



S.A. INBAVADIVU
Advocate
Madras High Court
☎ : 93827 26408

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

10th JANUARY 2017

To

**THE CHAIRMAN,
CHEMFAB ALKALIS LIMITED,
"Team House" GST Road, Vandalur,
Chennai – 600048.**

Dear Sir,

SUB: REPORT OF THE SCRUTINIZER ON THE REMOTE E-VOTING AND POSTAL BALLOT PROCESS CONDUCTED PURSUANT TO PROVISIONS OF THE COMPANIES ACT, 2013 ("THE ACT") READ WITH RULE 20 AND 22 OF THE COMPANIES (MANAGEMENT AND ADMINISTRATION) RULES, 2014 OF THE EQUITY SHAREHOLDERS OF THE COMPANY.

1. I, S.A. INBAVADIVU, Practicing Advocate was appointed as Scrutinizer for the purpose of conducting voting process by remote e-voting process through Central Depository Services (India) Limited ("CDSL") (EVSN 161209004) and Postal Ballot Process conducted for public only as per SEBI Circular bearing No. CIR/CFD/CMD/1612015 dated November 30, 2015, of the equity shareholders of CHEMFAB ALKALIS LIMITED ("the Company") on the resolution seeking shareholders' approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors.



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Advocates

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2. The Company has completed on 9th December 2016, the dispatch of Notice along with ballot forms and a self- addressed postage business reply envelope to its members whose names appeared on the Register of Members / list of Beneficial Owners as on the cut-off date i.e. 2nd December 2016.
3. The Shareholders of the Company holding shares as on the cut-off date were entitled to vote on the resolution as contained in the Notice of court convened meeting of equity shareholders of Chemfab Alkalies Limited and postal ballot and e-voting and the total shareholders of the Company as on the cut-off date were 7080 (Seven Thousand Eight only).
4. Pursuant to Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014, an advertisement was published by the Company in the newspaper "Business Standard" , English Newspaper (all India Edition) dated 10th / 11th (Saturday / Sunday) day of December 2016 and in the newspaper "Dinamani"(Vernacular Language – Tamil – Tamilnadu edition) dated the 11th day (Sunday) of December 2016, informing about the completion of dispatch of the notices along with other related matters mentioned therein.
5. I hereby submit my report as under:

A. VOTING BY REMOTE E-VOTING THROUGH CDSL

- a. The remote e-voting period commenced on 11TH December, 2016 (9:00 AM IST) and ended on 9th January 2017 (5:00 PM IST). I have downloaded the e-voting report from CDSL Website using the Scrutinizer's login ID and password on 9th January 2017 after 5:00 PM IST. All the votes cast on e-voting website of CDSL upto the close of working hours i.e. 5:00 PM on 9th January 2017 , the last date and time fixed by the Company for remote e-voting, were considered for my scrutiny.



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- b. The result of remote e-voting facility provided through CDSL system seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

Resolution: To approve the Scheme of Amalgamation and Arrangement of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors pursuant to the provisions of Sections 391 to 394 of the Companies Act, 1956 and the corresponding provisions of the Companies Act, 2013.

- i. Voted **in favour** of the resolution :

Number of members voted.	Number of Shares	% of total number of valid votes cast.
23	146444	100%

- ii. Voted **against** the resolution:

Number of members voted.	Number of Shares	% of total number of valid votes cast.
NIL	NIL	NIL

- iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
NIL	NIL



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B. VOTING THROUGH POSTAL BALLOT:

All ballot forms received physically upto 5:00 PM on 9th January 2017 were considered for my scrutiny. Envelopes containing ballot forms received after 5:00 PM on 9th January 2017 were not considered for the purpose of scrutiny. The poll papers which were incomplete, unsigned, not showing the casting of votes and which were otherwise found defective have been treated as invalid and kept separately.

The result of Postal Ballot Process seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors is as follows:

i. Voted **in favour** of the resolution :

Number of members voted.	Number of Shares	% of total number of valid votes cast.
136	88654	99.96%

ii. Voted **against** the resolution:

Number of members voted.	Number of Shares	% of total number of valid votes cast.
5	33	0.04%

iii. Invalid votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
7	135895*

[* votes cast for 135895 shares includes shares which were declared invalid due to dual voting under both e- voting and Postal ballot - e-voting alone has been considered and the postal ballot rejected.]



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C. As per the enclosed report on results of the votes cast by remote e-voting and postal ballot process mentioned in Paragraph A & B above respectively, the combined result, on resolution mentioned in Paragraph A above, seeking approval to the Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors are as follows:

i. Voted **in favour** of the resolution :

Number of members voted(including votes cast through remote e-voting)	Number of Shares (including votes cast through remote e-voting)	% of total number of valid votes cast. (including votes cast through remote e-voting)
159	235098	99.99%

ii. Voted **against** the resolution:

Number of members voted. (including votes cast through remote e-voting)	Number of Shares (including votes cast through remote e-voting)	% of total number of valid votes cast. (including votes cast through remote e-voting)
5	33	0.01%

iii. Invalid votes:

Total number of members whose votes were declared invalid . (including votes cast through remote e-voting)	Total number of votes cast by them. (including votes cast through remote e-voting)
7	135895*

[* votes cast for 135895 shares includes shares which were declared invalid due to dual voting under both e- voting and Postal ballot - e-voting alone has been considered and the postal ballot rejected.]



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I hereby declare that the resolution for approving Scheme of Amalgamation of CHEMFAB ALKALIS LIMITED with TEAMEC CHLORATES LIMITED and their respective shareholders and creditors has been approved by the requisite majority.

The list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for resolution is enclosed.

The poll papers and the assent and dissent received, and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

Thanking You.,

Yours Faithfully

S.A. INBAVADIVU



Advocate [M.No:3943/2012]

[Scrutinizer]

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CHEMPAB ALKALIS LTD
TEAM HOUSE G S T SALAI VANDALUR CHENNAI
600048

POSTAL BALLOT REGISTER (E-VOTING) - DECLARATION DATE : 11/01/2017

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Page No : 1

Sino	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in SECTION 110		
						For	Against	Not casted
1	12028900	01144779 VISHAL ASHOK MARU (20001)	100	3999	YES	100	0	0
2	12047200	10120571 VARADHARAJ S (20002)	1	6350	YES	1	0	0
3	12047200	11999238 JAWAHAR . (20003)	7	2053	YES	7	0	0
4	12047200	11999320 SIVACOUMAR . (20004)	7	2044	YES	7	0	0
5	12056900	00020228 ANVITA REAL ESTATE PRIVATE LIMITED (20005)	5500	3886	YES	5500	0	0
6	12078300	00020022 NITIN JAIN . (20006)	13	2059	YES	13	0	0
7	12081600	00041888 MANISH KUMAR (20007)	15	6979	YES	15	0	0
8	12081600	01053411 RAJWINDER GULERIA (20008)	50	3014	YES	50	0	0
9	16014301	02793477 EUGENE RICHARD . (20009)	1	1825	YES	1	0	0
10	IN300214	17391728 BHARAT JAMNADAS TALATI (20010)	50	4929	YES	50	0	0
11	IN300597	10256464 VEDURURU SURYA SAI KUMAR (20011)	30	2512	YES	30	0	0
12	IN300597	10258587 SRINIVASAN S (20012)	100	6361	YES	100	0	0
13	IN301080	22014928 N PARTHASARATHY (20013) GEETHA PARTHASARATHY	100	6144	YES	100	0	0
14	IN301151	20882828 SOURAV RAY (20014) SANAT KUMAR RAY	200	1052	YES	200	0	0
15	IN301330	21617062 SENTHILKUMAR N (20015)	128450	6348	YES	128450	0	0
16	IN301549	31039946 RUBINA IQBAL PATEL (20016)	100	1564	YES	100	0	0
17	IN302269	14335368 AJAY AGARWAL (20017)	10000	6053	YES	10000	0	0



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						Infavour /	or Against	
						SECTION 110		
						For	Against	
18	IN302902 41500340 (20018)	AVANT KUMAR POKHARNA	700	186	YES	700	0	0
19	IN302902 41502802 (20019)	AVANT KUMAR POKHARNA RANJANA POKHARNA	500	3310	YES	500	0	0
20	IN302902 43121514 (20020)	JAYACHANDER T	160	6188	YES	160	0	0
21	IN303028 54399699 (20021)	RAJAMANI BALA HARIHARAIYER RAJAMANI	300	6424	YES	300	0	0
22	IN303028 56628588 (20022)	GOPAKUMAR S	10	6329	YES	10	0	0
23	IN303093 10232144 (20023)	SUBRAMANIAN K	50	6066	YES	50	0	0
Total :			146444			146444	0	0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	23	146444
Less: Rejected Postal Ballot Forms	0	0
Net Valid Postal Ballot Forms	23	146444
Postal Ballot Forms with assent for the Resolution	23	146444
Postal Ballot Forms with dissent for the Resolution	0	0
Postal Ballot Forms with Not Casted for the Resolution	0	0

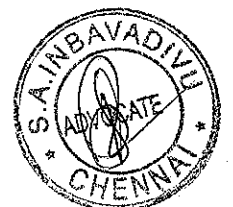


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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in SECTION 110		
						For	Against	Not casted
1	IN301313 (1)	20146352 SUBBU RAMAN S	1	2413	YES	1	0	0
2	IN302201 (2)	10141176 N. KUMARASWAMY K. UMA	10	2615	YES	10	0	0
3	IN301313 (3)	21595967 KUTTIAMMAL S	1	2414	YES	1	0	0
4	IN301364 (4)	10225484 PRAFUL H BHANDARI	62	5980	YES	62	0	0
5	IN301313 (5)	21312327 SUBRAMANIAM M	200	2618	YES	200	0	0
6	IN301313 (6)	20791409 APPAR SUNDARAM S MEERA SUNDARAM	100	6017	YES	100	0	0
7	T0000035 (7)	T V MADHUMANI MRS. UMA MADHUMANI	100	2606	YES	100	0	0
8	IN300450 (8)	11023812 R RAMASWAMY	200	6234	YES	200	0	0
9	IN300450 (9)	11023187 PARVATAM RAMASWAMY	200	2565	YES	200	0	0
10	IN303028 (10)	65344800 MANJU DUGAR NAVRATAN DUGAR	6200	6242	YES	6200	0	0
11	IN303028 (11)	65413797 NAVRATAN DUGAR MANJU DUGAR	7500	6243	YES	7500	0	0
12	12031500 (12)	00143044 AVINASH KRISHNALAL DALAL MADHURI AVINASH DALAL AMIT AVINASH DALAL	8300	3889	YES	8000	0	0
13	IN301313 (13)	20778451 JAYAKUMAR S	5	6171	YES	5	0	0
14	IN301313 (14)	20844271 SANTHANAM P	15	2598	YES	15	0	0
15	IN300484 (15)	11708917 GURURAJA RAO	22395	5995	YES	22395	0	0
16	12044500 (16)	00414692 V SURESH	1075	2384	YES	1075	0	0
17	12044500 (17)	00452274 VAITHYANATHASWAMY KAMESH	1475	5992	YES	1475	0	0

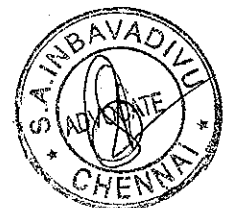


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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		Not casted
						For	Against	
18	12047200	11957710 VENUGOPAL . (18)	7	2065	YES	7	0	0
19	12040100	00046319 S. USHA . (20) T. SHANMUGAM .	200	2495	YES	200	0	0
20	12044700	05188709 R SARASWATHI (21)	2	6502	YES	2	0	0
21	IN306114	10094866 J S SARFUDEEN (22)	10	6358	YES	10	0	0
22	IN301313	21919245 PRAKASH KRISHNAN (23)	1550	6335	YES	1550	0	0
23	IN300394	13228407 T R SIVARAMA KRISHNAN (24)	1800	2187	YES	1800	0	0
24	IN300394	18475999 C SHANMUGASUNDARAM (25)	100	6510	YES	100	0	0
25	IN300394	12448734 R JEYANANTHAN (26)	2302	2191	YES	2302	0	0
26	IN300394	18877605 J LAKSHMI (27)	65	6513	YES	65	0	0
27	G0000312	G R GOVINDARAJ (28) MR M K DURAISWAMY	200	2184	YES	200	0	0
28	IN301696	11618303 SUBBAIYAN SANTHI (29)	450	2183	YES	450	0	0
29	IN301696	10393948 MOORTHY.V.K (30) SANTHI.S	4200	2182	YES	4200	0	0
30	IN301080	22230798 V K MOORTHY (31)	400	2181	YES	400	0	0
31	IN300394	13166999 MOORTHY V K (32)	221	2192	YES	221	0	0
32	12010900	02711328 D RAJENDRAN . (33)	94	6512	YES	94	0	0
33	IN300394	11785009 R GOVINDARAJ (34)	1900	2190	YES	1900	0	0
34	IN300394	16753792 G SWAMINATHAN (35)	20	6123	YES	20	0	0



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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		Not casted
						For	Against	
35	IN300597	10256392 MAHESH S (36)	8	8	YES	8	0	0
36	IN301313	21231324 KULOTHUNGA SEGAR C (37)	5	6269	YES	5	0	0
37	12047200	11999111 KUMARANATHAN . (39)	2	2029	YES	2	0	0
38	12047200	11959566 NOPALAN . (40)	3	2043	YES	3	0	0
39	IN300597	10072162 PALANIAPPAN AL (43)	1	2301	YES	0	1	0
40	IN300610	10055343 SAROJA MAHADEV MUNDAGOD (44) MAHADEV GUDDAPPA MUNDAGOD	244	963	YES	244	0	0
41	C0000079	CHANDRAKANT BHAINDEKAR (45) MRS. SEEMA BHAINDEKAR	100	1434	YES	100	0	0
42	S0000336	SEEMA BHAINDEKAR (46) MR. CHANDRAKANT BHAINDEKAR	100	1437	YES	100	0	0
43	IN300907	10508861 BERUZ F POUREDEHI (47) HOMAYUN B POUREDEHI	2	1273	YES	2	0	0
44	A0000134	AMMANI (48)	510	2249	YES	510	0	0
45	IN302148	10038588 M KUBENDRAPPA (49)	200	949	YES	200	0	0
46	IN300394	14107502 G NARAYANA CHETTY (50)	25	864	YES	25	0	0
47	IN301356	40014738 K RAJAGOPALAN (51)	200	2454	YES	200	0	0
48	A0000005	A C NATARAJAN (52)	300	2543	YES	300	0	0
49	IN300394	15407919 N KALYANI (53)	300	6214	YES	300	0	0
50	IN301135	26474947 RAJSHEKAR SHETTAR (54)	20	958	YES	20	0	0
51	IN301926	30779735 PARASHURAM S NAZARE (55)	50	961	YES	50	0	0

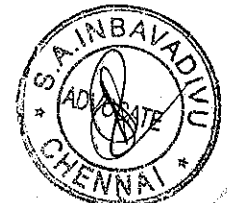


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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in SECTION 110		
						For	Against	Not casted
52	IN300597 (56)	10294197 UMA AL	1	2302	YES	0	1	0
53	A0000334 (57)	ASHOK KUMAR GOHLIYA MRS. USHA GOHLIYA	100	833	YES	100	0	0
54	U0000044 (58)	USHA GOHLIYA MR. ASHOK KUMAR GOHLIYA	100	834	YES	100	0	0
55	IN301135 (59)	26476584 UMA RAMDAS U. RAMDAS U. PRASHANTH	300	942	YES	300	0	0
56	IN301135 (60)	26476623 U. RAMDAS UMA RAMDAS	300	943	YES	300	0	0
57	IN301135 (61)	26476535 U. PRASHANTH UMA RAMDAS	300	941	YES	300	0	0
58	IN302437 (62)	20143527 A. MEENAKSHI	1	2306	YES	0	1	0
59	IN301233 (63)	10053218 ISHWARBHAI PITTAMBERDAS PATEL ASHOKKUMAR ISHWARBHAI PATEL	175	439	YES	175	0	0
60	IN301313 (64)	20107240 RAJENDIRAN G	20	6472	YES	0	20	0
61	12038400 (65)	00202110 G. RAJENDIRAN .	10	6471	YES	0	10	0
62	12010900 (66)	04889642 RAMAKRISHNA KALAHASTI	200	5198	YES	200	0	0
63	12023500 (67)	00022939 MADHAV JAIWANTRAO DESAI JAIWANT MADHAV DESAI JAIWANT SHOBHANA AVADHUT DESAI SHOBHANA	5	680	YES	5	0	0
64	IN300239 (68)	13452553 ANITA SURESH JAYA SIVARAMAKRISHNAN SIVARAMAKRISHNAN K K	50	1723	YES	50	0	0
65	IN301233 (69)	10195725 JAYKUMAR R. SHUKLA SUSHEELA J. SHUKLA	100	411	YES	100	0	0
66	IN300214 (71)	12237959 PREMA RAMANATHAN	15	6526	YES	15	0	0
67	IN301313 (72)	20794303 SRINIVASARAO MUDIGONDA JAYALAKSHMI MUDIGONDA	1	870	YES	1	0	0



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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in SECTION 110		
						For	Against	Not casted
68	IN301313 (74)	21330947 JAYA LAKSHMI MUDIGONDA	1	871	YES	1	0	0
69	IN301313 (75)	20651406 SUNDARARAJAN G S ANNAPOORANI S	100	2427	YES	100	0	0
70	T0000011 (76)	T K L NARASIMHAN	122	2505	YES	122	0	0
71	IN302902 (78)	44482340 LENIN RAJAMANI	1	6362	YES	1	0	0
72	IN300513 (79)	11264754 N VISALAKSHI	2995	5996	YES	2995	0	0
73	P0000826 (80)	PRAKASH KRISHNAN	100	2379	YES	100	0	0
74	00000347 (81)	LAKSHMAN KRISHNAN	200	2371	YES	200	0	0
75	IN301696 (82)	10764597 VISWANATHAN.T.S	5	2491	YES	5	0	0
76	IN301313 (83)	20714188 BALAJI S	5	2011	YES	5	0	0
77	13017400 (84)	00122781 S. ANAND	50	6011	YES	50	0	0
78	IN301637 (85)	41853978 RAJA MARRISON N	570	6210	YES	570	0	0
79	12045000 (86)	00032198 NAVANEETHAKRISHNAN. V .	566	2164	YES	566	0	0
80	IN301637 (87)	40585506 SRIVATHSAN V M	400	6001	YES	400	0	0
81	IN302902 (88)	40826640 SRIRAM MUDUMBAI VAITHAMANITHI	1300	6002	YES	1300	0	0
82	IN302269 (89)	14666687 REDDEPPA GUNDLURU	13	5260	YES	13	0	0
83	IN300386 (90)	10045747 DEEPAK MANUBHAI BHATT RAJNI DEEPAK BHATT	150	1611	YES	150	0	0
84	IN300757 (91)	10399695 PRATIBHA YASHAWANT MESTRY SADAVAND LAXMAN MESTRY	100	1638	YES	100	0	0



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Slno	Folio/Dpid/Clid	Name of the Holder(S)	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		
						For	Against	Not casted
85	IN300239 (92)	11585696 A N NAGALUR	300	1982	YES	300	0	0
86	12081600 (93)	00038007 NAGARJUN E	35	5761	YES	35	0	0
87	IN300757 (94)	10332252 MINOO MANECKSHAW KARKARIA HAVOVI MINOO KARKARIA NEVILE MINOO KARKARIA	100	632	YES	100	0	0
88	12013200 (95)	00332470 RAKESH NIGAM ANJALI NIGAM	5	113	YES	5	0	0
89	12049400 (96)	00181773 SHYAM SUNDER	400	197	YES	400	0	0
90	R0000190 (97)	RAJENDRAN BOOTHALINGAM	200	2518	YES	200	0	0
91	16010100 (98)	00360532 KALYAN KUMAR JAGNANY	1	1090	YES	1	0	0
92	12019101 (99)	01927658 PUJA JAIN	200	2862	YES	200	0	0
93	S0000152 (100)	SADHANA SURESH BORA MR. SURESH HARAKCHAND BORA	150	713	YES	150	0	0
94	13021900 (101)	00033796 SADHANA SURESH BORA SURESHCHAND HARAKCHAND BORA	450	714	YES	450	0	0
95	13021900 (102)	00070224 ARCHANA ASHISH MUNOT ASHISH DHANRAJ MUNOT	100	715	YES	100	0	0
96	13021900 (103)	00089763 AARTI SANDEEP CHOPDA SANDEEP SURAJMAL CHOPDA	50	716	YES	50	0	0
97	IN301549 (104)	36082164 NIRENDRA NATH CHATTERJEE ILA CHATTERJEE	800	6883	YES	800	0	0
98	IN300441 (105)	10615518 SATYANARAYANA D SAROJINI DEVI D	200	5482	YES	200	0	0
99	IN300214 (106)	18905885 AMRUTLAL DHANRAJ GANDHI	200	5007	YES	200	0	0
100	IN301637 (107)	10065324 VISWANATHAN A G	100	6589	YES	100	0	0
101	IN300441 (108)	10829784 NATARAJAN A R	100	2136	YES	100	0	0



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						For	Against	
102	12036000	01218737 ARJUN BANDU KHARABE (109)	20	4860	YES	20	0	0
103	P0000010	P C P RADHAKRISHNAN (110)	1000	2020	YES	1000	0	0
104	R0000856	R MANGAYARKARASI (111)	1000	2021	YES	1000	0	0
105	IN300781	10000828 SOM DEV KHURANA(WG CDR) (112)	100	1202	YES	100	0	0
106	00007079	URVIR SINGH MISRA (113)	1200	7079	YES	1200	0	0
107	IN302679	31645387 BHARAT AMRUTLAL GANDHI (114)	200	775	YES	200	0	0
108	IN300183	10225167 MAMTA SONI (115) LOON KARAN SONI	27	3316	YES	27	0	0
109	IN300394	19456796 V SENTHIL VADIVU (116)	107	6514	YES	107	0	0
110	K0000123	K THANKAPPAN (117) MRS. ANANDAVALLY THANKAPPAN	100	1009	YES	100	0	0
111	A0000152	ANANDAVALLY THANKAPPAN (118) MR. K THANKAPPAN	100	1008	YES	100	0	0
112	IN302437	20101000 AL. CHIDAMBARAM (119)	400	2148	YES	400	0	0
113	12040400	00010401 JANARDHANAM. K (120) SHANTHA. J	200	2083	YES	200	0	0
114	P0000322	PROF VINAY KUMAR (121)	400	1167	YES	400	0	0
115	C0000092	CHANDRAKANTH KUDTE (122)	200	969	YES	200	0	0
116	K0000302	KIRAN MAHESH SHAH (123)	800	605	YES	800	0	0
117	M0000407	MUDDU PEGGU POOJARY (124) MRS. ASHA MUDDU POOJARY	244	1733	YES	244	0	0
118	IN303116	12034554 R RANGARAJAN (125)	10	5729	YES	10	0	0

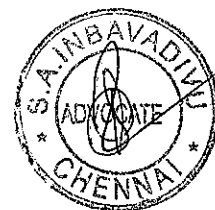


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						For	Against	
119	12056200	00007469 SHRENIK HARSHAD GANATRA (126) HARSHAD HARJIVANDAS GANATRA	2100	4632	YES	2100	0	0
120	IN302603	10074595 URBAN PEREIRA (127)	222	4466	YES	222	0	0
121	12056200	00007454 MEENAKSHI HARSHAD GANATRA (128) HARSHAD HARJIVANDAS GANATRA	2000	4404	YES	2000	0	0
122	IN300829	10314305 CHAWLA BHARTI MANOHAR (129) CHAWLA MANOHAR BHAGWANDAS	100	1666	YES	100	0	0
123	IN300829	10314284 CHAWLA MANOHAR BHAGWANDAS (130) CHAWLA BHARTI MANOHAR	100	1665	YES	100	0	0
124	12056200	00020832 HARSHANA HARSHAD GANATRA (131) HARSHAD HARJIVANDAS GANATRA	1900	4405	YES	1900	0	0
125	12021700	00025316 LAXMI M RAMCHANDANI (132) MURLI PESSUMAL RAMCHANDANI	100	1784	YES	100	0	0
126	IN300142	10731861 BHUPENDRA BHAGWANJI PAREKH (133)	50	4317	YES	50	0	0
127	IN300513	10685178 K K PONNUSAMY (134)	25	6527	YES	25	0	0
128	IN302620	10130294 JAI BHAGWAN GUPTA (135)	25	1245	YES	25	0	0
129	IN302902	48229978 DHEERAJKUMAR S (136)	14	6540	YES	14	0	0
130	12044000	00044758 MANSUKHLAL SAKARLAL GATIWALA (137) INDIRABEN MANSUKHLAL GATIWALA	100	3792	YES	100	0	0
131	C0000149	CT DHARMALINGAM PILLAI (138)	130	2501	YES	130	0	0
132	IN302201	11495821 SHIVBAL BASGONDA ATHANI (139)	100	4844	YES	100	0	0
133	IN300327	10426410 KANHAI LAL CHOUDHARY (140)	10	1066	YES	10	0	0
134	IN300476	10188646 SUBHASH CHANDER DOGRA (141) TRIPTA RANI DOGRA	200	1814	YES	200	0	0
135	12033200	07052873 VALIYAKALAYIL JACOB CHACKO (142)	3	6642	YES	3	0	0



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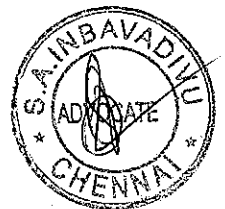
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						For	Against	
136	IN301313 (143)	20443095 YEGAMMAI S VELLAIGAPPAN M	200	2156	YES	200	0	0
137	IN301516 (144)	10053736 M S PADMANABHAN	200	2121	YES	200	0	0
138	12056000 (145)	00003354 DINKAR MARTAND KULKARNI	108	4710	YES	108	0	0
139	IN300597 (146)	10258968 SARAVANAN G	5	6343	YES	5	0	0
140	13017400 (147)	00015509 G.SOMASUNDARAM	5	6163	YES	5	0	0
141	IN303315 (148)	10009345 R. BALAJI	5	2514	YES	5	0	0
Total :			88987			88654	33	0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	148	224582
Less: Rejected Postal Ballot Forms	7	135895
Net Valid Postal Ballot Forms	141	88687
Postal Ballot Forms with assent for the Resolution	136	88654
Postal Ballot Forms with dissent for the Resolution	5	33
Postal Ballot Forms with Not Casted for the Resolution	0	0



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Slno	Folio/Dpid/Clid	Name of the Holder(S) / Address Details	No.of Shares Held	Ballot No.	Valid Vote	No.of Votes Cast in Infavour / or Against SECTION 110		Not Casted
						For	Against	
1	IN300597 10072162 (43)	PALANIAPPAN AL NO.112, BARACAH ROAD VARADHAMMA GARDEN II STREET KILPAUK CHENNAI 600010	1	2301	YES	0	1	0
2	IN300597 10294197 (56)	UMA AL OLD NO 112 NEW NO 179 BARACAH ROAD VARADHAMMAL GARDEN SECOND STREET KILPAUK CHENNAI 600010	1	2302	YES	0	1	0
3	IN302437 20143527 (62)	A. MEEENAKSHI OLD NO.112, NEW NO.179 BARACAH ROAD, VARADHAMMAL GARDEN SECOND STREET, KILPAUK CHENNAI 600010	1	2306	YES	0	1	0
4	IN301313 20107240 (64)	RAJENDIRAN G PHARMACIST 29 MEDHAKKARA STREET KAVERIPATTINAM POST KRISHNAGIRI DIST 635112	20	6472	YES	0	20	0
5	12038400 00202110 (65)	G. RAJENDIRAN . 5/222-1 LAKSHMI NAGAR OPPOSITE TO TNHE, NEAR NEW BI-PASS BRIDGE , POTHAPURAM PO KRISHNAGIRI DT TAMILNADU INDIA 635112	10	6471	YES	0	10	0
Total :			33			0	33	0

Controls : Resolution 1 :

	No.of Postal Ballot forms	No.of Shares
Total Postal Ballot Forms Received	171	371026
Less: Rejected Postal Ballot Forms	7	135895
Net Valid Postal Ballot Forms	164	235131
Postal Ballot Forms with assent for the Resolution	159	235098
Postal Ballot Forms with dissent for the Resolution	5	33
Postal Ballot Forms with Not Casted for the Resolution	0	0



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Srno	Folio/Dp/d/Clid	Name of the Holder(s) / Address Details	No. of Shares Held	No. of Ballot Shares Voted	Valid Vote	No. of Votes Cast in Favour / or Against SECTION 110	For	Against	Not Casted
1	IN301330 21617062 (19)	SENTHILKUMAR N TINDIVANAM MAIN ROAD DHANVANTRI NAGAR POST PAITANUR PUDUCHERRY 605006	128450	128450 6348	NO	0	0	0	0 OTHERS
2	IN300597 10256464 (38)	VEDURURU SURYA SAI KUMAR NEW NO 5, RAGAVENDRA STREET APPAR ST EXTN NEW PERUNGALATHUR CHENNAI 600063	30	30 2512	NO	0	0	0	0 OTHERS
3	12047200 10120571 (41)	VARADHARAJ S 38 2 FLOOR VI CROSS STREET KUMARAN NAGAR PONDICHERRY PONDICHERRY India 605008	1	1 6350	NO	0	0	0	0 OTHERS
4	12047200 11999320 (42)	SIVACOMAR 174 1 3RD CROSS STREET SAMIPILLAI THOTTAM KARUVADIKUPPAM LAWSPET PONDICHERRY PONDICHERRY India 605008	7	7 2044	NO	0	0	0	0 OTHERS
5	M0000001 (70)	M A MORHAMMED MEEBAN ABDUL AZEEZ KHAN STREET SUTHAYANKOTTAI PO 624708	200	200 2111	NO	0	0	0	0
6	12040900 00000063 (73)	ARHANTS STOCK BROKERS LIMITED NO.138.DR.RADHAKRISHNAN SALAI MILAPORE CHENNAI TAMIL NADU INDIA 600004	7107	7107 2264	NO	0	0	0	0
7	IN300597 10258587 (77)	SRINIVASAN S NO. 84 ON SAKTHI COLONY PND BLOCK KALAPEET MAIN AREA KALAPEET PUDUCHERRY 605014	100	100 6361	NO	0	0	0	0 OTHERS
Total :			135895	135895		0	0	0	

