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 th 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.

kesoingion required: (Orginary/Special)	Special)			ORDINARY				1
Whether promoter/ promoter group are interested in the agenda/resolution?	roup are interested	1 in the agenda/re		No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		held	polled	Polled on	favour	against	favour on	against on
	•			outstanding			votes polled	votes polled
				shares				
		1	2	$(3)=[(2)/(1)]^*$	4	Ŋ	$(6)=[(4)/(2)]^*$	(6)=[(4)/(2)]* $(7)=[(5)/(2)]*1$
				100			100	00
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	•	100.0000	0.0000
L	Poll	35,321,996	-	0.0000	•	f	0.0000	0.0000
	Postal Ballot		-	0.0000	•		0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	•	100.0000	0.0000
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	•	100:000	0.0000
	Poll	19,451,730	1	0.0000	•		00000	0.0000
	Postal Ballot		*	0.0000		-	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	î	100.000	0.0000
Public- Non Institutions	E-Voting		36,856	0.0921	36,856	ŧ	100.000	0.0000
	Poll	40,022,995	51,601	0.1289	51,601	-	100.000	0.0000
	Postal Ballot			000000			0.0000	0.0000
1	Sub Total	40,022,995	88,457	0.2210	88,457	1	100.0000	0.0000
GRAND TOTAL		94,796,721	38,047,344	40.1357	38,047,344	2	100.0000	0.0000



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Whether promoter/ promoter group are interest Category Mode of Voting Promoter and Promoter Group E-Voting Poll Postal Ballot Sub Total Public- Institutions E-Voting Poll Postal Ballot Sub Total Public- Institutions E-Voting				ORDINARY				
	e interested	red in the agenda/resolution?		No				
	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
	1	held	polled	Polled on	favour	against	favour on	against on
				outstanding shares			votes polled	votes polled
	<u>.</u>	1	2	(3)=[(2)/(1)]* 100	4	ĸ	$(6)=[(4)/(2)]^*$ 100	$(6)=[(4)/(2)]^{*} (7)=[(5)/(2)]^{*}1$ $100 00$
	E-Voting		35,240,996	99.7707	35,240,996	I	100.0000	00000
	Poll	35,321,996		0.0000	-	1	0.0000	0.0000
	Postal Ballot	1	1	0.0000		1	0.0000	0000'0
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	•	100.000	0.0000
<u> </u>	E-Voting		2,717,891	13.9725	2,717,891	1	100.0000	0.0000
	Poll	19,451,730	1	0.0000	1	,	0.0000	0.0000
Postal	Postal Ballot		•	0.0000	1	1	0.0000	0.0000
Sub	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	•	100.0000	0.0000
Public- Non Institutions E-Ve	E-Voting		37,510	0.0937	37,510	•	100.0000	0.0000
ď	Poll	40,022,995	51,601	0.1289	51,601	_	100.0000	0.0000
Posta	Postal Ballot	L	1	00000			0.0000	0.0000
Sub	Sub Total	40,022,995	89,111	0.2226	89,111	1	100.0000	0.0000
GRAND TOTAL		94,796,721	38,047,998	40.1364	38,047,998	•	100.0000	0.0000

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9968), who retires by r	
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gory Mode of Voting No. of shares No. of votes % of Votes No. of Votes No. of votes % of Votes No. of Votes Inchange No. of votes Inchange No. of Votes No. of Votes Inchange No. of Votes No. of Votes Inchange No. of Votes Inchange No. of Votes Inchange Inchange <t< th=""><th>Resolution required: (Ordinary/Special)</th><th>/Special)</th><th></th><th></th><th>ORDINARY</th><th></th><th></th><th></th><th></th></t<>	Resolution required: (Ordinary/Special)	/Special)			ORDINARY				
Mode of Voting No. of shares held No. of votes Polled on tayour No. of votes - in polled polled outstanding shares No. of votes - in saginst No. of votes - in saginst 1 1 2 (3)=[(2)/(1)]* 4 5 E-Voting 35,240,996 99,7707 35,240,996 - Postal Ballot 35,321,996 35,240,996 99,7707 35,240,996 Postal Ballot 2,717,891 13,9725 2,717,891 - Postal Ballot 19,451,730 2,717,891 36,856 0.0000 Found 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 60,0021 86,457 0.0000 Postal Ballot 40,022,995 88,457 0.0210 87,737 Sub Total 40,022,995 86,457 0.0000 - Sub Total 40,022,995 86,457 9.2210	Whether promoter/promoter	group are intereste	d in the agenda/re		No				
Fevering Polled on shares Polled on shares Favour against shares E-Voting 35,240,996 99,7707 35,240,996 99,7707 35,240,996 Postal Ballot 35,321,996 35,240,996 99,7707 35,240,996 99,7707 Sub Total 35,321,996 35,240,996 99,7707 35,240,996 99,7707 Postal Ballot 2,717,891 13,9725 2,717,891 99,7707 2,717,891 Postal Ballot 19,451,730 2,717,891 13,9725 2,717,891 9 Fe.Voting 36,856 0.0000 9 9 9 9 Footing 40,022,995 36,856 0.0921 36,136 9 Postal Ballot 40,022,995 88,457 0.2210 9 9 Sub Total 40,022,995 88,457 38,046,624 720	Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
E-Voting 35,321,996 35,240,996 99,7707 35,240,996 99,7707 35,240,996 90,7707 35,240,996 90,7707 90,000 90,00			held	polled	Polled on	favour	against	favour on	against on
T 2 (3)=[(2)/(1)]* 4 5 5 100					outstanding			votes polled	votes polled
E-Voting 1 2 (3)=[(2)/(1)]* 4 5 Poll 35,321,996 35,240,996 99.7707 35,240,996 - Postal Ballot 35,321,996 35,240,996 - - - Sub Total 35,321,996 35,240,996 - - - - Poll 19,451,730 2,717,891 13.9725 2,717,891 - - Postal Ballot 19,451,730 2,717,891 13.9725 2,717,891 - Sub Total 19,451,730 2,717,891 - - - Postal Ballot 40,022,995 51,601 - - - Postal Ballot 40,022,995 51,601 0.0000 - - Postal Ballot 40,022,995 88,457 0.2210 87,737 720 Sub Total 40,022,995 88,457 38,046,624 720					shares				
E-Voting 35,240,996 100 100 Poll 35,321,996 - 0.0000 - 0.0000 Sub Total 35,321,996 35,240,996 - 0.0000 E-Voting 2,717,891 13,9725 2,717,891 Postal Ballot 2,717,891 13,9725 2,717,891 Sub Total 19,451,730 2,717,891 - 0.0000 - 0.0000 Fouring 40,022,995 51,601 0.0000 - 0.0000 Postal Ballot 40,022,995 51,601 0.0000 - 0.0000 Postal Ballot 40,022,995 88,457 0.2210 87,737 Sub Total 40,022,995 88,457 0.0210 87,737			T	2	(3)=[(2)/(1)]*	4	S.	$(6)=[(4)/(2)]^*$	(7)=[(5)/(2)]*1
E-Voting 35,240,996 99.7707 35,240,996 Poll 35,321,996 35,240,996 99.7707 35,240,996 Sub Total 35,321,996 35,240,996 99.7707 35,240,996 E-Voting 2,717,891 13.9725 2,717,891 Postal Ballot 2,717,891 13.9725 2,717,891 Sub Total 19,451,730 2,717,891 13.9725 2,717,891 Postal Ballot 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 51,601 0.0000 - Sub Total 40,022,995 88,457 0.2210 87,737 Sub Total 44,796,721 38,047,344 40,1357 38,046,624					100			100	00
Poll 35,321,996 - 0.0000 - Sub Total 35,321,996 35,240,996 99,7707 35,240,996 ons E-Voting 19,451,730 2,717,891 13,9725 2,717,891 Postal Ballot Postal Ballot 2,717,891 13,9725 2,717,891 sub Total 19,451,730 2,717,891 13,9725 2,717,891 itutions E-Voting 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 51,601 0.0000 - - Sub Total 40,022,995 88,457 0.2210 87,737 - Sub Total 44,022,995 88,457 40,1357 38,046,624	Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	1	100.0000	0.0000
Postal Ballot - 0.0000 - Sub Total 35,321,996 35,240,996 99,7707 35,240,996 Dostal Ballot 19,451,730 2,717,891 13,9725 2,717,891 Postal Ballot - 0.0000 - - Sub Total 19,451,730 2,717,891 13.9725 2,717,891 itutions E-Voting 36,856 0.0921 36,136 Postal Ballot 40,022,995 51,601 0.0000 - Postal Ballot 40,022,995 88,457 0.2210 87,737 7 Sub Total 44,022,995 88,457 40,1357 38,046,624 7		Poll	35,321,996	f	0.0000	(1	000000	0.0000
Sub Total 35,321,996 35,240,996 99,7707 35,240,996 ons E-Voting 2,717,891 13,9725 2,717,891 Postal Ballot 19,451,730 2,717,891 - 0.0000 - 0.0000 Sub Total 19,451,730 2,717,891 13,9725 2,717,891 itutions E-Voting 36,856 0.0921 36,136 Postal Ballot 40,022,995 51,601 - 0.0000 Postal Ballot 40,022,995 88,457 0.2210 87,737 Sub Total 44,022,995 38,047,344 40,1357 38,046,624		Postal Ballot		1	0.0000		•	0.0000	0.0000
nns E-Voting 2,717,891 13,9725 2,717,891 Poll 19,451,730 - 0.0000 - Postal Ballot - 0.0000 - - Sub Total 19,451,730 2,717,891 13.9725 2,717,891 - itutions E-Voting 36,856 0.0921 36,136 - Poll 40,022,995 51,601 0.1289 51,601 - Postal Ballot 40,022,995 88,457 0.2210 87,737 - Sub Total 44,022,995 38,047,344 40,1357 38,046,624		Sub Total	35,321,996	35,240,996	99.7707	35,240,996	ŧ	100.0000	0.0000
Poll 19,451,730 - 0.0000 - Postal Ballot - 0.0000 - - Sub Total 19,451,730 2,717,891 13.9725 2,717,891 - itutions E-Voting 35,856 0.0921 35,136 - Poll 40,022,995 51,601 0.1289 51,601 - Postal Ballot 40,022,995 88,457 0.2210 87,737 - Sub Total 94,796,721 38,047,344 40,1357 38,046,624	Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	1	100.0000	0.0000
Postal Ballot - 0.0000 - Sub Total 19,451,730 2,717,891 13.9725 2,717,891 itutions E-Voting 36,856 0.0921 36,136 Poll 40,022,995 51,601 0.1289 51,601 Postal Ballot - 0.0000 - - Sub Total 40,022,995 88,457 0.2210 87,737 7 94,796,721 38,047,344 40,1357 38,046,624		Poll	19,451,730	*	0.0000	-	•	00000	0.0000
Sub Total 19,451,730 2,717,891 13.9725 2,717,891 itutions E-Voting 40,022,995 51,601 0.0921 36,136 Postal Ballot - - 0.0000 - - Sub Total 40,022,995 88,457 0.2210 87,737 7 94,796,721 38,047,344 40,1357 38,046,624 7		Postal Ballot		1	0.0000	•		00000	0.0000
itutions E-Voting 36,856 0.0921 36,136 Poll 40,022,995 51,601 0.1289 51,601 Postal Ballot - 0.0000 - Sub Total 40,022,995 88,457 0.2210 87,737 94,796,721 38,047,344 40,1357 38,046,624		Sub Total	19,451,730	2,717,891	13.9725	2,717,891	1	100.0000	0.0000
Poll 40,022,995 51,601 0.1289 51,601 Postal Ballot - 0.0000 - Sub Total 40,022,995 88,457 0.2210 87,737 94,796,721 38,047,344 40,1357 38,046,624	Public- Non Institutions	E-Voting		36,856	0.0921	36,136	720	98.0465	1.9535
Postal Ballot - 0.0000 - Sub Total 40,022,995 88,457 0.2210 87,737 94,796,721 38,047,344 40,1357 38,046,624		Poll	40,022,995	51,601	0.1289	51,601	_	100.000	0.0000
Sub Total 40,022,995 88,457 0.2210 87,737 3 94,796,721 38,047,344 40,1357 38,046,624 38,046,624		Postal Ballot		,	0.0000	1	-	0.0000	0.0000
94.796,721 38,047,344 40.1357 38,046,624		Sub Total	40,022,995	88,457	0.2210	787,737	720	99.1860	0.8140
	GRAND TOTAL		94,796,721	38,047,344	40.1357	38,046,624	720	99,9981	0.0019



Resolution required: (Ordinary/Special)	/Special)			ORDINARY				
Whether promoter/ promoter group are interested in the agenda/resolution?	group are interested	in the agenda/r	esolution?	No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes	% of Votes in	% of Votes
		held	polled	Polled on	favour	against	favour on	against on
				outstanding			votes polled	votes polled
				shares				
		н	2	(3)=[(2)/(1)]*	4	5	$(6)=[(4)/(2)]^*$	(7)=[(5)/(2)]*1
				100			100	00
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996		100.0000	0.0000
	Poll	35,321,996	1	0.0000		*	0.0000	0.0000
	Postal Ballot	•	Ĺ	0.0000	ŧ	•	0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	ŧ	100.0000	0.0000
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	1	100.0000	0.0000
	Poll	19,451,730	1	0.0000	ı	1	0.0000	0.0000
	Postal Ballot		•	0.0000	ŧ	1	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891		100.0000	0.0000
Public- Non Institutions	E-Voting		36,724	0.0918	36,474	250	99.3192	0.6808
	Poll	40,022,995	51,601	0.1289	51,601	ı	100.0000	0.0000
	Postal Ballot		-	0.0000	ı	**	0.0000	0.0000
	Sub Total	40,022,995	88,325	0.2207	88,075	250	99.7170	0.2830
GRAND TOTAL		94,796,721	38,047,212	40.1356	38,046,962	250	99.993	0.0007

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Item No.5 Amendment to Articles of Association	les of Association							
Resolution required: (Ordinary/Special)	/Special)			SPECIAL				
Whether promoter/ promoter group are interested in the agenda/resolution?	group are intereste	d in the agenda/re		No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		held	polled	Polled on	favour	against	favour on	against on
				outstanding shares			votes polled	votes polled
		1	2	(3)=[(2)/(1)]* 100	4	ហ	$(6)=[(4)/(2)]^*$ 100	(7)=[(5)/(2)]*1
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	3	100.0000	0.0000
	Poll	35,321,996	•	0.0000	*	1	0.0000	0.0000
	Postal Ballot		1	0.0000	1	1	0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996	,	100.0000	0.0000
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891		100.0000	0.0000
	Poll	19,451,730	1	0.0000		1	0.0000	0.0000
	Postal Ballot		1	0.0000	1	1	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891	•	100.0000	0.0000
Public- Non Institutions	E-Voting		36,569	0.0914	35,849	720	98.0311	1.9689
	Poll	40,022,995	51,601	0.1289	51,601		100.0000	0.0000
	Postal Ballot		•	0.0000	t	-	0.0000	0.0000
	Sub Total	40,022,995	88,170	0.2203	87,450	720	99.1834	0.8166
GRAND TOTAL		94,796,721	38,047,057	40.1354	38,046,337	720	99.9981	0.0019

Item No.6 Ratification of Remuneration to Cost Auditor.

Resolution required: (Ordinary/Special)	/Special)			Ordinary			***************************************	
Whether promoter/ promoter group are inter	group are intereste	ested in the agenda/resolution?		No				
Category	Mode of Voting	No. of shares	No. of votes	% of Votes	No. of Votes - in	No. of Votes -	% of Votes in	% of Votes
		held	polled	Polled on	favour	against	favour on	against on
				outstanding			votes polled	votes polled
		1	2	(3)=[(2)/(1)]*	4	ın	(6)=[(4)/(2)]* (7)=[(5)/(2)]*1	(7)=[(5)/(2)]*1
			ı	100		1	100	00
Promoter and Promoter Group	E-Voting		35,240,996	99.7707	35,240,996	1	100.0000	0.0000
	Poll	35,321,996	-	0.0000	1	1	0.0000	0.0000
	Postal Ballot	L	-	0.0000	1	-	0.0000	0.0000
	Sub Total	35,321,996	35,240,996	99.7707	35,240,996		100.0000	0.0000
Public- Institutions	E-Voting		2,717,891	13.9725	2,717,891	1	100.0000	0.0000
	Poll	19,451,730	1	0.0000	f	ì	0.0000	0.0000
	Postal Ballot		1	0.0000	•	1	0.0000	0.0000
	Sub Total	19,451,730	2,717,891	13.9725	2,717,891		100.0000	0.0000
Public- Non Institutions	E-Voting		37,276	0.0931	37,076	200	99.4635	0.5365
	Poll	40,022,995	51,601	0.1289	51,601	1	100.0000	0.0000
	Postal Ballot			0.0000	1	1	0.0000	0.0000
	Sub Total	40,022,995	88,877	0.2221	88,677	200	99.7750	0.2250
GRAND TOTAL		94,796,721	38,047,764	40.1362	38,047,564	200	99.9995	0.0005

for pricol limited

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





P. Eswaramoorthy and Company

Company Secretaries

(\$\mathbb{S}\) P. Eswaramoorthy B.Sc.,LLB.,FCS.,

SCRUTINIZER'S REPORT FOR E-VOTING AND POLL

(<u>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</u>

To

The Chairman
6th Annual General Meeting of the Equity Shareholders of
M/s. PRICOL LIMITED (Formerly known as Pricol Pune Limited)
(CIN: L34200TZ2011PLC022194)
Held on Wednesday, the 23rd 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, 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 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 6th Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Wednesday, the 23rd 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 6th Annual General Meeting of the company is the responsibility of the management.

for pricol limited

T.G. Thamizhanban Company Secretary 1

Ramanathapuram, Coimbatore - 641 045. © 0422 - 2322333

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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 19th August, 2017 (9.00 A.M. IST) to 22nd August, 2017 (5.00 PM IST)
- 2. The shareholders holding shares as on the "Cut off" date ie., 16th August, 2017, were entitled to vote on the proposed resolutions (Item No. 1 to 6) as set out in the notice of the 6th Annual General Meeting of Pricol Limited.
- 3. The remote e-voting was unblocked on 23rd 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.

- 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

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

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF	NUMBER OF VOTES	PERCENTAGE OF
	MEMBERS VOTED	CAST	TOTAL NUMBER OF
			VALID VOTES CAST
Remote E-Voting	0	0	0,000,0
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) INVALID VOTES

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

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



ORDINARY RESOLUTION

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

(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	129	3,79,96,397	99.8644
Poll	30	51,601	0.1356
Total	159	3,80,47,998	100.0000

(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	0	0	0.0000
Poll	0	0	0.0000
Total	0	0	0.0000

(iii) INVALID VOTES

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

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



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

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

(ii) VOTES CAST AGAINST THE RESOLUTION

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

(iii) INVALID VOTES

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

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



ORDINARY RESOLUTION

Ratification of appointment of Statutory Auditors and fixing their remuneration.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

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

(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	3	250	0.0007
Poll	0	0	0.0000
Total	3	250	0.0007

(iii) INVALID VOTES

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

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	122	3,79,94,736	99,8625
Poll	30	51,601	0.1356
Total	152	3,80,46,337	99.9981

(ii) VOTES CAST AGAINST THE RESOLUTION

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

(iii) INVALID VOTES

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

<u>Based on the aforesaid results, the Special Resolution as contained Item in No.5 has been passed with the Requisite Majority.</u>



ORDINARY RESOLUTION

Ratification of Remuneration to Cost Auditor

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF	NUMBER OF VOTES	PERCENTAGE OF
	MEMBERS VOTED	CAST	TOTAL NUMBER OF VALID VOTES CAST
Remote E-Voting	125	3,79,95,963	99.8639
Poll	30	51,601	0.1356
Total	155	3,80,47,564	99,9995

(ii) VOTES CAST AGAINST THE RESOLUTION

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

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	0	0
Poll]	50
Total	1	50

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



- All relevant records of electronic voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 6th 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 CRIHY AND COMMENT OF THE PROPERTY OF THE PROPE