

The 40th Annual General Meeting (AGM) of the company was conducted through VC on 23rd December, 2020. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 20th December 2020 to 22nd December 2020. In addition, e-voting facility was also provided during the AGM to facilitate those members who have not exercised their votes through remote e-voting.

The results of e-voting as reported by NSDL is as follows:

Item No.	Particulars	Votes in favour	Votes against
Ordinary Business:			
1.	Adoption of audited financial statements for the financial year ended 31.03.2020 and reports of the Board of Directors and Auditors thereon.	3607	57
2.	Declaration of dividend.	3607	57
3.	Re-appointment of Sri. P J France, Director who retires by rotation.	3607	57
4.	Re-appointment of Smt. Rema Jinadevan, Director who retires by rotation.	2,124	1,540
5.	Re-appointment of Sri. Jose Paul Chandy, Director who retires by rotation.	2,124	1,540

Date: 23.12.2020

Sd/-

Scrutinizer

M. Vasudevan