

**CS B.VENKATALAKSHMI**  
Company Secretary & Regd. TMA

D-205, Patels Green Park  
Yapral  
Secunderabad 500087  
Phone 040 – 29708991  
Mobile : 9841423947  
E.Mail : bhav23@rediffmail.com

To  
The Chairman,  
El Forge Ltd  
21E, A.R.K.Colony,  
Eldams Road,  
Chennai 600018

Sir

Reg : Combined Result of E Voting and Poll

I, the under signed , B Venkatalakshmi , Practicing Company Secretary, have been appointed as a scrutinizer of El Forge Ltd for the following : -

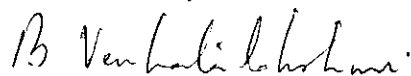
1. Combined report on E Voting and Poll as per the resolutions contained in the notice of the AGM of the Company held on 27<sup>th</sup> September 2018
2. Poll on 27<sup>th</sup> September 2018

I enclose the reports for your information and records

I hereby declare that all the resolutions set out in the notice of the aforesaid AGM have been passed with the requisite majority

Thanking You,

Yours faithfully,



B. Venkatalakshmi  
Practicing Company Secretary  
CP NO :677

Place : Chennai

Date : 28/09/2018

**CS B. VENKATALAKSHMI**  
Company Secretary & Regd. TMA  
CP NO : 677

**Scrutinizer's Report**  
**[Pursuant to section 108 of Companies Act, 2013 and rule 20 (3) (xi) of the**  
**Companies (Management and Administration) Rules, 2014]**

To

The Chairman of 82nd Annual General Meeting of the members of  
EL FORGE LIMITED (the Company) held at 11.30 AM on Thursday the 27th September, 2018 at 1A, Sriperumbudur High Road, Via Singaperumal Koil,  
Appur Village, Kancheepuram District 603204.

Dear Sir,

1 I, B Venkatalakshmi, a Company Secretary in practice, have been appointed by the Board of Directors of EL FORGE LIMITED (the Company) as a Scrutinizer for the purpose of scrutinizing the e-voting process and ascertaining the requisite majority on e-voting carried out as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Rules) on the resolutions contained in the notice to the 82nd Annual General Meeting (AGM) of the members of the Company, to be held at 11.30 AM on the 27th day of September, 2018 at 1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village 603204 Kancheepuram District

2 The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to voting through electronic means on the resolutions contained in the Notice of 82nd Annual General Meeting (AGM) of the members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated above, based on the reports generated from the e-voting system provided by National Securities Depository Limited, India, the authorized agency to provide e-voting facilities, engaged by the Company

3 Further to the above, I submit my report as under:-

4 i. The e-voting period remained open from Monday 24th September, 2018 (9:00 A.M.) to Wednesday, 26th September, 2018 (5.00 PM)

ii. The members of the Company as on the "cut-off" date i.e. 20th September, 2018 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 82nd AGM of the Company.)

iii. The votes cast were unblocked on 28th September 2018 and in the presence of 2 witnesses Mr. J Sankar and Mrs. N K Debnath, who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
Mr. J SANKAR

  
Mr. N K DEBNATH

iv. Thereafter, the details containing inter alia, list of Equity Share Holders, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of National Securities Depository Limited, India (i.e.) <https://www.evoting.nsdl.com/> and based on such reports generated, the result of the e-voting is as under:


# RESOLUTION NO.1

## ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS REPORT OF BOARD OF DIRECTORS AND AUDITORS REPORT FOR YEAR ENDED 31.03.2018

i. Voted in favour of the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
2	25200	100.00%	36	8349672	100.00%	38	8374872	100.00%

ii. Voted against the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

# RESOLUTION NO.2

## APPOINTMENT OF DIRECTOR IN PLACE OF MR.V RAMACHANDRAN, WHO RETIRE BY ROTATION AND OFFER HIMSELF ELIGIBLE FOR REAPPOINTMENT

i. Voted in favour of the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
2	25200	100.00%	36	8349672	100.00%	38	8374872	100.00%

ii. Voted against the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

# RESOLUTION NO.3

## ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS

i. Voted in favour of the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
2	25200	100.00%	36	8349672	100.00%	38	8374872	100.00%

ii. Voted against the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

10/07/2018  
10:00 AM  
10/07/2018  
10:00 AM  
10/07/2018  
10:00 AM

# RESOLUTION NO.4

## ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS

i. Voted in favour of the resolution:								
Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
2	25200	100.00%	36	8349672	100.00%	38	8374872	100.00%

ii. Voted against the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Resolution 3 & 4 relate to the appointment of Auditors, though numbered separately.

# RESOLUTION NO.5

## REAPPOINTMENT OF MRS R SOWMITHRI AS EXECUTIVE DIRECTOR (FINANCE)

d

i. Voted in favour of the resolution:								
Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
2	25200	100.00%	36	8349672	100.00%	38	8374872	100.00%

ii. Voted against the resolution:

Poll			Electronic Voting			Total		
Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members Electronic voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast	Number of members present and voting	Number of votes cast by them (in person or by proxy)	% of total number of valid votes cast
Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil

Thanking You.

Yours faithfully,

*B Venkatalakshmi*

B Venkatalakshmi  
Practising Company Secretary  
C.P.No 677  
Place: Chennai  
Date: 28.09.2018

B. VENKATALAKSHMI  
Company Secretary in Practice  
C.P.No. 677

CS.B.VENKATALAKSHMI  
Company Secretary & Regd.TMA

D-205, Patels Green Park  
Yapral  
Secunderabad  
Phone : (040) 29708991  
Mobile 9841423947  
E Mail : bhav23@rediffmail.com

Scrutinizer's Report

To  
The Chairman of 82nd Annual General Meeting of the members of

EL FORGE LIMITED (the Company) held at 11.30 AM on Thursday the 27th September, 2018 at 1A, Sriperumbudur High Road, Via Singaperumal Koil, Appur Village, Kancheepuram District 603204.

Dear Sir,

I, B.Venkatalakshmi, a Company Secretary in practice, appointed as Scrutinizer for the purpose of the poll taken as per the provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014 (Rules), on the below mentioned resolution(s), at the 82nd Annual General Meeting of the Equity Shareholders of El Forge Limited (the Company) held on the 27th day of September, 2018 at 1A, Sriperumbur High Road, Via Singaperumal Koil, Appur Village 603204 Kancheepuram District. I submit our report as under:

1 After the time fixed for closing of the poll by the Chairman, 1 ballotbox kept for polling were locked in my presence with due identification marks placed by me.

2


The locked ballot box was subsequently opened in my presence and in presence of 2 witnesses Mr.J.Sankar and Mrs.N K Debnath who are not in employment of Company, and they have signed below in confirmation of the ballot boxed being opened in their presence. The poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.

  
SANKAR

  
N K DEBNATH

3 There were no invalid poll papers.

4 The result of the Poll is as under:

  
BHAVI S. VENKAT  
Company Secretary  
27/09/2018

**RESOLUTION NO.1****ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS  
REPORT OF BOARD OF DIRECTORS AND AUDITORS REPORT FOR YEAR 31/03/2018**

Poll in Ballot Box

i. Voted in **favour** of the resolution:

Number of Members present and voting (In Person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
2	25200	100.00%

ii. Voted **against** the resolution:

Number of Members present and voting (In Person or by Proxy)	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**RESOLUTION NO.2****APPOINTMENT OF DIRECTOR IN PLACE OF MR.V RAMACHANDRAN, WHO  
RETIRE BY ROTATION AND OFFER HIMSELF ELIGIBLE FOR REAPPOINTMENT**i. Voted in **favour** of the resolution:

Poll in Ballot Box

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	25200	100.00%

ii. Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

**RESOLUTION NO.3****ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS**

Poll in Ballot Box

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	25200	100.00%

ii. Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

*M*  
 Mr. V. Ramachandran  
 Director  
 31/03/2018

**RESOLUTION NO.4**

**ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS**

Poll in Ballot Box

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	25200	100.00%

ii. Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Resolution 3 & 4 relate to the appointment of Auditors, though numbered separately.

**RESOLUTION NO.5**

**REAPPOINTMENT OF MRS R SOWMITHRI AS EXECUTIVE DIRECTOR (FINANCE)**

Poll in Ballot Box

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
2	25200	100.00%

ii. Voted **against** the resolution:

Number of Members present and voting	Number of votes cast by them	% of total number of valid votes cast
Nil	Nil	Nil

Thanking You,

Yours faithfully,



B Venkatalakshmi

Practising Company Secretary

C.P No 677

Place: Chennai

Date: 28.09.2018



## RESOLUTION NO.:1

ORDINARY RESOLUTION FOR ADOPTION OF FINANCIAL STATEMENTS REPORT OF BOARD OF DIRECTORS  
AND AUDITORS REPORT FOR YEAR ENDED 31/03/2018

SI.No	EVEN	DEMAT/FOLIO NUMBER	USER NAME	HOLDINGS	RESOLUTION ID
1	109348	'10934818121	PARTHASARATHY K N	500	1
2	109348	'10934818122	SRIRAM B	500	1
3	109348	'10934818123	SANKAR J	500	1
4	109348	'10934818124	MEENAKSHI SUNDARAM S	500	1
5	109348	'IN30028010161143	NISCHAL NANDKUMAR KHAJINDAR	45	1
6	109348	'IN30039412180475	S ANANDHA KRISHNAN	400	1
7	109348	'IN30039414132115	V SRINIVASAN	5000	1
8	109348	'IN30045010692905	V. SRIKANTH	1190	1
9	109348	'IN30047640105229	V RAMACHANDRAN	331720	1
10	109348	'IN30047642208403	P L REDDY	8100	1
11	109348	'IN30131321141081	KAMANA SRIKANTH	4095	1
12	109348	'IN30131321145913	CHITRAVENKATARAMAN	66450	1
13	109348	'IN30131321182352	VENKAT R	25000	1
14	109348	'IN30131321280125	SRIHARI K R	300	1
15	109348	'IN30131321446977	NIRMAL KUMAR DEBNATH	6000	1
16	109348	'IN30290240595079	SAURABH MANGAL	500	1
17	109348	'10934818120	RAJASHREE P H	500	1
18	109348	'10934818125	SUBRAMANIAN T M	500	1
19	109348	'10934818182	RUBESH M	63	1
20	109348	'10934818186	SOSAMMA CHACKO	500	1
21	109348	'IN30011810036150	HARMOHAN SINGH SAWHNEY	750	1
22	109348	'IN30039414512347	T S HARIHARAN	12000	1
23	109348	'IN30045010615577	K. V. SRIKANTH	12500	1
24	109348	'IN30045010693152	K. V. RAMACHANDRAN	118119	1
25	109348	'IN30045011506874	V SUBHA	113578	1
26	109348	'IN30045014353281	S RAGHAVAN	27925	1
27	109348	'IN30047640133290	NANDINI RAMACHANDRAN	4000	1
28	109348	'IN30131320702039	CHENDUR FORGINGS LIMITED	7065006	1
29	109348	'IN30131320734162	RAMACHANDRAN K V	14026	1
30	109348	'IN30131320735192	RAMACHANDRAN K V	1021	1
31	109348	'IN30131321134308	SRIKANTH V	521012	1
32	109348	'IN30131321134359	ANANYA SRIKANTH	3195	1
33	109348	'IN30131321134367	NANDINI SRIKANTH	3277	1
34	109348	'IN30131321562919	MANASVINI K R	200	1
35	109348	'IN30267932844175	MANOHAR BABU BANGARU ETTA	200	1
36	109348	'IN30290245465778	R VIJAYARAGHAVAN	500	1
			<b>Sub_total</b>	<b>8349672</b>	
			<b>Poll Results</b>		
1	109348	10934817811	C KRISHNAMACHARI	3250	
2	109348	IN30267934472669	T K RAMACHANDRAN	21950	
			<b>Sub_total</b>	<b>25200</b>	
			<b>Grand Total</b>	<b>8374872</b>	



**RESOLUTION NO.:2**
**APPOINTMENT OF DIRECTOR IN PLACE OPOF MR. V RAMACHANDRAN, WHO RETIRE BY ROTATION AND  
OFFER HIMSELF ELIGIBLE FOR REAPPOINTMENT**

SI.No	EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
1	109348	'10934818121	PARTHASARATHY K N	500	2
2	109348	'10934818122	SRIRAM B	500	2
3	109348	'10934818123	SANKAR J	500	2
4	109348	'10934818124	MEENAKSHI SUNDARAM S	500	2
5	109348	'IN30028010161143	NISCHAL NANDKUMAR KHAJINDAR	45	2
6	109348	'IN30039412180475	S ANANDHA KRISHNAN	400	2
7	109348	'IN30039414132115	V SRINIVASAN	5000	2
8	109348	'IN30045010692905	V. SRIKANTH	1190	2
9	109348	'IN30047640105229	V RAMACHANDRAN	331720	2
10	109348	'IN30047642208403	P L REDDY	8100	2
11	109348	'IN30131321141081	KAMANA SRIKANTH	4095	2
12	109348	'IN30131321145913	CHITRAVENKATARAMAN	66450	2
13	109348	'IN30131321182352	VENKAT R	25000	2
14	109348	'IN30131321280125	SRIHARI K R	300	2
15	109348	'IN30131321446977	NIRMAL KUMAR DEBNATH	6000	2
16	109348	'IN30290240595079	SAURABH MANGAL	500	2
17	109348	'10934818120	RAJASHREE P H	500	2
18	109348	'10934818125	SUBRAMANIAN T M	500	2
19	109348	'10934818182	RUBESH M	63	2
20	109348	'10934818186	SOSAMMA CHACKO	500	2
21	109348	'IN30011810036150	HARMOHAN SINGH SAWHNEY	750	2
22	109348	'IN30039414512347	T S HARIHARAN	12000	2
23	109348	'IN30045010615577	K. V. SRIKANTH	12500	2
24	109348	'IN30045010693152	K. V. RAMACHANDRAN	118119	2
25	109348	'IN30045011506874	V SUBHA	113578	2
26	109348	'IN30045014353281	S RAGHAVAN	27925	2
27	109348	'IN30047640133290	NANDINI RAMACHANDRAN	4000	2
28	109348	'IN30131320702039	CHENDUR FORGINGS LIMITED	7065006	2
29	109348	'IN30131320734162	RAMACHANDRAN K V	14026	2
30	109348	'IN30131320735192	RAMACHANDRAN K V	1021	2
31	109348	'IN30131321134308	SRIKANTH V	521012	2
32	109348	'IN30131321134359	ANANYA SRIKANTH	3195	2
33	109348	'IN30131321134367	NANDINI SRIKANTH	3277	2
34	109348	'IN30131321562919	MANASVINI K R	200	2
35	109348	'IN30267932844175	MANOHAR BABU BANGARU ETTA	200	2
36	109348	'IN30290245465778	R VIJAYARAGHAVAN	500	2
			<b>Sub_total</b>	<b>8349672</b>	
			<b>Poll Results</b>		
1	109348	10934817811	C KRISHNAMACHARI	3250	
2	109348	IN30267934472669	T K RAMACHANDRAN	21950	
			<b>Sub_total</b>	<b>25200</b>	
			<b>Grand Total</b>	<b>8374872</b>	

## RESOLUTION NO.:3

## ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS

Sl.No	EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
1	109348	'10934818121	PARTHASARATHY K N	500	3
2	109348	'10934818122	SRIRAM B	500	3
3	109348	'10934818123	SANKAR J	500	3
4	109348	'10934818124	MEENAKSHI SUNDARAM S	500	3
5	109348	'IN30028010161143	NISCHAL NANDKUMAR KHAJINDAR	45	3
6	109348	'IN30039412180475	S ANANDHA KRISHNAN	400	3
7	109348	'IN30039414132115	V SRINIVASAN	5000	3
8	109348	'IN30045010692905	V. SRIKANTH	1190	3
9	109348	'IN30047640105229	V RAMACHANDRAN	331720	3
10	109348	'IN30047642208403	P L REDDY	8100	3
11	109348	'IN30131321141081	KAMANA SRIKANTH	4095	3
12	109348	'IN30131321145913	CHITRAVENKATARAMAN	66450	3
13	109348	'IN30131321182352	VENKAT R	25000	3
14	109348	'IN30131321280125	SRIHARI K R	300	3
15	109348	'IN30131321446977	NIRMAL KUMAR DEBNATH	6000	3
16	109348	'IN30290240595079	SAURABH MANGAL	500	3
17	109348	'10934818120	RAJASHREE P H	500	3
18	109348	'10934818125	SUBRAMANIAN T M	500	3
19	109348	'10934818182	RUBESH M	63	3
20	109348	'10934818186	SOSAMMA CHACKO	500	3
21	109348	'IN30011810036150	HARMOHAN SINGH SAWHNEY	750	3
22	109348	'IN30039414512347	T S HARIHARAN	12000	3
23	109348	'IN30045010615577	K. V. SRIKANTH	12500	3
24	109348	'IN30045010693152	K. V. RAMACHANDRAN	118119	3
25	109348	'IN30045011506874	V SUBHA	113578	3
26	109348	'IN30045014353281	S RAGHAVAN	27925	3
27	109348	'IN30047640133290	NANDINI RAMACHANDRAN	4000	3
28	109348	'IN30131320702039	CHENDUR FORGINGS LIMITED	7065006	3
29	109348	'IN30131320734162	RAMACHANDRAN K V	14026	3
30	109348	'IN30131320735192	RAMACHANDRAN K V	1021	3
31	109348	'IN30131321134308	SRIKANTH V	521012	3
32	109348	'IN30131321134359	ANANYA SRIKANTH	3195	3
33	109348	'IN30131321134367	NANDINI SRIKANTH	3277	3
34	109348	'IN30131321562919	MANASVINI K R	200	3
35	109348	'IN30267932844175	MANOHAR BABU BANGARU ETTA	200	3
36	109348	'IN30290245465778	R VIJAYARAGHAVAN	500	3
			<b>Sub_total</b>	<b>8349672</b>	
			<b>Poll Results</b>		
1	109348	10934817811	C KRISHNAMACHARI	3250	
2	109348	IN30267934472669	T K RAMACHANDRAN	21950	
			<b>Sub_total</b>	<b>25200</b>	
			<b>Grand Total</b>	<b>8374872</b>	

RESOLUTION NO.:4

ORDINARY RESOLUTION FOR APPOINTMENT OF AUDITORS

Sl.No	EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
1	109348	'10934818121	PARTHASARATHY K N	500	4
2	109348	'10934818122	SRIRAM B	500	4
3	109348	'10934818123	SANKAR J	500	4
4	109348	'10934818124	MEENAKSHI SUNDARAM S	500	4
5	109348	'IN30028010161143	NISCHAL NANDKUMAR KHAJINDAR	45	4
6	109348	'IN30039412180475	S ANANDHA KRISHNAN	400	4
7	109348	'IN30039414132115	V SRINIVASAN	5000	4
8	109348	'IN30045010692905	V. SRIKANTH	1190	4
9	109348	'IN30047640105229	V RAMACHANDRAN	331720	4
10	109348	'IN30047642208403	P L REDDY	8100	4
11	109348	'IN30131321141081	KAMANA SRIKANTH	4095	4
12	109348	'IN30131321145913	CHITRAVENKATARAMAN	66450	4
13	109348	'IN30131321182352	VENKAT R	25000	4
14	109348	'IN30131321280125	SRIHARI K R	300	4
15	109348	'IN30131321446977	NIRMAL KUMAR DEBNATH	6000	4
16	109348	'IN30290240595079	SAURABH MANGAL	500	4
17	109348	'10934818120	RAJASHREE P H	500	4
18	109348	'10934818125	SUBRAMANIAN T M	500	4
19	109348	'10934818182	RUBESH M	63	4
20	109348	'10934818186	SOSAMMA CHACKO	500	4
21	109348	'IN30011810036150	HARMOHAN SINGH SAWHNEY	750	4
22	109348	'IN30039414512347	T S HARIHARAN	12000	4
23	109348	'IN30045010615577	K. V. SRIKANTH	12500	4
24	109348	'IN30045010693152	K. V. RAMACHANDRAN	118119	4
25	109348	'IN30045011506874	V SUBHA	113578	4
26	109348	'IN30045014353281	S RAGHAVAN	27925	4
27	109348	'IN30047640133290	NANDINI RAMACHANDRAN	4000	4
28	109348	'IN30131320702039	CHENDUR FORGINGS LIMITED	7065006	4
29	109348	'IN30131320734162	RAMACHANDRAN K V	14026	4
30	109348	'IN30131320735192	RAMACHANDRAN K V	1021	4
31	109348	'IN30131321134308	SRIKANTH V	521012	4
32	109348	'IN30131321134359	ANANYA SRIKANTH	3195	4
33	109348	'IN30131321134367	NANDINI SRIKANTH	3277	4
34	109348	'IN30131321562919	MANASVINI K R	200	4
35	109348	'IN30267932844175	MANOHAR BABU BANGARU ETTA	200	4
36	109348	'IN30290245465778	R VIJAYARAGHAVAN	500	4
			<b>Sub_total</b>	<b>8349672</b>	
			<b>Poll Results</b>		
1	109348	10934817811	C KRISHNAMACHARI	3250	
2	109348	IN30267934472669	T K RAMACHANDRAN	21950	
			<b>Sub_total</b>	<b>25200</b>	
			<b>Grand Total</b>	<b>8374872</b>	

RESOLUTION 3 & 4 RELATE TO THE APPOINTMENT OF AUDITORS, THOUGH NUMBERED SEPARATELY.

## RESOLUTION NO.:5

## REAPPOINTMENT OF MRS R SOWMITHRI AS EXECUTIVE DIRECTOR (FINANCE)

Sl.No	EVEN	DEMAT/FOLIO NUMBER	USER_NAME	HOLDINGS	RESOLUTION ID
1	109348	'10934818121	PARTHASARATHY K N	500	5
2	109348	'10934818122	SRIRAM B	500	5
3	109348	'10934818123	SANKAR J	500	5
4	109348	'10934818124	MEENAKSHI SUNDARAM S	500	5
5	109348	'IN30028010161143	NISCHAL NANDKUMAR KHAJINDAR	45	5
6	109348	'IN30039412180475	S ANANDHA KRISHNAN	400	5
7	109348	'IN30039414132115	V SRINIVASAN	5000	5
8	109348	'IN30045010692905	V. SRIKANTH	1190	5
9	109348	'IN30047640105229	V RAMACHANDRAN	331720	5
10	109348	'IN30047642208403	P L REDDY	8100	5
11	109348	'IN30131321141081	KAMANA SRIKANTH	4095	5
12	109348	'IN30131321145913	CHITRAVENKATARAMAN	66450	5
13	109348	'IN30131321182352	VENKAT R	25000	5
14	109348	'IN30131321280125	SRIHARI K R	300	5
15	109348	'IN30131321446977	NIRMAL KUMAR DEBNATH	6000	5
16	109348	'IN30290240595079	SAURABH MANGAL	500	5
17	109348	'10934818120	RAJASHREE P H	500	5
18	109348	'10934818125	SUBRAMANIAN T M	500	5
19	109348	'10934818182	RUBESH M	63	5
20	109348	'10934818186	SOSAMMA CHACKO	500	5
21	109348	'IN30011810036150	HARMOHAN SINGH SAWHNEY	750	5
22	109348	'IN30039414512347	T S HARIHARAN	12000	5
23	109348	'IN30045010615577	K. V. SRIKANTH	12500	5
24	109348	'IN30045010693152	K. V. RAMACHANDRAN	118119	5
25	109348	'IN30045011506874	V SUBHA	113578	5
26	109348	'IN30045014353281	S RAGHAVAN	27925	5
27	109348	'IN30047640133290	NANDINI RAMACHANDRAN	4000	5
28	109348	'IN30131320702039	CHENDUR FORGINGS LIMITED	7065006	5
29	109348	'IN30131320734162	RAMACHANDRAN K V	14026	5
30	109348	'IN30131320735192	RAMACHANDRAN K V	1021	5
31	109348	'IN30131321134308	SRIKANTH V	521012	5
32	109348	'IN30131321134359	ANANYA SRIKANTH	3195	5
33	109348	'IN30131321134367	NANDINI SRIKANTH	3277	5
34	109348	'IN30131321562919	MANASVINI K R	200	5
35	109348	'IN30267932844175	MANOHAR BABU BANGARU ETTA	200	5
36	109348	'IN30290245465778	R VIJAYARAGHAVAN	500	5
			<b>Sub_total</b>	<b>8349672</b>	
			<b>Poll Results</b>		
1	109348	10934817811	C KRISHNAMACHARI	3250	
2	109348	IN30267934472669	T K RAMACHANDRAN	21950	
			<b>Sub_total</b>	<b>25200</b>	
			<b>Grand Total</b>	<b>8374872</b>	