



S.P.APPARELS LTD.



Regd. Office : 39-A, Extension Street, Kaikattipudur, AVINASHI - 641 654, Tirupur Dt., Tamil Nadu, India.
Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

12th August, 2017

The Listing Department
BSE Ltd.,
1st Floor, Rotunga Buildings,
Phiroze Jeejeebhoy Towers,
Mumbai - 400 001.

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot:C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 540048

Symbol: SPAL

Subject : Proceedings, Voting Results and Scrutinizer Report for E-voting & Poll in respect of 12th Annual General Meeting held on August 12, 2017

Dear Sir / Madam,

This is to inform you that the members at the 12th Annual General Meeting (AGM) of the Company held on Friday, 12th August, 2017 at 03.00 P.M. at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore – 641062, inter alia, have approved the following resolutions:

Ordinary Business:

1. Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2017, the Report of Board of Directors and Auditors of the Company thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31st March, 2017 and the Report of Auditors thereon.
2. Approval for payment of dividend of Re.1/- per share (i.e. @ 10%) on Redeemable Preference Shares of Rs.10/-.
3. Approval for payment of dividend of Re.0.50/- per share (i.e. @5%) on each equity shares of Rs.10/-.
4. Re-appointment of Mrs.S.Latha as Executive Director who retires by rotation and being eligible, offers herself for re-appointment.
5. Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No.009571N/ N500006) as the Statutory Auditors in place of the existing Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Coimbatore to hold office for a period of 5 Years.

Special Business :

6. Revision of remuneration payable to Mr. P. Sundararajan, (holding DIN:00003380) Chairman and Managing Director of the Company.
7. Revision of remuneration payable to Mrs. S. Latha, (holding DIN:00003388) Executive Director of the Company.
8. Revision of remuneration payable to Mr. S. Chenduran, (holding DIN:03173269) Director (Operations) of the Company.



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Phone : +91-4296-714000 E-mail : spindia@s-p-apparels.com
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Further pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended from time to time, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard – 2 issued by Institute of Company Secretary (ICSI), the Company had provided e-voting & polling facility to its Shareholders whose names appeared on the Register of Members of the Company as on cut-off date (i.e. 04th August, 2017) for the purpose of e-voting of the resolutions as set out in the Notice for the 12th Annual General Meeting of the Company.

The e-voting facility was made available to the members through Central Depository Services (India) Limited (CDSL) portal and was kept open from 08th August, 2017 (09.00 A.M.) to 10th August, 2017 (05.00 P.M.). In addition to the e-voting, polling was also conducted at the venue of the Annual General Meeting by distribution of ballot papers to the members attending the meeting individually or through authorised person.

Mr.S.Rajaguru, Practicing Company Secretary was appointed as the scrutinizer to scrutinize e-voting and also the polling conducted by the Company through Ballot Paper at the AGM and he has submitted his final consolidated report on the votes polled in e-voting and by poll at the AGM.

Based on the report submitted by the scrutiniser, all the 8 resolutions set out in the notice of the 12th Annual General Meeting has been duly passed as per enclosed report of Scrutinizer.

This is for your information and records.

Thanking You,

For S.P.Apparels Limited

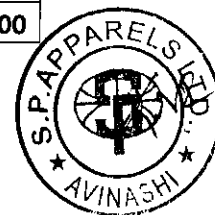
K. Vinodhini
Company Secretary and Compliance Officer

Cc:
Central Depository Services (India) Limited (CDSL)
17th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai – 400001.

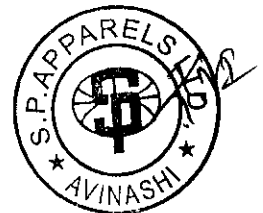
Date of AGM	11th August, 2017
Total number of Shareholders on record date (i.e.04.08.2017)	12377
No. of shareholders present in the meeting either in person or through proxy	42
Promoter and Promoter group	3
Public	39
No. of Shareholders attended through video conferencing : Promoter and promoter group: Public:	Not Applicable



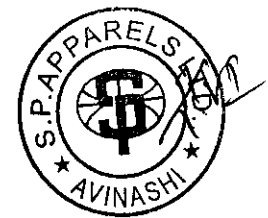
Resolution Required : (Ordinary)			1 - To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.					
Whether promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262866	3.8805	262866	0	100.0000	0.0000
	Poll		345884	5.1061	345884	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608750	8.9866	608750	0	100.0000	0.0000
Total		25167600	18915984	75.1601	18915984	0	100.0000	0.0000



Resolution Required : (Ordinary)			2 - To declare dividend on Redeemable Preference Shares of the Company for the Financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262856	3.8804	262791	65	99.9753	0.0247
	Poll		345884	5.1061	345884	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608740	8.9865	608675	65	99.9753	0.0247
Total		25167600	18915974	75.1600	18915909	65	99.9997	0.0003



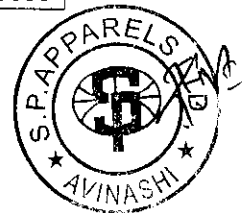
Resolution Required : (Ordinary)			3 - To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2017.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262866	3.8805	262866	0	100.0000	0.0000
	Poll		345884	5.1061	345884	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608750	8.9866	608750	0	100.0000	0.0000
Total		25167600	18915984	75.1601	18915984	0	100.0000	0.0000



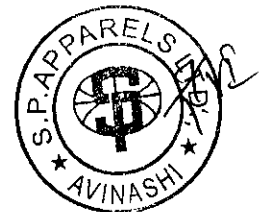
Resolution Required : (Ordinary)			4 - To appoint a Director in place of Mrs. S. Latha (DIN: 00003388) Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262856	3.8804	262856	0	100.0000	0.0000
	Poll		345884	5.1061	345880	4	99.9988	0.0012
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608740	8.9865	608736	4	99.9993	0.0007
Total		25167600	18915974	75.1600	18915970	4	100.0000	0.0000



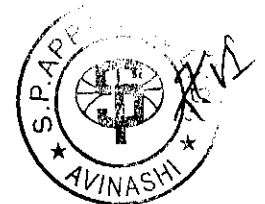
Resolution Required : (Ordinary)			5 - To appoint M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No.009571N/ N500006) as the Statutory Auditors in place of the existing Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 0080725), Coimbatore to hold office for a period of 5 Years.					
Whether promoter/ promoter group are interested in the agenda/resolution?			NO					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262856	3.8804	262856	0	100.0000	0.0000
	Poll		345884	5.1061	345880	4	99.9988	0.0012
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608740	8.9865	608736	4	99.9993	0.0007
Total		25167600	18915974	75.1600	18915970	4	100.0000	0.0000



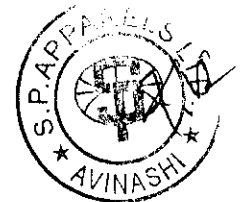
Resolution Required : (Special)			6 - To revise/partially modify the remuneration payable to Mr. P. Sundararajan, (holding DIN:00003380) Chairman and Managing Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262856	3.8804	262726	130	99.9505	0.0495
	Poll		345877	5.1060	345877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608733	8.9864	608603	130	99.9786	0.0214
Total		25167600	18915967	73.7883	18915837	130	99.9993	0.0007



Resolution Required : (Special)			7 - To revise/partially modify the remuneration payable to Mrs. S. Latha, (holding DIN:00003388) Executive Director of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	3167082	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	3167082	0	100.0000	0.0000
Public Non Institutions	E-Voting	6773993	262856	3.8804	262726	130	99.9505	0.0495
	Poll		345877	5.1060	345877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608733	8.9863	608603	130	99.9786	0.0214
Total		25167600	18915967	75.1600	18915837	130	99.9993	0.0007



Resolution Required : (Special)			8 - To revise/partially modify the remuneration payable to Mr. S. Chenduran, (holding DIN:03173269) Director (Operations) of the Company.					
Whether promoter/ promoter group are interested in the agenda/resolution?			YES					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes – in favour	No. of Votes – Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	$[3]=\{[2]/[1]\} * 100$	[4]	[5]	$[6]=\{[4]/[2]\} * 100$	$[7]=\{[5]/[2]\} * 100$
Promoter and Promoter Group	E-Voting	15140152	15140152	100.0000	15140152	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		15140152	100.0000	15140152	0	100.0000	0.0000
Public Institutions	E-Voting	3253455	3167082	97.3452	2953512	213570	93.2566	6.7434
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		3167082	97.3452	2953512	213570	93.2566	6.7434
Public Non Institutions	E-Voting	6773993	262856	3.8804	262726	130	99.9505	0.0495
	Poll		345877	5.1060	345877	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		608733	8.9864	608603	130	99.9786	0.0214
Total		25167600	18915967	75.1600	18702267	213700	98.8703	1.1297





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SUMMARY PROCEEDINGS OF THE 12TH ANNUAL GENERAL MEETING

THE 12TH ANNUAL GENERAL MEETING OF THE MEMBERS OF S.P.APPARELS LIMITED ('THE COMPANY') WAS HELD ON FRIDAY, THE 11TH AUGUST, 2017 AT 3.00 P.M. AT THE HOTEL LE MERIDIEN, NO.762, AVINASHI ROAD, COIMBATORE – 641062. THE FOLLOWING DIRECTORS WERE PRESENT-

DIRECTORS PRESENT:

- | | |
|----------------------|---------------------------------------------|
| 1. Mr.P.Sundararajan | – Chairman and Managing Director and Member |
| 2. Mrs.S.Latha | – Executive Director and Member |
| 3. Mr.S.Chenduran | – Director (Operations) and Member |
| 4. Mr.V.Sakthivel | – Independent Director |
| 5. Mr.G.Ramakrishnan | – Independent Director |

IN ATTENDANCE :

- | | |
|---------------------|-----------------------------------------------|
| 1. Mrs. P.V.Jeeva | -- Chief Executive Officer – Garment Division |
| 2. Mr. V.Balaji | -- Chief Financial Officer |
| 3. Mrs. K.Vinodhini | -- Company Secretary and Compliance Officer |

BY INVITATION :

- | | |
|----------------------|------------------------------------------------------------------------------------------------|
| 1. Mr. C.R.Rajagopal | – Partner
M/s.Delloitte Haskins & Sells
Statutory Auditors |
| 2. Mr.S.Rajaguru | – Secretarial Auditor and Scrutiniser
M/s. S.Rajaguru and Associates
Company Secretaries |

Mr.P.Sundararajan, Chairman and Managing Director took the chair and conducted the proceedings of the Meeting, the requisite quorum being present. The Chairman addressed the shareholders and spoke about Financial Performance of the Company, current economic situations and its impact.

The Chairman thereafter declared that the copies of audited financial statements for the year ended March 31, 2017, Director's and Auditor's report had been posted/mailed as the case may be, to all the Members and that the original documents along with the statutory registers and Secretarial Auditors' Report were available for inspection. The Chairman further informed the shareholders that e-voting facility has been provided to all Members to vote electronically and that there will be no voting by show of hands at the meeting.

Answers and clarifications were made to the queries raised by the members.



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Web : www.s-p-apparels.com CIN No.: L18101TZ2005PLC012295

The following items of business, as per the Notice of the AGM were transacted –

Resolution No.	Resolutions
1	Adoption of standalone and consolidated financial statements for the year ended 31 st March, 2017
2	Declaration of dividend on Redeemable Preference Shares
3	Declaration of dividend on Equity Shares
4	Re-appointment of Mrs.S.Latha as Executive Director who retires by rotation
5	Appointment of M/s. ASA & Associates LLP, Chartered Accountants, Chennai, as the Statutory Auditors of the Company
6	Revision in the payment of remuneration to Mr.P.Sundararajan, Chairman and Managing Director of the Company
7	Revision in the payment of remuneration to Mrs.Latha, Executive Director of the Company.
8	Revision in the payment of remuneration to Mr. S.Chenduran, Director Operations of the Company.

The Chairman informed the shareholders that Mr. S.Rajaguru, Member, Institute of Company Secretaries of India had been appointed as the Scrutinizer for the Poll at this meeting and to report on the combined voting results of e-voting and the Poll for each of the items as per the notice of the AGM. The scrutinizers' report was received and accordingly all the resolutions as set out in the notice of the AGM were declared as passed.

11.08.2017

K.Vinodhini

Company Secretary and Compliance Officer

S.RAJAGURU & ASSOCIATES
COMPANY SECRETARIES*

M-13, Narmadha Street,
Ellis Nagar Housing Board, Madurai-625 016.
Mobile : **99444 38769** Phone : **0452-4240769**
e-mail : srajaguruassociates@yahoo.com
Web : www.maduraicompanysecretary.com

FORM NO. MGT.13

Report of Scrutinizer

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

To

The Chairman,
S.P.APPARELS LIMITED
(CIN:L18101TZ2005PLC012295)
Registered Office:
39-A, Extension Street, Kaikattipudur,
Avinashi – 641654.

**12th Annual General Meeting of the Equity Shareholders of S.P.Apparels Limited held on
Friday, the 11th August, 2017 at 03.00 P.M. at Hotel Le Meridien, No.762, Avinashi Road,
Coimbatore – 641062.**

Dear Sir,

I S.Rajaguru, Practicing Company Secretary, appointed as Scrutinizer for the purpose of the poll taken on the below mentioned resolutions, at the 12th Annual General Meeting of the Equity Shareholders of S.P.Apparels Limited (the Company), held on Friday, the 11th August, 2017 at 03.00 P.M. at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore – 641062, submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, a ballot box was kept for polling was locked in my presence with due identification marks placed by me.
2. The locked ballot box was subsequently opened in my presence and 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.
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately.
4. The results of the Poll are as under:

(a) Resolution No.1

To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.
(Ordinary Resolution)



(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 by them
28	345884	99.98

(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 by them
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
3	60	0.02

(b) Resolution No.2

To declare dividend on Redeemable Preference Shares of the Company for the Financial year ended 31st March, 2017. **(Ordinary Resolution)**

(i) Voted in favour of the resolution:

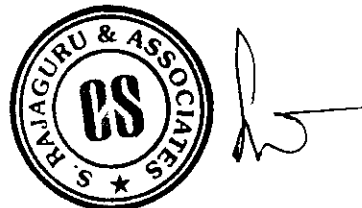
Number of members present and voting (in person or by proxy)	Number of votes cast by them	% of total number of valid votes cast by them
28	345884	99.98

(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 by them
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
3	60	0.02



(C) Resolution No.3

To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2017. **(Ordinary Resolution)**

(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 by them
28	345884	99.98

(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 by them
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
3	60	0.02

(d) Resolution No.4

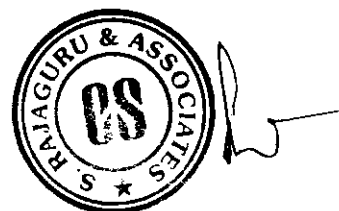
To appoint a Director in place of Mrs. S. Latha (DIN: 00003388) Executive Director, who retires by rotation and being eligible, offers herself for re-appointment. **(Ordinary Resolution)**

(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 by them
27	345880	99.98

(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 by them
1	4	0.00



(iv) **Invalid votes :**

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
3	60	0.02

(e) Resolution No.5

To appoint M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No.009571N/ N500006) as the Statutory Auditors in place of the existing Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Coimbatore to hold office for a period of 5 Years.**(Ordinary Resolution)**

(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 by them
27	345880	99.98

(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 by them
1	4	0.00

(iii) **Invalid votes :**

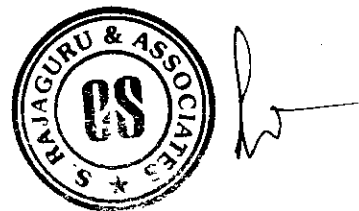
Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
3	60	0.02

(f) Resolution No.6

To revise/partially modify the remuneration payable to Mr. P. Sundararajan, (holding DIN:00003380) Chairman and Managing Director of the Company. **(Special Resolution)**

(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 by them
25	345877	99.98



(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 by them
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
6	67	0.02

(g) Resolution No.7

To revise/partially modify the remuneration payable to Mrs. S. Latha, (holding DIN:00003388) Executive Director of the Company. **(Special Resolution)**

(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 by them
25	345877	99.98

(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 by them
0	0	0

(iii) **Invalid** votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
6	67	0.02

(h) Resolution No.8

To revise/partially modify the remuneration payable to Mr.S.Chenduran, (holding DIN:03173269) Director (Operations) of the Company. **(Special Resolution)**



(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 by them
25	345877	99.98

(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 by them
0	0	0

(iii) Invalid votes :

Total number of members (in person or by proxy) whose votes were declared invalid	Total number of votes cast by them	% of total number of valid votes cast by them
6	67	0.02

- A list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
- The poll papers and all other relevant records were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,


Place: Avinashi
Date : 12-08-2017

Yours sincerely,


S. Rajaguru


Practicing Company Secretary
Membership No.: FCS 2046

Witness - 1.

Signature: 

Name: S. DHARMAKUMARI
Address: C2, Adithya Claret Apartment
Bhargavi Park cross Road - K
Subbaba Colony, Gubbale - 611011

Witness - 2.

Signature: 

Name: A. JAYARAJ
Address: 144, A.M. LAY OUT - II,
PULAKULAM,
COIMBATORE - 641045.

CS S. RAJAGURU (F-2046)
PRACTICING COMPANY SECRETARY
(CP. No. 7701)
S. RAJAGURU & ASSOCIATES
M-13, ELLIS NAGAR HOUSING BOARD
MADURAI-625 016
(PH:- 0452-4240788, M:- 99444 38789)

S.RAJAGURU & ASSOCIATES
COMPANY SECRETARIES*

M-13, Narmadha Street,
Ellis Nagar Housing Board, Madurai-625 016.
Mobile : **99444 38769** Phone : **0452-4240769**
e-mail : srajaguruassociates@yahoo.com
Web : www.maduraicompanysecretary.com

To,
The Chairman,
S.P.APPARELS LIMITED
(CIN:L18101TZ2005PLC012295)
Registered Office:
39-A, Extension Street, Kaikattipurur,
Avinashi – 641654.

Dear Sir,

Sub. : Scrutinizer's Report on e-voting conducted in respect of all shareholders resolutions to be passed at the 12th Annual General Meeting of the Company pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

I, S.Rajaguru, Practicing Company Secretary, has been appointed as the Scrutinizer by the Board of Directors of M/s. S.P.Apparels Limited pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, to conduct the electronic voting process held between 08th August, 2017 (09.00 A.M.) to 10th August, 2017 (05.00 P.M.).

As on the cut off date (07th July, 2017) for dispatch of Notice of Annual General Meeting, there were 12,300 Shareholders of the Company. The Notice dated 07th July, 2017 convening Annual General Meeting (AGM) of the Company along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and circular for e-voting were sent through e-mail to 10,156 shareholders whose e-mail id was made available by the two depositories and for 2,144 shareholders who were not having e-mail id with the RTA in physical form. There were 77 incremental shareholders who become members after the dispatch of Notice and thus there are 12,377 shareholders as on 04th August, 2017 which is the cut off date for determining the entitlement to vote.

Pursuant to Rule 20(4)(v) of the Companies (Management and Administration) Amendment Rules, 2015 the Company also released an advertisement which was published in Financial Express (all editions) in English dt.20th July, 2017 and Dinamani (Coimbatore edition), Tamil newspaper dt.20th July, 2017. The Notice published in these newspapers carried the required information as specified in the aforesaid Rule.

The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder for providing e-voting facility to its shareholders in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for conducting e-voting process is restricted to report on the votes cast 'in favour' or 'against' the aforesaid resolutions based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency to provide e-voting facilities engaged by the Company.



The e-voting facility remained open from Tuesday, 08th August, 2017 at 09.00 A.M. to Thursday, 10th August, 2017 at 05.00 P.M.

The Shareholders of the Company holding shares as on the "cutoff" date of 04th August, 2017 were entitled to vote on the following resolutions.

The votes cast were then unblocked on 11th August, 2017 at 04.27 P.M. by me as a scrutinizer, in the presence of two witnesses viz. Mrs.S.Dhanalakshmi and Mr.Selten A.Jeyaraj who are not in the employment of the Company and who have signed at the end of the Report in token of the same as prescribed in sub rule (4)(xii) of the said Rule 20 of the Companies (Management and Administration) Amendment Rules, 2015.

Particulars of all votes cast by electronic mode have been entered in the register separately maintained for the purpose in electronic mode.

Thereafter the details, inter alia, containing list of Equity Shareholders who e-voted for / against each of the resolutions were generated from e-voting system provided by CDSL. A summary of the result in respect of each of the aforesaid resolution is as follows:

ORDINARY BUSINESS:

Resolution: 1

To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.

SI.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570100	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570100	100	73.79
4	Votes in favour	45	18570100	100	73.79
5	Votes against	0	0	0	0



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Resolution: 2

To declare dividend on Redeemable Preference Shares of the Company for the Financial year ended 31st March, 2017.

Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570090	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570090	100	73.79
4	Votes in favour	44	18570025	100	73.79
5	Votes against	1	65	0.00	0.00

Resolution: 3

To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2017.

Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570100	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570100	100	73.79
4	Votes in favour	45	18570100	100	73.79
5	Votes against	0	0	0	0

Resolution: 4

To appoint a Director in place of Mrs. S. Latha (DIN: 00003388) Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.



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Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570100	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570100	100	73.79
4	Votes in favour	45	18570100	100	73.79
5	Votes against	0	0	0	0

Resolution: 5

To appoint M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No.009571N/ N500006) as the Statutory Auditors in place of the existing Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Coimbatore to hold office for a period of 5 Years.

Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570100	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570100	100	73.79
4	Votes in favour	45	18570100	100	73.79
5	Votes against	0	0	0	0

SPECIAL BUSINESS:

Resolution: 6

To revise/partially modify the remuneration payable to Mr. P. Sundararajan, (holding DIN:00003380) Chairman and Managing Director of the Company.



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Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570100	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570100	100	73.79
4	Votes in favour	43	18569970	100	73.79
5	Votes against	2	130	0.00	0.00

Resolution: 7

To revise/partially modify the remuneration payable to Mrs. S. Latha, (holding DIN:00003388) Executive Director of the Company.

Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570090	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570090	100	73.79
4	Votes in favour	43	18569960	100	73.79
5	Votes against	2	130	0.00	0

Resolution: 8

To revise/partially modify the remuneration payable to Mr. S. Chenduran, (holding DIN:03173269) Director (Operations) of the Company.



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Sl.No.	Particulars	Electronic Votes			
		No. of Members	No. of E-Votes	% of Total Votes cast	% of paid-up share capital of the Company
1	Votes Cast	45	18570090	100	73.79
2	Less: Invalid Votes	0	0	0	0
3	Valid Votes	45	18570090	100	73.79
4	Votes in favour	42	18356390	98.85	72.94
5	Votes against	3	213700	1.15	0.85

All the resolutions contained in the Notice dt.07th July, 2017 of the 12th Annual General Meeting of the Company stand passed under e-voting process with requisite majority

I have handed over related papers, registers and records for safe custody to Mrs.K.Vinodhini, Company Secretary of the Company.

You may accordingly declare the result of voting.

Thanking You,

Yours sincerely,



S.Rajaguru
Practicing Company Secretary
Membership No.: FCS 2046


Place : Avinashi
Date : 12-08-2017

Witness - 1.

Signature : 

Name: S. DAMODAR RAJASAMI
Address: C2, Aditya Classic Apartment
Bharathi Park cross Road - H
Sardara Colony Coimbatore - 641011

Witness - 2.

Signature : 

Name: A. JAYARAJ
Address: 144, A.M. LAY OUT - II,
POJAKULAM,
COIMBATORE - 641045.

S. RAJAGURU (F-2046)
PRACTICING COMPANY SECRETARY
(CP. No.7701)
S. RAJAGURU & ASSOCIATES
M-13, ELLIS NAGAR HOUSING BOARD
MADURAI-625 016
(PH:- 0452-4240769, M:- 99444 38769)

S.RAJAGURU & ASSOCIATES
COMPANY SECRETARIES*

M-13, Narmadha Street,
Ellis Nagar Housing Board, Madurai-625 016.
Mobile : **99444 38769** Phone : **0452-4240769**
e-mail : srajaguruassociates@yahoo.com
Web : www.maduraicompanysecretary.com

To

The Chairman
S.P.Apparels Limited
(CIN:L18101TZ2005PLC012295)
Registered Office:
39-A, Extension Street, Kaikattipudur,
Avinashi – 641654.

Dear Sir,

Subject: Passing of 8 resolutions through electronic voting and poll conducted at the 12th Annual General Meeting of S.P.Apparels Limited (the Company) held on Friday, the 11th August, 2017 at 03.00 P.M. at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore – 641062.

I, S.Rajaguru, Practicing Company Secretary (holding membership no. FCS 2046 and certificate of practice no. 7701) having office at M-13, Ellis Nagar Housing Board, Madurai – 625 016, was appointed as Scrutinizer by the company for the process of scrutinizing all the shareholders resolutions to be passed at the 12th Annual General Meeting (AGM) pursuant to Clause 44 of SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ('LODR') read with the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 ('the Rules').

At the 12th Annual General Meeting of the Company held on Friday, the 11th August, 2017 at Hotel Le Meridien, No.762, Avinashi Road, Coimbatore – 641062, the Chairman had ordered for poll to facilitate the members present at the meeting under the provisions of Section 109 and other applicable provisions, if any, of the Act read with Rule 21 of the Rules, in respect of the resolutions to be passed at the AGM.

The Management of the Company is responsible to ensure the compliance with the requirements of Clause 44 of LODR read with the Act and the rules framed thereunder relating to e-voting and poll in respect of the aforesaid resolutions. My responsibility as a Scrutinizer for the e-voting process and for poll at the AGM is restricted to make a Scrutinizer's report of the votes cast 'in favour' or 'against' in respect of the resolutions stated above, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company to provide e-voting facilities and also at the time of poll at the AGM.

After completion of the poll at the AGM at 04.30 P.M., votes cast by the members were reconciled with the records maintained by the Registrar and Transfer Agents of the Company and the authorisations / proxies lodged with the Company. A detailed register was maintained containing the particulars of shareholders and proxies who participated in the poll at the AGM.

Thereafter the remote e-voting results were unblocked by me, on 11th August, 2017 after the conclusion of the AGM proceedings in the presence of two witnesses viz. Mrs.S.Dhanalakshmi and Mr.Selten A.Jeyaraj who are not in the employment of the Company and who have signed below in confirmation of the votes being unlocked in their presence.

I have issued separate Scrutinizer's Report dt. 12th August, 2017 on the e-voting and separate report on the poll dt. 12th August, 2017 on the aforesaid resolutions. As requested by the management, I submit combined report for e-voting and poll in respect of aforesaid resolutions as follows:

1



Sl. No	Particulars	Resolution – 1 (Ordinary Resolution)						
		To receive, consider and adopt the Audited Standalone Financial Statements as well as Audited Consolidated Financial Statements of the Company for financial year ended 31st March, 2017 together with the Report of the Board of Directors and the Auditors thereon.						
Poll votes / E-Votes		No. of Poll voters / Electronic Voters			No. of Votes			%
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	% of Total votes
1	Poll votes / E-Votes Received	30	45	75	345944	18570100	18916044	100
2	Less: Invalid Poll / E-Votes	3	0	3	60	0	60	0.00
3	Valid Poll / E-Votes	27	45	72	345884	18570100	18915984	100
4	Poll votes / E-Votes in favour	28	45	73	345884	18570100	18915984	100
5	Poll / E-Votes Against	0	0	0	0	0	0	0

Therefore, the resolution no.1 has been approved with requisite majority.

Sl. No	Particulars	Resolution – 2 (Ordinary Resolution)						
		To declare dividend on Redeemable Preference Shares of the Company for the Financial year ended 31st March, 2017.						
Poll votes / E-Votes		No. of Poll voters / Electronic Voters			No. of Votes			%
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	% of Total votes
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	3	0	3	60	0	60	0.00
3	Valid Poll / E-Votes	27	45	72	345884	18570090	18915974	100
4	Poll votes / E-Votes in favour	28	44	72	345884	18570025	18915909	100
5	Poll / E-Votes Against	0	1	1	0	65	65	0.00

Therefore, the resolution no.2 has been approved with requisite majority.



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Sl. No Particulars

Resolution – 3 (Ordinary Resolution)

To declare dividend on Equity Shares of the Company for the Financial year ended 31st March, 2017.

	Poll votes / E-Votes	No. of Poll voters / Electronic Voters			No. of Votes			%
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	
1	Poll votes / E-Votes Received	30	45	75	345944	18570100	18916044	100
2	Less: Invalid Poll / E-Votes	3	0	3	60	0	60	0.00
3	Valid Poll / E-Votes	27	45	72	345884	18570100	18915984	100
4	Poll votes / E-Votes in favour	28	45	73	345884	18570100	18915984	100
5	Poll / E-Votes Against	0	0	0	0	0	0	0

Therefore, the resolution no.3 has been approved with requisite majority.

Sl. No Particulars

Resolution – 4 (Ordinary Resolution)

To appoint a Director in place of Mrs. S. Latha (DIN: 00003388) Executive Director, who retires by rotation and being eligible, offers herself for re-appointment.

	Poll votes / E-Votes	No. of Poll voters / Electronic Voters			No. of Votes			%
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	3	0	3	60	0	60	0.00
3	Valid Poll / E-Votes	27	45	72	345884	18570090	18915974	100
4	Poll votes / E-Votes in favour	27	45	72	345880	18570090	18915970	100
5	Poll / E-Votes Against	1	0	1	4	0	4	0.00

Therefore, the resolution no.4 has been approved with requisite majority.



[Handwritten signature]

Sl. No Particulars

Resolution – 5 (Ordinary Resolution)

To appoint M/s. ASA & Associates LLP, Chartered Accountants, Chennai (Firm Registration No.009571N/ N500006) as the Statutory Auditors in place of the existing Statutory Auditors M/s. Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 008072S), Coimbatore to hold office for a period of 5 Years.

	Poll votes / E-Votes	No. of Poll voters / Electronic Voters			No. of Votes			%
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	3	0	3	60	0	60	0.00
3	Valid Poll / E-Votes	27	45	72	345884	18570090	18915974	100
4	Poll votes / E-Votes in favour	27	45	72	345880	18570090	18915970	100
5	Poll / E-Votes Against	1	0	1	4	0	4	0.00

Therefore, the resolution no.5 has been approved with requisite majority.

Sl. No	Particulars	Resolution – 6 (Special Resolution)						
		No. of Poll voters / Electronic Voters			No. of Votes			%
	Poll votes / E-Votes	No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	6	0	6	67	0	67	0.00
3	Valid Poll / E-Votes	24	45	69	345877	18570090	18915967	100
4	Poll votes / E-Votes in favour	25	43	68	345877	18569960	18915837	100
5	Poll / E-Votes Against	0	2	2	0	130	130	0.00

Therefore, the resolution no.6 has been approved with requisite majority.

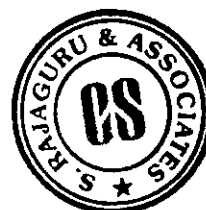


Sl. No	Particulars	Resolution – 7 (Special Resolution)						
		To revise/partially modify the remuneration payable to Mrs. S. Latha, (holding DIN:00003388) Executive Director of the Company.						
		Poll votes / E-Votes	No. of Poll voters / Electronic Voters			No. of Votes		
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	% of Total votes
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	6	0	6	67	0	67	0.00
3	Valid Poll / E-Votes	24	45	69	345877	18570090	18915967	100
4	Poll votes / E-Votes in favour	25	43	68	345877	18569960	18915837	100
5	Poll / E-Votes Against	0	2	2	0	130	130	0.00

Therefore, the resolution no.7 has been approved with requisite majority.

Sl. No	Particulars	Resolution – 8 (Special Resolution)						
		To revise/partially modify the remuneration payable to Mr. S. Chenduran, (holding DIN:03173269) Director (Operations) of the Company.						
		Poll votes / E-Votes	No. of Poll voters / Electronic Voters			No. of Votes		
		No. of Poll voters	No. of e-voters	Total No. of voters	Physical	Electronic	Total	% of Total votes
1	Poll votes / E-Votes Received	30	45	75	345944	18570090	18916034	100
2	Less: Invalid Poll / E-Votes	6	0	6	67	0	67	0.00
3	Valid Poll / E-Votes	24	45	69	345877	18570090	18915967	100
4	Poll votes / E-Votes in favour	25	42	67	345877	18356390	18702267	98.87
5	Poll / E-Votes Against	0	3	3	0	213700	213700	1.13

Therefore, the resolution no.8 has been approved with requisite majority.



All resolutions stand passed under e-voting and poll with requisite majority.

I have handed over related papers / registers and records for safe custody to Mrs.K.Vinodhini, Company Secretary of the Company.

You may accordingly declare the result of voting.

Thanking You,

Yours sincerely,



S.Rajaguru
Practicing Company Secretary
Membership No.: FCS 2046

Place : Avinashi
Date : 12-08-2017


S. RAJAGURU (F-2046)
PRACTICING COMPANY SECRETARY
(CP. No.7701)
S. RAJAGURU & ASSOCIATES
M-13, ELLIS NAGAR HOUSING BOARD
MADURAI-625 016
(PH:- 0452-4240769, M:- 99444 38769)

Witness - 1.

Signature : 

Name: S. DHARMA LAKSHMI
Address: C2, Aditya Classic Apartment
Shankhi park cross road - k
Sairuba colony, Bimbaroo - 641011

Witness - 2.

Signature : 

Name: A. JAYARAJ
Address: 144, A.M. LAY OUT - D,
PUZZAKULAM,
COIMBATORE - 641045