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

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

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

DIATOR

New No. 73.

Old No. 36-40, Annenige Street

onal-800

For India Radiators Limited

P Subramanyam

Company Secretary

& R.KANNAN M.Com., GDMM., ACMA., F.C.S. Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E-mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in

Ph; 044 - 4355 9396

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.

CS R.KANNAN M.Com., GDMM, ACMA., F.C.S Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam. Chennai - 600 088

E -mail: (Off) gkrkgram@yahoo.in E -mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

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	VOTED THROUGH ELECTRONIC MEANS AND POLL		and the second second	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	

& R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street. New Colony, Adambakkam, Chennai - 600 088

E -mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Date:

C.P.No:-3363

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER CA		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
医牙根牙折	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	VOTED 1	F MEMBERS THROUGH MEANS AND OLL	NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER O VOTES CAST	
3333	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		
机铁铁铁铁	E-VOTING	POLL	E - VOTING	POLL	E-VOTING	DOLL	
Promoter and Promoter group	0	4	0	345702	0	87.68	
Public	0	15	0	48595	OCH TO		
Total	0	19	0	394297	GO ANN	12.32	

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

VOTES CAST AGAINST THE RESOLUTION

Date:

PARTICULARS	VOTED	OF MEMBERS THROUGH C MEANS AND OLL	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	VOTED 1	F MEMBERS THROUGH MEANS AND OLL	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	12.22
Total	0	19	0	394297	OKANA	12.32

SR.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

C.P.No:-3363

COMPAN

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail: (Off) gkrkgram@yahoo.in E -mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Date:

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER CA	AND MADE THE PARTY	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	RS NUMBER OF MEMBER VOTED THROUGH ELECTRONIC MEANS AN POLL		NUMBER (AGE TO SERVICE STATE OF THE SE	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

& R.KANNAN M.Com., GDMM, ACMA., F.C.S

Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E-mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in

C.P.No: 3363

Ph: 044 - 4355 9396

Ref:

VOTES CAST IN FAVOUR OF THE RESOLUTION

Date:

PARTICULARS	VOTED :	OF MEMBERS THROUGH MEANS AND OLL	HROUGH CAST MEANS AND		- Literials	
	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	-	
Total	0	1000	0		0	12.32
Total	0	19	0	394297	0	

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	
4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4. 4	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	VOTED T ELECTRONIC	F MEMBERS THROUGH MEANS AND DLL	NUMBER C		TOTAL NU	TAGE OF JMBER OF 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

(S R.KANNAN M.Com., GDMM., ACMA., F.C.S. Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

C.P.No:-3363

E-mail: (Off) gkrkgram@yahoo.in E-mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

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	VOTED	OF MEMBERS THROUGH C MEANS AND OLL		R OF VOTES AST	TOTAL N	TAGE OF JMBER OF S 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	VOTED T	F MEMBERS THROUGH MEANS AND OLL	NUMBER (200	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	VOTED T	F MEMBERS THROUGH MEANS AND DLL	NUMBER C		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	AN NA

OS R.KANNAN M.Com., GDMM., ACMA., F.C.S

Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail: (Off) gkrkgram@yahoo.in E -mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

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	VOTED	OF MEMBERS THROUGH C MEANS AND OLL	1	R OF VOTES AST	TOTAL	NTAGE OF NUMBER OF ES 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	VOTED T	F MEMBERS THROUGH MEANS AND OLL	NUMBER (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	VOTED T	F MEMBERS THROUGH MEANS AND DLL	NUMBER C		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 (S)	NA

CS R.KANNAN M.Com., GDMM. ACMA., F.C.S Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail : (Off) gkrkgram@yahoo.in E -mail : (Per) : gkrkg@yahoo.in

Ph: 044 - 4355 9396

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	VOTED	OF MEMBERS THROUGH C MEANS AND OLL	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	OF VOTES AST	TOTAL	RCENTAGE OF AL NUMBER OF OTES CAST	
	E-VOTING	POLL	E - VOTING	POLL	E- VOTIN G	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	VOTED T	F MEMBERS "HROUGH "MEANS AND DLL	NUMBER (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



OS R.KANNAN M.Com., GDMM., ACMA., F.C.S Practicing Company Secretary

SRI SANKARA GURUKRIPA ILLAM

No. 6A, 10th Street, New Colony, Adambakkam, Chennai - 600 088

E -mail: (Off) gkrkgram@yahoo.in E -mail: (Per): gkrkg@yahoo.in

Ph: 044 - 4355 9396

Ref:

Date:

INVALID VOTES

PARTICULARS	VOTED T	F MEMBERS THROUGH MEANS AND OLL	NUMBER (Section of the second	TOTAL NU	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

Practicing Company Secretary

C.P.No:-3363

CP. No. 3363

≏
-5
ند
ė
Ś
S
Ž
ž
ž
IRA N
IRA
SIRA
O IRA
Y: IRA
Y: IRA
CY: 1RA
NY: IRA
NY: IRA
ANY IRA
ANY: IRA
ANYMERA
PANY: IRA
PANY: IRA
PANY: IRA
IPANY: IRA
MPANY: IRA
MPANY: IRA
MPANY: IRA
OMPANY: IRA
OMPANY: IRA
OMPANY: IRA
COMPANY: IRA
COMPANY: IRA
COMPANY: IRA
COMPANY: IRA
COMPANYLIRA
E COMPANY: 1RA
E COMPANY: 1RA
IE COMPANY: IRA
HE COMPANY: 1RA
HE COMPANY: 1RA
THE COMPANY: 1RA
THE COMPANY: 1RA
THE COMPANY: IRA
THE COMPANY: 1RA
VIHE COMPANY: IRA
F THE COMPANY: IRA
WITHE COMPANY: IRA
DE THE COMPANY: JRA
OF THE COMPANY: IRA
OF THE COMPANY: IRA
OF THE COMPANY: JRA
CONTHE COMPANY: IRA
E OF THE COMPANY: IRA
E OF THE COMPANY: IRA
IE OF THE COMPANY: IRA
4E OF THE COMPANY: 1RA
ME OF THE COMPANY: IRA
ME OF THE COMPANY: IRA
ME OF THE COMPANY: IRA
AME OF THE COMPANY: IRA
AME OF THE COMPANY: IRA
VAME OF THE COMPANY: IRA
NAME OF THE COMPANY: IRA

Whether promoter promotes groups are interested in the agenda/resolution?	sted in the agenda/resolution?			OF THE PERSON NAMED IN COLUMN 1				
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 EAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
THE PART OF THE PA	The Activities of	(II)	(3)	(3)-(3/1)*100	(9)	(5)		(7)-(52)-100
PROMOTER AND PROMOTERS URDUP	POLL	70,000	346702	0	346702	0	100	
	POSTAL BALLOT	345702	348702	100	345702	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	48165	00	000	00	00	0 0	
	POSTAL BALLOT		00		0	0	0	
	SUB TOTAL.	46166	0	0	٥	0.0	000	
PUBLIC-NON INSTITUTIONS	EVOTING	900133	43595	0	45595	00	004	
	POSTAL BALLOT	000000	O Speed	0 9 0	0 98848	0 0	001	
GRAND TOTAL	SUBTOTAL	910016	394297	4381	394297	0	100	0
200	Section of the sectio							
Resolution Required (Ordinary Special)	 I D. GERGOLT, E. D. TECONOTTI, D. SON OF S. D. N. MANDAMMENT (LUIN). 000025725. L. M.D. SCHICK, B. D.D. Recolution. Required. [Ordinary Special]. 			Special Resolution				
Whether promoter promotes groups are interested in the agendairesolution	sted in the agenda/resolution?	STATE COSTUMENTON	A 1100 Sec. 100 Sec.	A STATE OF S	Contractor Contractor			
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	FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(0)	(3)	(5)=(2/1)*100	(1)	(5)	(6)-(4/2)/100	(7)-(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	0	0 (Occupa	00	001	00
	TION THE BASE OF		048702		0	0	0	
	SUB TOTAL	345702	346702	1001	345702	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	48185	00	00	00	000	0	
	POSTAL BALLOT		0	0	0	0	0	
	SUB TOTAL	46165	0	0.	0	0	0	
PUBLIC-NON INSTITUTIONS	E-VOTING	508133	49695	000	48595	00	001	
	POSTAL BALLOT		0	0	0	0	0	0
	SUB TOTAL	508133	48595	99.00	48595	0 0	000	000
GRAND TOTAL		000008	284297	43.01	187980	5	CA.	
3 To milly the appointment of Auditors by and	3. To saily the application of Auditors by present the following as an Ordinary Resolution Books also Bearing to Address (Resolution)			Special Resolution				
Whether proceeds persons process in the second State of the Co.	sted in the spendate jobation?							
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	% OF VOTES AGAINST ON YOTE POLLED
-	-		(2)	(3)=(2/1)*100	(9)	(5)	(4)=(42)+(40)	(7)-(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	346702	0		П	0	0	
	POLL		345702	01	345702	000	001	
	SUB TOTAL	346702	345702	1001	34670		004	
PUBLIC-INSTITUTIONS	B-VOTING	46185	000	00		0 0	0	0
	POSTAL BALLOT		0	0	0	0	0	0.6
	SUB TOTAL	46165	0	o e			0	0
PUBLICANON INSTITUTIONS	POLL	906133	48596	0	4855	0	001	0
	POSTAL BALLOT	20000	O	0 97 0	48888		100	
	Son total	101000	200000	1887			000	

930	
PADIATORS LIMIT	
811	
INDIA :	7
*	ī
3	į
3	ė
2.4.2	
0.4.7	
10.4.7	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
101	
TARLAN INTERNA	
101	
101	
101	
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
101	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
COMPANYABA	CALL LAND AND AND AND AND AND AND AND AND AND
THE COMPANY, IRA	CALL COLLEGE C
THE COMPANY, IRA	CALL COLLEGE C
THE COMPANY, IRA	CALL COLLEGE C
THE COMPANY, IRA	CALL COLLEGE C
THE COMPANY, IRA	CALL COLLEGE C
COMPANYABA	CALL COLLEGE C
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
OF THE COMPANY, 18 a	CHICAGO TO THE PARTY OF THE PAR
THE COMPANY, IRA	CHICAGO TO THE PARTY OF THE PAR

Resolution Required (Ordensey/Special)	Resolution Required (Ordinary/Special)			Special Resolution				
Whether promoter promoter groups are interested in the agendance-obation? Monte OF	ned in the agendancesolution? Mode OF VOTING	NO OF SHARES HELD	NO OF VOTES	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
	2000		POLLED	OUTSTANDING SHARES	FAVOUR	AGAINST	PAVOUR ON VOTES POLLED	ON VOTE POLLED
	M. A. A. C.	(1)	(1)	(3)=(2/1)*100	9	(5)	(6)-(42)*100	(7)-(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING POLL	365/05	346702	0	345702	00	100	0
	POSTAL BALLOT	344200	0.000	001	0 345702	00	1001	00
PUBLIC-INSTITUTIONS	E-VOTING	45165	00	000	00	00	0	
	FOSTAL BALLOT		0	0	00	0	0	000
divolational processor of self-in-	SUBTOTAL.	45166	90	0	00	0	00	
FUBLICACIO DATILICADA	HOLL		48595		48598	0	1001	OC
	FOSTAL BALLOT SUB TOTAL	508133	48595		48896	0	100	
GRAND TOTAL		000008	384297	7	394297	0	100	0
5 Statutory modification or re-constituent thereof, for the time being in feros.	of, for the time being in force, and other erablina			N ACCEPTANT				
Resolution Required (Ordensy/Special)				Special Resolution				
Whether promoter' promote groups are interested in the agendatresolution?	ated in the agendatresolution?		Security Sec		A CONTRACTOR OF THE PARTY OF TH		The state of the s	
PARTICILARS	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 POLITED	% OF VOTES AGAINST ON VOTE POLLED
		0)	(3)	(3)-(21)+100	(9)	(3)	0	(1)-(5/3)-100
PROMOTER, AND PROMOTER-GROUP	E-vortavo	346702	Contact	00	0 045976	000	005	0 0
	POLLS POSTAL BALLOT		000000	Sico	0	0	0	0
	SUB TOTAL	345702	345702	100	346702	0	100	
PUBLIC-INSTITUTIONS	E-VOTING	46185	D		000	00	ac	000
	POSTAL BALLOT		0		0	0	0	
	TVI	48165	0		0	0	0	
PUBLIC-NON INSTITUTIONS	B-VOTING	506133	O	000	736957	0 0	1001	
	POSTAL BALLOT				0	0	0	0
GRAND TOTAL	SUB TOTAL	900000	40595	956	48695	00	100	0 0
A the excition clause V of Memoresches of Autoclasics of the Common to substituted	ociation of the Commany be substituted							
Resolution Required (Ordinary/Special)				Special Resolution				
Whether permoted promoter groups are interested in the agenda/resolution?	sted 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 #AVOUR ON VOTES POALED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	60	(5)=(2/1)*100	(0)	(5)	(6)-(4/2)*100	(7)-(52)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	244344	56	344707	3 6	100	
	POSTAL BALLOT		O C		0	0	0	
THE PERSON NAMED IN COLUMN TWO PERSONS NAMED IN COLUMN TRANSPORT NAMED IN COLUMN TRANS	SUB TOTAL	345702	346702		345702	0	001	
PUBLICATIONS III OTHORS	POLL		0	0	0	0		00
	POSTAL BALLOT	-			0			
PUBLICACION INSTITUTIONS	SUB TOTAL EASTING	609133			00	0	0	
	POLL				48685	0	100	
	POSTAL BALLOT	00000	0		0 00007	0 0	001	
	SUBTOTAL	600100	40000	0			0000	

-
_
20.2
-
_
100
_
-0
-
_
-
100
953
-
-
-
~
_
~
-
-
Suit
-
-
70
450
7.3
-
_
=
-
-
_
-
-
-
-
_
_
-
-
_
-
-
-
250
n.
_
35
-
-
-
E 5
_
cut.
-
min.
_
-
200
-
247
=
萝
S
ş
3
NAM
NAM
NAM

CONTRACTOR OF THE PARTY OF THE		000006	384297	43.81	\$9429T	0	100	0
7. Amended from time to time and subject to t	7. Amended from time to time and subject to the Menominani and the Anielas of Association of	90						
Resolution Requireds(Ordinary/Special)				Special Resolution				
Whether promoter promote groups are interested in the agenda/resolution?	sted in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES FOLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLI, ED
	Contraction of the Contraction o	(1)	(3)	(3)=(2))>(0)	979	97	(6)m(4/0)m100	CO-050-050
PROMOTER AND PROMOTER-GROUP	E-VOTING	345702	0	0	0	0	0	0
	POLL	10000000	345702	0	346702	0	ou.	
	POSTAL BALLOT	Charles I I I I I I I I I I I I I I I I I I I	0	0	0	0	000	pic
	SUBTOTAL	345702	345702	CGT	346702	0	000	
PUBLICANSTITUTIONS	EVOTING	46165	0	0	0	0		
	POLI.		0		0	0		
	POSTAL BALLOT		0	0	0	0		
	SUB TOTAL.	46165	0	0	0	0		000
PUBLIC NON INSTITUTIONS	B-vorno	508133	0	0	6	0	000	
	TIOS		48595	0	48595	9	2007	
	POSTAL BALLOT		0	0	C	0	0	0
	SUB TOTAL	508133	48695	9,55	48596		100	
GRAND TOTAL		000000	Edebak	13 CF	404304		2007	

POR INDIA RADIATORS LIMITED

P. SUBSAMANYAM
COMPANY SECRITARY