TAKE®
Enabling Business Efficiencies

TECHNOLOGY ANALYTICS KNOWLEDGE ENTERPRISE

August 26, 2016

TAKE/BSE/2016-17

TAKE/NSE/2016-17

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

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

Dear Sir,

Sub: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

As required under Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please find below the details of the Fifteenth Annual General Meeting held on August 26, 2016. The Members of the Company transacted the business as detailed in the annexure:

Sl. No	Description	Particulars		
1	Date of Annual General Meeting	August 26, 2016		
2	Cut-off Date	August 19, 2016		
3	Total Number of Shareholders as on Cut-off Date i.e. August 19, 2016	20, 468		
4	No. of shareholders present in the meeting either in person or through proxy:			
	Shareholders	**In Person**	**Proxy**	**Total**
	Promoters and Promoter Group	0	0	0
	Public	1,366	0	1,366

The Annual General Meeting of the Members of the Company was held on Friday, August 26, 2016 at 10.00 A.M. at Narada Gana Shaba, Mini Hall, TTK Road, Alwarpet, Chennai 600 018. The mode of voting was conducted by the way of e-voting and poll. The Shareholders transacted the business as provided in the Annexure. All the 9 resolutions placed before the Shareholders have been passed with requisite majority.

We also enclose the Scrutinizer Report for your records.

Thanking you,

Yours sincerely,

For TAKE Solutions Limited,

Avaneesh Singh
Company Secretary

Encl :- A/a

The requisite disclosures as per the Regulation 44 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 1: To receive, consider and adopt the Audited Financial Statement, Reports of the Board and Auditors for the financial year ended March 31, 2016.			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13444827	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13444827	0	100.00	0.00
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97543202**	**59**	**100.00**	**0.00**

TAKE SOLUTIONS LIMITED CHENNAI

Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	**Promoter/ Public**	**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**
Resolution: Item No 2: To confirm the payment of two (2) Interim Dividends of 30% each and to declare a final Dividend of 40% for the Financial Year 2015-16.			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13444827	92094	100.00	0.68
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13352733	92094	100.00	0.68
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97451108**	**92153**	**99.91**	**0.09**

TAKE SOLUTIONS LIMITED CHENNAI

Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 3: To appoint a Director in place of Mr. N. S. Nanda Kishore, (DIN 01095499) 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.			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13352433	92394	99.31	0.69
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13352433	92394	99.31	0.69
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97450808**	**92453**	**99.91**	**0.09**

TAKE SOLUTIONS LIMITED CHENNAI

Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 4: To appoint Auditors to hold office from the conclusion of this Annual General Meeting till the conclusion of next Annual General Meeting and fix their remuneration			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	**E voting**	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	**84119394**	**84019394**	**99.88**	**84019394**	**0**	**100.00**	**0.00**
	Public - Institutional holders	**E voting**	33739379	13444827	39.85	12977091	467736	96.52	3.48
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	**33739379**	**13444827**	**39.85**	**12977091**	**467736**	**96.52**	**3.48**
	Public-Others	**E voting**	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	**15378027**	**79040**		**78981**	**59**		
	Total		**133236800**	**97543261**		**97075466**	**467795**	**99.52**	**0.48**

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Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 5: Appointment of Mr. Raman Kapur (DIN 02968020) as an Independent Director			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13444527	300	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13444527	300	100.00	0.00
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97542902**	**359**	**100.00**	**0.00**

Resolution type: Ordinary Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 6: Re - Appointment of Mr. Srinivasan H R (DIN 00130277) as a Managing Director			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13352433	92394	99.31	0.69
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13352433	92394	99.31	0.69
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97450808**	**92453**	**99.91**	**0.09**

TAKE SOLUTIONS LIMITED CHENNAI

Resolution type: Special Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 7: Payment of Commission to Independent Non-executive Directors			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13444027	800	99.99	0.01
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13444027	800	99.99	0.01
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97542402**	**859**	**100.00**	**0.00**

TAKE SOLUTIONS LIMITED CHENNAI

Resolution type: Special Resolution

Whether Promoter/Promoter Group are interested in the resolution: No

Resolution	Promoter/ Public	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
Resolution: Item No 8: To sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the Company			(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2]*100
	Promoter and Promoter Group	E voting	84119394	84019394	99.88	84019394	0	100.00	0.00
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	84119394	84019394	99.88	84019394	0	100.00	0.00
	Public - Institutional holders	E voting	33739379	13444827	39.85	13444027	800	99.99	0.01
		Poll	0	0	0.00	0	0	0.00	0.00
		Total	33739379	13444827	39.85	13444027	800	99.99	0.01
	Public-Others	E voting	15378027	19561	0.13	19502	59	99.70	0.30
		Poll		59479	75.25	59479	0	100.00	0.00
		Total	15378027	79040		78981	59		
	Total		**133236800**	**97543261**		**97542402**	**859**	**100.00**	**0.00**

TAKE SOLUTIONS LIMITED CHENNAI

M Alagar & Associates
Company Secretaries in Practice

REPORT OF THE SCRUTINIZER

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 by the Companies (Management and Administration) Rules, 2015 and voting by ballot paper at the 15th Annual General Meeting of Take Solutions Limited held on Friday, August 26, 2016 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 12, 2016, 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 Notice dated May 12, 2016 and for the purpose of voting by ballot paper taken at the 15th Annual General Meeting("AGM") of the Equity Shareholders of the Company.

2. The Notice dated May 12, 2016 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 voting through ballot paper 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 of i.e. Friday, August 19, 2016 were entitled to vote on the resolutions as set out in the AGM Notice.

5. The remote e-voting commenced on Tuesday, August 23, 2016 at 9:00 a.m.(IST) and ended on Thursday, August 25, 2016 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.

M. ALAGAR * CoP No. 8196 * Company Secretary in Practice

No.21-B, 1st Floor, ARK Colony, Eldams Road, Alwarpet, Chennai - 600 018.
Mobile : 9003199947, Email : alagarassociates@gmail.com

6. At the 15th AGM, after declaration of voting by use of ballot paper by the chairman, ballot box were locked and kept for voting duly marked by identification mark placed by me. The ballot box subsequently on close of voting hours, were opened in the presence of Mr. D.Saravanan and Mr. R.V.Suresh Babu, who are not the employees of the company and ballots received were serially numbered, sorted, signatures verified and were scrutinized and initialled by me. The ballots were reconciled with the records maintained by the Registrar and Transfer Agents ("the RTA") of the Company and the authorizations/proxies lodged with the Company.

7. The ballots, which were incomplete and /or which were otherwise found defective have been treated as invalid and kept separately. The votes cast by use of ballots at the meeting were counted first.

8. The votes on remote e-voting were unblocked thereafter, in the presence of Mr. D.Saravanan and Mr. R.V.Suresh Babu, who are not the employees of the company and the 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 the same are being handed over to the Chairman.

9. The total vote cast in favour or against all the resolution proposed in the Notice of the AGM are as under:

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

a. **The Audited financial Statement of the Company for the Financial Year ended March 31, 2016 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, 2016 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 - e-voting	9,74,83,782	9,74,83,723	59
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,75,43,202	59
4.	% of valid votes cast		100.00%	0.00

B. **Resolution No.2 - To confirm the payment of two (2) Interim Dividends of 30% each and to declare a final dividend of 40% for the Financial Year 2015-16. (Ordinary Resolution) is given below:**

S.No	Particulars	TOTAL	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,73,91,629	92,153
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,74,51,108	92,153
4.	% of valid votes cast		99.91%	0.09%

M. ALAGAR * CoP No. 8196 * Company Secretary in Practice

C. **Resolution No.3 - To appoint a Director in place of Mr.N.S.Nanda Kishore, (DIN 01095499) 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 - e-voting	9,74,83,782	9,73,91,329	92,453
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,74,50,808	92,453
4.	% of valid votes cast		99.91%	0.09%

D. **Resolution No.4 – Ratification of the appointment of M/s. Sundar Srini & Sridhar, Chartered Accountants, (ICAI Registration No. 004201S), as a statutory Auditors of the Company for the year 2016-17 (Ordinary Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,70,15,987	4,67,795
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,70,75,466	4,67,795
4.	% of valid votes cast		99.52%	0.48%

E. **Resolution No.5 – Appointment of Mr. Raman Kapur (DIN 02968020) as an Independent Director of the Company (Ordinary Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,74,83,423	359
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,75,42,902	359
4.	% of valid votes cast		100.00%	0.00

M.A. ... CoP No. ... Company Secretary in Practice

F. **Resolution No.6 – Re-Appointment of Mr.Srinivasan H R (DIN 00130277) as a Managing Director (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,73,91,329	92,453
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,74,50,808	92,453
4.	% of valid votes cast		99.91%	0.09%

G. **Resolution No.7 – Payment of Commission to Independent Non- Executive Directors (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,74,82,923	859
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,75,42,402	859
4.	% of valid votes cast		100.00%	0.00

H. **Resolution No.8 – To sell, lease or otherwise dispose of the whole or substantially whole of the undertaking of the company (Special Resolution) is given below:**

S.No	Particulars	Total	Assent	Dissent
1.	Total number of valid votes - e-voting	9,74,83,782	9,74,82,923	859
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,75,42,402	859
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 - e-voting	9,74,83,782	9,06,86,640	67,97,142
2.	Total of number of valid votes – by ballot paper at AGM	59,479	59,479	Nil
3.	Total of above (1+2)	9,75,43,261	9,07,46,119	67,97,142
4.	% of valid votes cast		93.03%	6.97%

You may accordingly declare the result of the e-voting and voting by ballot paper.

CoP No. 8196 Company Secretary in Practice

The Register, all other papers and relevant records relating to remote e-voting and voting by ballot paper at the 15th AGM shall remain in the safe 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 26, 2016
Place: Chennai

M.ALAGAR
CoP No. 8196
Company Secretary in Practice