

The 31st Annual General Meeting (AGM) of the company was conducted on 28th September, 2017 at Jawaharlal Convention Center, Thrissur District Co-operative Bank Ltd., TUDA Road, Kovilakathumpadam, Thrissur - 680 020. 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, 2017 to 27th September, 2017. 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 31.03.2017 and reports of the Board of Directors and Auditors thereon. | 99.95 | 0.05 | Passed with requisite majority |
| 2 | Declaration of dividend. | 99.93 | 0.07 | " |
| 3 | Re appointment of Sri. T S Anantharaman, Director who retires by rotation. | 99.57 | 0.43 | " |
| 4 | Re appointment of Sri. V K Vijayakumar, Director who retires by rotation. | 99.57 | 0.43 | " |
| 5 | Ratification of appointment of M/s. Varma & Varma, Chartered Accountants, as Statutory Auditors. | 99.58 | 0.42 | " |
| Special Business: | | | | |
| 6 | Revision of remuneration of Sri. Prathap Varkey, Managing Director. | 99.92 | 0.08 | " |

Date: 28.09.2017