



PRICOL LIMITED

Passion to Excel

109, Race Course,
Coimbatore 641018, India

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city@pricol.co.in

pricol.com

CIN: L34200TZ2011PLC022194

CUSTOMERS EMPLOYEES SHAREHOLDERS SUPPLIERS

PL/SEC/TGT/2019-20/141

Friday, August 30, 2019

Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400001	Listing Department National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051
Scrip Code : 540293	Scrip Code : PRICOLLTD

Dear Sir,

Sub: 8th Annual General Meeting - (1) AGM Voting results (2) Report of the Scrutiniser

We wish to inform you that the members of the Company at the 8th Annual General Meeting of the Company held on August 29, 2019 at 'ARDRA', No.9, North Huzur Road (Near Anna Statue), Coimbatore - 641 018 have approved the business(es) mentioned in the notice of the 8th AGM dated 21st June, 2019.


In this regard we are enclosing the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutiniser dated 30th August 2019, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For **Pricol Limited**


T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above



Home

Validate

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Financial Statements and Reports of the Board of Directors and Auditors				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public- Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	873704	2466	99.7185	0.2815
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	940328	2491	99.7358	0.2642
Total		94796721	41917875	44.2187	41915384	2491	99.9941	0.0059
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Mr.Vikram Mohan as Director				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public- Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	755131	121039	86.1854	13.8146
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	821755	121064	87.1594	12.8406
Total		94796721	41917875	44.2187	41796811	121064	99.7112	0.2888
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment to Mr.Vikram Mohan, Managing Director				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public- Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	748092	128078	85.3821	14.6179
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	814716	128103	86.4128	13.5872
Total		94796721	41917875	44.2187	41789772	128103	99.6944	0.3056
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.V.Balaji Chinnappan, as Director				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public-Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	755194	120976	86.1926	13.8074
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	821818	121001	87.1660	12.8340
Total		94796721	41917875	44.2187	41796874	121001	99.7113	0.2887
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment & Remuneration to Mr.V.Balaji Chinnappan, Chief Operating Officer				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public-Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	755194	120976	86.1926	13.8074
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	821818	121001	87.1660	12.8340
Total		94796721	41917875	44.2187	41796874	121001	99.7113	0.2887
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution						Add Notes		

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.K.Illango, as an Independent Director				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public- Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	871031	5139	99.4135	0.5865
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	937655	5164	99.4523	0.5477
Total		94796721	41917875	44.2187	41912711	5164	99.9877	0.0123
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (7)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr.P.Shanmugasundaram, as an Independent Director				
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	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		34625876	34625876	100.0000	34625876	0	100.0000
Public-Institutions	E-Voting	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17626223	6349180	36.0212	6349180	0	100.0000
Public- Non Institutions	E-Voting	42544622	876020	2.0591	859944	16076	98.1649	1.8351
	Poll		66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total		42544622	942669	2.2157	926568	16101	98.2920
Total		94796721	41917725	44.2185	41901624	16101	99.9616	0.0384
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	347



Home

Validate

Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration payable to Cost Auditor				
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		34625876	100.0000	34625876	0	100.0000	0.0000
	Poll	34625876						
	Postal Ballot (if applicable)							
	Total	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
Public-Institutions	E-Voting		6349180	36.0212	6349180	0	100.0000	0.0000
	Poll	17626223						
	Postal Ballot (if applicable)							
	Total	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
Public- Non Institutions	E-Voting		876170	2.0594	871794	4376	99.5006	0.4994
	Poll	42544622	66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total	42544622	942819	2.2161	938418	4401	99.5332	0.4668
Total		94796721	41917875	44.2187	41913474	4401	99.9895	0.0105
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197



Home

Validate

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Sales of Subsidiary Company(s)				
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	34625876	34625876	100.0000	34625876	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		34625876	34625876	100.0000	34625876	0	100.0000
Public- Institutions	E-Voting	17626223	6349180	36.0212	6349180	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		17626223	6349180	36.0212	6349180	0	100.0000
Public- Non Institutions	E-Voting	42544622	876170	2.0594	861577	14593	98.3345	1.6655
	Poll		66649	0.1567	66624	25	99.9625	0.0375
	Postal Ballot (if applicable)							
	Total		42544622	942819	2.2161	928201	14618	98.4495
Total	Total	94796721	41917875	44.2187	41903257	14618	99.9651	0.0349
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	197

CERTIFIED TRUE COPY
for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897



P. Eswaramoorthy and Company

Company Secretaries

 P. Eswaramoorthy B.Sc., LLB., FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time

To

The Chairman

8th Annual General Meeting of the Equity Shareholders of

M/s. PRICOL LIMITED

(CIN: L34200TZ2011PLC022194)

Held on Thursday, the 29th day of August, 2019 at 4.30 P.M at

'ARDRA', No.9, North Huzur Road,

(Near Anna Statue),

Coimbatore – 641018.

Tamil Nadu, India

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of **M/s. PRICOL LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting and poll process in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 and 109 of the Companies Act, 2013 read with Rule 20 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014 as amended from time to time on the below mentioned resolution(s), at the 8th Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Thursday, the 29th day of August, 2019 at 04:30 P.M at 'ARDRA', No.9, North Huzur Road (Near Anna Statue), Coimbatore – 641018, Tamil Nadu, India.

The compliance with the provisions of the Companies Act, 2013 and the Rules made there under relating to voting through electronic means (by remote e-voting) and poll on the resolutions proposed in the Notice of the 8th Annual General Meeting of the company is the responsibility of the management.



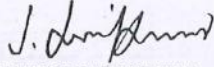
Page 1 of 12

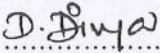


My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of polling papers by poll at the meeting are conducted in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL) and voting at the 8th Annual General Meeting by Poll.

I submit my report as under.

1. The remote e-voting period remained open from 25th August, 2019 (9.00 A.M IST) to 28th August, 2019 (5.00 PM IST)
2. The shareholders holding shares as on the "Cut off " date ie., 23rd August, 2019, were entitled to vote on the proposed resolutions (Item No. 1 to 9) as set out in the notice of the 8th Annual General Meeting of Pricol Limited.
3. The remote e-voting was unblocked on 29th August, 2019 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mr.M.S.Sivakumar and Ms.D.Divya who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.


.....
(M.S.Sivakumar)
46/1, Kamaraj Nagar
Thadagam Road,
T.V.S. Nagar,
Coimbatore - 641025


.....
(D.Divya)
2/202, Eranthottam,
Sengathurai, Sulea
Coimbatore - 641401

4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e-voting website of National Securities Depository Limited (<https://www.evoting.nsdl.com/>).
5. The ballot box was kept at the venue of the AGM to enable the members to cast their vote by poll. The ballot box was locked in my presence with due identification mark placed by me.
6. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company.



7. 26 members cast their votes through poll papers in the AGM venue, out of which the votes cast by 4 members were treated as invalid, due to options not selected, mismatch of folio numbers and signature mismatch.

8. The Consolidated results are as under:

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

Adoption of Financial Statements and Reports of the Board of Directors and Auditors.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	97	4,18,48,760	
Poll	21	66,624	
Total	118	4,19,15,384	99.9941

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	6	2,466	
Poll	1	25	
Total	7	2,491	0.0059

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.



ITEM NO. 2

ORDINARY RESOLUTION

Reappointment of Mr. Vikram Mohan, as Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	89	4,17,30,187	
Poll	21	66,624	
Total	110	4,17,96,811	99.7112

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	14	1,21,039	
Poll	1	25	
Total	15	1,21,064	0.2888

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.



SPECIAL BUSINESS:

ITEM NO. 3

SPECIAL RESOLUTION

Reappointment & remuneration to Mr.Vikram Mohan, Managing Director.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	87	4,17,23,148	
Poll	21	66,624	
Total	108	4,17,89,772	99.6944

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	16	1,28,078	
Poll	1	25	
Total	17	1,28,103	0.3056

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Special Resolution as contained in Item No.3 has been passed with the requisite majority.



ITEM NO. 4

ORDINARY RESOLUTION

Appointment of Mr.V.Balaji Chinnappan as a Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	90	4,17,30,250	
Poll	21	66,624	
Total	111	4,17,96,874	99.7113

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,20,976	
Poll	1	25	
Total	14	1,21,001	0.2887

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority



ITEM NO. 5

SPECIAL RESOLUTION

Appointment & remuneration to Mr.V.Balaji Chinnappan, Chief Operating Officer

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	90	4,17,30,250	
Poll	21	66,624	
Total	111	4,17,96,874	99.7113

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	13	1,20,976	
Poll	1	25	
Total	14	1,21,001	0.2887

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Special Resolution as contained Item in No.5 has been passed with the requisite majority.



ITEM NO. 6

ORDINARY RESOLUTION

Appointment of Mr.K.lango, as an Independent Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	91	4,184,6,087	
Poll	21	66,624	
Total	112	4,19,12,711	99.9877

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	12	5,139	
Poll	1	25	
Total	13	5,164	0.0123

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the requisite majority.



ITEM NO. 7**SPECIAL RESOLUTION**

Appointment of Mr.P.Shamuga Sundaram, as an Independent Director

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	90	4,18,35,000	
Poll	21	66,624	
Total	111	4,19,01,624	99.9616

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	12	16,076	
Poll	1	25	
Total	13	16,101	0.0384

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	1	150
Poll	4	197
Total	5	347

Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.



ITEM NO. 8

ORDINARY RESOLUTION

Ratification of Remuneration payable to Cost Auditor

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	95	4,18,46,850	
Poll	21	66,624	
Total	116	4,19,13,474	99.9895

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	8	4,376	
Poll	1	25	
Total	9	4,401	0.0105

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.8 has been passed with the requisite majority.



ITEM NO. 9

SPECIAL RESOLUTION

Sale of Subsidiary Company(s)

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	93	4,18,36,633	
Poll	21	66,624	
Total	114	4,19,03,257	99.9651

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	10	14,593	
Poll	1	25	
Total	11	14,618	0.0349

(iii) INVALID/ABSTAIN VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll	4	197
Total	4	197

Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.



Faint text: T.C. (The Registrar)
Company Secretary
ICSI Memorandum No. F.1807

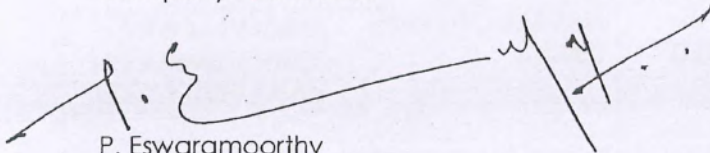


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 8th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries

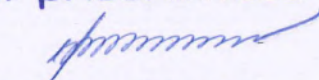


P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 30-08-2019
Place: Coimbatore



CERTIFIED TRUE COPY
for pricol limited


T.G. Thamizhanban
Company Secretary
ICSI Membership No. F7897

