

**S. N. ANANTHASUBRAMANIAN & CO.
COMPANY SECRETARIES**

10/26, BRINDABAN, THANE – 400 601

Tel 25345648 / 2543 2704 : Fax 2539 0292 – email сна@snaco.net: website www.snaco.net

Consolidated Results

Item No. 1: Adoption of Accounts of the Financial year ended 31st March 2015

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	180	8,95,08,060	154	45,93,70,371	334	54,88,78,431	99.83
Dissent	0	0	0	0	0	0	0.00
Abstain	9	9,30,560	0	0	9	9,30,560	0.17
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 1 of the Notice dated 26th May 2015, has been passed with requisite majority.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

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**Consolidated Results
Item No. 2: Declaration of dividend for the financial year 2014-15**

Particulars	Number of Votes contained in						Percentage
	Remote e-Votes		Voting at the AGM		Total		
	Number	Votes	Number	Votes	Number	Votes	
Assent	184	8,98,72,644	152	45,93,70,069	336	54,92,42,713	99.90
Dissent	0	0	2	302	2	302	0.00
Abstain	5	5,65,976	0	0	5	5,65,976	0.10
Total	189	9,04,38,620	154	45,93,70,371	343	54,98,08,991	100.00

Based on the aforesaid results, Ordinary Resolution as contained in Item No. 2 of the Notice dated 26th May 2015, has been passed with requisite majority.



S. N. Viswanathan

Date: 26th June, 2015

Place: Manipal



Sudeendra Bhandary

Shareholder Scrutinizer

