, offers himself for re-appointment

*K. P. S.*



Resolution required: Ordinary

Mode of Voting: e-voting between 20.09.2015 (09.00 a.m.) to 22.09.2015 (05.00 p.m.) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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)]*100
Promoter and promoter group	3230399	3230399	100	3230399	0	100	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public Others	680108	680108	100	680108	0	100	0.00

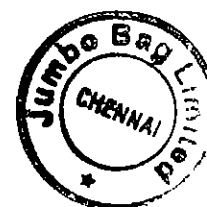
Item no.04: Ratification of appointment of M/s. M. Srinivasan & Associates, Chartered Accountants as the Statutory Auditors and to fix their remuneration

Resolution required: Ordinary

Mode of Voting: e-voting between 20.09.2015 (09.00 a.m.) to 22.09.2015 (05.00 p.m.) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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)]*100
Promoter and promoter group	3230399	3230399	100	3230399	0	100	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public Others	680108	680108	100	680108	0	100	0.00

*K. Srinivasan*



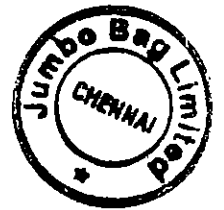
Item no.05: Appointment of Smt. S. Subhashini (DIN: 03561759) as Non-executive Director

Resolution required: Ordinary

Mode of Voting: e-voting between 20.09.2015 (09.00 a.m.) to 22.09.2015 (05.00 p.m.) and poll conducted at the AGM through ballot box

Promoter / Public	No. of shares held (1)	No. of votes polled (2)	% of votes polled on outstanding shares (3)	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)]*100
Promoter and promoter group	3230399	3230399	100	3230399	0	100	0.00
Public Institutional holders	-	-	-	-	-	-	-
Public Others	680108	680108	100	680108	0	100	0.00

*K. S. S.*



September 24, 2015

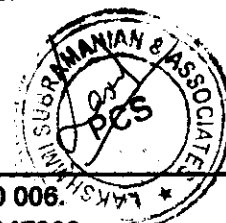
The Chairman  
Jumbo Bag Limited,  
Chennai.

**Sub: Report of Scrutinizer for e-voting for the 25<sup>th</sup> Annual General Meeting under section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management & Administration) Rules, 2014**

In the meeting of the Board of Directors of M/s Jumbo Bag Limited (the Company) held on 23<sup>rd</sup> September 2015, we, M/s Lakshmmi Subramanian & Associates, were appointed to act as Scrutinizer to ensure that E-voting was conducted in a fair and transparent manner for passing of the following resolutions at the 25<sup>th</sup> Annual General Meeting:

S.No.	Nature of Resolution	Type of Resolution
<b>ORDINARY BUSINESS</b>		
1	Consideration and Adoption of Audited Balance Sheet as at <b>31<sup>st</sup> March, 2015</b> and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.	Ordinary
2	Appointment of a Director in place of <b>Shri. Shri. G .S. Anil Kumar, Director</b> who retires by rotation and being eligible, offers him for re-appointment.	Ordinary
3	Appointment of a Director in place of <b>Shri. G .P. Ramraj, Director</b> who retires by rotation and being eligible, offers him for re-appointment.	Ordinary
4	Ratification of Appointment of <b>M/s. M. Srinivasan &amp; Associates, Chartered Accountants</b> , as the Statutory Auditors of the company and to fix their remuneration.	Ordinary
<b>SPECIAL BUSINESS</b>		
5	Appointment of <b>Smt. S. Subhashini (DIN 03561759)</b> as a Non-executive Director.	Ordinary

The Company has availed the e-voting facility of Central Depository Services (India) Limited for the shareholders to cast their votes to the aforesaid resolutions through electronic mode.



The e-voting process was accordingly conducted and concluded as below:

- The Company on 28<sup>th</sup> August 2015 dispatched the notice under section 108 of the Companies Act, 2013 to the members whose name appeared on the Register of Members as on 21<sup>st</sup> August 2015 and to the directors and Auditors of the Company.
- The Company issued an advertisement in Financial Express and Maalai Tamizhagam about the dispatch of the e-voting notice on 2<sup>nd</sup> September 2015.
- The E-voting commenced on 20<sup>th</sup> September, 2015 (09:00 am) and was open for 3 days up to the close of working hours at 17.00 hours IST on 22<sup>nd</sup> September, 2015.
- The votes cast by the members through electronic voting system was downloaded and collated from the website [www.cdslindia.com](http://www.cdslindia.com).
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number/ client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results of votes cast through e-voting mechanism were compiled as under<sup>1</sup>.

#### SUMMARY OF RESULTS

1. **Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon**

**Nature of resolution:** Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	44	3908988
Total number of electronic votes considered valid	44	3908988
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	44	3908988
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100 %	

<sup>1</sup> These results are to be read along with results of the votes cast through poll at the AGM held on 23<sup>rd</sup> September 2015



2. Appointment of a Director in place of Shri. Shri. G.S.Anil Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.

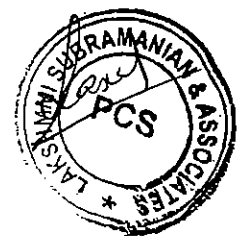
Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	44	3908988
Total number of electronic votes considered valid	44	3908988
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	44	3908988
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

3. Appointment of a Director in place of Shri. G.P.Ramraj, Director who retires by rotation and being eligible, offers him for re-appointment.

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	44	3908988
Total number of electronic votes considered valid	44	3908988
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	44	3908988
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	





**4. Ratification of Appointment of M/s.M.Srinivasan & Associates, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration .**

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	44	3908988
Total number of electronic votes considered valid	44	3908988
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	44	3908988
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

**SPECIAL BUSINESS**

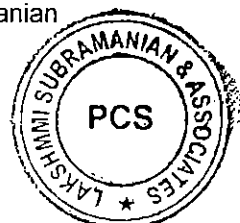
**5. Appointment of Smt. S.Subhashini (DIN 03561759) as a Non-executive Director.**

Nature of resolution: Ordinary Resolution

Particulars	Number of Members	Representative Number of Shares
Total number of electronic votes received	44	3908988
Total number of electronic votes considered valid	44	3908988
Total number of electronic votes considered invalid	Nil	Nil
Out of the above electronic votes:		
i. Number of votes cast in favour of the Resolution	44	3908988
ii. Number of votes cast against the Resolution	Nil	Nil
iii. Percentage to the total votes received in favour of the resolution	100%	

For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian  
Senior Partner



## **REPORT OF SCRUTINIZER(s)**

**[Pursuant to rule section 109 of the Companies Act, 2013 and rule 21(2) of the Companies  
(Management and Administration) Rules, 2014]**

To,  
Jumbo Bag Limited

The Chairman of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/sJumbo Bag Limited held on 23<sup>rd</sup> September, 2015 at 10.30 a.m at Andhra Mahila Sabha, No.109, Luz Church Road, Mylapore, Chennai - 600004.

Dear Sir,

We M/s. Lakshmmi Subramanian & Associates were appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolution(s), at the 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Jumbo Bag Limited, held on 23<sup>rd</sup> September, 2015 at 10.30 a.m at Andhra Mahila Sabha, No.109, Luz Church Road ,Mylapore, Chennai- 600004, submit our report as under:

1. After the time fixed for closing of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification mark placed by us.
2. The locked ballot boxes were subsequently opened in our presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Transfer Agents of the Company and the authorizations / proxies lodged with the company.
3. The poll papers, which were incomplete and which were otherwise found defective have been treated as invalid and kept separately.
4. The result of the poll is as under:



**Resolution 1:**

**Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon**

(i) Voted in favour of the resolution:

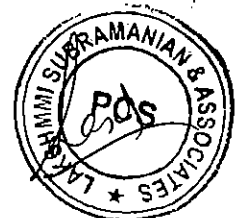
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1519	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



**Resolution 2:**

**Appointment of a Director in place of Shri. G.S.Anil Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.**

(i) Voted in favour of the resolution:

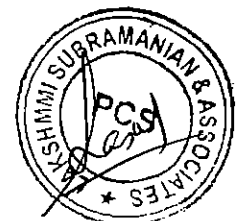
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1519	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



**Resolution 3:**

**Appointment of a Director in place of Shri. G.P.Ramraj, Director who retires by rotation and being eligible, offers him for re-appointment.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1519	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



**Resolution 4:**

**Ratification of Appointment of M/s.M.Srinivasan & Associates, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration**

(i) Voted in favour of the resolution:

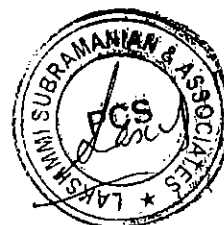
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1519	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	



**Resolution 5:**

**Appointment of Smt. S.Subhashini (DIN 03561759) as a Non-executive Director.**

(i) Voted in favour of the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
2	1519	100%

(ii) Voted against the resolution:

Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast
NIL		

(iii) Invalid votes:

Total Number of members (in person or by proxy) whose votes were declared invalid	Total Number of votes cast by them
NIL	

5. The poll papers and all other relevant records were sealed and handed over to the Registered Transfer Agent (RTA) as instructed by Company Secretary authorized by the Board for safe keeping.



Yours Faithfully

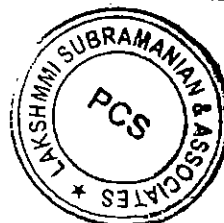
For Lakshmmi Subramanian & Associates

Lakshmmi Subramanian,

Senior Partner

Place: Chennai

Date: 24.09.2015



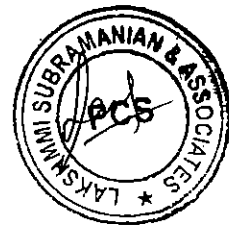
**Consolidated Scrutinizer's Report**  
**[Pursuant to Section 108 of the Companies Act, 2013 and Companies(Management and Administration) Rules, 2014 as amended]**

To,

The Chairman of 25<sup>th</sup> Annual General Meeting of the Equity Shareholders of M/s Jumbo Bag Limited held on 23<sup>rd</sup> September, 2015 at 10.30 a.m at Andhra Mahila Sabha, No.109,Luz Church Road,Mylapore, Chennai- 600004.

Dear Sir,

1. I, Lakshmmi Subramanian, a practicing Company Secretary, have been appointed as a scrutinizer by the board of directors of Jumbo Bag Limited (The Company) for the purpose of
  - (i) Scrutinizing the E-voting process (Remote e-voting) under the provisions of section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014 as amended (Rules) and,
  - (ii) Poll under the provisions of section 109 of the Companies Act, 2013 act read with Rule 21 of the rules, on the resolutions contained in the notice to the 25<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of the Company, held on the 23<sup>rd</sup> September, 2015 at 10.30 a.m at Andhra Mahila Sabha, No.109,Luz Church Road, Mylapore, Chennai - 600004.
2. The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means (i.e. by remote e-voting and voting by poll at the AGM) for the resolutions contained in the notice to the 25<sup>th</sup> AGM of the Equity Shareholders of the Company. My responsibility as a scrutinizer for the voting process of voting through electronic means (i.e. by remote e-voting and poll at the AGM) is restricted to make a consolidated Scrutinizer's report of the votes cast; in favour or against the resolution stated above, based on the reports generated from the e-voting system provided by Central Depository Securities(India) Limited ('CDSL'), the agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means (i.e. by remote e-voting).
3. I have issued separate Scrutinizer's Report dated 24<sup>th</sup> September 2015 on the remote e-voting and on the poll through electronic system on the resolutions contained in the notice to the AGM. I submit herewith my consolidated scrutinizer's report on the results of voting through electronic means (i.e. by remote e-voting and poll at the AGM) as follows.





1. **Consideration and Adoption of Audited Balance Sheet as at 31<sup>st</sup> March, 2015 and the Profit and Loss Account for the year ended on that date together with the reports of the Board of Directors and the Auditors thereon.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	44	3908988
Total Number of Ballot Papers Received (Physical Voting)	2	1519
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3908988
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	1519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100 %	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



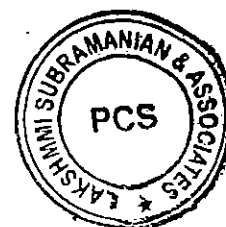
**2. Appointment of a Director in place of Shri. G.S.Anil Kumar, Director who retires by rotation and being eligible, offers him for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	44	3908988
Total Number of Ballot Papers Received (Physical Voting)	2	1519
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3908988
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	1519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



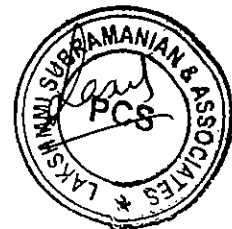
**3. Appointment of a Director in place of Shri. G.P.Ramraj, Director who retires by rotation and being eligible, offers him for re-appointment.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	44	3908988
Total Number of Ballot Papers Received (Physical Voting)	2	1519
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3908988
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	1519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



4. Ratification of Appointment of M/s.M.Srinivasan & Associates, Chartered Accountants, as the Statutory Auditors of the company and to fix their remuneration.

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	44	3908988
Total Number of Ballot Papers Received (Physical Voting)	2	1519
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3908988
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	1519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.



**SPECIAL BUSINESS**

**5. Appointment of Smt. S.Subhashini (DIN 03561759) as a Non-executive Director.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting options received (E-Voting)	44	3908988
Total Number of Ballot Papers Received (Physical Voting)	2	1519
<b>Invalid Votes:</b>		
E-voting	Nil	Nil
Physical Voting	Nil	Nil
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	44	3908988
Number of valid votes cast in favour of the Resolution (Physical Voting)	2	1519
Number of valid votes cast in against the Resolution (Both under E-voting and Physical Voting)	Nil	Nil
Percentage to the total valid votes received in favour of the resolution (Both under E-voting and Physical Voting)	100%	

**Result:** The above resolution requiring requisite majority for passing as Ordinary Resolution was received.

Therefore we recommend that you may declare the results as above.

For and on Behalf of Lakshmmi Subramanian & Associates



Mrs Lakshmmi Subramanian  
Senior Partner  
Scrutinizer

