

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

09 August 2018

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 - 68th Annual General Meeting

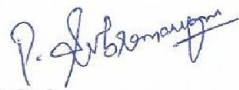
With reference to the above mentioned subject we hereby attach the voting Results under the Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Scrutinizer Report of 68th Annual General Meeting of the company held on 07 August 2018.

We also enclose the consolidated report of the scrutinizer on e-voting and voting through ballot paper at the AGM.

This is for your kind information and records.

Thanking you.

Yours faithfully,
For India Radiators Ltd


P Subramanyam
Company Secretary



Encl: a/a

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CONSOLIDATED RESULTS OF THE E VOTING AND POLL AT THE 68th AGM

DATE OF AGM – 07 AUGUST 2018

S.No	Item No.	Results
	ORDINARY BUSINESS	
1.	Ordinary Resolution To receive, consider and adopt the Financial Statements for the year ended 31 March 2018 and the Reports of Directors and Auditors thereon.	Passed Unanimously
2.	Ordinary Resolution To appoint a Director in place of Mr. K Nadanasundaram (DIN:02135505), who retires at this meeting and being eligible, offers himself for re-appointment.	Passed Unanimously
	SPECIAL BUSINESS	
3.	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
4.	Special Resolution Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies act 2013.	Passed Unanimously

For India Radiators Limited



P Subramanyam
Company Secretary



SCRUTINIZER'S REPORT FOR ANNUAL GENERAL MEETING UNDER E VOTING AND BALLOT

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

M/s. INDIA RADIATORS LIMITED

CIN: L27209TN1949PLC000963

SOUTH INDIA HOUSE, 36-40,

ARMENIAN STREET,

CHENNAI-600 001.

Dear Sirs,

Sub: Passing of resolution through E-voting [EVSN-180723018] held between 4th August 2018 and 6th August as well as poll conducted at the 68th Annual General Meeting of M/S India Radiators Limited held on 7th August 2018.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practising 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** the Ballot process under e-voting [EVSN **180723018**] and ballot held from Saturday, the 4th August 2018 (9.00 a.m.) to Monday, the 6th August 2018, [5.00 p.m.] under the CDSL platform viz. www.evotingindia.com and the ballot.

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 Ballot on the Resolution(s) as set out in the AGM notice dated 18th May, 2018.

Responsibility as a Scrutinizer

My responsibility, as a Scrutinizer under E-Voting and Ballot is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the AGM notice 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 either in person.

One 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) in the following paragraphs.




ORDINARY BUSINESS:

ITEM NO.1

Adoption of Audited financial statements for the year ended 31st March 2018 and the reports of Directors, Statutory Auditors and Secretarial Auditor

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	2	0	331381	0	84.03
Public	0	16	0	48660	0	12.34

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	0	0	0	0	0	0
Public	0	0	0	0	0	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	1	0	14321	0	3.63
Public	0	0	0	0	0	0

[Signature]

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

ABSTAINED FROM VOTING

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

ITEM NO.2

To appoint a Director in place of Mr. K Nadasundaram (DIN: 02135505), who retires at this meeting and being eligible, offers himself for re-appointment by passing the following as an Ordinary Resolution:

"RESOLVED THAT Pursuant to Section 152 and other applicable provisions, if any of the Companies Act 2013, Mr. K Nadasundaram (DIN: 02135505), Whole Time Director who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company."

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	
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Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

INVALID VOTES

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	1	0	14321	0	3.63
Public	0	0	0	0	0	0

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	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0



SPECIAL BUSINESS:

ITEM NO.3

Re-appointment of Mr. K Nadasundaram (DIN: 02135505), as Whole-Time Director of the Company

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	
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Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

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PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
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Promoter and Promoter group	0	1	0	14321	0	3.63
Public	0	0	0	0	0	0

[Signature]

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

ABSTAINED FROM VOTING

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF VOTES CAST		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST	
	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

ITEM NO.4

Approval of limits for the Loans, Guarantees and Investment by the Company as per Section 186 of the Companies Act, 2013.

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
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	E-VOTING	POLL	E-VOTING	POLL	E-VOTING	POLL
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

[Signature]

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

INVALID VOTES

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	E-VOTING	BALLOT	E-VOTING	BALLOT	E-VOTING	BALLOT
Promoter and Promoter group	0	0	0	0	0	0
Public	0	0	0	0	0	0

All the above resolutions have been passed with requisite majority.

The Outcome of 68th Annual General Meeting may be declared accordingly based on the voting results as hereinabove.

Date: 08/08/2018
 Place: CHENNAI

R KANNAN
 PRACTICING COMPANY SECRETARY
 CP NO: 3363



COUNTER SIGNED

B. Narayanan

B. NARAYANAN

CHAIRMAN OF THE MEETING

DIN: 01159394

