



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

1st September, 2016

National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: LOTUSEYE	BSE Limited The Corporate Relationship Department 1 st Floor, New Trading Wing, Rotunda Building, phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001 Scrip Code: 532998
-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Outcome of the 19th Annual General Meeting of the Company and Voting Results

The 19th Annual General Meeting (AGM) of the Lotus Eye Hospital and Institute Limited was held on Wednesday, the 31st day of August, 2016 at 10.00 A.M. at the Registered office of the Company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014 and entire business mentioned in the notice was transacted.

In this regard we have enclosed herewith the following:


1. Summary of proceedings of AGM as required under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Annexure-I)
2. Scruitnizer Report dated 1st September, 2016 (Annexure-II)
3. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Annexure-III)

This is for your information and record please.

Thanking You,

Yours faithfully,

For Lotus Eye Hospital and Institute Limited


Aditya Sharma
(Company Secretary)

Encl: as above

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121



Lotus Eye Hospital And Institute Limited

(Formerly Lotus Eye Care Hospital Limited)

CIN NO. : L85110TZ1997PLC007783

ANNEXURE-I



770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014. Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933

R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore -2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No.28, Coimbatore Main Rd.,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

No. 5(2) Gajalakshmi Theatre Road (Backside)
Near Valarmathi Bus Stop, Tirupur - 641 601.
Phone : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

**SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF
LOTUS EYE HOSPITAL AND INSTITUTE LIMITED UNDER REGULATION 30 OF
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)
REGULATIONS, 2015**

The 19th Annual General Meeting of the Company was held on Wednesday, 31st August, 2016 at 10.00 A.M., at the registered office of the Company at 770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore – 641 014.

Dr. S.K.Sundaramoorthy, Chairman cum Managing Director of the Company, chaired the proceedings of the Meeting.

Total 40 Members (including one valid proxy holding 100 shares) attended the Meeting as per record of attendance.

The Chairman informed the members present that pursuant to provisions of Section 108 of the Companies Act, 2013 read with rules made thereunder and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facility in order to cast votes electronically. The remote e-voting commenced at 10.00 a.m. on 28th August, 2016 and ended at 5.00 p.m. on 30th August, 2016.

He further informed that poll would be conducted for all the resolutions to enable voting by the shareholders attending the Meeting. The Chairman mentioned that the shareholders who had already cast their vote using e-voting facility provided by the Company were not eligible to cast their votes again at the Meeting.

He further informed that Board of Directors have engaged the services of Central Depository Services (India) Limited (CDSL) as the agency to provide e-voting facility and have appointed CS. P.Eswaramoorthy, Practicing Company Secretary as the scrutinizer for the purpose of scrutinize the e-voting and Voting by poll in a fair and transparent manner.

Further the Chairman also informed the shareholders that since there is no qualification, reservation or adverse remark in the Auditor's Report on Financial Statements, the same is not required to be read at the meeting.

Thereafter, Dr. S.K.Sundaramoorthy, Chairman gave an overview of the financial performance of the company during the financial year 2015-16.

Upon the invitation of the Chairman, several Members gave their suggestion/sought clarifications on the Company's accounts, operations, future plans etc., which were duly replied by the Chairman, Chairman of the Audit Committee and Chief Financial Officer.

Kochi

533/33A-33F, Tejas Tower,
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruthy Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

During the course of the Meeting, the Chairman being interested in respect of Item no. 2 and 4 pertaining to Appointment of Ms. Sangeetha Sundaramoorthy, who retires by rotation and being eligible offers herself for re-appointment and Appointment of Dr. Kavetha Sundaramoorthy as a Director entrusted the conduct of the proceeding pertaining to said item to the other Director and thereafter resumed the chair for particular item.

Thereafter, the Chairman announce that results of e-voting and poll along with scrutinizer's consolidated report will be placed on the Company's and CDSL's Website and the same would be communicated to the Stock Exchanges within 48 hours from the conclusion of the meeting.

The following resolutions, as per the Notice of AGM dated 30th May, 2016, were taken up for voting at the meeting:

ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon. **(Ordinary Resolution)**
2. To appoint a director in place of Ms. Sangeetha Sundaramoorthy (holding DIN: 01859252), who retires by rotation and being eligible offers herself for re-appointment. **(Ordinary Resolution)**
3. Re-appointment of M/s. V E K A M & Associates, Chartered Accountants, the Statutory Auditors of the Company. **(Ordinary Resolution)**

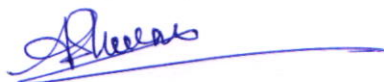
SPECIAL BUSINESS:

4. Appointment of Dr. Kavetha Sundaramoorthy (DIN: 02050806) as a Director of the Company. **(Ordinary Resolution)**
5. Charging of fee for serving of documents via particular mode as specified by the Member(s). **(Ordinary Resolution)**

The Meeting concluded at 12.15 with a vote of thanks to the chair and to the members present.

Based on the Scrutinizer's Report dated 31st August, 2016, all the resolutions as set out in the notice were declared as passed with requisite majority.

For Lotus Eye Hospital and Institute Limited



Aditya Sharma
(Company Secretary)





P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

19th Annual General Meeting of the Equity Shareholders of

M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED

(CIN: L85110TZ1997PLC007783)

Held on Wednesday, the 31st day of August, 2016 at 10.00 A.M at

S.F.No.770/12, Avinashi Road,

Civil Aerodrome Post,

Coimbatore-641 014

Tamil Nadu, India



Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of M/s. **LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 19th Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital And Institute Limited, held on 31st day of August, 2016 at 10.00 A.M at S.F.No.770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore-641 014, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 19th Annual General Meeting of the company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by poll at the meeting are conducted in a fair and transparent manner and render consolidated scrutinizer's report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL) and Voting at the AGM by Poll.

I submit my report as under.

1. The remote e-voting period remained open from 28th August, 2016 (10.00 A.M IST) to 30th August, 2016 (5.00 PM IST)
2. The Shareholders holding shares as on the "Cut off " date i.e., 24th August, 2016 were entitled to vote on the proposed resolutions (Item No. 1 to 5 as set out in the notice of the 19th Annual General Meeting of Lotus Eye Hospital And Institute Limited.
3. The remote e-voting was unblocked on 31st August, 2016 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.T.Saravanan and Mr.M.S.Sivakumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

T. Saravanan

.....
(T.Saravanan)

*S/o. N. A. Thiyagarajan,
72, Sastri street,
Kovilmedu,
Coimbatore - 641025*

J. Sivakumar

.....
(M.S.Sivakumar)

*S/o. M. Shanmugam
Hb/1, Kamaraj Nagar.
Thodagam Road,
Coimbatore - 641025*

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services Limited (<https://www.evotingindia.com/>).
5. After the time fixed for closing of the poll by the Chairman, ballot boxes kept for polling were locked in my presence with due identification marks placed by me.
6. 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.
7. 7 members voted through ballot papers containing 3,143 shares have been considered as invalid due to mismatch of signatures.
8. One Proxy form was received by the Company and he had voted in the General Meeting.
9. The Consolidated results are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	8	1,10,47,564	
Poll	11	14,512	
Total Voting	19	1,10,62,076	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID / ABSTAIN VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	7	3,143
Total Voting	7	3,143

Based on the aforesaid results, Ordinary Resolution as contained in Item No.1 has been passed with requisite Majority.



ITEM NO. 2

ORDINARY RESOLUTION

To appoint a director in place of Ms. Sangeetha Sundaramoorthy (DIN: 01859252), who retires by rotation and being eligible offers herself for re-appointment.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	7*	*1,08,24,514	
Poll	11	14,512	
Total Voting	18	1,08,39,026	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID / ABSTAIN VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	1	2,23,050
Poll	7	3,143
Total Voting	8	2,26,193

* Party(ies) shall abstain from voting for the resolution in which they are interested. Accordingly, the votes cast by the party(ies) have been excluded and considered as invalid.

Based on the aforesaid results, Ordinary Resolution as contained in Item No.2 has been passed with requisite Majority.



ITEM NO. 3**ORDINARY RESOLUTION**

Re-appointment of M/s. V E K A M & Associates, Chartered Accountants, the Statutory Auditors of the Company.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	8	1,10,47,564	
Poll	11	14,512	
Total Voting	19	1,10,62,076	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID / ABSTAIN VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	7	3,143
Total Voting	7	3,143

Based on the aforesaid results, Ordinary Resolution as contained Item No.3 has been passed with requisite Majority.



ITEM NO. 4**ORDINARY RESOLUTION**

Appointment of Dr.Kavetha Sundaramoorthy (DIN: 02050806) as a director of the Company.

(i) VOTES CASTED IN FAVOUR OF THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	7*	*1,08,24,514	
Poll	11	14,512	
Total Voting	18	1,08,39,026	100.00

(ii) VOTES CASTED AGAINST THE RESOLUTION

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) INVALID / ABSTAIN VOTES

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	1	2,23,050
Poll	7	3,143
Total Voting	8	2,26,193

* Party(ies) shall abstain from voting for the resolution in which they are interested. Accordingly, the votes cast by the party(ies) have been excluded and considered as invalid.

Based on the aforesaid results, Ordinary Resolution as contained in Item No.4 has been passed with requisite Majority.



ITEM NO. 5

ORDINARY RESOLUTION

Charging of fee for serving of documents via particular mode as specified by the Member(s).

(i) VOTES CASTED **IN FAVOUR OF THE RESOLUTION**

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	8	1,10,47,564	
Poll	11	14,512	
Total Voting	19	1,10,62,076	100.00

(ii) VOTES CASTED **AGAINST THE RESOLUTION**

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted	Percentage of total number of votes casted
Remote E- Voting	Nil	Nil	
Poll	Nil	Nil	
Total Voting	Nil	Nil	0.00

(iii) **INVALID / ABSTAIN VOTES**

Mode of voting	Number of members voted through electronic means and poll	Number of votes casted
Remote E- Voting	Nil	Nil
Poll	7	3,143
Total Voting	7	3,143

Based on the aforesaid results, Ordinary Resolution as contained in Item No.5 has been passed with requisite Majority



1. All relevant records of electronic voting and poll papers will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 19th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. List of Equity Share holders containing the details who voted for, against and whose votes were declared as invalid/abstained from, if any for each resolution will be handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP No. 7069

Date: 01.09.2016
Place: Coimbatore



LOTUS EYE HOSPITAL AND INSTITUTE LIMITED	
Date of AGM/EGM	31.08.2016
Total number of shareholders on record date:	8216
No. of Shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	2
Public:	38
No. of Shareholders attended the meeting through video conferencing	
Promoters and Promoter Group:	0
Public:	0

Resolution required: (Ordinary/Special)			ORDINARY - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2016, including the Balance Sheet as at 31st March, 2016, the Statement of Profit and Loss and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoters and Promoter Group	E-Voting	11046220	11046020	99.998	11046020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,046,220	11,046,020	99.998	11,046,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9750110	1544	0.016	1544	-	100.000	-
	Poll	-	14512	0.149	14512	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,750,110	16,056	0.165	16,056	-	100.000	-
Total		20,796,330	11,062,076	53.192	11,062,076	-	100.000	-



Resolution required: (Ordinary/Special)			ORDINARY - To appoint a director in place of Ms.Sangeetha Sundaramoorthy (DIN 01859252) who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoters and Promoter Group	E-Voting	11046220	10822970	97.979	10822970	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,046,220	10,822,970	97.979	10,822,970	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9750110	1544	0.016	1544	-	100.000	-
	Poll	-	14512	0.149	14512	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,750,110	16,056	0.165	16,056	-	100.000	-
Total		20,796,330	10,839,026	52.120	10,839,026	-	100.000	-

Resolution required: (Ordinary/Special)			ORDINARY -Re-appointment of M/s VEKAM & Associates, Chartered Accountants, the Statutory Auditors of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoters and Promoter Group	E-Voting	11046220	11046020	99.998	11046020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,046,220	11,046,020	99.998	11,046,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9750110	1544	0.016	1544	-	100.000	-
	Poll	-	14512	0.149	14512	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,750,110	16,056	0.165	16,056	-	100.000	-
Total		20,796,330	11,062,076	53.192	11,062,076	-	100.000	-



Resolution required: (Ordinary/Special)			ORDINARY - Appointment of Dr.Kavetha Sundaramoorthy (DIN 02050806) as a Director of the Company.					
Whether promoter/promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoters and Promoter Group	E-Voting	11046220	10822970	97.979	10822970	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,046,220	10,822,970	97.979	10,822,970	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9750110	1544	0.016	1544	-	100.000	-
	Poll	-	14512	0.149	14512	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,750,110	16,056	0.165	16,056	-	100.000	-
Total		20,796,330	10,839,026	52.120	10,839,026	-	100.000	-

Resolution required: (Ordinary/Special)			ORDINARY - Charging of fee for serving documents via particular mode as specified by the Members(s)					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	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
Promoters and Promoter Group	E-Voting	11046220	11046020	99.998	11046020	-	100.000	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	11,046,220	11,046,020	99.998	11,046,020	-	100.000	-
Public - Institutions	E-Voting	-	-	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	-	-	-	-	-	-	-
Public - Non Institutions	E-Voting	9750110	1544	0.016	1544	-	100.000	-
	Poll	-	14512	0.149	14512	-	100.000	-
	Postal Ballot (If Applicable)	-	-	-	-	-	-	-
	Total	9,750,110	16,056	0.165	16,056	-	100.000	-
Total		20,796,330	11,062,076	53.192	11,062,076	-	100.000	-

