

DHARANI FINANCE LIMITED

Regd. & Admn. Off: "PGP House" No.59, (Old No.57) Sterling Road, Nungambakkam, Chennai - 600 034.

Tel: +91-44-28254176, 28254609, 28311313, 28234000 E-mail: dfl@pgpgroup.in / secretarial@dharanifinance.com

CIN: L65191TN1990PLC019152

GST: 33AAACD1282G1Z4

PAN: AAACD1282G

DFL/SE/Voting Results/AGM/2024

September 25, 2024

To BSE Limited P J Towers, Dalal Street Mumbai – 400 001

Sub: Disclosure of Voting Results under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations').

Ref: Dharani Finance Limited - Scrip Code - 511451- Date of AGM- 25th September 2024.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the Listing Regulations, please find enclosed herewith voting results of the business transacted at the AGM held on 25th September 2024 along with the consolidated report of the Scrutiniser.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at www.dharanifinance.com and Central Depository Services Limited (CDSL) at www.evoting.cdsl.com.

Kindly take the same on your record.

Thanking you,

Yours faithfully, For Dharani Finance Limited

Dr Palani G Periasamy Chairman

Enc.: as above

ANNE -T

1. To receive, consider and adopt the audited Financial Statements including Balance Sheet as at 31st March 2024, the Statement of Profit & Loss and Cash Flow Statements for the year ended on that date and consider the reports of the Board and Auditors.

Resolution Required:(Ordinary/S	pecial)			Ordinary Resolutio	n					
Whether promoter/ promoter gr	oups are interested in the ag	genda/resolut	ion?	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	. 0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	1410402	948231	67.23	948231	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	3583998	129821	3.62	129816	5	100	0		
GRAND TOTAL		4994400	1078052	21.59	1078047	5	100	0		

2. To appoint a Director in place of Mrs Visalakshi Periasamy (DIN No.00064517)) who retires by rotation and being eligible offers herself for re-appointment.

Resolution Required:(Ordinary/S	pecial)			Ordinary Resolutio	n					
Whether promoter/ promote	r groups are interested in th	e agenda/res	olution?	Yes						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	. 0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	1410402	948231	67.23	948231	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	118316	11505	91.14	8.86		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT		0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	3583998	129821	3.62	118316	11505	91.14	8.86		
GRAND TOTAL		4994400	1078052	21.59	1066547	11505	98.93	1.07		

3. Appointment of Mr. Palaniappan Rajamanickam Shampath (IAS) (R) (DIN: 10461017) as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a first term of 5 years, with effect from 9th August 2024 to 8th August 2029., not liable to retire by rotation.

Resolution Required:(Ordinary/Sp	pecial)			Special Resolution						
Whether promoter/ promoter gro	oups are interested in the ag	genda/resolut	ion?	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	C		
PROMOTER~GROUP	POLL		0	0	0	0	0	C		
	POSTAL_BALLOT		0	0	0	0	0	C		
	VENUE-VOTING		0	0	0	0	0	. 0		
9.	SUB TOTAL	1410402	948231	67.23	948231	0	100	C		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	. 0		
	POLL		0	0	0	0	0			
	POSTAL_BALLOT		0	0	0	0	0	C		
	VENUE-VOTING		0	0	0	0	0	- · · · · · · · · · · · · · · · · · · ·		
	SUB TOTAL	3583998	129821	3.62	129816	5	100	C		
GRAND TOTAL		4994400	1078052	21.59	1078047	5	100	(

4. Appointment of Mr Perianna Gounder Muthusamy (DIN: 09048245) as an Independent Director of the Company, be and is hereby appointed as an Independent Director of the Company for a first term of 5 years, with effect from 9th August 2024 to 8th August 2029., not liable to retire by rotation.

Resolution Required:(Ordinary/Spe	ecial)			Special Resolution						
Whether promoter/ promoter grou	ups are interested in the ag	enda/resolut	ion?	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE PQLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	0		
ROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	6		
	SUB TOTAL	1410402	948231	67.23	948231	0	100	. 0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT] [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	3583998	129821	3.62	129816	5	100	. 0		
GRAND TOTAL		4994400	1078052	21.59		5	100	0		

No.59, Sterling Road, Nungambakkam,

NAME OF THE COMPANY: DFI-DHARANI FINANCE LIMITED

5. Appointment of Mr Murugavel Ramasamy DIN: (10693633) as Managing Director of the Company, not subject to retirement by rotation for a period of 5 Years with effect from 9th August 2024 to 8th August 2029.

Resolution Required:(Ordinary/Sp	ecial)		- X-	Special Resolution				
Whether promoter/ promoter gro	oups are interested in the ag	genda/resolut	tion?	No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	0
PROMOTER~GROUP	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	. 0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1410402	948231	67.23	948231	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	3583998	129821	3.62	129816	. 5	100	0
GRAND TOTAL		4994400	1078052	21.59	1078047	5	100	0

6. Approval to borrow in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013.

Resolution Required:(Ordinary/S	pecial)			Special Resolution						
Whether promoter/ promoter gr	oups are interested in the ag	genda/resolut	tion?	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
	-	(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	0		
PROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING	1 [0	. 0	0	0	. 0	0		
	SUB TOTAL	1410402	948231	67.23	948231	0	100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT] [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0	0		
	SUB TOTAL	3583998	129821	3.62	129816	5	100	0		
GRAND TOTAL		4994400	1078052	21.59	1078047	5	100	0		

7. Increase in limits for creation of charges on the assets of the Company

Resolution Required:(Ordinary/S	pecial)			Special Resolution						
Whether promoter/ promote	r groups are interested in th	e agenda/res	olution?	No						
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED		
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100		
PROMOTER AND	E-VOTING	1410402	948231	67.23	948231	0	100	0		
ROMOTER~GROUP	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING		. 0	0	0	0	0	0		
	SUB TOTAL	1410402	948231	67.23	948231	0	. 100	0		
PUBLIC-NON INSTITUTIONS	E-VOTING	3583998	129821	3.62	129816	5	100	0		
	POLL		0	0	0	0	0	0		
	POSTAL_BALLOT	1 [0	0	0	0	0	0		
	VENUE-VOTING		0	0	0	- 0	0	0		
	SUB TOTAL	3583998	129821	3.62	129816	5	100	0		
GRAND TOTAL		4994400	1078052	21.59	1078047	. 5	100	0		

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M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

CONSOLIDATED SCRUTINIZER'S REPORT (Remote e-voting & e-voting at the AGM) Form No. MGT 13

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 34th Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI FINANCE LIMITED** (CIN: L65191TN1990PLC019152) held on Wednesday, September 25, 2024 at 11:00 A.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

- 1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of DHARANI FINANCE LIMITED ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
- 2. The management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 34th AGM of the Equity Shareholders of the









Company dated August 09, 2024. My responsibility as a Scrutinizer for the voting process through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor " or "against" the resolutions stated in the Notice of the 34th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

- 3. In respect of the below mentioned resolutions proposed at the 34th AGM of the equity shareholders of the Company held on Wednesday, September 25, 2024 at 11:00 A.M (IST), through VC/OAVM, I submit my report as under:
 - i. The remote e-voting commenced on September 22, 2024 (Sunday) at 09.00 A.M (IST) and ended on September 24, 2024 (Tuesday) at 05.00 P.M (IST).
 - Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. II. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022 and 09/2023 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022 and September 25, 2023 respectively, (collectively referred to as "MCA Circulars") Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, SEBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023 and October 07, 2023 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 34th AGM along with the Annual Report 2023-24 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same.
 - iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.



- iv. The equity shareholders holding shares as on September 18, 2024 (Wednesday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 34th AGM of the Company.
- v. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote evoting through the facility provided by CDSL had been blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through evoting system at the AGM.
- vi. There was no e-voting casted during the AGM. Hence, the votes cast through remote e-voting were unblocked and downloaded on Wednesday, September 25, 2024 at 11.45 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.

vii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 34th AGM are as under:



CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE 34TH AGM OF M/s. DHARANI FINANCE LIMITED

Item No.: 1

Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Statement of Profit & Loss and Cash flow statements for the financial year ended March 31, 2024 together with the reports of Board of Directors and Auditors.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-		Favor			Total % of valid		
	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	52	47	1078047	100	5	5	0	100
e-voting at the AGM	0	0	0	O	. 0	0	0	0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





To appoint a Director in place of Mrs. Visalakshi Periasamy (DIN: 00064517) who retires by rotation and being eligible offers herself for re-appointment.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-		Favor		8	Against			
(3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	rvotes in Favor & Against (5)+(8)		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Remote e-voting	52	46	1066547	98.93	6	11505	1.07	100	
e-voting at the AGM	0	0	0	0	0	0	0	0	
Total	52	46	1066547	98.93	6	11505	1.07	100	

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





SPECIAL BUSINESS:

Item No.: 3

Appointment of Mr. Palaniappan Rajamanickam Shampath (IAS) (R) (DIN: 10461017) as an Independent Director of the Company for a first term of 5 years, with effect from 9th August 2024 to 8th August 2029.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-		Favor		nancinatura	Total % of valid		
(3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	52	47	1078047	100	5	5	0	100
e-voting at the AGM	0	0	0	0	0	0	0	. 0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	0	0		
e-Voting at the AGM	0	0		
Total	0	0		



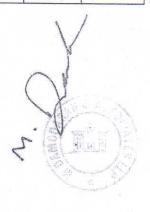


Appointment of Mr. Perianna Gounder Muthusamy IRS (R) (DIN: 09048245) as an Independent Director of the Company for a first term of 5 years, with effect from 9^{th} August 2024 to 8^{th} August 2029.

Passed as a Special Resolution as follows:

Mode of Total e-Voting valid e-		-	Favor			Against		
	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	. 52	47	1078047	100	5	5	0	. 100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	0	0		
e-Voting at the AGM	0	0		
Total	0	0		





Appointment of Mr. Murugavel Ramasamy (DIN: 10693633) as a Managing Director of the Company for a period of 5 Years with effect from 9th August 2024 to 8th August 2029 along with Remuneration.

Passed as a Special Resolution as follows:

Mode of Total e-Voting valid e-		Favor		Against			Total % of valid	
	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	52	47	1078047	100	5	5	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Approval to borrow in excess of the limits provided under section 180(1)(c) of the Companies Act, 2013.

Passed as a Special Resolution as follows:

Mode of Total e-Voting valid e-			Favor			Against		
-81 -23	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	52	47	1078047	100	5	5	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0



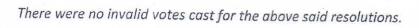


Increase in limits for creation of charges on the assets of the Company.

Passed as a Special Resolution as follows:

Mode of Total e-Voting valid e-			Favor			Against		
	voting cast (3)+(6)	Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	of valid votes in Favor & Against (5)+(8)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	52	47	1078047	100	5	5	0	100
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	52	47	1078047	100	5	5	0	100

Mode of e- Voting	Number of members who abstained from voting	Total number of votes abstained		
Remote e-Voting	0	0		
e-Voting at the AGM	0	0		
Total	0	0		





- viii. Based on the aforesaid results, I report that all the Seven (7) Resolutions as set out in the 34th AGM Notice dated August 09, 2024 have been passed with requisite majority.
- ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

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