

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 'South India House', 36-40, Armenian Street, Chennai 600 001

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com

13 July 2017

To
The Manager
Listing Department
Bombay Stock Exchange Limited
Floor 25, Phiroze jeejeebhoy towers,
Dalal Street, Mumbai – 400 001

Scrip code: 505100

Sub: Scrutinizer Report - 67th Annual General Meeting

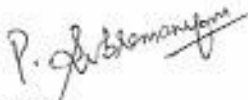
With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of 67th Annual General Meeting of the company held on 12 July 2017.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM. A copy of the above is being uploaded in the website of the company.

This is for your kind information and records.

Thanking you,

Yours faithfully,
For India Radiators Ltd



P Subramanyam
Company Secretary



Encl: a/a

India Radiators Limited

CIN: L27209TN1949PLC000963

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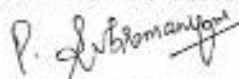
CONSOLIDATED

RESULTS OF THE E VOTING AND POLL AT THE 67th AGM

DATE OF AGM – 12 JULY 2017

S.No	Item No.	Results
	ORDINARY BUSINESS	
1.	Ordinary Resolution To receive, consider and adopt the Financial Statements for the year ended 31 March 2017 and the Reports of Directors and Auditors thereon.	Passed Unanimously
2.	Ordinary Resolution To appoint a Director in place of Mr. E N Rangaswami (DIN:06463753), who retires at this meeting and being eligible, offers himself for re-appointment.	Passed Unanimously
3.	Ordinary Resolution To ratify the appointment of M/s.Venkatesh & Co., Chartered Accountant, Chennai as Statutory Auditors.	Passed Unanimously
	SPECIAL BUSINESS	
4.	Special Resolution Re-appointment of Mr. K Nadanasundaram (DIN:02135505) as a Whole-time Director of the Company for a period of One year.	Passed Unanimously
5.	Special Resolution To Increase Authorised Share Capital of the company	Passed Unanimously
6.	Special Resolution To alter capital clause in Memorandum of Association of the company	Passed Unanimously
7.	Special Resolution To issue 9% Cumulative Redeemable Preference shares	Passed Unanimously

For India Radiators Limited


P Subramanyam
Company Secretary



Ref:

Date :

SCRUTINIZER'S REPORT FOR E VOTING AND POLL

[Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 ["the Act"], read with Rule 20, 21 and 22 of the Companies [Management & Administration] Rules, 2014 and other applicable provisions of the Act]

To

The Whole-time Director
India Radiators Limited
CIN-L27209TN1949PLC000963
No.36-40, Armenian Street
Chennai-600001

Dear Sir,

Sub: Passing of resolution through Electronic means [EVSN 170621002] as well as Poll conducted at the 67th Annual General Meeting of M/s India Radiators Limited held on 12TH July 2017

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088, Tamil Nadu, India was appointed as the Scrutinizer by the Board of Directors of **M/s India Radiators Limited** for the e-voting held from Sunday, 09TH July, 2017 to Tuesday, 11th July, 2017 till 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll held at the Annual General Meeting.

Responsibility of the Management

The Management of the Company is responsible to ensure compliance with the requirements of the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means and Poll, on the Resolution(s) as set out in the Notice dated 29th May, 2017.




Ref: **Responsibility as a Scrutinizer**

Date :

My responsibility, as a Scrutinizer for the E-voting process and the voting at poll at the Annual General Meeting is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the notice of Annual General Meeting, based on the reports generated from the e- voting system provided by the Central Depository Services [India] Limited (CDSL), the authorised agency engaged by the Company for providing e- voting facilities and also the ballot papers as received at the Annual General Meeting.

No ballot paper was found invalid.

In view of the above, I hereby submit my consolidated report on the results of the e- voting together with that of the ballot in respect of the said resolution(s) as under:



ORDINARY BUSINESS:

ITEM NO.1

To receive, consider and adopt the Financial Statements for the year ended 31 March 2017 and the Reports of Directors and Auditors thereon by passing the following as an Ordinary Resolution:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E - VOTING	POLL	E - VOTING	POLL	E- VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 2

To appoint a Director in place of Mr. E N Rangaswami (DIN: 06463753), who retires at this meeting and being eligible, offers himself for re-appointment by passing the following as an Ordinary Resolution:

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

[Signature]

C.P.No: 3363
PRACTISING COMPANY SECRETARY

Ref: **VOTES CAST AGAINST THE RESOLUTION**

Date :

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

ITEM NO. 3

To ratify the appointment of Auditors by passing the following as an Ordinary Resolution:

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297		100

[Signature]



Ref:

Date :

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

SPECIAL BUSINESS

ITEM NO. 4

4. To re-appoint Mr. K Nadanasundaram (DIN: 02135505) as Whole-time Director of the Company by passing the following as an **Special Resolution**




Ref:

VOTES CAST IN FAVOUR OF THE RESOLUTION

Date :

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Signature]

R. KANNAN
C.P.No: 3363
PRACTISING COMPANY SECRETARY

Ref:

ITEM NO. 5

Date:-

5. To Increase in Authorised Share Capital of the Company by passing the following as a Special Resolution

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Signature]

R. KANNAN
C.P.No:-3363
PRACTISING COMPANY SECRETARY

Ref: **ITEM NO. 6**

Date :

6. To alter the Capital clause of Memorandum Of Association of the Company by passing the following as a Special resolution

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Handwritten Signature]



Ref:

Date :

ITEM NO. 7

7. To issue 9% Cumulative Redeemable Preference Shares by passing the following as a Special Resolution

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	4	0	345702	0	87.68
Public	0	15	0	48595	0	12.32
Total	0	19	0	394297	0	100

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

[Signature]
R. KANNAN
C.P.No-3363
PRACTISING COMPANY SECRETARY

Ref:

Date :

INVALID VOTES

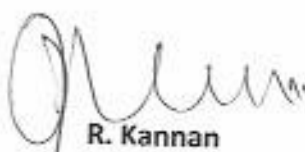
PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA

The poll papers and all other relevant records were sealed and handed over to the Company Secretary for safe keeping.

The Outcome of the 67th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date: 13TH July, 2017
Place: Chennai




R. Kannan
Practicing Company Secretary
CP. No. 3363

1. To resolve, consider and adopt the Financial Statements for the year ended 31 March 2017

PARTICULARS		MODE OF VOTING		Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP		E-VOTING		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)
		POLL		345702	0	0	0	0
		POSTAL BALLOT			345702	0	345702	0
		SUB TOTAL		345702	345702	100	345702	0
PUBLIC-INSTITUTIONS		E-VOTING		45165	0	0	0	0
		POLL			0	0	0	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		45165	0	0	0	0
PUBLIC-NON INSTITUTIONS		E-VOTING		48165	0	0	0	0
		POLL		508133	48595	0	48595	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		508133	48595	9.56	48595	0
GRAND TOTAL				900000	394297	43.81	394297	0

2. To appoint a Director in place of Mr. E.N. Rameshram (DIN: 06463753) who retires at this

PARTICULARS		MODE OF VOTING		Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP		E-VOTING		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)
		POLL		345702	0	0	0	0
		POSTAL BALLOT			345702	0	345702	0
		SUB TOTAL		345702	345702	100	345702	0
PUBLIC-INSTITUTIONS		E-VOTING		45165	0	0	0	0
		POLL			0	0	0	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		45165	0	0	0	0
PUBLIC-NON INSTITUTIONS		E-VOTING		508133	0	0	0	0
		POLL			48595	0	48595	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		508133	48595	9.56	48595	0
GRAND TOTAL				900000	394297	43.81	394297	0

3. To ratify the appointment of Auditors by passing the following as an Ordinary Resolution

PARTICULARS		MODE OF VOTING		Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST
PROMOTER AND PROMOTER-GROUP		E-VOTING		(1)	(2)	(3)=(2)/(1)*100	(4)	(5)
		POLL		345702	0	0	0	0
		POSTAL BALLOT			345702	0	345702	0
		SUB TOTAL		345702	345702	100	345702	0
PUBLIC-INSTITUTIONS		E-VOTING		45165	0	0	0	0
		POLL			0	0	0	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		45165	0	0	0	0
PUBLIC-NON INSTITUTIONS		E-VOTING		508133	0	0	0	0
		POLL			48595	0	48595	0
		POSTAL BALLOT			0	0	0	0
		SUB TOTAL		508133	48595	9.56	48595	0
GRAND TOTAL				900000	394297	43.81	394297	0

4. Approval for the resignation of Mr. K. Nageswaram (DIN: 02135595) as Whole-time

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	0	(2)=(2)/(1)*100	(4)	(5)	$(6)=(4)/(7)*100$	$(7)=(5)/(7)*100$
	POLL		345702	0	345702	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	345702	345702	100	345702	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	45165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	45165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	508133	0	0	0	0	0	0
	POLL		48595	0	48595	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	508133	48595	9.56	48595	0	100	0
GRAND TOTAL		900000	384297	43.81	384297	0	100	0

5 Statutory modification of re-enactment thereof, for the time being in force, and other enabling

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	0	(2)=(2)/(1)*100	(4)	(5)	$(6)=(4)/(7)*100$	$(7)=(5)/(7)*100$
	POLL		345702	0	345702	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	345702	345702	100	345702	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	45165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	45165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	508133	0	0	0	0	0	0
	POLL		48595	0	48595	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	508133	48595	9.56	48595	0	100	0
GRAND TOTAL		900000	384297	43.81	384297	0	100	0

6. the existing clause V of Memorandum of Association of the Company be substituted

Resolution Required (Ordinary/Special)

Whether promoter/ promoter groups are interested in the agenda/resolution?

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	0	(2)=(2)/(1)*100	(4)	(5)	$(6)=(4)/(7)*100$	$(7)=(5)/(7)*100$
	POLL		345702	0	345702	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	345702	345702	100	345702	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	45165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	45165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	508133	0	0	0	0	0	0
	POLL		48595	0	48595	0	100	0
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	508133	48595	9.56	48595	0	100	0

GRAND TOTAL		905000	394297	43.81	394297	0	100	0
7. Amended from time to time and subject to the Memorandum and the Articles of Association of Resolution Required: (Ordinary/Special)								
Whether promoter/promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES 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
PROMOTER AND PROMOTER GROUP	E-VOTING	(1) 345702	(2)	(3)=(2)/(1)*100	(4)	(5)	(6)=(4)/(5)*100	(7)=(5)/(6)*100
	POLL		345702	0	0	0	0	0
	POSTAL BALLOT			0	345702	0	100	0
	SUB TOTAL	345702	345702	100	345702	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	46155	0	0	0	0	0	0
	POLL			0	0	0	0	0
	POSTAL BALLOT			0	0	0	0	0
	SUB TOTAL	46155	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	508133	0	0	0	0	0	0
	POLL		45595	0	45595	0	100	0
	POSTAL BALLOT			0	0	0	0	0
	SUB TOTAL	508133	45595	9.56	45595	0	100	0
GRAND TOTAL		900000	394297	43.81	394297	0	100	0



FOR INDIA RADIATORS LIMITED

P. SUBRAMANYAM
COMPANY SECRETARY