

Voting Results

Date of the Announcement of Postal Ballot Result	02/01/2017
Date of the Notice of Postal Ballot	30/11/2016
Record Date for reckoning Voting Rights	30/11/2016
Total number of shareholders on record date	543
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group : Public :	NA
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public	NA

Agenda- wise disclosure

Resolution 1: Special Resolution				DISPOSING OF INVESTMENTS IN THE CATHOLIC SYRIAN BANK LTD (Resolution stands passed with Requisite Majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							
	Total		0	0	0	0	0	0
Public-Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)							

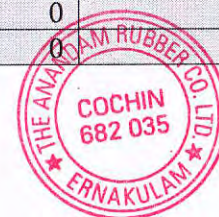


For THE ANANDAM RUBBER CO. LTD.

[Signature]
Company Secretary

	applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	181188	13.25	181188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		730720	53.44	730720	0	100	0
	Total	1367332	911908	66.69	911908	0	100	0
Total		3040000	911908	29.99	911908	0	100	0

Resolution 2: Ordinary Resolution				APPROVAL FOR RELATED PARTY TRANSACTION (Resolution stands passed with requisite majority)				
Whether promoter/ promoter group are interested in the agenda/resolution?				Yes				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes - in favour (4)	No. of Votes - against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	1670036	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	1670036	0	0	0	0	0	0
Public- Institutions	E-Voting	2632	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)							
	Total	2632	0	0	0	0	0	0
Public- Non Institutions	E-Voting	1367332	181188	13.25	181188	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		730720	53.44	730720	0	100	0
	Total	1367332	911908	66.66	911908	0	100	0
Total		3040000	911908	29.99	911908	0	100	0



For THE ANANDAM RUBBER CO. LTD.

 Company Secretary