



**M.D.Selvaraj** M Com MBA FCS

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**SCRUTINIZER'S REPORT FOR E-VOTING AND POSTAL BALLOT**

**(IN LIEU OF E-VOTING AT THE AGM)**

**(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing agreement)**

To

The Chairman

52<sup>nd</sup> Annual General Meeting of the Equity Shareholders of

**M/s. SUPER SPINNING MILLS LIMITED**

(L17111TZ1962PLC001200)

To be held on Wednesday the 10<sup>th</sup> day of September, 2014 at 03.30 pm at

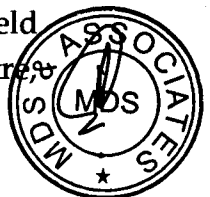
Ardra Convention Centre, "Kaanchan", No. 9, North Huzur Road,

Coimbatore - 641018, Tamil Nadu, India

Dear Sir,

**Sub: Scrutinizers Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and the Postal ballot (in lieu of e-voting at the AGM) forms received from the shareholders who do not have access to e-voting.**

I, M D Selvaraj, FCS, Proprietor of M/s. MDS & Associates, Company Secretaries, Coimbatore have been appointed by the Board of Directors of M/s. SUPER SPINNING MILLS LIMITED ("the Company") as a Scrutinizer for the purpose of scrutinizing the e-voting process and to scrutinize the Postal Ballot (in lieu of e-voting at the AGM) forms received from the shareholders in a fair and transparent manner and ascertaining the requisite majority on the e-voting and Postal Ballot carried out in accordance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Clause 35B of the Listing Agreement, on the Resolution(s) as set out in the Notice convening 52<sup>nd</sup> Annual General Meeting (AGM) of the Company to be held Wednesday the 10<sup>th</sup> day of September, 2014 at 3.30 pm at Ardra Convention Centre, "Kaanchan", No. 9, North Huzur Road, Coimbatore - 641018, Tamil Nadu, India.



**Responsibility of the Management**

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the Rules made thereunder in relation to exercising of voting rights through electronic means and Postal Ballot (in lieu of e-voting at the AGM) on the Resolution(s) as set out in the Notice convening the 52<sup>nd</sup> Annual General Meeting dated 28<sup>th</sup> May 2014.

**Responsibility as a Scrutinizer**

My responsibility, as a Scrutinizer for the e-voting process and for the Postal Ballot (in lieu of e-voting at the AGM) at the 52<sup>nd</sup> Annual General Meeting, is restricted to the preparation of the Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution(s) set out in the Notice convening the 52<sup>nd</sup> Annual General Meeting, based on the reports generated from the e-voting system provided by Central Depository Services Limited (CDSL), the Authorised Agency engaged by the Company for providing e-voting facilities and of the Postal Ballot forms received up to 6<sup>th</sup> September 2014.

Further in addition to the above, I submit my report as under:

- The Notice dated 28<sup>th</sup> May 2014 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 along with the Postal Ballot forms (in lieu of e-voting at AGM) were sent to the Shareholders in respect of the below mentioned resolutions to be passed at the said AGM of the Company to be held on 10<sup>th</sup> September 2014.
- The Company has availed the e-voting facility offered by Central Depository Services Limited (CDSL) for conducting e-voting by the Shareholders of the Company. The Company has also provided to the shareholders who do not have access to e-voting to send their voting in writing on a Postal Ballot (in lieu of e-voting at the AGM) in terms of the provisions of Clause 35B of the Listing Agreement entered into with the National Stock Exchange Limited (NSE) and BSE Limited (BSE).
- The shareholders of the Company holding shares as on the "cut-off" date of 1<sup>st</sup> August 2014 were entitled to vote on the proposed resolutions as set out in item nos. 1 to 15 in the Notice of the 52<sup>nd</sup> AGM of M/s. Super Spinning Mills Limited.



- The voting period for e-voting commenced on Thursday, 4<sup>th</sup> September 2014 at 09:00 am and ended on Saturday, 6<sup>th</sup> September 2014 at 06:00 pm. The Postal Ballot forms received upto 06:00 pm on Saturday, 6<sup>th</sup> September 2014 were considered for my scrutiny.
- I, as the Scrutinizer, unblocked the votes casted, on 6<sup>th</sup> September 2014 at 06:22 pm in the presence of Ms. Prerna Maheshwari (the undersigned as Witness No.1) and Mr. A. Selten Jayaraj (the undersigned as Witness No.2), who are not in employment of the Company in accordance with Rule 20(3)(xi) of the Companies (Management and Administration) Rules, 2014.

Witness No.1

*Prerna*  
.....

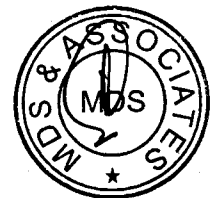
Name: Ms. Prerna Maheshwari

Witness No.2

*A. Selten Jayaraj*  
.....

Name: Mr. A. Selten Jayaraj

I now hereby submit my Consolidated Report on the Result of the E-voting together with that of the Postal ballot (in lieu of e-voting at the AGM) in respect of the said Resolution(s), as under:



**Item No.1**

**ORDINARY RESOLUTION:**

To receive, consider and adopt the audited Balance Sheet as at 31st March 2014 and the audited Statement of Profit and Loss for the year ended 31st March 2014 and the Reports of the Directors and the Auditors thereon

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

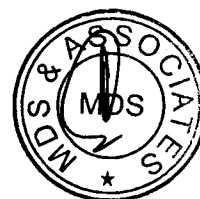
Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	65	17,20,413	99.60%
<b>Total Voting</b>	<b>84</b>	<b>2,42,16,463</b>	<b>99.97%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	2	4,550	0.26%
<b>Total Voting</b>	<b>2</b>	<b>4,550</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.2****ORDINARY RESOLUTION:**

To appoint a Director in the place of Mr. D Sarath Chandran (DIN 00001885), who retires by rotation and being eligible, offers himself for re-appointment.

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

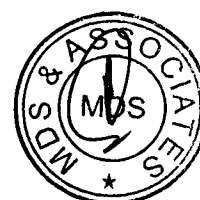
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<b>Total Voting</b>	<b>2</b>	<b>4,550</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**ORDINARY RESOLUTION:**

To re-appoint M/s Reddy, Goud & Janardhan (FRN: 003254S), Chartered Accountants as Auditors, to hold office from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting and to fix their remuneration

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
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<b>Total Voting</b>	<b>84</b>	<b>2,42,16,463</b>	<b>99.97%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	2	4,550	0.26%
<b>Total Voting</b>	<b>2</b>	<b>4,550</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.4**

**ORDINARY RESOLUTION:**

To appoint Mr. A S Thirumoorthy (DIN 03604474) as a Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

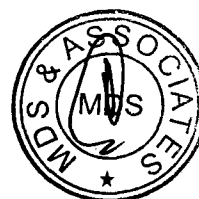
Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	1,22,070	7.07%
<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.5**

**SPECIAL RESOLUTION:**

To appoint Mr. Sumanth Ramamurthi (DIN 00002773) as Executive Chairman of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

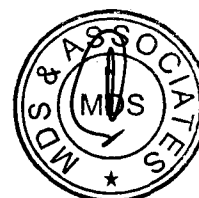
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E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	1,22,070	7.07%
<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>





**SPECIAL RESOLUTION:**

To appoint Mr. A S Thirumoorthy (DIN 03604474) as Managing Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

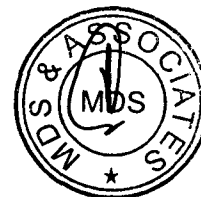
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Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	1,22,070	7.07%
<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



Item No.7**SPECIAL RESOLUTION:**

To appoint Mr. B Vijayakumar (DIN 00015583) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

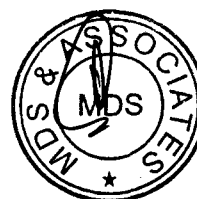
Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	1,22,070	7.07%
<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**SPECIAL RESOLUTION:**

To appoint Mr. Sudarsan Varadaraj (DIN 00133533) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	1,22,070	7.07%
<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.9****SPECIAL RESOLUTION:**

To appoint Mr. Vijay Venkataswamy (DIN 00002906) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

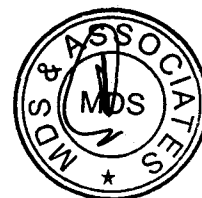
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E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
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<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.10**

**SPECIAL RESOLUTION:**

To appoint Mr. C S K Prabhu (DIN 00002913) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

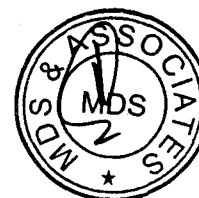
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E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	16,02,893	92.79%
<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
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**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.11****ORDINARY RESOLUTION:**

To appoint Mr. C G Kumar (DIN 02823567) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
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<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

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<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**Item No.12**

**ORDINARY RESOLUTION:**

To appoint Mrs. Suguna Ravichandran (DIN 00170190) as an Independent Director of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

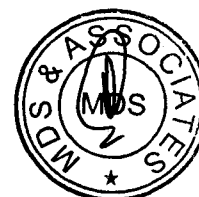
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<b>Total Voting</b>	<b>83</b>	<b>2,40,98,943</b>	<b>99.49%</b>

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<b>Total Voting</b>	<b>3</b>	<b>1,22,070</b>	<b>0.50%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**SPECIAL RESOLUTION:**

To alter the Articles of Association of the Company

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

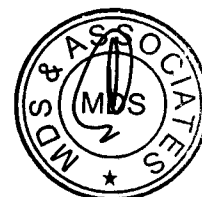
Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	64	17,19,913	99.57%
<b>Total Voting</b>	<b>83</b>	<b>2,42,15,963</b>	<b>99.97%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	3	5,050	0.29%
<b>Total Voting</b>	<b>3</b>	<b>5,050</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>





**Item No.14**

**SPECIAL RESOLUTION:**

To amend the Borrowing Powers of the Board of Directors under section 180(1)(c) of the Companies Act, 2013

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

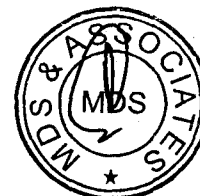
Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	62	17,19,013	99.51%
<b>Total Voting</b>	<b>81</b>	<b>2,42,15,063</b>	<b>99.97%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	5,950	0.35%
<b>Total Voting</b>	<b>5</b>	<b>5,950</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>



**SPECIAL RESOLUTION:**

To authorize the Board of Directors to lease or mortgage or create charge and/or hypothecate the whole or substantially the whole of the undertakings of the Company as per section 180(1)(a) of the Companies Act, 2013

**VOTES CASTED IN FAVOUR OF THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	19	2,24,96,050	100%
Postal ballot (in lieu of e-voting at the AGM)	61	17,18,913	99.51%
<b>Total Voting</b>	<b>80</b>	<b>2,42,14,963</b>	<b>99.97%</b>

**VOTES CASTED AGAINST THE RESOLUTION**

Mode of Voting	Number of Members Voted through electronic means and Postal ballot (in lieu of e-voting at the AGM)	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	6	6,050	0.35%
<b>Total Voting</b>	<b>6</b>	<b>6,050</b>	<b>0.02%</b>

**INVALID VOTES**

Mode of Voting	Number of Members whose Votes were declared INVALID	Number of Votes Casted	Percentage of Total Number of Votes Casted
E-voting	Nil	Nil	Nil
Postal ballot (in lieu of e-voting at the AGM)	5	2,481	0.14%
<b>Total Voting</b>	<b>5</b>	<b>2,481</b>	<b>0.01%</b>

Date : 9<sup>th</sup> September 2014  
Place : Coimbatore

*M. D. Selvaraj*  
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