

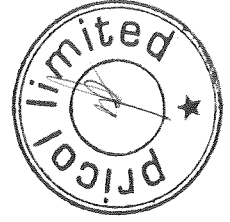
Declaration in accordance with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the business transacted by the Company through E-voting

Date of the AGM	23rd August, 2017
Total number of shareholders on record date (16 <sup>th</sup> August, 2017)	42,977
No. of shareholders present in the meeting either in person or through proxy:	140
Promoters and Promoter Group:	3
Public:	137
No. of Shareholders attended the meeting through Video Conferencing:	
Promoters and Promoter Group:	Nil
Public:	Nil

Agenda-wise disclosure (to be disclosed separately for each agenda item)

Item No.1 Consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.

Category	Mode of Voting	No. of shares held	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
				ORDINARY	No				
		1	2	(3)=[(2)/(1)]*100	(4)	5	(6)	(7)	
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	-	-	100.0000	0.0000
	Poll	35,321,996	-	0.0000	-	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	-	0.0000	0.0000
	<b>Sub Total</b>	<b>35,321,996</b>	<b>35,240,996</b>	<b>99.7707</b>	<b>35,240,996</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	-	-	100.0000	0.0000
	Poll	19,451,730	-	0.0000	-	-	-	0.0000	0.0000
	Postal Ballot		-	0.0000	-	-	-	0.0000	0.0000
	<b>Sub Total</b>	<b>19,451,730</b>	<b>2,717,891</b>	<b>13.9725</b>	<b>2,717,891</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		36,856	0.0921	36,856	-	-	100.0000	0.0000
	Poll	40,022,995	51,601	0.1289	51,601	-	-	100.0000	0.0000
	Postal Ballot		-	0.0000	-	-	-	0.0000	0.0000
	<b>Sub Total</b>	<b>40,022,995</b>	<b>88,457</b>	<b>0.2210</b>	<b>88,457</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,344</b>	<b>40.1357</b>	<b>38,047,344</b>	<b>-</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>

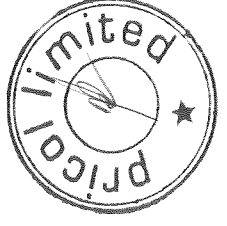


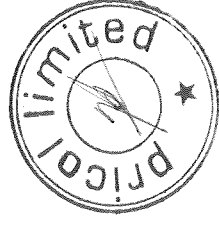
Item No.2 Consider payment of dividend for the financial year 2016-17.

ORDINARY		ORDINARY						
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2	4	5			
	Poll	35,321,996		35,240,996		100.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>35,321,996</b>	<b>35,240,996</b>	<b>35,240,996</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		2,717,891	2,717,891		100.0000	0.0000	
	Poll	19,451,730				0.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>19,451,730</b>	<b>2,717,891</b>	<b>2,717,891</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		37,510	37,510		100.0000	0.0000	
	Poll	40,022,995		51,601		100.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>40,022,995</b>	<b>89,111</b>	<b>89,111</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,998</b>	<b>38,047,998</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	

Item No.3 Re-appointment of Mr. Vikram Mohan (DIN:0089968), who retires by rotation as a Director.

ORDINARY		ORDINARY						
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	
Whether promoter/ promoter group are interested in the agenda/resolution?								
No								
			(3)=[(2)/(1)]*100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		2	4	5			
	Poll	35,321,996		35,240,996		100.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>35,321,996</b>	<b>35,240,996</b>	<b>35,240,996</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Institutions	E-Voting		2,717,891	2,717,891		100.0000	0.0000	
	Poll	19,451,730				0.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>19,451,730</b>	<b>2,717,891</b>	<b>2,717,891</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	
Public- Non Institutions	E-Voting		36,856	36,136	720	98.0465	1.9535	
	Poll	40,022,995		51,601		100.0000	0.0000	
	Postal Ballot					0.0000	0.0000	
	<b>Sub Total</b>	<b>40,022,995</b>	<b>88,457</b>	<b>87,737</b>	<b>720</b>	<b>99.1860</b>	<b>0.8140</b>	
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,344</b>	<b>38,046,624</b>	<b>720</b>	<b>99.9981</b>	<b>0.0019</b>	





Item No.4 Ratification of appointment of Statutory Auditor and fixing their remuneration.

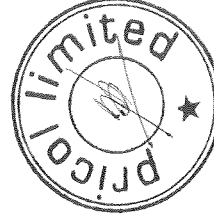
ORDINARY									
Resolution required: (Ordinary/Special)									
Category	Mode of Voting	No. of shares held	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/ resolution?		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				No	Yes				
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
	Poll			0.0000	-	-	0.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>35,321,996</b>	<b>99.7707</b>	<b>35,240,996</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
	Poll			0.0000	-	-	0.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>19,451,730</b>	<b>13.9725</b>	<b>2,717,891</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		36,724	0.0918	36,474	250	99.3192	0.6808	
	Poll			0.1289	51,601	-	100.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>40,022,995</b>	<b>0.2207</b>	<b>88,075</b>	<b>250</b>	<b>99.7170</b>	<b>0.2830</b>	<b>0.0007</b>
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,212</b>	<b>40.1356</b>	<b>38,046,962</b>	<b>250</b>	<b>99.9993</b>	<b>0.0007</b>	

Item No.5 Amendment to Articles of Association

SPECIAL									
Resolution required: (Ordinary/Special)									
Category	Mode of Voting	No. of shares held	No. of votes polled	Whether promoter/ promoter group are interested in the agenda/ resolution?		No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled
				No	Yes				
		1	2	(3)=[(2)/(1)]*100	4	5	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	-	100.0000	0.0000	
	Poll			0.0000	-	-	0.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>35,321,996</b>	<b>99.7707</b>	<b>35,240,996</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	-	100.0000	0.0000	
	Poll			0.0000	-	-	0.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>19,451,730</b>	<b>13.9725</b>	<b>2,717,891</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting		36,569	0.0914	35,849	720	98.0311	1.9689	
	Poll			0.1289	51,601	-	100.0000	0.0000	
	Postal Ballot			0.0000	-	-	0.0000	0.0000	
	<b>Sub Total</b>		<b>40,022,995</b>	<b>0.2203</b>	<b>87,450</b>	<b>720</b>	<b>99.1834</b>	<b>0.8166</b>	<b>0.0019</b>
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,057</b>	<b>40.1354</b>	<b>38,046,337</b>	<b>720</b>	<b>99.9981</b>	<b>0.0019</b>	

Item No.6 Ratification of Remuneration to Cost Auditor.

Resolution required: (Ordinary/Special)		Ordinary										
Category	Mode of Voting	No. of shares held	No. of votes polled	No. of Votes - in favour	No. of Votes - against	% of Votes in favour on votes polled	% of Votes against on votes polled	Whether promoter/ promoter group are interested in the agenda/resolution?		% of Votes Polled on outstanding shares	% of Votes in favour on votes polled	% of Votes against on votes polled
								1	2			
Promoter and Promoter Group	E-Voting	35,321,996	35,240,996	35,240,996	-	100.0000	0.0000	(3)=[(2)/(1)]*100	99.7707	-	100.0000	0.0000
	Poll	-	-	-	-	0.0000	0.0000	-	0.0000	-	0.0000	0.0000
	Postal Ballot	-	-	-	-	0.0000	0.0000	-	0.0000	-	0.0000	0.0000
	<b>Sub Total</b>	<b>35,321,996</b>	<b>35,240,996</b>	<b>35,240,996</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>		<b>99.7707</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Institutions	E-Voting	19,451,730	2,717,891	2,717,891	-	100.0000	0.0000	(3)=[(2)/(1)]*100	13.9725	-	100.0000	0.0000
	Poll	-	-	-	-	0.0000	0.0000	-	0.0000	-	0.0000	0.0000
	Postal Ballot	-	-	-	-	0.0000	0.0000	-	0.0000	-	0.0000	0.0000
	<b>Sub Total</b>	<b>19,451,730</b>	<b>2,717,891</b>	<b>2,717,891</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>		<b>13.9725</b>	<b>-</b>	<b>100.0000</b>	<b>0.0000</b>
Public- Non Institutions	E-Voting	40,022,995	37,276	37,076	200	99.4635	0.5365	(6)=[(4)/(2)]*100	0.0931	200	99.4635	0.5365
	Poll	-	51,601	51,601	-	100.0000	0.0000	-	0.1289	-	100.0000	0.0000
	Postal Ballot	-	-	-	-	0.0000	0.0000	-	0.0000	-	0.0000	0.0000
	<b>Sub Total</b>	<b>40,022,995</b>	<b>88,877</b>	<b>88,677</b>	<b>200</b>	<b>99.7750</b>	<b>0.2250</b>		<b>0.2221</b>	<b>200</b>	<b>99.7750</b>	<b>0.2250</b>
<b>GRAND TOTAL</b>		<b>94,796,721</b>	<b>38,047,764</b>	<b>38,047,564</b>	<b>200</b>	<b>99.9995</b>	<b>0.0005</b>		<b>40.1362</b>	<b>200</b>	<b>99.9995</b>	<b>0.0005</b>



for pricol limited

*T.G. Thamizhanban*

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



# P. Eswaramoorthy and Company

Company Secretaries

CS 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 and the Companies (Management and Administration) Amendment Rules, 2015

To

The Chairman

6<sup>th</sup> Annual General Meeting of the Equity Shareholders of  
**M/s. PRICOL LIMITED (Formerly known as Pricol Pune Limited)**  
**(CIN: L34200TZ2011PLC022194)**

Held on Wednesday, the 23<sup>rd</sup> day of August, 2017 at 4.30 P.M at  
Chamber Hall, Chamber Towers,  
8/732, Avinashi Road,  
Coimbatore - 641 018.  
Tamil Nadu, India

Dear Sir,

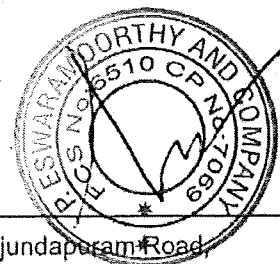
I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore -641 045, Tamil Nadu, India have been appointed as a Scrutinizer of **M/s. 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 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 and Amended Rules 2015 on the below mentioned resolution(s), at the 6<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Wednesday, the 23<sup>rd</sup> day of August, 2017 at 04:30 P.M at Chamber Hall, Chamber Towers, 8/732, Avinashi Road, Coimbatore- 641 018, 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 6<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

**CERTIFIED TRUE COPY**  
for pricol limited

  
T.G. Thamizhanban  
Company Secretary

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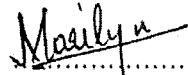


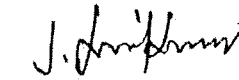
ICSI membership No. 57897, No. 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045. ☎ 0422 - 2322333  
✉ eswarfcs@gmail.com, eswaracs@gmail.com

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 AGM by Poll.

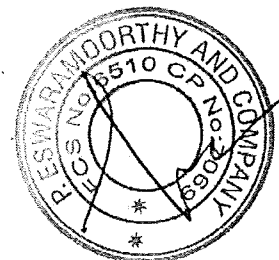
I submit my report as under.

1. The remote e-voting period remained open from 19<sup>th</sup> August, 2017 (9.00 A.M IST) to 22<sup>nd</sup> August, 2017 (5.00 PM IST )
2. The shareholders holding shares as on the "Cut off " date ie., 16<sup>th</sup> August, 2017, were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the notice of the 6<sup>th</sup> Annual General Meeting of Pricol Limited.
3. The remote e-voting was unblocked on 23<sup>rd</sup> August, 2017 after the conclusion of the Annual General Meeting in the presence of two witnesses, Mrs.Marilyn Jacob and Mr.M.S.Sivakumar who are not in the employment of the Company. They have signed below in confirmation of the votes being unblocked in their presence.

  
.....  
(Marilyn Jacob)

  
.....  
(M.S.Sivakumar)

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. 31 members cast their votes through poll papers, out of which the votes cast by 1 member holding 50 shares was treated as invalid, due to signature mismatch.
8. The Consolidated results are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

Consider and adopt Audited Financial Statements, Reports of Board of Directors and Auditors.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	127	3,79,95,743	99.8644
Poll	30	51,601	0.1356
<b>Total</b>	<b>157</b>	<b>3,80,47,344</b>	<b>100.0000</b>

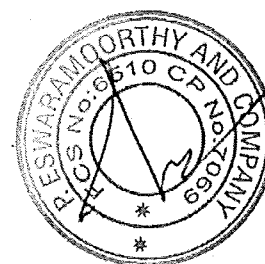
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	0.0000
Poll	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**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**

Consider payment of dividend for the financial year 2016-17.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	129	3,79,96,397	99.8644
Poll	30	51,601	0.1356
<b>Total</b>	<b>159</b>	<b>3,80,47,998</b>	<b>100.0000</b>

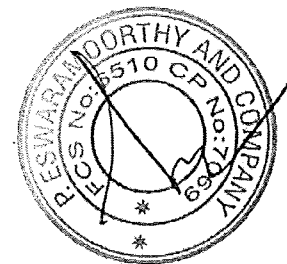
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	0	0	0.0000
Poll	0	0	0.0000
<b>Total</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the Requisite Majority.**





**ITEM NO. 3**

**ORDINARY RESOLUTION**

Re-appointment of Mr. Vikram Mohan (DIN: 00089968), who retires by rotation as a Director.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	124	3,79,95,023	99.8625
Poll	30	51,601	0.1356
<b>Total</b>	<b>154</b>	<b>3,80,46,624</b>	<b>99.9981</b>

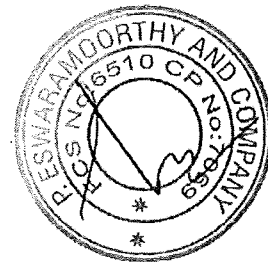
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	3	720	0.0019
Poll	0	0	0.0000
<b>Total</b>	<b>3</b>	<b>720</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the Requisite Majority.**



**ITEM NO. 4**

**ORDINARY RESOLUTION**

Ratification of appointment of Statutory Auditors and fixing their remuneration.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	122	3,79,95,361	99.8637
Poll	30	51,601	0.1356
<b>Total</b>	<b>152</b>	<b>3,80,46,962</b>	<b>99.9993</b>

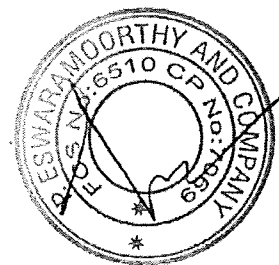
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	3	250	0.0007
Poll	0	0	0.0000
<b>Total</b>	<b>3</b>	<b>250</b>	<b>0.0007</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the Requisite Majority**



**SPECIAL BUSINESS**

**ITEM NO. 5**

**SPECIAL RESOLUTION**

Amendment to Articles of Association

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	122	3,79,94,736	99.8625
Poll	30	51,601	0.1356
<b>Total</b>	<b>152</b>	<b>3,80,46,337</b>	<b>99.9981</b>

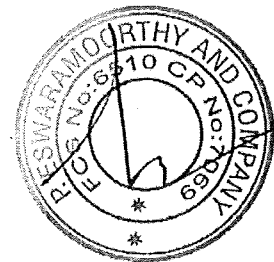
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	3	720	0.0019
Poll	0	0	0.0000
<b>Total</b>	<b>3</b>	<b>720</b>	<b>0.0019</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**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**

Ratification of Remuneration to Cost Auditor

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	125	3,79,95,963	99.8639
Poll	30	51,601	0.1356
<b>Total</b>	<b>155</b>	<b>3,80,47,564</b>	<b>99.9995</b>

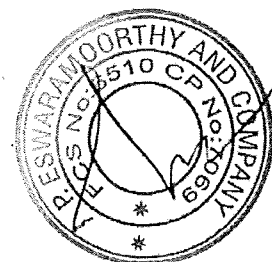
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST</b>
Remote E-Voting	2	200	0.0005
Poll	0	0	0.0000
<b>Total</b>	<b>2</b>	<b>200</b>	<b>0.0005</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	0	0
Poll	1	50
<b>Total</b>	<b>1</b>	<b>50</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the Requisite Majority.**

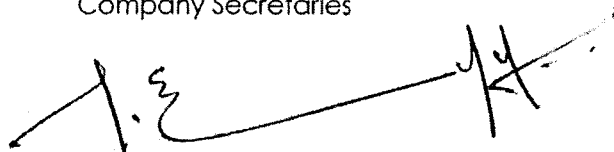


1. All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 6<sup>th</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.
2. The poll papers and all other relevant records were sealed and handed over to the Chairman / Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

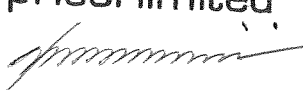
For P.Eswaramoorthy and Company  
Company Secretaries



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

Date: 24-08-2017  
Place: Coimbatore

**CERTIFIED TRUE COPY**  
for pricol limited



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

