

Ref: Syn/CS/SE/AGM/July-011

#### **Syngene International Limited**

Biocon Park SEZ, Bommasandra IV Phase Jigani Link Road, Bengaluru 560099, India T +91 80 6775 8000 F +91 80 6775 8808

CIN: L85110KA1993PLC014937

www.syngeneintl.com

July 29 2017

Scrip Code: 539268	Scrip Symbol: SYNGENE
Dalal Street, Mumbai – 400 001	Bandra (EAST), Mumbai – 400 051
Corporate Relationship Department	Corporate Communication Department
Bombay Stock Exchange Limited	National Stock Exchange of India Limited
The Manager Listing	The Manager Listing
To,	To,

Dear Sir/Madam,

#### Subject: Voting results under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We hereby submit the results of voting concluded at the 24<sup>th</sup> Annual General Meeting of the Syngene International Limited held on July 28, 2017, pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, on all the resolutions set forth in the AGM Notice dated April 27, 2017.

All the resolutions were passed with the requisite majority by the shareholders. The details of votes cast by shareholders are given in the Annexure.

As required under Section 108 of the Companies Act, 2013 read with Rule 20(4) of the Companies (Management and Administration) Rules, 2014, as amended, the consolidated Scrutinizer's Report on the remote e-voting and voting through Insta-poll is also enclosed herewith.

Further, Results of e-voting along with Scrutinizer's Report are also available on the Company's website: <a href="https://www.syngeneintl.com">www.syngeneintl.com</a> and on the website of our RTA, Karvy at <a href="https://www.karvy.com">www.karvy.com</a>.

Request to kindly take this intimation on record.

Yours faithfully,

For **SYNGENE INTERNATIONAL LIMITED** 

Mayank Verma

Company Secretary

E: Mayank.verma@syngeneintl.com

T: + 91 80 6775 878182/83

**Enclosed: Voting results and Scrutinizer's report** 

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		A COLOR OF THE PERSON OF THE P		OTINGENE IN	STINGENE IN ERINATIONAL LIMITED	3					
Date of th	Date of the AgiM/ EgiVI			/T07-/0-97	d'une d'Allaboration de la company de la com						
Total num	Total number of shareholders on record date	rd date		51958				**************************************	Parish de la constante de la c		
No. of sha	No. of shareholders present in the meeting either in person or	eting either in pers	on or					Try.	/ // // // //	***************************************	
through proxy:	roxy:				· · · · · · · · · · · · · · · · · · ·			est.			
Promo	Promoters and Promoter Group:			5				S T T	igiji James		
Public:	•••			72					n/J		
No. of Sha	No. of Shareholders attended the meeting through Video	ting through Video						e.			
Promo	Promoters and Promoter Group:			Not Applicable	le						
Public				Not Applicable	e				A SAMAN CONTRACTOR CON		
	Resolution No.					<b>~</b>		And the second of the second o			
Resolutich Special)	Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of financial statements	ion of financi	al statement	S						
Whether promoter/ are interested in the	promoter group	No									
	Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding share(3)=[(2)/(1)]	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)]*	Votes	
		E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0	
Promote	Promote and Promoter Group	Poll	149029121	8698	0.0058	8698	0	100.0000	0.0000	0	
		Postal Ballot (if applicable)	1	0	0.0000	00	0	0.0000	0.0000	0	
*********		Total		147093214	98.701	147093214	0	100	0	0	
Second		E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0	
Public- Ir stitutions		Poll	34480487	0	0.0000	00	0	0.0000	0.0000	0	
		Postal Ballot (if applicable)		0	0.0000		0	0.0000	0.0000	0	
en e		Total		20748123	60.1735	20748123	0	100	0	0	
		E-Voting		14071	0.0853	14071	0	100.000	0.0000	0	
Public- No	-21-dig	Poll	16490392	27475	0.1666	27475	0	100.0000	0.0000	0	
		Postal Ballot (if	1	C	טטטט ט	U	Ċ	0000	UUUU U	C	
		applicable) Total		41546	0.2519	415	0	100			
		Total	MANAGEMENT	16748 983	83 9414	1678	C	TODOUG	UDUUU	Y	1360
		lota		3			3				
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20	1 1000	1 Total Company of the Company of th									



Resolution No.	.0		111111111111111111111111111111111111111	the control of the co		7				
lution required: (Ordinary/	Jinary/	ORDINARY - Declaration of Dividend	ation of Divic	lend						
ther promoter/ promoter group rerested in the	noter group	No								
da/resolution?										
									% of Votes	
				14	% of Votes Polled		No. of	% of Votes in	against on	
AJC B			No. of	No. of		No. of Votes	Votes –	favour on votes	votes polled	
			shares held votes				against	polled	(7)=[(5)/(2)]* Votes	Votes
		Mode of Voting	(1)	1(2)	(3)=[(2)/(1)]* 100 (4)		(5)		100	Invalid
		E-Voting		19	98.6952	147084516	0	100.0000	0.0000	0
		Poll	6	8698	0.0058	8698	0	100.000	0.0000	0
noter and Promoter Group	Group	Postal Ballot (if	149029121							
ectorisis anger		applicable)		0	0.0000	00	0	0.0000	000000	0
		Total		147093214	98.701	147093214	0	100	0	0
		E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
		Poll	0	0	0.0000	00	0	0.000	0.0000	0
ic- Institutions		Postal Ballot (if	34480487							
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
997/24-4-100		Total		20748123	60.1735	20748123	0	100	0	0
		E-Voting		14092	0.0855	13972	120	99.1484	0.8515	0
		Poll		27475	0.1666	27475	0	100.0000	0.0000	0
ic- Non institutions		Postal Ballot (if	10490392							
- Control of the Cont		applicable)		0	0.0000	00	0			0
		Total		41567	0.2521	41447	120	99.7113	0.2887	٥
		Total	DOUDUUL	167882904	83,9415	167882784	120	99,9999	0.0001	0
				***						



Resolution No.	on No.	The state of the s				m			The state of the s	
		ORDINARY - Appoi	ntment of Pro	of. Catherine	ORDINARY - Appointment of Prof. Catherine Rosenberg as director liable to retire by rotation	ctor liable to re	tire by rot	ation		
Whet Ier promoter/ promoter group are in erested in the agenca/resolution?	promoter group	No							Z sysin	2000
					% of Votes Polled		No. of	% of Votes in	% of Votes against on	
Category			of		on outstanding	S		favour on votes	votes polled	Heddarddin o o o o o o o o o o o o o o o o o o o
ଟମ୍ପର୍ଜ ହେଉ କରୁ ପରିବାହିଥିଲେ । ଜଣ		Mode of Voting	shares held	votes	shares  — i (3)=[(2)/(1)]* 100  (4)	n favour	against (5)	polled (4)-[(7)/(2)]*100	(7)=[(5)/(2)]* Votes	Votes
	11.	E-Voting		16	98.6952	147084516	0	100.0000	0.0000	0
Promoter and Promoter Groun	oter Group	Poll	140000171	8698	0.0058	8698	0	100.0000	00000	0
5		Postal Ballot (if	142023121					The state of the s		
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		147093214	98.701	147093214	0	100	0	0
		E-Voting		20748123	60.1735	20736191	11932	99.9424	0.0575	0
Public Institutions		Poll	34480487	0	0.0000	00	0	0.0000	0.0000	0
		Postal Ballot (if							milion-th-full-Actions	
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
	To the second se	Total		20748123	60.1735	20736191	11932	99.9425	0.0575	0
5500274400000		E-Voting		10336	0.0627	10146	190	98.1617	1.8382	0
Public Non Institutions	Suc	Poll	16/90397	27475	0.1666	27475	0	100.0000	0.0000	0
	2	Postal Ballot (if	70000							
		applicable)		0	0.0000	00	0	0.000	0.0000	0
		Total		37811	0.2293	37621	190	99,4975	0.5025	0
		Total	200000000	167879148	83.9396	167867026	12122	99,9928	0.0072	0

Resolution No.					4				
Resolution required: (Ordinary/ Special)	ORDINARY - Ratific	sation for app	oointment of	ORDINARY - Ratification for appointment of Statutory Auditors and fixing their remuneration	and fixing their	remunera	ation		
Whether promote / promoter group are interested in the agenda/resolution?	No								5 5 years
gastatat kokokokokokokokokokokokokokokokokokoko			<i>y</i> · · · · · · · · · · · · · · · · · · ·	% of Votes Polled				% of Votes against on	
7. 2. 7.		shares held votes	No. or votes	on outstanding shares	No. or votes – in favour	votes – against	ravour on votes polled	Votes polled $(7)=[(5)/(2)]*$ Votes	Votes
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 (4)		(5)	(6)=[(4)/(2)]*100	100	Invalid
	E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
Promoter and Promoter Groun	Poll	149079171	8698	0.0058	8698	0	100.0000	0.0000	0
	Postal Ballot (if	131/30/11		o c	S	C		0	C
	appiicable)		)	0.000	S	2	0.0000	0,000	0
	Total		147093214	98.701	147093214	0	100	0	0
	E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
	Poll	24480487	0	0.0000	00	0	0.0000	0.0000	0
	Postal Ballot (if	70+00+60							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		20748123	60.1735	20748123	0	100	0	0
	E-Voting		13683	0.0830	13563	120	99.1229	0.8770	0
	Poll	16/10/202	27475	0.1666	27475	0	100.0000	0.0000	0
	Postal Ballot (if	70500507							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		41158	0.2496	41038	120	99.7084	0.2916	0
	Total	200000000	167882495	83.9412	167882375	120	666666	10000	0



Resolution No.					ιν				
Resolution required: (Ordinary/ Specia )	ORDINARY - Appo	intment of Dı	r. Vijay Kuchr	ORDINARY - Appointment of Dr. Vijay Kuchroo as an Independent Director	ent Director				
Whether promoter/promoter group are interested in the agenda/resolution?	No No No No No No No No No No No No No N								
			· · · · · · · · · · · · · · · · · · ·	% of Votes Polled			% of Votes in	% of Votes against on	
Separate de la constante de la	Mode of Voting	shares held votes	C	on outstanding shares (3)=[(2)/(1)]* 100	No. ot Votes – in favour (A)	Votes – against (E)	favour on votes polled	votes polled (7)=[(5)/(2)]*	Votes
	E-Voting	/_\	16	98.6952	147084516	0	100.0000	0.0000	O
Promoter and Promoter Group	Poll	1/49079171	8698	0.0058	8698	0	100.0000		0
	Postal Ballot (if applicable)	17707061	0	0.0000	00	0	0.0000	0.0000	0
	Total		147093214	98.701	147093214	0	100		0
	E-Voting		20748123	60.1735	20748123	0	100.0000	0.0000	0
Public-Institutions	Poll	34480487	0	0.0000	00	0	0.0000	0.0000	0
all-action of confession and confess	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		20748123	60.1735	20748123	0	100		0
goods brook account	E-Voting		13683	0.0830	10306	3377	75.3197	24.680	0
Public Non Institutions	Poll	16/10/1307	27475	0.1666	27475	0	100.0000	0.0000	0
	Postal Ballot (if	70000101							
	applicable)		0	0.0000	00	0	0.0000	0.0000	0
	Total		41158	0.2496	37781	3377	91.795	8.205	0
	Total	20000000	56788291	83,9412	167879118	3377	99,9980	0.0020	0



Resolution No.					9					
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appo	intment of M.	r. Russell Wa	SPECIAL - Re-appointment of Mr. Russell Walls as an Independent Director	ent Director			THE PROPERTY OF THE PROPERTY O		
Whether promoter / promoter group are interested in the agenda/resolution	No						Experience of			
gggdddiggocennaan oes afna				% of Votes Polled		No. of	% of Votes in	% of Votes against on		in C
Category		No. of	No. of	on outstanding	No. of Votes	Votes –	on votes	votes polled		
		ares held		shares	n favour	inst		[(5)/(5)]*	Votes	ς.
	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 (4)		(5)	(6)=[(4)/(2)]*100	100	Invalid	
	E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0	
2	Poll	14000011	8698	0.0058	8698	0	100.000	00000	0	
	Postal Ballot (if	143023121								
	applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		147093214	102.86	147093214	0	100	0	0	
	E-Voting		20748123	60.1735	18889109	1859014	91.0400	8.9599	0	
	Poll	70100116	0	0.0000	00	0	0.0000	0.0000	0	
	Postal Ballot (if	74400407								
	applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		20748123	60.1735	18883109	1859014	91.0401	8.9599	0	
gelenmetrocock	E-Voting		10296	0.0624	10286	10	99.9028	0.0971	0	
0.14:1-1-10	Poll	16,000,000	27475	0.1666	27475	0	100.0000	0.0000	0	
	Postal Ballot (if	76606401								
	applicable)		0	0.0000	00	0	0.0000	0.0000	0	
Address	Total		37771	0.229	37761	10	3879.95	0.0265	0	
	Total	200000000	167879108	83.9396	16602 1084 1859024	1859024	9768'86	1.1074	0	



	Resolution No.					7				
Resolution  Special	Resolution required: (Ordinary/ Special)	ORDINARY - Appoir	ntment of Mi	r. Jonathan H	ORDINARY - Appointment of Mr. Jonathan Hunt as a Whole Time Director for a period of five years.	ne Director for	a period o	ıf five years.		
Whether are inter	Whether promoter/ promoter group are interested in the	No								
0									% of Votes	
					% of Votes Polled		No. of	% of Votes in	against on	
Category			No. of	No. of	on outstanding	No. of Votes	Votes –	favour on votes	votes polled	
			shares held votes		shares	– in favour	against	polled	(7)=[(5)/(2)]*	Votes
		Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	(4)	(5)	(6)=[(4)/(2)]*100	100	Invalid
		E-Voting		147084516	98.6952	147084516	0	100.0000	0.0000	0
C		Poll	1,000001	8698	0.0058	8698	0	100.0000	00000	0
Promote	Promote and Promoter Group	Postal Ballot (if	143023121							,
		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		147093214	107.86	147093214	0	100	0	0
		E-Voting		20748123	60.1735	18754715	1993408	90.3923	9.6076	0
		Poll	1000000	0	0.0000	00	0	00000	000000	0
rubiic- ii suuuloiis	Silumolis	Postal Ballot (if	2440040							
		applicable)		0	0.000	00	0	0.0000	0.0000	0
		Total		20748123	60.1735	18754715	1993408	90,3923	9.6077	0
george (V.C.o) as		E-Voting		13583	0.0824	13573	10	99.9263	0.0736	0
oil di		Poll	16/10/202	27475	0.1666	27475	0	100.0000	0.0000	0
ייים בייים בייים	מבורמווים וויים וו	Postal Ballot (if	10400001							
es conseque		applicable)		0	0.0000	00	0	0.0000	0.0000	0
		Total		41058	0.249	41048	10	99.9756	0.0244	0
		Total	200000000	968738791	83.9412	165888977	1993418	98.8126	1.1874	0



# V. SREEDHARAN AND ASSOCIATES

Company Secretaries

No. 32/33, 1<sup>st</sup> and 2<sup>nd</sup> Floor, GNR Complex, 8<sup>th</sup> Cross, Wilson Garden, Bengaluru 560 027 €+91 80 222 90 394 compliance@sreedharancs.com



#### Form No. MGT-13

#### REPORT OF SCRUTINIZER

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

To,

The Chairperson of the Twenty Fourth Annual General Meeting of the Equity Shareholders of "Syngene International Limited" held on Friday, July 28, 2017 at Tyler Jacks Auditorium, Biocon Research Centre, Biocon Special Economic Zone, Bommasandra Industrial Area, Jigani Link Road, Bengaluru 560 099 at 2:00 P.M.

Madam,

I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:



- (i) Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system ("Instapoll") at the annual general meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Twenty Fourth Annual General Meeting of the Equity Shareholders dated April 27, 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" or "against" the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by Instapoll at the venue of the AGM.

#### We submit our report as under:

#### A. Relating to E-Voting:

- 1. The remote E-Voting period remained open from Tuesday, July 25, 2017 (9:00 A.M. IST) up to 5.00 p.m. Thursday, July 27, 2017 (5:00 P.M. IST).
- 2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.



B. Relating to voting at the AGM through Instapoll:

After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:

1. The voting rights were reckoned as on Friday, July 21, 2017, being the Cut-off date for the purpose of deciding the entitlements of members to

vote at the remote e-voting and Instapoll at the meeting.

2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on Thursday, July 27, 2017 at 5.06 P.M. in presence of two witnesses, namely Mr. S. Krishna Prasad, residing at 25/1, Rangappa Layout, BSK III Stage, III Phase, Bangalore 560 085 and Mrs.Devika Sathyanarayana residing at 2<sup>nd</sup> Floor, No. 86, Divinity Apartments, 9<sup>th</sup> Main, RPC Layout, Vijayanagar, Bangalore 560104 who are

They have signed below in confirmation of the event being unblocked in their presence:

(Devika Sathyanarayana)

not in the employment of the Company.

(S. Krishna Prasad)

Estuding bounded



- 3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Instapoll).
- 4. The combined result of remote e-voting and poll is as under:

#### a) RESOLUTION 1

(i) To consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2017, the Reports of the Board of Directors and Auditors thereon.

Voted in favour of Resolution

	Remote E- Voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	114	43	157
Number of votes cast by them	16,78,46,710	36,173	16,78,82,883
% of Total Number of valid votes cast	100	100	100

- (ii) Voted against the resolution NIL
- (iii) Invalid Votes NIL



#### b) RESOLUTION 2

To declare a final dividend of Re.1/- per equity share for the financial year ended March 31, 2017.

#### (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	114	43	157
Number of votes cast by them	16,78,46,611	36,173	16,78,82,784
% of Total Number of valid votes cast	100	100	100

## (ii) Voted against the resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	120	NIL	120
% of Total Number of valid votes cast	Negligible	NIL	Negligible



#### c) RESOLUTION 3

To appoint Prof. Catherine Rosenberg (DIN: 06422834) who retires by rotation and being eligible, offers herself for reappointment.

#### (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	108	43	151
Number of votes cast by them	16,78,30,853	36,173	16,78,67,026
% of Total Number of valid votes cast	99.99	100	99.99

## (ii) Voted against the resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	12,122	NIL	12,122
% of Total Number of valid votes cast	0.01	NIL	0.01



#### d) RESOLUTION 4

Ratification for appointment of Statutory Auditors and fixing their remuneration

### (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	112	43	155
Number of votes cast by them	16,78,46,202	36,173	16,78,82,375
% of Total Number of valid votes cast	100	100	100

#### (ii) Voted against the resolution -

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	120	NIL	120
% of Total Number of valid votes cast	Negligible	NIL	Negligible



#### e) RESOLUTION 5

To appoint Dr. Vijay Kuchroo (DIN: 07071727) as an Independent Director of the Company

## (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	111	43	154
Number of votes cast by them	16,78,42,945	36,173	16,78,79,118
% of Total Number of valid votes cast	100	100	100

### (ii) Voted against the resolution -

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	3,377	NIL	3,377
% of Total Number of valid votes cast	Negligible	NIL	Negligible



### f) RESOLUTION 6

To appoint Russell Walls (DIN: 03528496) as an Independent Director of the Company

#### (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	103	43	146
Number of votes cast by them	16,59,83,911	36,173	16,60,20,084
% of Total Number of valid votes cast	98.89	100	98.89

#### (ii) Voted against the resolution -

	Remote E- voting	Instapoll (E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	10	NIL	10
Number of votes cast by them	18,59,024	NIL	18,59,024
% of Total Number of valid votes cast	1.11	NIL	1.11



#### g) RESOLUTION 7

To appoint Jonathan Hunt (DIN: 07774619) as a Whole-time Director of the Company

#### (i) Voted in favour of Resolution

	Remote E- voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	99	43	142
Number of votes cast by them	16,58,52,804	36,173	16,58,88,977
% of Total Number of valid votes cast	98.81	100	98.81

## (ii) Voted against the resolution -

	Remote E- voting	Instapoll (E- Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	14	NIL	14
Number of votes cast by them	19,93,418	NIL	19,93,418
% of Total Number of valid votes cast	1.19	NIL	1.19



- 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 electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairperson considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates

(V. Sreedharan)

Partner

FCS 2347; CP No. 833

Bengaluru July 29, 2017

