

The 20th Annual General Meeting (AGM) of the company was conducted on 28th September, 2019 at 09.30 A.M. at Ceevees International Auditorium, Anchery Chira, Thrissur. As per the provisions of the Companies Act, 2013, the company had provided the facility of remote e-voting to the shareholders to enable them to cast their vote electronically on the resolutions proposed in the Notice of the AGM. The e-voting was open from 25th September, 2019 to 27th September, 2019. In addition, a Poll was conducted to facilitate those members who have not exercised their votes through e-voting. In line with the provisions of the Companies Act, 2013 and in terms of the clarification issued by MCA, voting by show of hands was not permitted at the AGM.

The consolidated results of e-voting and poll is as follows:

Item No.	Particulars	% votes in favour	% votes against	Remarks
Ordinary Business:				
1	Adoption of audited financial statements for the financial year ended 31.03.2019 together with the reports of the Board of Directors and Auditors thereon.	96.71	3.29	Passed with requisite majority
2	Re-appointment of Mr. K C Samu as Director.	96.71	3.29	"
3	Re-appointment of Mr. Kochumathew C J as Director.	96.71	3.29	"
Special Business:				
4	Appointment of Mr. Mathew Jose as Independent Director.	96.71	3.29	"
5	Appointment of Mr. Sunny Mathew as Independent Director.	96.71	3.29	"
6	Alteration of Objects clause of Memorandum of Association.	96.71	3.29	"
7	Adoption of Memorandum of Association	96.71	3.29	"
8	Adoption of Articles of Association	96.71	3.29	"
9	Approval of loans, investments, guarantee or security under section 185 of Companies Act, 2013.	96.71	3.29	"
10	Investments, loans, guarantees or security in excess of limits specified under section 186 of the Companies Act, 2013.	96.71	3.29	"

Date: 30.09.2019

SARANYA SHANKER
COMPANY SECRETARY
Sd/-