#### KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2nd Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone: 044-2530 7123 Fax: 044-2534 6466

CIN - L65993TN1978PLC012913

September 16, 2015

The Secretary BSE Limited 25<sup>th</sup> Floor, PJ Towers Dalal Street, Fort Mumbai 400 001

Dear Sir,

Sub: Voting Results under Clause 35A of the Listing Agreement

We wish to inform you that the 37<sup>th</sup> Annual General Meeting (AGM) of the Company was held on September 14, 2015 at 4 p.m. at 'Parry House', No.43, Moore Street, Chennai 600 001.

Pursuant to the provisions of the Companies Act, 2013 read with the Rules made there under and the listing agreement, we enclose the voting results in the prescribed format along with the scrutinizer's report for remote e-voting and voting at the AGM venue.

Kindly take the above information on record and acknowledge receipt.

Thanking you,

Yours faithfully, For Kartik Investments Trust Limited

R Chandrasekar

Director

Encl.: As above

## KARTIK INVESTMENTS TRUST LIMITED

Regd. Off.: 'Parry House', No.43, Moore Street, Chennai 600 001 Phone: 044 2530 7123;

E-mail ID: kartik\_investments@yahoo.com; Website: www.kartikinvestments.com

CIN: L65993TN1978PLC012913

# ( REMOTE E-VOTING AND THE POLL AT THE VENUE OF THE AGM ) DATE OF AGM: 14-SEP-2015 DETAILS OF VOTING RESULTS

Date of Annual General Meeting (AGM)	14 Sep 15
Total No. of Shareholders on Record Date	
(Cut-off date for voting purpose – September 7, 2015)	107
No. of Shareholders present in the meeting either in person or	5
through proxy:	
Promoters and Promoter Group:	4
Public:	Н
No. of Shareholders attended the meeting through Video	Not Arranged
Sinciplation	
Promoters and Promoter Group:	
Public:	

### Agenda-wise

The mode of voting for all resolutions was through remote e-voting, and ballot papers, if any

## Resolution No. 1.

Adoption of Financial Statements, Board's Report & Auditors Report (Ordinary Resolution)

			% of Votes	No. of		% of Votes in favour	% of Votes
	No. of	No. of	Polled on		No. of	on votes	against on
	shares	votes	outstandin	. <u>s</u>	Votes –	polled	votes
	held	polled	g shares	favour	against	(6)=[(4)/	polled
DESCRIPTION	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(2)]*100	(7)=[(5)/(5)]*100
Promoter & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000



## Resolution No. 2

Re-appointment of Mr. R. Chandrasekar (DIN: 02687447), Director retiring by rotation (Ordinary Resolution)

						% of Votes	
			% of Votes	No. of		in favour	% of Votes
	No. of	No. of	Polled on	Votes	No. of	on votes	against on
MANAGAMARI	shares	votes	outstandin	<u>ء</u> ا	Votes –	polled	votes
· · · · · · · · · · · · · · · · · · ·	held	polled	g shares	favour	against	(6)=[(4)/	polled
DESCRIPTION	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

## Resolution No. 3

Ratification of the appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

						% of Votes	
40004114			% of Votes	No. of		in favour	% of Votes
	No. of	No. of	Polled on	Votes	No. of	on votes	against on
	shares	votes	outstandin	Ë	Votes –	polled	votes
	held	polled	g shares	favour	against	(6)=[(4)/	polled
DESCRIPTION	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(2)]*100	(7)=[(5)/(5)]*100
Promoter & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

## Resolution No. 4

Appointment of Mr. R. Surendran (DIN: 00010017), as an Independent Director for a period of four years (Ordinary Resolution)

0.0000	100.0000	0	182990	74.9959	182990	244000	TOTAL
0.0000	100.0000	0	640	1.0415	640	61450	Public - Others
0.0000	100.0000	0	182350	99.8904	182350	182550	Promoter & Promoter Group
(7)=[(5)/(5)]*100	(2)]*100	(2)	(4)	(3)=[(2)/(1)]*100	(2)	(1)	DESCRIPTION
polled	(6)=[(4)/	against	favour	g shares	polled	held	
votes	polled	Votes –	. <u>e</u>	outstandin	votes	shares	
against on	on votes	No. of	Votes	Polled on	No. of	No. of	
% of Votes	in favour		No. of	% of Votes			
	% of Votes						

## Resolution No. 5

Appointment of Ms. Mohana Srinivasan (DIN: 06957952), as an Independent Director for a term of 1 year (Ordinary Resolution)

			% of Votes	No. of		% of Votes	% of Votes
	No. of	No. of	Polled on	Votes	No. of	on votes	against on
	shares	votes	outstandin	<u>ء</u> .	Votes –	polled	votes
	. held	polled	g shares	favour	against	(6)=[(4)/	polled
DESCRIPTION	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(2)]*100	(7)=[(5)/(2)]*100
Promoter & Promoter Group	182550	182350	99.8904	182350	0	100.0000	0.0000
Public - Others	61450	640	1.0415	640	0	100.0000	0.0000
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

Resolution No. 6

Amendment of Articles of Association of the Company (Special Resolution)

							-
		•	)		)		
DESCRIPTION	(1)	(2)	(3)=[(2)/(1)]*100	(4)	(2)	(2)]*100	(7)=[(5)/(5)]*100
Promoter & Promoter Group	182550	182350	99.8904	182350	0	100.0000	
Public - Others	61450	640	1.0415	640	0	100.000	
TOTAL	244000	182990	74.9959	182990	0	100.0000	0.0000

All the aforesaid resolutions have been passed unanimously.

For Kartik Investments Trust Limited

R Chandrasekar

Director





New No. 5, (Old No.12), Sivasailam Street

T.Nagar, Chennai - 600 017.

Phone: 42166988, 43502997, 42555587

Telefax: 044-42137082

email: satheesh.k@aryes.in

sridharan.r@aryes.in

#### **Consolidated Scrutinizer's Report**

16th September, 2015

The Chairman

Messrs. Kartik Investments Trust Limited,

Parry House, II Floor, 43, Moore Steet, Parrys, Chennai – 600001.

#### Ref: 37th Annual General Meeting (AGM) of the members of the Company

Dear Sir,

The Board of Directors of Messrs. Kartik Investments Trust Limited vide resolution dated 28.05.2015, pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and 21 of the Companies (Management and Administration) Rules, 2014 have appointed us viz. M/s. R.Sridharan & Associates, Company Secretaries, as the Scrutinizer to conduct the remote e-voting process for the period commencing from Thursday, September 10<sup>th</sup>, 2015 (9.00 AM) (IST) to Sunday, September 13<sup>th</sup>, 2015 (5.00 PM) (IST) and to conduct the Polling process relating to the 37<sup>th</sup> AGM of the members of the Company, held on Monday, 14<sup>th</sup> September, 2015 at 4.00 p.m.at Parry House, II Floor, 43, Moore Street, Parrys, Chennai – 600001.

We now submit our consolidated Report as under:

- 1. After the announcement of the poll by the Chairman, one ballot box kept for polling was locked in our presence with due identification marks placed by us.
- 2. After the time fixed for closing of the poll, the locked ballot box was subsequently opened in our presence and no poll papers were found deposited in the Ballot box.





#### R. Sridharan & Associates Company Secretaries

- 3. We have scrutinized and reviewed the voting at the conclusion of AGM. Subsequently, we have unblocked the votes cast through remote e-voting in the presence of Mr. K Satheesh and Ms. A Deepika, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system are based on the data downloaded from the Official website of the Karvy Computershare Private Limited [Karvy].
- 4. The consolidated result (Remote E-voting and poll) of the said Resolutions are as under:

#### Item No. 1 - Adoption of Financial Statements, Board's Report & Auditors Report (Ordinary Resolution)

#### (i) Votes in favour of the resolution:

19	182990	0	0	182990	100%
Number of members voted in Remote E- Voting	votes cast	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and	% of total number of valid votes cast

#### (ii) Votes against the resolution:

NIL	NIL	NIL	NIL,	NIL	NIL
Number of members voted in Remote E- Voting	Number votes car (Shares) Remote E-Voting			Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

#### (iii) Invalid Votes:

voted Remote E- Voting	in	Remote E- Voting	voted by Poll	NIL	Remote E- Voting and Poll
Number members	of	Number of votes cast (Shares) –	members/Proxies	Number of votes cast (Shares) - Poll	Total Number of votes cast through

#### **RESULT**:

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.

#### Item No. 2 - Re-appointment of Mr. R. Chandrasekar, (DIN: 02687447) Director retiring by rotation (Ordinary Resolution)

#### (i) Votes in favour of the resolution:

19	182990	0	0	182990	100%
Number of members voted in Remote E- Voting	votes cast	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	valid votes cast

#### (ii) Votes against the resolution:

E- Voting		E-Voting		NIL	NIL	E-Voting and Poll	NIL
Number members voted Remote	of in	Number votes (Shares) Remote	of cast -	Number of members/ Proxies voted by Poll	1	of votes cast through Remote	

#### (iii) Invalid Votes:

NIL	NIL	NIL	NIL	NIL		
Number members voted Remote E- Voting	of Number of voti cast (Shares) in Remote E- Voting	Number of members/Proxies voted by Poll		Total Number of votes cast through Remote E-Voting and Poll		

#### **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





#### Item No. 3 – Ratification of the appointment of M/s. Shanker Giri & Prabhakar, Chartered Accountants, Chennai as Statutory Auditors (Ordinary Resolution)

#### (i) Votes in favour of the resolution:

E- Voting		E-Voting 18299	0	0		0		E-Voting and Poll 182990	100%
Number members voted Remote	of in	Number votes (Shares) Remote	of cast –	Number members/ Proxies voted Poll	of by	Number votes (Shares) - F	of cast Poll	Total Number of votes cast through Remote	% of total number of valid votes cast

#### (ii) Votes against the resolution:

Number members voted Remote E- Voting	in	Number votes (Shares) Remote E-Voting	of cast –	Number members/ voted by Po	of Proxies oil	Number votes (Shares) -	of cast Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL		NIL		NIL		NIL		NIL	NIL

#### (iii) Invalid Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	members/Proxies voted by Poli	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	
NIL	NIL	NIL	NIL	NIL	

#### **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





#### Item No. 4 - Appointment of Mr. R. Surendran (DIN: 00010017) as an Independent Director for a period of four years (Ordinary Resolution)

#### (i) Votes in favour of the resolution:

19	182990	0	0	182990	100%
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

#### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by Po		Number votes (Shares)	of cast - Poll	Total Number of votes cast through Remote E-Voting and Poll		total of votes
NIL		NIL		NIL	•	NII	-	NIL	NI	L

#### (iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting	Number of members/Proxies voted by Poll	Number of votes cast (Shares) – Poll	
NIL		NIL	NIL	NIL	NIL

#### **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





#### R. Sridharan & Associates Company Secretaries

Item No. 5 - Appointment of Ms. Mohana Srinivasan (DIN: 06957952) as an Independent Director for a term of 1 year (Ordinary Resolution)

#### (i) Votes in favour of the resolution:

19	182990	0	0	182990	100%
Number of members voted in Remote E- Voting	votes cast	Number of members/ Proxies voted by Poll	votes cast	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

#### (ii) Votes against the resolution:

NIL		NIL		NIL	NIL	Poll	NIL
voted Remote E- Voting	in	(Shares) Remote E-Voting	cast -	members/ Proxies voted by Poll	4	of votes cast through Remote E-Voting and	number of valid votes cast
Number members	of	Number votes	of	Number of	Number of	Total Number	% of total

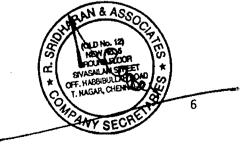
#### (iii) Invalid Votes:

members voted Remote E- Voting	in	cast (Shares) - Remote E- Voting	members/Proxies voted by Poll	cast (Shares) - Poli	Remote E- Voting and Poll		
NIL		NIL	NIL	NIL	NIL		

#### **RESULT:**

As no votes were cast against the Resolution, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





#### Item No. 6 - Amendment of Articles of Association of the Company (Special Resolution)

#### (i) Votes in favour of the resolution:

19	182990	0	0	182990	100%
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of members/ Proxies voted by Poll	Number of votes cast (Shares) - Poll	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast

#### (ii) Votes against the resolution:

Number members voted Remote E- Voting	of In	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by Po	of Proxies III	Number votes (Shares)	Total Number of votes cast through Remote E-Voting and Poll	% of total number of valid votes cast
NIL		NIL		NIL		NIL	 NIL	NIL

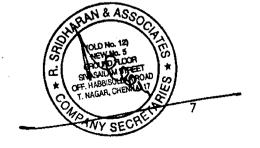
#### (iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting		Number of votes cast (Shares) – Poll	votes cast through Remote E-
NIL		NIL	NIL	NIL	NIL

#### **RESULT:**

As no votes were cast against the Resolution, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed unanimously in favour of the Resolution.





#### R. Sridharan & Associates Company Secretaries

- 5. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST", if any, for each resolution is enclosed.
- 6. The electronic data relating to remote e-voting and all other relevant records is under our safe custody and will be handed over to the Director of the Company for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you, Yours faithfully,

For R. Sridharan & Associates Campany Secretaries

CS R. Sridharan CP No. 3239 FCS No. 4775



