



SEC 71/2024-25

15th July 2024

The General Manager, DCS – CRD
BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building, P J Towers
Dalal Street, Fort,
MUMBAI - 400 001
Scrip Code: **500114**

The General Manager, DCS – CRD
National Stock Exchange of India Ltd
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
MUMBAI - 400 051
Symbol: **TITAN**

Dear Sirs,

Sub: Voting Results of the 40th Annual General Meeting (AGM) of Titan Company Limited (the Company)

The 40th AGM of the Company was held on Friday, 12th July 2024 at 2:30 p.m. (IST) through Video Conferencing/Other Audio-Visual Means to transact the business as stated in the Notice dated 3rd May 2024, convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the 40th AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') and with further reference to the brief proceedings of the AGM submitted vide our letter dated 12th July 2024, please find enclosed the following:

1. Disclosure of the Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI LODR as **Annexure A.**
2. Report of the Scrutinizer dated 15th July 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B.**

Titan Company Limited

'INTEGRITY' #193 Veerasandra Electronics City P.O. Off Hosur Main Road, Bangalore 560100 India. Tel: 9180 6704 7000 Fax: 9180 6704 6262
Registered Office 3, SIPCOT Industrial Complex Hosur 635 126 TN India. Tel-91 4344 664 199 Fax 91 4344 276037, CIN: L74999TZ1984PLC001456
www.titancompany.in

A TATA Enterprise



The Voting Results and the Scrutinizers Report are made available on the website of the Company at www.titancompany.in.

This is for your information and records.

Yours truly,
For **TITAN COMPANY LIMITED**

Dinesh Shetty
General Counsel & Company Secretary

Encl. As stated



Annexure A

| A) DETAILS OF THE PROCEEDINGS OF THE MEETING | | |
|---|--|---|
| Sr. No. | Particulars | Details |
| 1. | Date of the AGM | 12 th July 2024 |
| 2. | Total number of shareholders as on cut-off date | 9,22,611 on 5 th July 2024 |
| 3. | No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public | No arrangement for a physical meeting or appointment of proxy was made as the AGM was held through VC/OAVM. |
| 4. | No. of shareholders attended the meeting through VC/OAVM (other than webcast) - Promoter and Promoter Group - Public | 6 100 |

| B) RESULTS OF THE MEETING | | | | |
|----------------------------------|---|---|-------------------------------------|--------------------------------|
| Sr. No | Agenda | Resolution required (Ordinary/Special) | Mode of Voting | Remarks |
| 1. | To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended 31 st March 2024, together with the Reports of the Board of Directors and Auditors thereon. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 2. | To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended 31 st March 2024, together with the Report of the Auditors thereon. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 3. | To declare dividend of ₹ 11/- per equity share of face value of ₹ 1/- | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |

Titan Company Limited

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| | | | | |
|----|---|----------|-------------------------------------|--------------------------------|
| | each on equity shares for the Financial Year ended 31 st March 2024. | | | |
| 4. | To appoint a Director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 5. | Re-appointment of Mr. C K Venkataraman as Managing Director. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |
| 6. | Appointment of Branch Auditors. | Ordinary | Remote e-voting and e-voting at AGM | Passed with requisite majority |

Yours truly,
For **TITAN COMPANY LIMITED**

Dinesh Shetty
General Counsel & Company Secretary

Titan Company Limited

| Resolution Required :Ordinary | | 1 - RESOLVED THAT the audited Financial Statements of the Company together with the Reports of the Board of Directors and the Auditors Report for the year ended 31st March, 2024 be are hereby approved and adopted. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 221121189 | 85.7692 | 219437567 | 1683622 | 99.2386 | 0.7614 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 221121189 | 85.7692 | 219437567 | 1683622 | 99.2386 | 0.7614 |
| Public Non Institutions | E-Voting | 160374676 | 49312566 | 30.7483 | 49311559 | 1007 | 99.9980 | 0.0020 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312566 | 30.7483 | 49311559 | 1007 | 99.9980 | 0.0020 |
| Total | | 887786160 | 740035675 | 83.3574 | 738351046 | 1684629 | 99.7724 | 0.2276 |

| Titan Company Limited | | | | | | | | |
|---|----------------|--------------------|--|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 2 - RESOLVED THAT the audited Consolidated Financial Statement of the Company together with the Report of the Auditors thereon for the year ended 31st March, 2024 be are hereby approved and adopted. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 221121189 | 85.7692 | 219588272 | 1532917 | 99.3068 | 0.6932 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 221121189 | 85.7692 | 219588272 | 1532917 | 99.3068 | 0.6932 |
| Public Non Institutions | E-Voting | 160374676 | 49312567 | 30.7484 | 49311359 | 1208 | 99.9976 | 0.0024 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312567 | 30.7484 | 49311359 | 1208 | 99.9976 | 0.0024 |
| Total | | 887786160 | 740035676 | 83.3574 | 738501551 | 1534125 | 99.7927 | 0.2073 |

| Titan Company Limited | | | | | | | | |
|---|----------------|--------------------|---|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Resolution Required :Ordinary | | | 3 - RESOLVED THAT THE dividend at the rate of Rs. 11.00 (Eleven rupees) for equity share of Rs. 1 each (Rupees one) recommended by the Board of Directors of the Company at its meeting held on 3rd May 2024, be and hereby confirmed as dividend for the Financial Year ended 31st March 2024. | | | | | |
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 227174029 | 88.1170 | 226754292 | 419737 | 99.8152 | 0.1848 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 227174029 | 88.1170 | 226754292 | 419737 | 99.8152 | 0.1848 |
| Public Non Institutions | E-Voting | 160374676 | 49312667 | 30.7484 | 49311512 | 1155 | 99.9977 | 0.0023 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312667 | 30.7484 | 49311512 | 1155 | 99.9977 | 0.0023 |
| Total | | 887786160 | 746088616 | 84.0392 | 745667724 | 420892 | 99.9436 | 0.0564 |

Titan Company Limited

| Resolution Required :Ordinary | | 4 - RESOLVED THAT Mr. N N Tata (DIN: 00024713), who retires by rotation, be and is hereby appointed as a Director of the Company who offers himself for re-appointment. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 227172678 | 88.1165 | 205852765 | 21319913 | 90.6151 | 9.3849 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 227172678 | 88.1165 | 205852765 | 21319913 | 90.6151 | 9.3849 |
| Public Non Institutions | E-Voting | 160374676 | 49312329 | 30.7482 | 49310043 | 2286 | 99.9954 | 0.0046 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312329 | 30.7482 | 49310043 | 2286 | 99.9954 | 0.0046 |
| Total | | 887786160 | 746086927 | 84.0390 | 724764728 | 21322199 | 97.1421 | 2.8579 |

Titan Company Limited

| Resolution Required :Ordinary | | 5. Re-appointment of Mr. C K Venkataraman as Managing Director. | | | | | | |
|---|----------------|---|---------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | NO | | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 227172678 | 88.1165 | 224396488 | 2776190 | 98.7779 | 1.2221 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 227172678 | 88.1165 | 224396488 | 2776190 | 98.7779 | 1.2221 |
| Public Non Institutions | E-Voting | 160374676 | 49312280 | 30.7482 | 49309610 | 2670 | 99.9946 | 0.0054 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312280 | 30.7482 | 49309610 | 2670 | 99.9946 | 0.0054 |
| Total | | 887786160 | 746086878 | 84.0390 | 743308018 | 2778860 | 99.6275 | 0.3725 |

Titan Company Limited

| Resolution Required :Ordinary | | | 6. Appointment of Branch Auditors. | | | | | |
|---|----------------|--------------------|------------------------------------|---|--------------------------|-----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | | NO | | | | | |
| 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 | 469601920 | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 469601920 | 100.0000 | 469601920 | 0 | 100.0000 | 0.0000 |
| Public Institutions | E-Voting | 257809564 | 227172678 | 88.1165 | 226978977 | 193701 | 99.9147 | 0.0853 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 227172678 | 88.1165 | 226978977 | 193701 | 99.9147 | 0.0853 |
| Public Non Institutions | E-Voting | 160374676 | 49312528 | 30.7483 | 49310992 | 1536 | 99.9969 | 0.0031 |
| | Poll | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Postal Ballot | | 0 | 0.0000 | 0 | 0 | 0.0000 | 0.0000 |
| | Total | | 49312528 | 30.7483 | 49310992 | 1536 | 99.9969 | 0.0031 |
| Total | | 887786160 | 746087126 | 84.0391 | 745891889 | 195237 | 99.9738 | 0.0262 |



Form No. MGT-13

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To

The Chairman of the Fortieth Annual General Meeting (AGM) of the Equity Shareholders of "Titan Company Limited" held on Friday, July 12, 2024, at 2:30 PM IST through Video Conferencing (VC).

Sir,

I, Pradeep B Kulkarni, Partner of V. Sreedharan and Associates, Company Secretaries, Bengaluru, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of:

- (i) Scrutinizing the remote e-voting process under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- (ii) Voting through electronic voting system at the AGM.



The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolutions contained in the Notice of the Fortieth Annual General Meeting of the Equity Shareholders dated May 03, 2024. My responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" for the resolutions stated in the notice of the AGM, based on the report generated from the e-voting system provided by National Securities Depository Limited (NSDL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM.

I submit my report as under:

1. The remote E-Voting period remained open from 9:00 AM IST on Monday, July 08, 2024, up to 5:00 PM IST on Thursday, July 11, 2024.

The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 20/2020 dated May 5, 2020 & subsequent circulars issued in this regard and the latest being 09/2023 dated 25th September 2023 and Securities and Exchange Board of India ("SEBI") circular nos. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 7, 2023, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023.



2. The voting rights were reckoned as on Friday, July 05, 2024, being the cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
3. After the conclusion of the Annual General Meeting, the votes cast through e-voting were unblocked on July 12, 2024, at 5:15 P.M. IST.
4. After declaration of voting by the Chairman, the shareholders present at the AGM through VC voted through e-voting facility provided by NSDL.
5. As per the information given by the Company / RTA the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
6. Based on the data provided by NSDL e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



Ordinary Business

a) RESOLUTION 1

To receive, consider and adopt the Audited Standalone Financial Statements for the financial year ended 31st March 2024, together with the Reports of the Board of Directors and Auditors thereon.

(i) Voted in favour of Resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,520 | 73,83,51,046 | 99.77 |

(ii) Voted against the resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 40 | 16,84,629 | 0.23 |

(iii) Invalid Votes - NIL



b) RESOLUTION 2

To receive, consider and adopt the Audited Consolidated Financial Statements for the financial year ended 31st March 2024, together with the Report of the Auditors thereon.

(i) Voted in favour of Resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,514 | 73,85,01,551 | 99.79 |

(ii) Voted against the resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 46 | 15,34,125 | 0.21 |

(iii) Invalid Votes - NIL



c) **RESOLUTION 3**

To declare dividend of Rs. 11/- per equity share of face value of Re. 1/- each on equity shares for the Financial Year ended 31st March 2024.

(i) **Voted in favour of Resolution**

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,524 | 74,56,67,724 | 99.94 |

(ii) **Voted against the resolution**

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 44 | 4,20,892 | 0.06 |

(iii) **Invalid Votes - NIL**



d) RESOLUTION 4

To appoint a director in place of Mr. Noel Naval Tata (DIN: 00024713), who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of Resolution

| Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,300 | 72,47,64,728 | 97.14 |

(ii) Voted against the resolution

| Number of Members voted | Number of votes cast by them | % of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 269 | 2,13,22,199 | 2.86 |

(iii) Invalid Votes - NIL



SPECIAL BUSINESS

e) RESOLUTION 5

Re-appointment of Mr. C K Venkataraman (DIN: 05228157), as a
Managing Director - **Ordinary Resolution**

(i) Voted in favour of Resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,464 | 74,33,08,018 | 99.63 |

(ii) Voted against the resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 96 | 27,78,860 | 0.37 |

(iii) Invalid Votes - NIL



f) RESOLUTION 6

Appointment of Branch Auditors- Ordinary Resolution

(i) Voted in favour of Resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 6,515 | 74,58,91,889 | 99.97 |

(ii) Voted against the resolution

| Number of Members voted | Number of votes cast by them | % Of Total Number of valid votes cast |
|-------------------------|------------------------------|---------------------------------------|
| 41 | 1,95,237 | 0.03 |

(iii) Invalid Votes - NIL



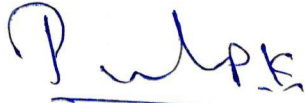
7. A list of Equity shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote E-voting and E-voting at the AGM) has been handed over to the Company Secretary.

8. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves, and signs the Minutes of the aforesaid Annual General Meeting.

Thanking You,

Yours faithfully,

For V. Sreedharan & Associates



(Pradeep B Kulkarni)

Partner

FCS 7260; CP No.7835

Date: July 15, 2024

Place: Bengaluru

UDIN: F007260F000742522

Peer Review Certificate No: 5543/2024

