

Ref: 8K/CHN/2017-18/E017

Date: 2nd October 2017

The Deputy General Manager, Department of Corporate Services, BSE Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.	The General Manager, Listing Department, National Stock Exchange of India Limited , Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051
Scrip Code: 512161 - ISIN NO-INE650K01021	EQ- 8KMILES – ISIN NO-INE650K01021

Dear Sir/Madam,

Sub: 32nd Annual General Meeting Voting Results

Further to the 32nd Annual General Meeting (AGM) of our Company held on 30th September 2017 and in continuation to the Proceedings of the AGM submitted on Saturday (30.09.2017), we hereby submit the following: -

1. Voting results as required under Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015
2. Report of Scrutinizer dated 30th September 2017, pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) of the Companies (Management and Administration) Rules, 2014.

This is for your information and records.

Thanking you,

Yours truly,

For 8K Miles Software Services Limited




(Jayashree Jagannathan)
Company Secretary & Compliance Officer

8K Miles Software Services Limited

Voting Results - AGM - 30.09.2017

SCRIP CODE: 512161 - EQ 8KMILES

DETAILS OF VOTING RESULTS		
Date of AGM/ EGM	:	30.09.2017
Total No. of Shareholders for the purpose of AGM:16527 (As per ROM as on 23.09.2017)		
Book Closure : 27.09.2017 - 30.09.2017 (Both Days Inclusive)		
Cut-off date for E-voting: 23.09.2017	:	
No. of shareholders present in the meeting either in person or through proxy:		
· Promoters and Promoter Group:		2
· Public shareholders:		77
No. of shareholders attended the meeting through video conferencing		
· Promoters and Promoter Group		
· Public shareholder		Nil

Resolution No.: 1

Type: Ordinary

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the F.Y. ended 31.03.2017.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders (Foreign Portf	Evoting	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	834053	18	100.00%	0.00%
	Poll		2797740	23.06%	2797730	10	100.00%	0.00%
TOTAL		30517605	21845317	71.58%	21845289	28	100.00%	0.00%

The resolution at item No. 1 passed with requisite majority at the 32nd AGM.

Resolution No.: 2

Type: Ordinary

Re- appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) as Director.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	833893	18	99.98%	0.00%
	Poll		2797740	23.06%	2797730	10	100.00%	0.00%
TOTAL		30517605	21845317	71.58%	21845129	28	100.00%	0.00%

The resolution at item No. 2 passed with requisite majority at the 32nd AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2017

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 3 Type: Ordinary

Approval of dividend of Re.1 per equity share of the company for the year ended March 31, 2017.

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoing	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	12134245	834071	6.87%	834053	18	100.00%	0.00%
	Poll		2797740	23.06%	2797546	194	99.99%	0.01%
TOTAL		30517605	21845317	71.58%	21845105	212	100.00%	0.00%

The resolution at item No. 3 passed with requiste majority at the 32nd AGM.

Special Businesses:

Resolution No.: 4 Type: Ordinary

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/ W-100018) as statutory Auditors of the company in the place of existing Auditors M/s GHG Associates, Chartered

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoing	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	12134245	834071	6.87%	833893	18	99.98%	0.00%
	Poll		2797740	23.06%	2797720	20	100.00%	0.00%
TOTAL		30517605	21845317	71.58%	21845119	38	100.00%	0.00%

The resolution at item No. 4 passed with requiste majority at the 32nd AGM.

Resolution No.: 5 Type: Ordinary

Re-appointment of Mr.Suresh Venkatachari (DIN: 00365522) as Managing Director of the company for a period of 5 years with effect from September 4, 2017.

Whether Promoters/ Promoter Group are interested in the said resolution: Yes

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoing	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoing	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoing	12134245	834071	6.87%	752659	81252	90.24%	9.74%
	Poll		2797740	23.06%	2797570	10	99.99%	0.00%
TOTAL		30517605	21845317	71.58%	21763735	81262	99.63%	0.37%

The resolution at item No. 5 passed with requiste majority at the 32nd AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2017

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 6

Type: Ordinary

Appointment of M/s Sujatha Chandrasekaran (DIN: 07711308), as Director of the company, who holds office till ensuing AGM as an Additional Director.

Whether Promoters/ Promoter Group are interested in the said resolution: NO

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	833893	18	99.98%	0.00%
	Poll		2797740	23.06%	2795010	2730	99.90%	0.10%
TOTAL		30517605	21845317	71.58%	21842409	2748	99.99%	0.01%

The resolution at item No. 6 passed with requisite majority at the 32nd AGM.

Resolution No.: 7

Type: Ordinary

Approval of Related Party Transactions for the FY 2017-18

Whether Promoters/ Promoter Group are interested in the said resolution: Yes

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12124245	834071	6.88%	752659	81252	90.24%	9.74%
	Poll		2797740	23.08%	2794766	2974	99.89%	0.11%
TOTAL		30507605	21845317	71.61%	21760931	84226	99.61%	0.39%

The resolution at item No. 7 passed with requisite majority at the 32nd AGM.

Resolution No.: 8

Type: Special

Approval to raise funds through issue of equity shares /convertible bonds through Qualified Institutional Placement [QIP] and/or Depository receipts or any other modes, an amount not exceeding 500 crores

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	0	26467	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	684908	149163	82.12%	17.88%
	Poll		2797740	23.06%	2794776	2964	99.89%	0.11%
TOTAL		30517605	21845317	71.58%	21666723	178594	99.18%	0.82%

The resolution at item No. 8 passed with requisite majority at the 32nd AGM.



8K Miles Software Services Limited

Voting Results - AGM - 30.09.2017

SCRIP CODE: 512161 - EQ 8KMILES

Resolution No.: 9

Type: Special

Approval of Employee Stock Option Scheme to the employees of the company not more than 5,00,000 equity shares of the company

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	0	26467	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	3959	830112	0.47%	99.53%
	Poll		2797740	23.06%	2794950	2790	99.90%	0.10%
TOTAL		30517605	21845317	71.58%	20985948	859369	96.07%	3.93%

The resolution at item No. 9 passed with requisite majority at the 32nd AGM.

Resolution No.: 10

Type: Special

Approval of Employee Stock Option Scheme to the employees of the subsidiary companies not exceeding 5,00,000 equity shares of the Company

Whether Promoters/ Promoter Group are interested in the said resolution: No

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	0	26467	0.00%	100.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	3959	830112	0.47%	99.53%
	Poll		2797740	23.06%	2794950	2790	99.90%	0.10%
TOTAL		30517605	21845317	71.58%	20985948	859369	96.07%	3.93%

The resolution at item No. 10 passed with requisite majority at the 32nd AGM.

Resolution No.: 11

Type: Ordinary

Re-appointment of Mr.R.S.Ramani (DIN: 03206751)as Whole-time Director for a period of 3 years in line with Schedule V of Companies Act, 2013.

Whether Promoters/ Promoter Group are interested in the said resolution: Yes

Shareholder Type	Manner of Voting	Number of Shares held	Number of Votes polled	% of votes polled on outstanding shares	Number of Votes in favour	Number of Votes against	% of votes in favour on votes polled	% of votes votes against on polled
		1	2	(3) = (2/1*100)	4	5	(6) = (4/2*100)	(7) = (5/2*100)
Promoter and Promoter Group	Evoting	18351825	18112039	98.69%	18112039	0	100.00%	0.00%
	Poll		75000	0.00%	75000	0	0.00%	0.00%
Public - Institutional Holders	Evoting	31535	26467	83.93%	26467	0	100.00%	0.00%
	Poll		0	0.00%	0	0	0.00%	0.00%
Public - Others	Evoting	12134245	834071	6.87%	752659	81252	90.24%	9.74%
	Poll		2797740	23.06%	2794826	2914	99.90%	0.10%
TOTAL		30517605	21845317	71.58%	21760991	84166	99.61%	0.39%

The resolution at item No. 11 passed with requisite majority at the 32nd AGM.





M.RATHNAKUMAR & Co
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii)
of the Companies (Management and Administration) Rules, 2014)

To

The Chairman,

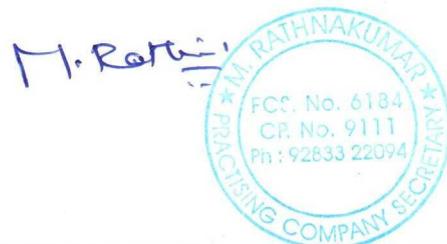
32nd (Thirty Second) Annual General Meeting (AGM) of the Equity Shareholders of
8K Miles Software Services Limited held on Saturday, September 30, 2017 at
11.00 AM at The Rain tree, St. Mary's Road, Alwarpet, Chennai – 600 018.

Dear Sir,

I, M.Rathnakumar, Practicing Company Secretary, was appointed as Scrutinizer by the Board of Directors of **8K Miles Software Services Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of ballot at the meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 32nd Annual General Meeting of the Equity Shareholders of the Company held on Saturday, September 30, 2017 at 11.00 AM at The Rain tree, St. Mary's Road, Alwarpet, Chennai – 600 018 submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and voting by use of ballots by the shareholders on the resolutions proposed in the Notice of the 32nd 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 use of ballot 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 the report prepared for voting by use of ballots at the meeting.

3. In accordance with the Notice of the 32nd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on September 9, 2017, the remote e-voting opened at 9:00 AM on September 27, 2017 and remained open up to 5:00 PM on September 29, 2017.



4. The Equity Shareholders holding shares as on September 23, 2017, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 32nd Annual General Meeting of the Company.
5. After declaration of voting by use of ballot by the Chairman at the meeting, ballot boxes were locked and kept for voting duly marked by identification mark placed on them. The ballot boxes subsequently on close of voting hours were opened in the presence of two witnesses who are not the employees of the company, and ballots received were serially numbered, sorted, signatures verified and were scrutinized by the scrutinizer. The ballots were reconciled with the records maintained by the Company/ Registrar and Transfer Agents (R&TA) of the Company and the authorizations / proxies lodged with the Company. The voters were also scrutinized for the purpose of eliminating duplicate voting i.e. on remote e-voting as well as by use of ballot. As per the information given by the Company the names of the shareholders who had voted on e-voting through CDSL facility had been blocked and ballots were issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting.
6. The votes on remote e-voting were unblocked after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of CDSL and the same are being handed over to the Chairman.
7. The total votes cast in favor or against and invalid for all the resolutions proposed in the notice of the AGM are as under:

Resolution 1:

Type: Ordinary Resolution

Adoption of Audited Financial Statements (Standalone and Consolidated) of the Company for the F.Y. ended 31.03.2017.

- i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	19	18972559	
Voting by Ballot	54	2872730	
Total	73	21845289	100%



ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	6	18	
Voting by Ballot	2	10	
Total	8	28	0.00%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 2

Type: Ordinary Resolution

Re- appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) as Director.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	18	18972399	
Voting by Ballot	54	2872730	
Total	72	21845129	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	6	18	
Voting by Ballot	2	10	
Total	8	28	0.00%



iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 3

Type: Ordinary Resolution

Approval of dividend of Re.1 per equity share of the company for the year ended March 31, 2017.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	19	18972559	
Voting by Ballot	53	2872546	
Total	72	21845105	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	6	18	
Voting by Ballot	3	194	
Total	9	212	0.00%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 4

Type: Ordinary Resolution

Appointment of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (FRN: 117366W/W-100018) as statutory Auditors of the company in the place of existing Auditors M/s GHG Associates, Chartered Accountants.

i) Votes in favour of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	18	18972399	
Voting by Ballot	53	2872720	
Total	71	21845119	100%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	6	18	
Voting by Ballot	3	20	
Total	9	38	0.00%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

M. Rathnakumar



Resolution 5

Type: Ordinary Resolution

Re-appointment of Mr.Suresh Venkatachari (DIN: 00365522) as Managing Director of the company for a period of 5 years with effect from September 4, 2017.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	17	18891165	
Voting by Ballot	54	2872570	
Total	71	21763735	99.63%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	7	81252	
Voting by Ballot	2	10	
Total	9	81262	0.37%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

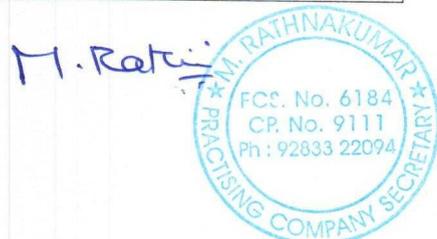
Resolution 6

Type: Ordinary Resolution

Appointment of M/s Sujatha Chandrasekaran (DIN: 07711308), as Director of the company, who holds office till ensuing AGM as an Additional Director.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	18	18972399	



Voting by Ballot	53	2870010	
Total	71	21842409	99.99%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	6	18	
Voting by Ballot	3	2730	
Total	9	2748	0.01%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 7

Type: Ordinary Resolution

Approval of Related Party Transactions for the FY 2017-18

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	17	18891165	
Voting by Ballot	50	2869766	
Total	67	21760931	99.61%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	7	81252	
Voting by Ballot	6	2974	
Total	13	84226	0.39%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0



Resolution 8

Type: Special Resolution

Approval to raise funds through issue of equity shares /convertible bonds through Qualified Institutional Placement [QIP] and/or Depository receipts or any other modes, an amount not exceeding 500 Crores

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	14	18796947	
Voting by Ballot	51	2869776	
Total	65	21666723	99.18%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	11	175630	
Voting by Ballot	5	2964	
Total	16	178594	0.82%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 9

Type: Special Resolution

Approval of Employee Stock Option Scheme to the employees of the company not more than 5,00,000 equity shares of the company

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
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Remote E-voting	13	18115998	
Voting by Ballot	51	2869950	
Total	64	20985948	96.07%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	12	856579	
Voting by Ballot	5	2790	
Total	17	859369	3.93%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 10

Type: Special Resolution

Approval of Employee Stock Option Scheme to the employees of the subsidiary companies not exceeding 5,00,000 equity shares of the Company

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	13	18115998	
Voting by Ballot	51	2869950	
Total	64	20985948	96.07%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	12	856579	
Voting by Ballot	5	2790	
Total	17	859369	3.93%

iii) Invalid Votes



Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

Resolution 11

Type: Ordinary Resolution

Re-appointment of Mr.R.S.Ramani (DIN: 03206751)as Whole-time Director for a period of 3 years in line with Schedule V of Companies Act, 2013.

i) Votes in favor of the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	17	18891165	
Voting by Ballot	52	2869826	
Total	69	21760991	99.61%

ii) Votes against the resolution:

Mode of Voting	Number of members Voted	Number of Votes cast by them	% of total number of valid votes cast
Remote E-voting	7	81252	
Voting by Ballot	4	2914	
Total	11	84166	0.39%

iii) Invalid Votes

Total number of members whose votes were declared invalid	Total number of votes cast by them
0	0

8. All relevant records of voting has been handed over to the chairman of the company for safe keeping.

Place: Chennai
Date: 30th September 2017

M. Rathnakumar
M.Rathnakumar
Practicing Company Secretary
FCS: 9111

