

August 11, 2017

TAKE/BSE/2017-18

The Manager  
Dept. of Corporate Services-Listing  
Bombay Stock Exchange Limited,  
P. J. Towers, Dalal Street,  
Mumbai - 400001  
Scrip Code: 532890

TAKE/NSE/2017-18

The Manager-Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza,  
Bandra - Kurla Complex, Bandra (East),  
Mumbai - 400051  
Symbol: TAKE

Dear Sir/ Madam,

**Sub: 16<sup>th</sup> Annual General Meeting and Voting Results**

We wish to inform the stock exchange that, the 16<sup>th</sup> Annual General Meeting of the Company was held on August 11, 2017. In this regard, please find enclosed the following:

- i. Summary of proceedings of the AGM as required under Regulation 30, Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 as Annexure – I.
- ii. Report of Scrutinizer dated August 11, 2017, pursuant to Section 108 of the Companies Act, 2013 read with Rules made thereunder as Annexure - II.
- iii. Voting Results as required under Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as Annexure - III.

Thanking you.

Yours Sincerely,

For TAKE Solutions Limited

  
Avaneesh  
Company Secretary



Encl: As above

**PROCEEDINGS OF THE SIXTEENTH ANNUAL GENERAL MEETING OF TAKE SOLUTIONS LIMITED HELD ON AUGUST 11, 2017 AT 10.00 A.M AT NARADA GANA SHABA, MINI HALL, TTK ROAD, ALWARPET, CHENNAI 600 018**

The 16<sup>th</sup> Annual General Meeting of the Members of the Company was held on August 11, 2017 at 10:00 am at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018.

Mr. N. Kumar, Chairman of the Board of the Company took the Chair and welcomed the Members present at the Annual General Meeting of the Company. The following Directors attended the AGM;

1. Mr. N Kumar, Chairman & Independent Director
2. Mr. Srinivasan H.R., Vice-Chairman & Managing Director
3. Mr. R. Sundara Rajan, Chairman of the Audit Committee & Independent Director
4. Prof. G. Raghuram, Independent Director
5. Mr. V. Murali, Independent Director
6. Ms. Subhasri Sriram, Executive Director & CFO
7. Ms. N S Shobana, Executive Director

The representatives of the Statutory Auditors and Secretarial Auditors were also present at the AGM.

In total 970 Members, holding 505451 were present in person including proxies as per the records of attendance.

The Chairman ascertained the requisite quorum and called the meeting to order.

He introduced the Directors present in the meeting and then delivered his speech on the performance of the Company for the financial year 2016-17.

The Chairman informed the Members that the Registers as required under the Companies Act, 2013 were available at the AGM venue for inspection by the Members.

With the concurrence of the Members, Chairman took the Notice of the AGM as read. He also informed that Auditor's Report does not have any qualifications hence, with the permission of the members present, the Auditor's Report for the year ended March 31, 2017 was taken as read.

The Chairman explained the members that pursuant to the provisions of Companies Act, 2013 and Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015, the Company had provided e-Voting facility to its members for the businesses proposed in the AGM Notice through CDSL platform. E- Voting commenced on Tuesday August 08, 2017 (9:00 am) and ended on Thursday August 10, 2017(5:00 pm). It was further informed that Mr. M. Alagar, Practicing Company Secretary, Chennai was appointed by the Board, as an Independent Scrutinizer for e-Voting process and for the poll conducted at the meeting.

The Chairman informed that in order to provide an opportunity to the shareholders who could not exercise the e-voting, shall caste their votes through e-voting platform arranged at the AGM venue.



It was informed that upon completion of e-voting (through tab) at the AGM venue, the Scrutinizer will count the votes, sign and submit the result to the Chairman by adding the votes casted at the AGM venue through tab to the votes casted electronically, "in favour / against" each resolution within 2 working days from the conclusion of the Meeting.

On the invitation of the Chairman, Members addressed the Meeting, gave their suggestions and raised queries on the Company's accounts and businesses, which were responded to by the Vice-Chairman & Managing Director.

Thereafter, Mr. M. Alagar, Practicing Company Secretary along with the two witnesses conducted the poll, through tab based voting. The Chairman announced that the polling results would be displayed by the Company on its website ([www.takesolutions.com](http://www.takesolutions.com)).

The following resolutions were proposed to the Members for voting:

**Ordinary Business:**

1. Adoption of the Balance Sheet as at March 31, 2017 and Statement of Profit & Loss for the year ended and the Report of Directors' and the Auditors' thereon (Ordinary Resolution).
2. Confirm the payment of Interim Dividends during the Financial Year 2016-17 and to declare a Final Dividend (Ordinary Resolution).
3. Re-appointment of Mr. Ram Yeleswarapu, Director retiring by rotation (Ordinary Resolution).
4. Appointment of Statutory Auditors and fixing their Remuneration (Ordinary Resolution).

**Special Business:**

5. Appointment of Mr. Venkataraman Murali, as an Independent Director of the Company (Ordinary Resolution).
6. Appointment of Ms Shobana N S as an Executive Director (Special Resolution).
7. Appointment of Ms Subhasri Sriram as Executive Director (Special Resolution).
8. Alteration of Articles of Association (Special Resolution).
9. Further issue of Shares (Special Resolution).

After conclusion of the poll, Chairman announced that the combined results of the e-voting and poll taken at the Meeting would be announced to the Stock Exchanges in the format prescribed under Regulation 44 of SEBI (Listing Obligation & Disclosure Requirements), Regulations, 2015 and will also be made available on the website of the Company.

The Chairman thanked the members of the Company for their participation and concluded the Meeting at 11.30 a.m.

For TAKE Solutions Limited



Avaneesh Singh  
Company Secretary





### CONSOLIDATED REPORT OF THE SCRUTINIZER

**[Pursuant to section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]**

**To,**

**The Chairman,  
Take Solutions Limited  
No.27, Tank Bund Road,  
Nungambakkam,  
Chennai – 600 034**

**Dear Sir,**

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20& 21 of the Companies (Management and Administration) Rules, 2014 as amended and tab based voting at the 16<sup>th</sup> Annual General Meeting of Take Solutions Limited held on Friday, August 11, 2017 at 10:00 a.m.**

1. I, **M. Alagar, Practising Company Secretary**, had been appointed as the Scrutinizer by the Board of Directors of Take Solutions Limited ("the Company") on May 18, 2017, Pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended and subject to Regulation 44 of SEBI(LODR)Regulations, 2015 to conduct the remote e-voting process for passing the items on the agenda as contained in the AGM Notice dated May 18, 2017, and for the purpose of tab based voting at the 16<sup>th</sup> Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. The Notice dated May 18, 2017, along with the statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company.
3. The Company had availed the remote e-voting facility offered by Central Depository Services (India) Limited (CDSL), for conducting e-voting, to enable the members to exercise their right to vote by electronic means.
4. The Company had also provided the facility for tab based voting offered by Central Depository Services (India) Limited (CDSL) to the shareholders present at the AGM and who had not cast their vote earlier through remote e-voting facility. The Shareholders of the Company holding shares as on the "Cut-off" date i.e. Friday, August 04, 2017 were entitled to vote on the resolutions as set out in the AGM Notice.
5. The remote e-voting commenced on Tuesday, August 08, 2017 at 9:00 a.m.(IST) and ended on Thursday, August 10, 2017 at 5:00 p.m.(IST) and members were requested to cast their votes electronically conveying their Assent or Dissent in respect of the Ordinary/Special Resolutions, on e-voting platform provided by CDSL, and thereafter the CDSL e-voting platform was blocked.



6. The votes on remote e-voting were unblocked thereafter, in the presence of Ms.R.Jayalakshmi and Ms.P.GnanaSowndari, who were not the employees of the company.
7. At the 16<sup>th</sup> AGM, the Chairman announced the availability of tab based voting facility for the shareholders who have not casted their vote through remote e-voting. After conclusion of tab based voting at the AGM, the votes cast thereat were unblocked in presence of Ms. R.Jayalakshmi and Ms.P.GnanaSowndari, who were not in employment of the Company.
8. The consolidated e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of "CDSL" (<https://www.evotingindia.com>) and based on such report generated, the result of the e-voting is as under.

**A. Resolution No.1 - To receive, consider and adopt:**

- a. The Audited Standalone Financial Statement of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Board of Directors and Auditors thereon.
- b. The Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2017 together with the Reports of the Auditor's thereon (Ordinary Resolution) is given below:

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes – remote e-voting	92083889	92083339	550
2.	Total of number of valid votes – tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	92096674	550
4.	% of valid votes cast		100.00	0.00

- B. Resolution No.2 - To confirm the payment of two(2) Interim Dividends of Rs.0.30/- each per equity share (30% each) and to declare a final dividend of Rs.0.40/- per equity share (40%) for the Financial Year 2016-17. (Ordinary Resolution) is given below:**

S.No	Particulars	TOTAL	Assent	Dissent
1.	Total number of valid votes – remote e-voting	92083889	92083889	Nil
2.	Total of number of valid votes – tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	92097224	Nil
4.	% of valid votes cast		100.00	0.00



- C. Resolution No.3 - To appoint a Director in place of Mr.Ram Yeleswarapu, (DIN 02363491) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment (Ordinary Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	90060332	2023557
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	90073667	2023557
4.	% of valid votes cast		97.80	2.20

- D. Resolution No.4- Appointment of M/s. GD APTE & Co, Chartered Accountants, (ICAI Registration No. 100515W) as a Statutory Auditors of the Company from the conclusion of 16<sup>th</sup> AGM till the conclusion of 21<sup>st</sup> AGM (Ordinary Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	92083339	550
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	92096674	550
4.	% of valid votes cast		100.00	0.00

- E. Resolution No.5 – Appointment of Mr. Venkatraman Murali(DIN 00730218) as a Non – Executive Independent Director of the Company (Ordinary Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	92083339	550
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	92096674	550
4.	% of valid votes cast		100.00	0.00



**F. Resolution No.6 -Appointment of Ms. Shobana N S (DIN 01649318) as an Executive Director (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	91696815	387074
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	91710150	387074
4.	% of valid votes cast		99.58	0.42

**G. Resolution No.7 - Appointment of Ms. Subhasri Sriram (DIN 01998599) as an Executive Director (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	91696815	387074
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	91710150	387074
4.	% of valid votes cast		99.58	0.42

**H. Resolution No.8 - Alteration in Articles of Association(Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	92083339	550
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	92096674	550
4.	% of valid votes cast		100.00	0.00

**I. Resolution No.9 –Further issue of shares (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - remote e-voting	92083889	87305552	4778337
2.	Total of number of valid votes - tab based voting at AGM	13335	13335	Nil
3.	Total of above (1+2)	92097224	87318887	4778337
4.	% of valid votes cast		94.81	5.19



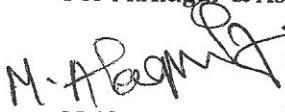
You may accordingly declare the result of the e-voting and tab based voting.

The Register, all other papers and relevant records relating to remote e-voting and tab based voting at the 16<sup>th</sup> AGM shall remain in oursafe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For M.Alagar & Associates



M.Alagar  
F.C.S. - 7488  
C.P No. 8196



Date: August 11, 2017

Place: Chennai

## Take Solutions Limited

- a) Audited Standalone Financial Statement, Reports of the Board Of Directors and auditors  
 b) Audited Consolidated Financial Statement

1. Resolution Required : (Ordinary)  
 Whether promoter/ promoter group are interested in  
 the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[{[2]/[1]}*100]	[4]	[5]	[6]=[{4}/[2]}*100	[7]=[{5}/[2]}*100	
Promoter and Promoter Group	E-Voting Poll	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting Poll	7889089	36.1239	7889089	0	0	100.0000	0.0000
Public Institutions	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7889089</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting Poll	175406	0.6430	174856	550	550	99.6864	0.3136
	Postal Ballot	13335	0.0489	13335	0	0	100.0000	0.0000
Public Non Institutions	<b>Total</b>	<b>27278404</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	E-Voting Poll	188741	0.6919	188191	550	550	99.7086	0.2914
	Postal Ballot	<b>Total</b>	<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>92096674</b>	<b>550</b>	<b>99.9994</b>
<b>Total</b>							<b>0.0006</b>	



## Take Solutions Limited

2 - To confirm the payment of 2 (two) Interim Dividends of 30% each and to declare a final Dividend of 40%  
for the Financial Year 2016-17

Whether promoter/ promoter group are interested in  
the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
		[1]	[2]	[3]=[{2}/{1}]*100	[4]	[5]	[6]=[{4}/{2}]*100	[7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting Poll	84019394	0	99.8811	84019394	0	100.0000	0.0000
	Postal Ballot	84119394	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting Poll	7889089	0	36.1239	7889089	0	100.0000	0.0000
	Postal Ballot	21839002	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7889089</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting Poll	175406	0	0.6430	175406	0	100.0000	0.0000
	Postal Ballot	13335	0.0489	13335	0	100.0000	0.0000	0.0000
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188741</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Total</b>		<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>92097224</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>



## Take Solutions Limited

3 - To appoint a Director in place of Mr. Ram Yeleswarapu, (DIN 00023632491) who retires by rotation in terms of Section 152 (6) of the Companies Act, 2013 at this Annual General Meeting and being eligible, offers himself for re-appointment

### 3. Resolution Required : (Ordinary)

Whether promoter/ promoter group are interested in the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	[7]={([5]/[2])*100}
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Poll	84119394	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
	E-Voting	7889089	36.1239	5866082	2023007	74.3569	25.6431	25.6431
	Poll	0	0.0000	0	0	0	0.0000	0.0000
Public Institutions	Postal Ballot	21839002	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>5866082</b>	<b>2023007</b>	<b>74.3569</b>	<b>25.6431</b>	<b>25.6431</b>
	E-Voting	175406	0.6430	174856	550	99.6864	0.3136	0.3136
	Poll	13335	0.0489	13335	0	100.0000	0.0000	0.0000
Public Non Institutions	Postal Ballot	27278404	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>	<b>0.2914</b>
	<b>Total</b>	<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>90073667</b>	<b>2023557</b>	<b>97.8028</b>	<b>2.1972</b>



## Take Solutions Limited

4. Resolution Required : (Ordinary)

4 - Appointment of M/s. G. D. Apte & Co., Chartered Accountants( ICAI Registration No. 100515W), as the  
Statutory Auditors

Whether promoter/ promoter group are interested in  
the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes -in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]={[2]/[1]}*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	7889089	0	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7889089</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	175406	0.6430	174856	550	550	99.6864	0.3136
	Poll	13335	0.0489	13335	0	0	100.0000	0.0000
	<b>Total</b>	<b>27278404</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>
	Postal Ballot							
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>
	<b>Total</b>	<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>92096674</b>	<b>550</b>	<b>99.9994</b>	<b>0.0006</b>



## Take Solutions Limited

**5. Resolution Required : (Special)**

Whether promoter/ promoter group are interested in  
the agenda/resolution?

5 - Appointment of Mr. Venkatasaraman Murali (DIN 00007730218) as a Non-Executive Independent Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
							[6]=[4]/[2]*100	
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Poll	84119394	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	7889089	0	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	21839002	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7889089</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	175406	0.6430	174856	550	99.6864	0.3136	
	Poll	13335	0.0489	13335	0	100.0000	0.0000	
	Postal Ballot	27278404	0	0.0000	0	0	0.0000	0.0000
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>	
<b>Total</b>		<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>92096674</b>	<b>550</b>	<b>99.9994</b>	<b>0.0006</b>



## Take Solutions Limited

### 6. Resolution Required : (Special)

Whether promoter/ promoter group are interested in  
the agenda/resolution?

6 - Appointment of Ms. Shobana N S (DIN 00 01649318) as an Executive Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[2]/[1]*100	[4]	[5]	[6]={[4]/[2]}*100	[7]={[5]/[2]}*100	
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Poll	84119394	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	7502565	386524	95.1005	4.8995	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7502565</b>	<b>386524</b>	<b>95.1005</b>	<b>4.8995</b>	
Public Non Institutions	E-Voting	175406	0.6430	174856	550	99.6864	0.3136	0.0000
	Poll	13335	0.0489	13335	0	100.0000		0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>	
<b>Total</b>	<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>91710150</b>	<b>387074</b>	<b>99.5797</b>	<b>0.4203</b>	



## Take Solutions Limited

### 7. Resolution Required : (Special)

Whether promoter/ promoter group are interested in  
the agenda/resolution?

### 7 - Appointment of Ms. Subhashri Sriram (DIN 00019985599) as an Executive Director

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled		No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
				[1]	[2]	[3]={[2]/[1]>*100	[4]	[5]	[6]={[4]/[2]}*100
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0	0.0000	0.0000
<b>Total</b>	<b>E-Voting</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	7502565	386524	386524	386524	95.1005	4.8995
	Poll	0	0.0000	0	0	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0	0.0000	0.0000
<b>Total</b>	<b>E-Voting</b>	<b>7889089</b>	<b>36.1239</b>	<b>7502565</b>	<b>386524</b>	<b>386524</b>	<b>386524</b>	<b>95.1005</b>	<b>4.8995</b>
Public Non Institutions	E-Voting	175406	0.6430	174856	550	550	550	99.6864	0.3136
	Poll	13335	0.0489	13335	0	0	0	100.0000	0.0000
	Postal Ballot	27278404							
<b>Total</b>	<b>E-Voting</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>550</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>
<b>Total</b>	<b>Total</b>	<b>133236800</b>	<b>9209724</b>	<b>69.1230</b>	<b>91710150</b>	<b>387074</b>	<b>387074</b>	<b>99.5797</b>	<b>0.4203</b>



## Take Solutions Limited

8. Resolution Required : (Special)

8 - Alteration in Articles of Association

Whether promoter/ promoter group are interested in  
the agenda/resolution?

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
	[1]	[2]	[3]=[{2}/{1}]*100	[4]	[5]	[6]=[{4}/{2}]*100	[7]=[{5}/{2}]*100	
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	100.0000	0.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	7889089	0	100.0000	0.0000	0.0000
	Poll	0	0.0000	0	0	0.0000	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	<b>7889089</b>	<b>36.1239</b>	<b>7889089</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>
Public Non Institutions	E-Voting	175406	0.6430	174856	550	99.6864	0.3136	0.0000
	Poll	13335	0.0489	13335	0	100.0000	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	0.0000
	<b>Total</b>	<b>188741</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>	<b>0.0006</b>
<b>Total</b>		<b>133236800</b>	<b>92097224</b>	<b>69.1230</b>	<b>92096674</b>	<b>550</b>	<b>99.9994</b>	<b>0.0006</b>



## Take Solutions Limited

9. Resolution Required : (Special)

Whether promoter/ promoter group are interested in  
the agenda/resolution?

9 - Further Issue of Shares

Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes -Against	% of Votes in favour on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	E-Voting	84019394	99.8811	84019394	0	0	100.0000	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
Total		<b>84019394</b>	<b>99.8811</b>	<b>84019394</b>	<b>0</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>
Public Institutions	E-Voting	7889089	36.1239	3111302	4777787	39.4380	60.5620	0.0000
	Poll	0	0.0000	0	0	0	0.0000	0.0000
	Postal Ballot	0	0.0000	0	0	0	0.0000	0.0000
Total		<b>7889089</b>	<b>36.1239</b>	<b>3111302</b>	<b>4777787</b>	<b>39.4380</b>	<b>60.5620</b>	
Public Non Institutions	E-Voting	175406	0.6430	174856	550	99.6864	0.3136	0.0000
	Poll	13335	0.0489	13335	0	100.0000	0.0000	
	Postal Ballot	0	0.0000	0	0	0.0000	0.0000	
Total		<b>133236800</b>	<b>0.6919</b>	<b>188191</b>	<b>550</b>	<b>99.7086</b>	<b>0.2914</b>	
Total		<b>133236800</b>	<b>69.1230</b>	<b>87318887</b>	<b>4778337</b>	<b>94.8116</b>	<b>5.1884</b>	

