India Radiators Limited

CIN: L27209TN1949PLC000963

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

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No: 044-40432210

07 AUGUST 2019

RESULTS OF VOTING AT THE GENERAL MEETING

The 69th Annual General Meeting of the Company was held on Tuesday, 05 August 2019, at the ICSA programme centre, 'JIVANA JYOTHI building', No. 107, Pantheon road, Egmore, Chennai – 600 008 at 10.00 AM.

Pursuant to the provisions of Companies Act, 2013 and Regulation 44 of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided e-voting facility through CDSL platform to its members for voting on resolutions proposed in the AGM Notice. E-voting commenced on 2nd August 2019 at 9.00 a.m., and ended on 4th August 2019 at 5.00 p.m.

As per the requirements of Rule 20 of the Companies (Management & Administration) Rules, 2014, as amended, Members who had not availed the e-voting facility, were provided an opportunity to cast their vote at the venue by Poll.

Mr.R.Kannan ,Practising Company Secretary was appointed as the Scrutinizer for both e-voting and polling at the venue. The voting by the members through e-voting and by poll at the venue of AGM have been consolidated and the Scrutinizer has submitted his report vide copy enclosed.

As per the Report of the Scrutinizer, all the resolutions proposed in the notice of the AGM have been duly passed with requisite majority, details of which are furnished in the report.

For India Radiators Limited

K.Nadanasundaram

Whole time Director

DIN:02135505

Encl.: As stated

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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

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 Chairman
69TH Annual General Meeting
INDIA RADIATORS LIMITED
(CIN: L27209TN1949PLC000963)
No.88, MOUNT ROAD,
GUINDY, CHENNAI- 600032.

Dear Sirs,

Sub: Passing of resolution through Electronic means (EVSN: 190628006) as well as Poll conducted at the 69th Annual General Meeting of INDIA RADIATORS LIMITED held on 05TH AUGUST, 2019.

I, R. Kannan, M.Com., GDMM., ACMA., FCS, Practicing Company Secretary having office at No.6A, 10th Street, New Colony, Adambakkam, Chennai – 600 088 was appointed as the Scrutinizer by the Board of Directors of INDIA RADIATORS LIMITED to scrutinize the voting and remote e-voting process which commenced on Friday, 02nd August, 2019 at 9.00 a.m. and ended on Sunday, 04th August, 2019, 5.00 p.m. under the CDSL platform viz. www.evotingindia.com and the Poll process conducted at the aforesaid 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 24th May, 2019.

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.

- 1. One Ballot papers was found invalid since documents are not completed.
- The company received 5 Proxy forms, the meeting commenced with fulfilment of Quorum as per the provisions of the Companies Act, 2013.
- 3. The polling box was open in the presence of below mentioned two witnesses after voting process was over.

S.No	NAME OF THE WITNESSES	SIGNATURE
1.	Aishwarya N	Shihwarya. N
2	Mrunalini R	R.Mrundlini

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:

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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ORDINARY BUSINESS:

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31 March 2019 and the Reports of Directors and Auditors thereon by Ordinary Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND BALLOT		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E-VOTING	POLL	E-VOTING	POLL	The second of the second
Promoter and	0	3	0		2
Promoter group		,	Ů.	345702	
Public	0				00.00
- none	0	11	0	52036	99.96

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 BY E-VOTING &
	E-VOTING	POLL	E-VOTING	POLL	BALLOT
Promoter and Promoter group	0	0	0	0	
Public	1	0	150	0	0.04

Six folio nos. holding 281 shares abstained from voting for the above resolution.

2. To appoint a Director in place of Mr. E. N. Rangaswami (DIN: 06463753), who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a director of the Company by Ordinary Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	THROUGH ELECTRONIC MEANS AND POLL		TO THE STATE OF TH	OTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E-VOTING &
	E-VOTING	POLL	E-VOTING	POLL	BALLOT
Promoter and Promoter group	0	3	0	345702	1
Public	0	11	_ 0	52036	99.96

RECOMPANY COMPANY COMP

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF VOTED ELECTRONIC AND POLL	THROUGH	NUMBER CAST	OF VOTES	TOTAL NUMBER OF VOTES CAST BY E-
	E-VOTING	POLL	E -VOTING	POLI	VOTING & BALLOT
Promoter and Promoter group	0	0	0	0	
Public	1	0	150		0.04
			150	0	

Six folio nos. holding 281 shares abstained from voting for the above resolution.

3. To re-appoint M/s Venkatesh & Co., Chartered Accountants, Chennai (ICAI Registration No. 004636S), being eligible for re-appointment, be and are hereby re-appointed as Auditors of the company, to hold office till the conclusion of the Seventy Fourth Annual General Meeting of the company to be held in the year 2024, on a remuneration of Rs. 50,000/- per annum by Ordinary Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS NUMBER MEMBERS THROUGH ELECTRON MEANS ANI E VOTING	MEMBERS VOTED		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	POLL	E-VOTING	POLL		
Promoter and Promoter group	0	3	0	345702	
Public	0	11	0	52036	99.96

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER O	F VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E -VOTING	POLL	E - VOTING	POLL	
Promoter and Promoter group	0	0	0	0	4
Public	1	0	150	0	0.04

Six folio nos. holding 281 shares abstained from voting for the above resolution.



Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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Ph: 044 - 4355 9396

SPECIAL BUSINESS:

4. To re-appoint Mr. K Nadanasundaram (DIN: 02135505), as a Whole Time Director of the Company for a period of One year from 13th November, 2018 to 12th November, 2019 with Basic salary of Rs. 25,000 Per month. No sitting fees will be paid. Reimbursement of expenses incurred will be reimbursed and not considered as perquisite by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E – VOTING	POLL	E -VOTING	POLL	A CONTRACTOR
Promoter and Promoter group	0	3	0	345702	-
Public	0	11	0	52036	99.96

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		C. Land	F VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E -VOTING	POLL	E - VOTING	POLL	
Promoter and Promoter group	0	0	0	0	1
Public	1	0	150	0	0.04

Six folio nos. holding 281 shares abstained from voting for the above resolution.

XANNAN SCOMPANY SCOMP

Practicing Company Secretary Trade Mark Agent

Ex - Insolvency Professional

SRI SANKARA GURUKRIPA ILLAM

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5. To re-appoint Mr. B. Narendran (DIN: 01159394) as an Independent Director of the Company and to hold office for a second term of 5(five) years from 29 May 2020, be and is hereby approved during which term he will be attaining the age of 75 years by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		THE PER CHANGE AND		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
E - VOTING	POLL	E -VOTING	POLL	
0	3	0	345702	
0	11	0	52036	99.96
	MEMBERS THROUGH ELECTRON MEANS AND E	MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL E - POLL	MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL E - POLL E-VOTING	MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL E - POLL E-VOTING POLL

VOTES CAST AGAINST THE RESOLUTION

	THROUGH ELECTRONIC MEANS AND POLL			F VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E -VOTING	POLL	E - VOTING	POLL	La contraction of the second
Promoter and Promoter group	0	0	0	0	
Public	1	0	150	0	0.04

Six folio nos. holding 281 shares abstained from voting for the above resolution.

6. Mr. T Govindarajan (DIN 02603986) who was appointed as an Independent Director be and is hereby reappointed as an Independent Director of the Company, for a second term of 5 (five) years from 29 May 2020 by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

MEM THR ELEC MEA	NUMBER OF MEMBERS VOTED THROUGH ELECTRONIC MEANS AND POLL		The state of the state		PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E – VOTING	POLL	E-VOTING	POLL	9733.996
Promoter and Promoter group	0	3	0	345702	-
Public	0	11		20,000,000	
	30	11	0	52036	99.96

(C.P.Vo. 3363)

Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER MEMBERS THROUGH ELECTRONI AND POLL	VOTED		F VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E VOTING & BALLOT	
	E-VOTING	POLL	E – VOTING	POLL		
Promoter and Promoter group	0	0	0	0		
Public		0	150	0	0.04	

- 1. 6 Folio nos. holding 281 shares abstained from voting for the above resolution
- 2. 700 shares are held by Mr. Govindarajan which is included in the Votes casted "FOR".
- 7. Ms. Rita Chandrasekar (DIN:03013549) who was appointed as an Independent Director be and is hereby re-appointed as an Independent Director of the Company, for a second term of 5 (five) years from 29 May 2020 by Special Resolution.

VOTES CAST IN FAVOUR OF THE RESOLUTION

PARTICULARS	NUMBER MEMBERS THROUGH ELECTRON MEANS AND	IC	NUMBER OF	VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
	E – VOTING	POLL	E -VOTING	POLL	
Promoter and Promoter group	0	3	0	345702	
Public	0	11	0	52036	99.96

VOTES CAST AGAINST THE RESOLUTION

PARTICULARS	NUMBER MEMBERS THROUGH ELECTRONI AND POLL	VOTED		VOTES CAST	PERCENTAGE OF TOTAL NUMBER OF VOTES CAST BY E- VOTING & BALLOT
December	E-VOTING	POLL	E-VOTING	POLL	
Promoter and Promoter group	0	0	0	0	
Public	I	0	150	0	0.04

Six folio nos. holding 281 shares abstained from voting for the above resolution.



Practicing Company Secretary

Trade Mark Agent Ex - Insolvency Professional

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The poll papers and all other relevant records were sealed and handed over to the Compliance Officer for safe

The Outcome of the 69TH Annual General Meeting may be declared accordingly based on the voting results as

All the resolutions have secured requisite majority of votes, the respective resolutions may be considered have been passed. The Chairman of the meeting may accordingly declare the results of the voting.

Date: 06/08/2019 Place: Chennai

> Practicing Company Secretary P. No. 3363

FOR INDIA RADIATORS LIMITED

B. Narendran DIN: 01159394

Chairman of the Meeting and Director

Kapali Nadanasundaram

DIN: 02135505

Whole Time Director

NAME OF THE COMPANY: IRA-INDIA RADIATORS LIMITED

1. To receive, consider and adopt the Audited Financial Statements for the year ended 31 March 2019 and the Reports of Directors and Auditors thereon

Resolution Required:	(Ordinary/Special)		Special Resolution								
Whether promoter/ p	romoter 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	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 E-VOTING		345702		0	0	0	0	0			
PROMOTER-GROU	POLL		345702	100	345702	0	100	0			
P	POSTAL BALLOT	3	0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0	0			
	SUB TOTAL.	345702	345702	100	345702	0	100	0			
	E-VOTING	46165	0	0	0	0	0	0			
INSTITUTIONS	POLL		0	0	0	0	0				
	POSTAL BALLOT		0	0	0	0	0	0			
	VENUE-VOTING		0	0	0	0	0				
	SUB TOTAL.	46165	0	0	0	0	0				
PUBLIC-NON	E-VOTING	508133	150	0.03	0	150	0	100			
INSTITUTIONS	POLL		52036	10.24	52036	0	100	0			
	POSTAL BALLOT	T	0	0	0	0	0				
	VENUE-VOTING		0	0	0	0	0	0			
	SUBTOTAL	508133	52186	10.27	52036	150	99.71	0.29			
GRAND TOTAL		900000	397888	44.20	397738	150	99.96	0.04			

^{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

Resolution Required:(Ordinary/Special)				Special Resolution					
Whether promoter/ pr	omoter groups are interested in the agenda/resolution?	1		No					
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
	-01-04-04-04-0	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND	E-VOTING	345702	0	0	0	0	0	0	
PROMOTER-GROU	POLL		345702	100	345702	0	100	0	
P	POSTAL BALLOT		0	.0	0	0	0	0	
-	VENUE-VOTING		0	.0	0	.0	0	0	
	SUB TOTAL.	345702	345702	100	345702	0	100		
PUBLIC-	E-VOTING	46165	0	0	0	0	0	0	
INSTITUTIONS	POLL		0	0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
	SUB TOTAL.	46165	0	0	0	0	0	0	
PUBLIC-NON	E-VOTING	508133	150	0.03	0	150	0	100	
INSTITUTIONS	POLL		52036	10.24	52036	0	100	0	
	POSTAL BALLOT		0	0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	0	
stationarios	SUBTOTAL	508133	52186	10.27	52036	150	99.71	0.29	
GRAND TOTAL	1,000 1,000	900000	397888	44.20	397738	150	99.96	0.04	

MPANY: IRA-INDIA RADIATORS LIMITED

enkatesh & Co, the statutory auditors of the company who and being eligible, offer themselves for re-appointment

Ordinary/Special)	Special Resolution						
omoter groups are interested in the agenda/resolution?	1		No				
MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	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
E-VOTING	345702	0	0	0	0	0	0
POLL		345702	100	345702	0	100	0
POSTAL_BALLOT		0	0	0	0	.0	0
VENUE-VOTING	24.0.000.000	0	0	0	0	0	0
SUBTOTAL	345702	345702	100	345702	0	100	0
E-VOTING	46165	0	0	0	0	0	0
POLL	77.500	0	0	0	0	0	0
POSTAL_BALLOT		0	0	0	0		0
VENUE-VOTING		0	0	0	0	0	0
SUB TOTAL.	46165	0	0	0	0	0	0
E-VOTING	508133	150	0.03	0	150	0	100
POLL		52036	10.24	52036	0	100	0
POSTAL BALLOT	7 1	0	0	0	0	0	0
VENUE-VOTING		0	0	0	0	0	0
SUBTOTAL	508133	52186	10.27	52036	150	99.71	0.29
(3.10% to 20% t	900000	397888	44.20	397738	150	99.96	0.04

o re-appoint Mr. K Nadanasundaram (DIN: 02135505), as

IE.

Ordinary/Special)			Special Resolution					
omoter groups are interested in the agenda/resolution?		,	No				-11	
MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	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	
E-VOTING	345702	0	0	0	0	0	0	
POLL		345702	100	345702	0	100	0	
POSTAL_BALLOT		0	0	0	0	0	0	
VENUE-VOTING		0	0	0	.0	.0	0	
SUBTOTAL	345702	345702	100	345702	0	100	0	
E-VOTING	46165	0	0	0	0	0	0	
POLI.		0	0	0	0	0	0	
POSTAL_BALLOT		0	0	0	0	0	0	
VENUE-VOTING	70.000	0	0	0	0	0	0	
SUBTOTAL	46165	0	0	0	0	0	0	
E-VOTING	508133	150	0.03	0	150	0	100	
POLL	A 1 A 2 - A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A 1 A	52036	10.24	52036	0	100	0	
POSTAL_BALLOT		0	0	0	0	0	0	
VENUE-VOTING		0	0	0	0	0	0	
SUBTOTAL	508133	52186	10.27	52036	150	99.71	0.29	
	900000	397888	44.20	397738	150	99.96	0.04	

MPANY: IRA-INDIA RADIATORS LIMITED

X)E	re-appointment of str.	D systemusin (1519, 61155554
OC	of the Company	

Ordinary/Special)		Special Resolution						
omoter groups are interested in the agenda/resolution?			No				L'o	
MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	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	
E-VOTING	345702	0	0	.0	0	0	0	
POLL		345702	100	345702	0	100	0	
POSTAL_BALLOT		0	0	0	0		0	
VENUE-VOTING		0	0	0	0		0	
SUBTOTAL	345702	345702	100	345702	0	100	0	
E-VOTING	46165	0	0	0	0	0	0	
POLL		. 0	0	0	0	C	0	
POSTAL BALLOT		0	0	0	0	0	0	
VENUE-VOTING		0	0	0	0	C	0	
SUBTOTAL	46165	0	0	0	0	0	0	
E-VOTING	508133	150	0.03	0	150	0	100	
POLL.		52036	10.24	52036	0	100	0	
POSTAL_BALLOT		0	0	0	0		0	
VENUE-VOTING		0	0	0	0		0	
SUBTOTAL	508133	52186	10.27	52036	150	99.71	0.29	
	900000	397888	44.20	397738	150	99.96	0.04	

Mr.T Govindarajan (DIN 02603986) as an Independent

Ordinary/Special)		Special Resolution					
omoter groups are interested in the agenda/resolution?	1		No				
MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLIED ON OUTSTANDING	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
E-VOTING	345702	0	0	0	0	0	
POLL		345702	100	345702	0	100	
POSTAL BALLOT		0	0	0	0	0	
VENUE-VOTING	CONTRACT.	0	0	0	0	0	
SUBTOTAL	345702	345702	100	345702	0	100	
E-VOTING	46165	0	0	0	0	0	3
POLL		0	0	.0	0	0	
POSTAL BALLOT		0	0	0	0	0	
VENUE-VOTING		0	0	0	0	0	90
SUBTOTAL	46165	0	0	0	0	.0	
E-VOTING	508133	150	0.03	0	150	0	100
POLL:		52036	10.24	52036	0	100	
POSTAL BALLOT	7	0	0	0	0	0	
VENUE-VOTING		0	0	0	0	.0	
SUB TOTAL	508133	52186	10.27	52036	150	99.71	0.29
	900000	397888	44.20	397738	150	99.96	0.04

MPANY: IRA-INDIA RADIATORS LIMITED

Ordinary/Special)

Ms.Rita Chandrasekar (DIN 03013549) as an Independent

is retare minuraseka	(DEA 0201224)) as an	таеренает
ny			

omoter groups are interested in the agenda/resolution?			NO				
MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
4-6-04-1-2000-1-1-1	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
E-VOTING	345702	0	0	0	0	0	0
POLL		345702	100	345702	0	100	0
POSTAL_BALLOT		0	0	0	0	0	0
VENUE-VOTING	CHINA CHINA	0	0	0	0	0	0
SUB TOTAL	345702	345702	100	345702	0	100	0
E-VOTING	46165	0	0	0	0	0	0
POLL		0	0	0	0	.0	0
POSTAL BALLOT		0	0	0	0	0	0
VENUE-VOTING		0	0	0	0	0	0
SUBTOTAL	46165	0	0	0	0	.0	0
E-VOTING	508133	150	0.03	0	150	0	100
POLL		52036	10.24	52036	0	100	0
POSTAL_BALLOT	7	0	0	0	0	.0	0
VENUE-VOTING		0	0	0	0	.0	
SUB TOTAL,	508133	52186	10.27	52036	150	99.71	0.29
	900000	397888	44.20	397738	150	99.96	0.04

Special Resolution