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

22 September 2016

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 - 66th 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 66th Annual General Meeting of the company held on 21 September 2016.

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

L Nirmala
Company Secretary

INDIA RADIATORS LIMITED New No. 73, Old No. 36-40, Armenian Street, Chennai-600 001

Encl: a/a

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CONSOLIDATED

RESULTS OF THE E VOTING AND POLL AT THE 66th AGM

DATE OF AGM – 21 SEPTEMBER 2016

S.No	Item No.	Results
	ORDINARY BUSINESS	
1.	Ordinary Resolution To receive, consider and adopt the Financial Statements for the year ended 31 March 2016 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

For India Radiators Limited

L Nirmala
Company Secretary

INDIA RADIATORS LIMITED
New No. 73, Old No. 36-40, Armenian Street
Chennai-600 001

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 :

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 160824023] as well as Poll conducted at the 66th Annual General Meeting of M/s India Radiators Limited held on 21st September 2016

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, the 18th September 2016 9.00 a.m. to Tuesday, the 20th day of September 2016 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 1st August, 2016.

R. KANNAN
C.P.No.-3363
PRACTICING COMPANY SECRETARY

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

SRI SANKARA GURUKRIPA ILLAM
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Ref:

Date :

Responsibility as a Scrutinizer

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:

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

ORDINARY BUSINESS:

ITEM NO.1

1 .To receive, consider and adopt the Financial Statements for the year ended 31 March 2016 and the Reports of Directors and Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	343202	0	0	0	0	0	0
	POLL		36178	0	36178	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	343202	36178	10.54	36178	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	46165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	46165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	510633	0	0	0	0	0	0
	POLL		52272	0	52272	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	510633	52272	10.24	52272	0	100	0
GRAND TOTAL		900000	88450	9.83	88450	0	100	0

R. KANNAN

ITEM NO. 2

2. Appointment of a Director in place of Mr. E N Rangaswami (DIN-06463753) who retires at this meeting and being eligible, offers himself for Re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	343202	0	0	0	0	0	0
	POLL		36178	0	36178	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	343202	36178	10.54	36178	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	46165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	46165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	510633	0	0	0	0	0	0
	POLL		52272	0	52272	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	510633	52272	10.24	52272	0	100	0
GRAND TOTAL		900000	88450	9.83	88450	0	100	0

KANNAN * PRACTICING COMPANY SECRETARY * C.P.No:-3363

ITEM NO. 3

3. To Ratify the appointment of M/s Venkatesh & Co.,Chartered Accountants as the Auditors of the Company

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	343202	0	0	0	0	0	0
	POLL		36178	0	36178	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	343202	36178	10.54	36178	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	46165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	46165	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	510633	0	0	0	0	0	0
	POLL		52272	0	52272	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	510633	52272	10.24	52272	0	100	0
GRAND TOTAL		900000	88450	9.83	88450	0	100	0

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

SPECIAL BUSINESS

ITEM NO. 4

4 .Reappointment of Mr. K Nadanasundaram (DIN: 02135505) as Whole-time Director of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
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
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER~GROUP	E-VOTING	343202	0	0	0	0	0	0
	POLL		36178	0	36178	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**343202**	**36178**	10.54	**36178**	**0**	100	0
PUBLIC-INSTITUTIONS	E-VOTING	46165	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**46165**	**0**	0	**0**	**0**	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	510633	0	0	0	0	0	0
	POLL		52272	0	52272	0	100	0
	POSTAL_BALLOT		0	0	0	0	0	0
	SUB TOTAL	**510633**	**52272**	10.24	**52272**	**0**	100	0
GRAND TOTAL		**900000**	**88450**	9.83	**88450**	**0**	100	0

K. KANNAN * C.P.No.-3363 * PRACTICING COMPANY SECRETARY

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

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Ref:

Date :

An annexure containing the details of the report on e-voting as well as the voting at the Poll against the said resolutions is attached.

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

The Outcome of the 66th Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

R. KANNAN
C.P.No.-3363
PRACTICING COMPANY SECRETARY

Date: 22nd September 2016
Place: Chennai

R. Kannan
Practicing Company Secretary
CP.No. 3363