


The results of the votes cast through paper ballot are as under:

Item No of Notice	Particulars of Business	Votes in FAVOUR of the Resolution		Votes AGAINST the Resolution		Remarks
		Nos	%	Nos	%	
Item No 1 Ordinary Resolution	Equity	7,10,337		211790		Annual Accounts are approved by 491187 votes.
	Preference	5750		13110		
	Total	7,16,087	76.10	2,24,900	23.90	
Item No 2 Ordinary Resolution	Equity	8,56,337		55,790		Mr. Cheraparambil Abdurahiman is re-appointed as the Director of the Company by 812407 votes
	Preference	14860		3000		
	Total	8,71,197	93.68	58,790	6.32	
Item No 3 Ordinary Resolution	Equity	5,94,467		88,790		Mr Abdul Gafoor Chand is re-appointed as the director of the company by 514937 votes
	Preference	13,660		4,400		
	Total	6,08,127	86.72	93,190	13.29	
Item No 4 Ordinary Resolution	Equity	7,75,337		1,39,790		Mr Kampala Theckumuri Said Mohammed is re-appointed as Director by 640897 votes
	Preference	11,460		6,200		
	Total	7,86,797	84.36	1,45,900	15.64	
Item No 5 Ordinary Resolution	Equity	7,86,837		1,38,790		M/s Varma & Varma Chartered Accountants Thrissur are reappointed by 656007 votes
	Preference	12,560		4,600		
	Total	7,99,397	84.79	1,43,390	15.21	



Item No 6 Ordinary Resolution	Equity	2,42,467		5,97,160		Appointment of Mr Ilyas Vadakkan is rejected by 372453 votes
	Preference	350		18,110		
	Total	2,42,817	28.30	615270	71.70	
Item No 7 Ordinary Resolution	Equity	1,60,170		5,97,667		The proposal to remove Mr Abdul Nazar M K is rejected by 432187 votes. Consequently he can continue as a director
	Preference	8,610		3,300		
	Total	1,68,780	21.93	6,00,967	78.07	

Thanking You
Very truly yours


K.P. SATHESAN
PRACTISING COMPANY SECRETARY
"SHANTHI", WATANAD ROAD,
CALICUT - 673 001
[FCS : 4173 CP : 2665]