



Percentage of Shares (as % of the Total Share Capital of the Company)	NIL	NIL	NIL	NIL	NIL	NIL
(b) Non-Encumbered Number of Shares	1242175	1242175	1213100	1242175	1213100	1242225
Percentage of Shares (as % of the Total Share holding of the Promoters Group)	100%	100%	100%	100%	100%	100%
Percentage of Shares (as % of the Total Share Capital of the Company)	32.55%	32.55%	31.79%	32.55%	31.79%	32.55%

INVESTOR COMPLAINTS		QUARTERLY
PARTICULARS		ENDED
		31.12.2015
Pending at the beginning of the quarter		0
Received during the quarter		4
Disposed off during the quarter		4
Remaining unsolved at the end of the quarter		0

**Notes:**

1. Segment Reporting as defined in Accounting Standard 17 is not applicable.
2. The above results were taken on records by the Board of Directors at their meeting held on 03-02-2016.
3. Pursuant to enactment of Companies Act 2013 -"Act", the company reviewed the consolidation procedure as laid in Section 129 of the "Act" and accordingly disclosed the information relating to its associate by way of notes and reason for not consolidating as said in Rule 6 of "Companies Act" (Accounts) Rules 2014 and Schedule III of the "Act".  
As the company does not have any subsidiary, consolidation procedures as per accounting standards 21, 23, & 27 will not arise since AS 23 cannot be applied standalone. Therefore, the information relating to the associate has been disclosed by way of notes to financials in accordance with the "Act" 2013.

S.no	Name of Associate	% of Share In profit of Associate for the quarter	Actual Profit from Associate for the year (Amt in lakhs)
1	Kaveri Gas Power Limited	36.76%	67.82

4. During the Quarter the company has entered into a new line of activity pertaining to Operation & Maintenance service provided to Cauvery Power Generation Chennai Private Limited amounting to Rs 12.38 lakhs and accordingly recognised the services as and when the same is rendered to them.

For and on behalf of the board

Place : Chennai  
Date : 03-02-2016

(S.Elangovan)  
Managing Director