



The Specialist
in Cancer Care

August 11, 2017

National Stock Exchange of India Limited,
Compliance Department,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051,
Maharashtra, India

BSE Limited,
Compliance Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001,
Maharashtra, India

Dear Sirs,

Sub: Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Details of voting results of 19th Annual General Meeting (AGM)
Stock Code: BSE – 539787, NSE - HCG

Pursuant to Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation(s), 2015 we are submitting herewith the details regarding the voting results of the business transacted at the 19th Annual General Meeting (AGM) of the Members of the Company held at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bangalore – 560054, Karnataka on Thursday, 10th August 2017 at 4.00 P.M in the prescribed format.

We are also enclosing the consolidated report of the Scrutinizer, Mr. V. Sreedharan; Partner, V. Sreedharan & Associates, Company Secretaries on e-voting and voting at the Annual General Meeting. The intimation is also being uploaded on the Company's website.

Kindly take this on record and acknowledge receipt of this intimation.

Thanking you,

For **HealthCare Global Enterprises Limited**


Sunu Manuel
Company Secretary & Compliance Officer



Encl: As above

HealthCare Global Enterprises Ltd.

HCG Tower #8, P. Kalinga Rao Road, Sampangi Ram Nagar, Bangalore - 560 027. | PAN No. AAACC8412H.
91 80 3366 9999 | info@hcgoncology.com | www.hcgoncology.com | CIN : L15200KA1998PLC023489

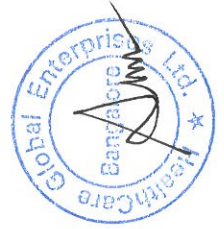
Hyderabad | Bangalore | Baroda | Bhavnagar | Chennai | Cuttack | Delhi | Gulbarga | Hubli | Kanpur | Kenya | Mangalore | Mumbai | Mysore | Nagpur | Nasik | Ongole | Ranchi | Shimoga | Tanzania | Trichy | Vijayawada | Vizag



RESULTS OF THE MEETING

Sr. No.	Agenda	Resolution required (Ordinary/Special)	Mode of voting	Remarks
1	Adoption of audited Financial Statements (including Consolidated Financial Statements) for the financial year ended March 31, 2017 and reports of the Board of Directors and the Auditors thereon	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
2	Re-appointment of Dr. B. S. Ajaikumar, Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
3	Re-appointment of Mr. Gangadhara Ganapati, Director, who retires by rotation and being eligible, offers himself for re-appointment	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
4	Appointment of M/s. B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company to hold office for a period of 5 years from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 24 th AGM of the Company	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
5	Ratification of remuneration payable to Cost Auditors for conducting audit of cost records of the Company for the financial year 2017-18	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
6	Enhancement of remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality", a relative of Dr. B. S. Ajaikumar, Chairman & CEO	Special	e-voting and Insta Poll Voting	Passed with requisite majority
7	Approve borrowings in excess of limits imposed under Section 180 (1) (c) of Companies Act, 2013	Special	e-voting and Insta Poll Voting	Passed with requisite majority
8	Appointment of Dr. Amit Varma as Director of the Company	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority
9	Appointment of Dr. B. S. Ramesh as Director of the Company	Ordinary	e-voting and Insta Poll Voting	Passed with requisite majority





Date of the AGM/EGM	HEALTHCARE GLOBAL ENTERPRISES LIMITED
Total number of shareholders on record date	10-08-2017
No. of shareholders present in the meeting either in person or through Promoters and Promoter Group:	12501
Public:	8
	40
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audit Financial Statements for the year ended March 31, 2017										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid		
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0		
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		20120533	96.2859	20120533	0	100	0	0		
Public- Institutions	E-Voting		25739520	71.9846	25739520	0	100.0000	0.0000	0		
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		25739520	71.9846	25739520	0	100	0	0		
Public- Non Institutions	E-Voting		17326229	59.6236	17326229	0	100.0000	0.0000	15		
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		17639664	60.7022	17639664	0	100	0	0		
	Total	85712986	63499717	74.0841	63499717	0	100.0000	0.0000	15		

Resolution No.	ORDINARY - Re-appointment of Dr. B S Ajaikumar as a Director, who retires by rotation										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Dr. B S Ajaikumar as a Director, who retires by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid		
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0		
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		20120533	96.2859	20120533	0	100	0	0		
Public- Institutions	E-Voting		25739520	71.9846	25653633	85887	99.6663	0.3336	0		
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		25739520	71.9846	25653633	85887	99.6663	0.3337	0		
Public- Non Institutions	E-Voting		17326229	59.6236	17326029	200	99.9988	0.0011	15		
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		17639664	60.7022	17639464	200	99.9989	0.0011	15		
	Total	85712986	63499717	74.0841	63413630	86087	99.8644	0.1356	15		





Resolution No.	ORDINARY - Re-appointment of Mr. Gangadhara Ganapati as a Director, who retires by rotation										
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Gangadhara Ganapati as a Director, who retires by rotation										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid		
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0		
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)										
	Total		20120533	96.2859	20120533	0	100	0.0000	0		
Public- Institutions	E-Voting		24839520	69.4677	24707020	132500	99.4665	0.5334	900000		
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		24839520	69.4677	24707020	132500	99.4666	0.5334	900000		
Public- Non Institutions	E-Voting		17326229	59.6236	17311728	14501	99.9163	0.0836	15		
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0		
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0		
	Total		17639664	60.7022	17625163	14501	99.9178	0.0822	15		
	Total	85712986	62599717	73.0341	62452716	147001	99.7652	0.2348	900015		

Resolution No.	ORDINARY - Appointment of M/s. B S R & Co. LLP as Statutory Auditors of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	Mode of Voting									
	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0	0
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		20120533	96.2859	20120533	0	100	0	0	0
	E-Voting		25739520	71.9846	25739520	0	100.0000	0.0000	0	0
Public- Non Institutions	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		25739520	71.9846	25739520	0	100	0	0	0
Promoter and Promoter Group	Mode of Voting									
	E-Voting		17326229	59.6236	17326229	0	100.0000	0.0000	15	15
	Poll		313435	1.0786	313435	0	100.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		17639664	60.7022	17639664	0	100	0	15	15
	Total	85712986	63499717	74.0841	63499717	0	100.0000	0.0000	15	15





Resolution No.	ORDINARY - Ratification of Remuneration payable to M/s M Thimmarayaswamy & Co Cost Auditors for audit of cost records									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0	0
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		20120533	96.2859	20120533	0	100	0	0	0
Public- Institutions	E-Voting		25739520	71.9846	25739520	0	100.0000	0.0000	0	0
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		25739520	71.9846	25739520	0	100	0	0	0
Public- Non Institutions	E-Voting		17326229	59.6236	17326229	0	100.0000	0.0000	15	15
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total	85712986	17639664	60.7022	17639664	0	100	0	15	15
	Total		63499717	74.0841	63499717	0	100.0000	0.0000	15	15



Resolution No.	SPECIAL - Increase in remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality , relative of Dr. B. S. Ajaikumar, Whole time Director, designated as Chairman & CEO of the Company									
Resolution required: (Ordinary/ Special)	SPECIAL - Increase in remuneration of Ms. Anjali Ajaikumar, "Vice-President – Strategy & Quality , relative of Dr. B. S. Ajaikumar, Whole time Director, designated as Chairman & CEO of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Invalid	Votes
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0	0
	Poll		954722	4.5688	954722	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)	20896662	0	0.0000	00	0	0.0000	0.0000	0	0
Public- Institutions	Total		20120533	96.2859	20120533	0	100	0	0	0
	E-Voting		20480815	57.2778	20480815	0	100.0000	0.0000	0	5E+06
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		20480815	57.2778	20480815	0	100	0	0	5E+06
	E-Voting		17326229	59.6236	17311108	15121	99.9127	0.0872	15	15
Public- Non Institutions	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	0
	Total		17639664	60.7022	17624543	15121	99.9143	0.0857	15	15
Total		85712986	58241012	67.9489	58225891	15121	99.9740	0.0260	15	5E+06



Resolution No.	SPECIAL - Approve borrowings by the Company in excess of limits imposed under Section 180 (1) (c) of Companies Act, 2013 upto Rs. 750 Crores									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No	No	No	No	No	No	No	No	No	No
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes -- against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	
Promoter and Promoter Group	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000	0	
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
Public- Institutions	Total		20120533	96.2859	20120533	0	100	0	0	
	E-Voting		25739520	71.9846	25739520	0	100.0000	0.0000	0	
	Poll	35756958		0.0000	00	0	0.0000	0.0000	0	
Public- Non Institutions	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		25739520	71.9846	25739520	0	100	0	0	
	E-Voting		17326149	59.6233	17311640	14509	99.9162	0.0837	95	
Public- Non Institutions	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000	0	
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000	0	
	Total		17639584	60.7019	17625075	14509	99.9177	0.0823	95	
	Total	85712986	63499637	74.0840	63485128	14509	99.9772	0.0228	95	

Resolution No.	ORDINARY - Approve appointment of Dr. Amit Varma as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100		
Promoter and Promoter Group	Mode of Voting									
	E-Voting		19165811	91.7171	19165811	0	100.0000	0.0000		0
	Poll	20896662	954722	4.5688	954722	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		0
	Total		20120533	96.2859	20120533	0	100	0		0
Public- Institutions	Mode of Voting									
	E-Voting		24839520	69.4677	24753633	85887	99.6542	0.3457		900000
	Poll	35756958	0	0.0000	00	0	0.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		0
	Total		24839520	69.4677	24753633	85887	99.6542	0.3458		900000
Public- Non Institutions	Mode of Voting									
	E-Voting		17326229	59.6236	17326229	0	100.0000	0.0000		15
	Poll	29059366	313435	1.0786	313435	0	100.0000	0.0000		0
	Postal Ballot (if applicable)		0	0.0000	00	0	0.0000	0.0000		0
	Total		17639664	60.7022	17639664	0	100	0		15
	Total	85712986	62599717	73.0341	62513830	85887	99.8628	0.1372		900015



Resolution No.		ORDINARY - Approve appointment of Dr. B. S. Ramesh as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?		Yes									
Category	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid			
Promoter and Promoter Group	E-Voting	19165811	91.7171	19165811	0	100.0000	0.0000	0			
	Poll	954722	4.5688	954722	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0			
	Total	20120533	96.2859	20120533	0	100	0	0			
Public- Institutions	E-Voting	24839520	69.4677	24753633	85887	99.6542	0.3457	900000			
	Poll	0	0.0000	00	0	0.0000	0.0000	0			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0			
	Total	24839520	69.4677	24753633	85887	99.6542	0.3458	900000			
Public- Non Institutions	E-Voting	17326229	59.6236	17326229	0	100.0000	0.0000	15			
	Poll	313435	1.0786	313435	0	100.0000	0.0000	0			
	Postal Ballot (if applicable)	0	0.0000	00	0	0.0000	0.0000	0			
	Total	17639664	60.7022	17639664	0	100	0	15			
	Total	85712986	73.0341	62518830	85887	99.8628	0.1372	900015			





Form No. MGT-13

REPORT OF SCRUTINIZER

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

To,

The Chairman of the Nineteenth Annual General Meeting of the Equity Shareholders of "HealthCare Global Enterprises Limited" held on August 10, 2017 at M. S. Ramaiah Memorial Hospital Auditorium, M. S. Ramaiah Memorial Hospital, MSR Nagar, MSRIT Post, Bangalore - 560054, at 4.00 P.M.

Sir,

I, V. Sreedharan, partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provision of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



- (ii) Voting through electronic voting system (“Instapoll”) at the annual general meeting.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013 and Rules relating to voting by electronic means for the resolutions contained in the Notice of the Nineteenth Annual General Meeting of the Equity Shareholders dated May 24, 2017. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer’s Report of the votes cast “in favor” or “against” the resolution stated in the notice of the AGM, based on the report generated from the e-voting system and Instapoll provided by Karvy Computershare Private Limited, the Agency Authorised under the Rules and engaged by the Company to provide e-voting facilities for voting through remote e-voting and voting at the general meeting by Instapoll at the venue of the AGM.

We submit our report as under:

A. Relating to E-Voting:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, August 07, 2017 up to 5.00 p.m. Wednesday, August 09, 2017.
2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent by electronic mode to those members whose email ids were registered with the Depository Participants and the same were sent to all other members at their registered address in permitted mode.

B. Relating to voting at the AGM :

Instapoll

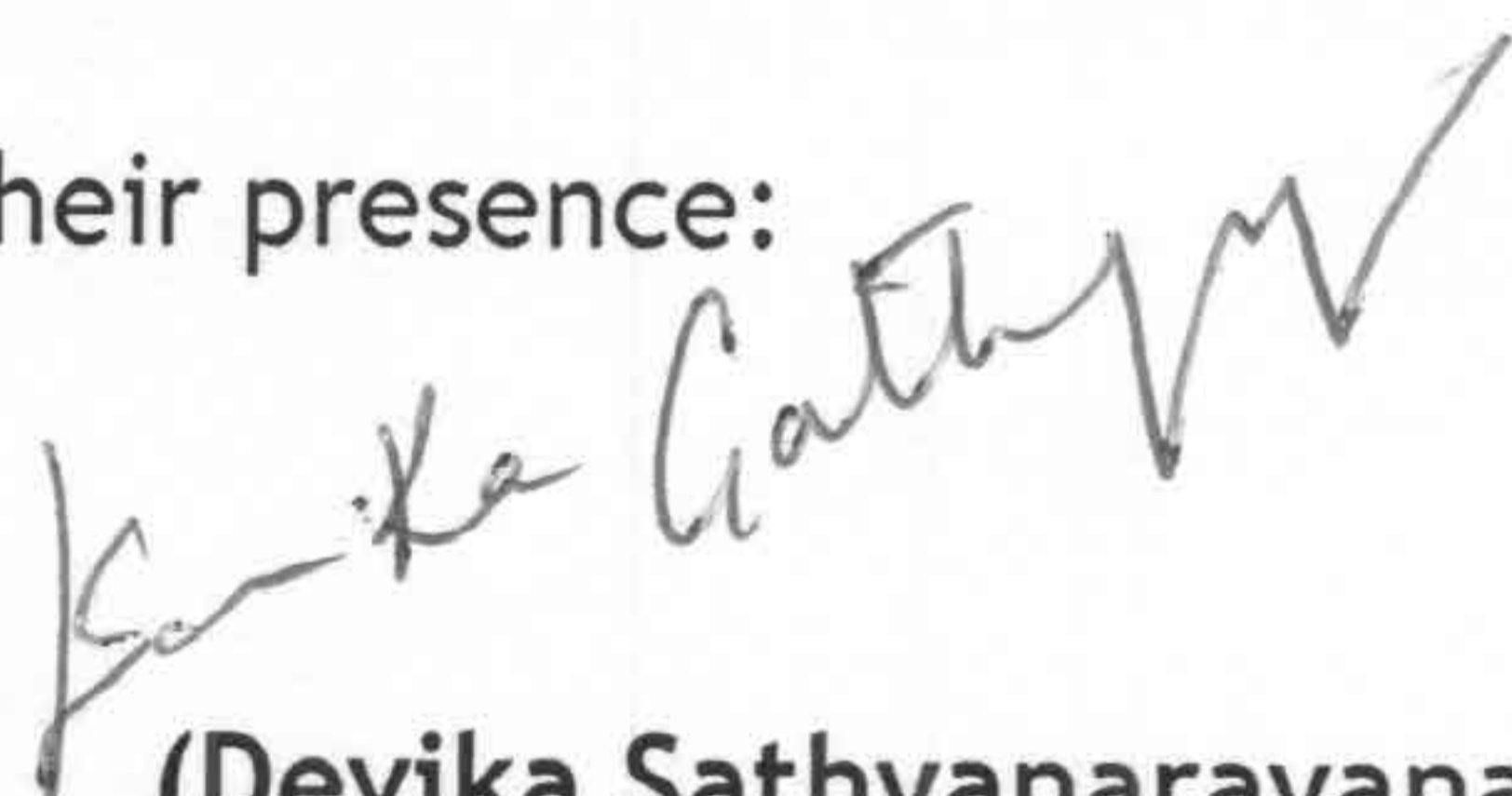
After the conclusion of the AGM, the votes cast through Instapoll were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations/proxies lodged with the Company.

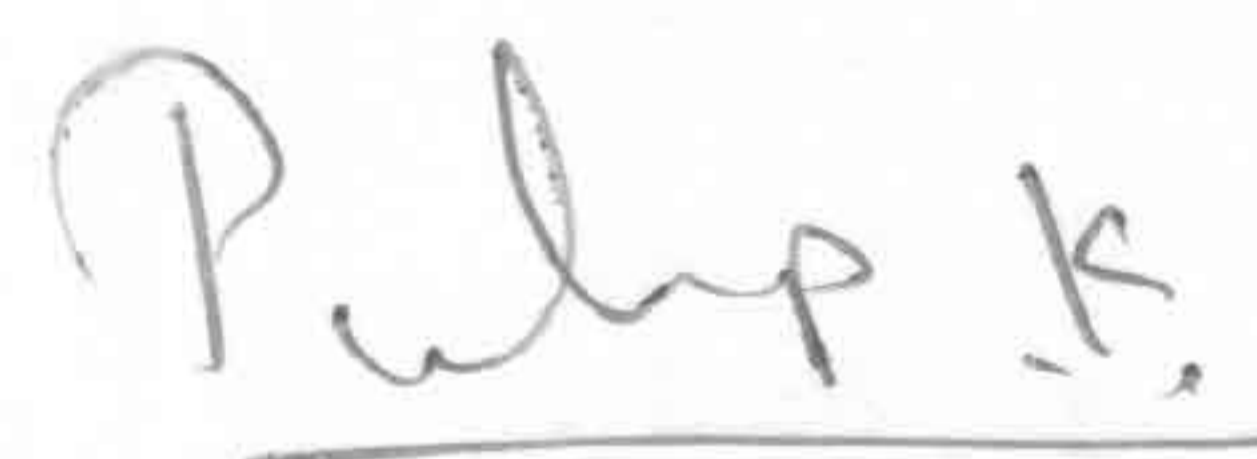


C. Result of Remote E-Voting and Instapoll Voting at AGM is as under:

1. The voting rights were reckoned as on Thursday, August 03, 2017, being the Cut-off date for the purpose of deciding the entitlements of members for the remote e-voting and instapoll at the meeting.
2. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on August 10, 2017 at 5.14 P.M. in presence of two witnesses, namely Ms. Devika Sathyanarayana residing at 2nd Floor, No. 86, Divinity Apartments, 9th Main, RPC Layout, Vijayanagar, Bangalore 560104 and Mr. Pradeep B. Kulkarni residing at 53/1-A, SPL Sree Theertha Apartment, 4th Main, 17th Cross, Malleshwaram, Bengaluru 560055 who are not in the employment of the Company.

They have signed below in confirmation of the event being unblocked in their presence:


(Devika Sathyanarayana)


(Pradeep B. Kulkarni)

3. Thereafter, Karvy Computershare Private Limited provided the details of equity shareholders, who voted "For" or "Against" through voting at the annual general meeting by electronic means (Instapoll).



4. The combined result of remote e-voting and poll is as under:

a) RESOLUTION 1

To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated financial statements) for the financial year ended March 31, 2017, together with the Reports of the Board of Directors and the Auditors thereon.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL



b) RESOLUTION 2

To appoint a Director in place of Dr. B. S. Ajaikumar (DIN: 00713779), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	74	34	108
Number of votes cast by them	6,21,45,473	12,68,157	6,34,13,630
% of Total Number of valid votes cast	99.86	100	99.86



(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	2	NIL	2
Number of votes cast by them	86,087	NIL	86,087
% of Total Number of valid votes cast	0.14	NIL	0.14

(iii) Invalid Votes -NIL

c) RESOLUTION 3

To appoint a Director in place of Mr. Gangadhara Ganapati (DIN: 00489200), who retires by rotation and being eligible, offers himself for re-appointment.



(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	71	34	105
Number of votes cast by them	6,11,84,559	12,68,157	6,24,52,716
% of Total Number of valid votes cast	98.35	100	98.35

(ii) Voted against the resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	4	NIL	4
Number of votes cast by them	1,47,001	NIL	1,47,001
% of Total Number of valid votes cast	0.23	NIL	0.23

(iii) Invalid Votes - NIL



d) RESOLUTION 4

Appointment of B S R & Co. LLP as Statutory Auditors of the Company in place of retiring auditors Deloitte Haskins & Sells

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL



e) **RESOLUTION 5**

Ratification of remuneration payable to Cost Auditors for the year 2017-18.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	76	34	110
Number of votes cast by them	6,22,31,560	12,68,157	6,34,99,717
% of Total Number of valid votes cast	100	100	100

(ii) Voted against the resolution - NIL

(iii) Invalid Votes - NIL

f) **RESOLUTION 6**

Enhancement of remuneration of Ms. Anjali Ajaikumar, Vice-President - Strategy & Quality, a relative of Dr. B. S. Ajaikumar, Chairman & CEO



(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	69	34	103
Number of votes cast by them	5,69,57,734	12,68,157	5,82,25,891
% of Total Number of valid votes cast	91.69	100	91.69

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	5	NIL	5
Number of votes cast by them	15,121	NIL	15121
% of Total Number of valid votes cast	0.02	NIL	0.02

(iii) Invalid Votes - NIL



g) RESOLUTION 7

To approve borrowings in excess of limits prescribed under Section 180(1)(c) of the Companies Act, 2013.

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	72	34	106
Number of votes cast by them	6,22,16,971	12,68,157	6,34,85,128
% of Total Number of valid votes cast	99.98	100	99.98

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	3	NIL	3
Number of votes cast by them	14,509	NIL	14,509
% of Total Number of valid votes cast	0.02	NIL	0.02

(iii) Invalid Votes - NIL



h) RESOLUTION 8

Appointment of Dr. Amit Varma as Director of the Company

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	74	34	108
Number of votes cast by them	6,12,45,673	12,68,157	6,25,13,830
% of Total Number of valid votes cast	98.45	100	98.45

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	85,887	NIL	85,887
% of Total Number of valid votes cast	0.14	NIL	0.14

(iii) Invalid Votes - NIL



i) RESOLUTION 9

Appointment of Dr. B. S. Ramesh as Director of the Company

(i) Voted in favour of Resolution

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	74	34	108
Number of votes cast by them	6,12,45,673	12,68,157	6,25,13,830
% of Total Number of valid votes cast	98.44	100	98.44

(ii) Voted against the resolution -

	Remote E-voting	Instapoll (E-Voting at AGM)	Total
Number of Members present and voting (in person or by proxy)	1	NIL	1
Number of votes cast by them	85,887	NIL	85,887
% of Total Number of valid votes cast	0.14	NIL	0.14

(iii) Invalid Votes - NIL

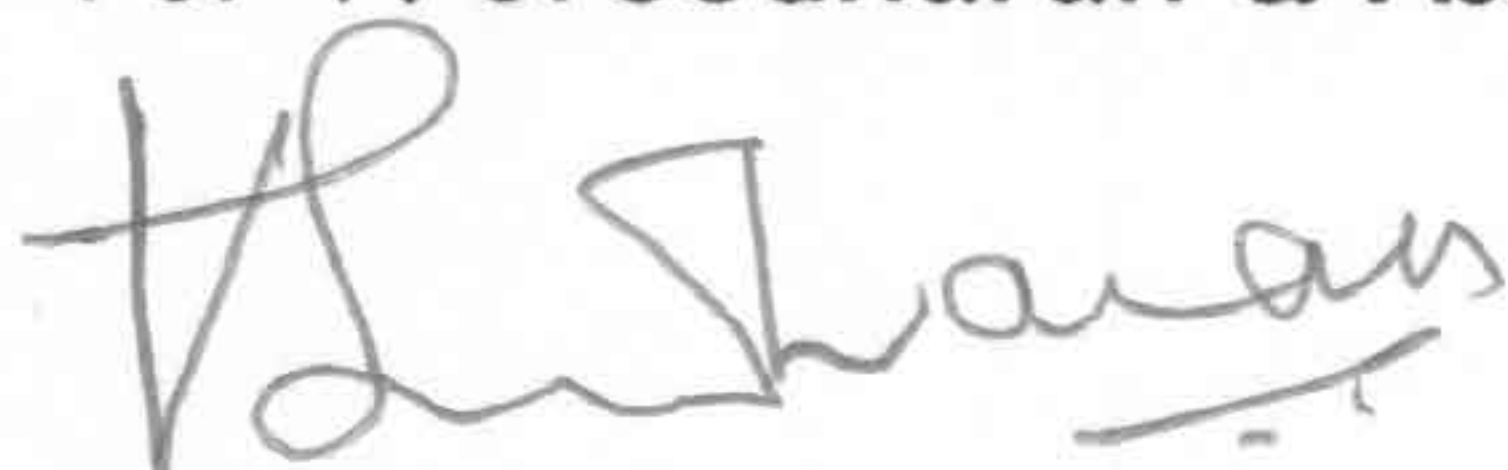


5. A Compact Disc (CD) containing a list of Equity shareholders who voted "FOR","AGAINST" and those whose votes were declared invalid for each resolution is enclosed.
6. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



(V. Sreedharan)
Partner

FCS 2347; CP No. 833



Bengaluru
August 11, 2017