



W.S. Industries (India) Limited

27th September, 2024.

M/s.BSE Ltd.
Phiroze Jeejeebhoy Towers, 25th Floor
Dalal Street, Mumbai – 400 001.
Scrip Code: 504220

M/s.National Stock Exchange of India Ltd.
Regd. Office : “Exchange Plaza”
Bandra (East), Mumbai – 400 051.
Symbol : WSI

Dear Sirs,

**Sub: Disclosure of Voting Results of the 61st Annual General Meeting of the Company.
Ref: Regulation 44(3) of Listing Regulations.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of 61st Annual General Meeting of the company held on Wednesday, the 25th September, 2024 at 2.30 P.M. through Video Conference (VC).

The Scrutinizer’s Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

Yours faithfully
For W.S.INDUSTRIES (INDIA) LIMITED

K.MURALI
COMPANY SECRETARY

**Details of Voting results of 61st Annual General Meeting held on 25th September 2024
Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

A.Details of Attendance at the AGM

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	25th September 2024
Total number of shareholders on record date	21115
No. of shareholders present in the meeting either in person or through proxy	
Promoters & Promoters Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	9
Public:	39
Details of Agenda	
Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

B. Details of E-voting for all items proposed at AGM

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	38268908	38268908	100.00	38268908	-	100.000	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022323	129174	93.996	6.004
Total	60849831	40420405	66.43	40291231	129174	99.680	0.320
Resolution No.2	To Appoint Mr. Anandavivel Sathiyamoorthy (DIN: 07783796), Who retires by rotation, as a Director of the company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	20713839	54.13	20713839	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022323	129174	93.996	6.004
Total	60849831	22865336	37.58	22736162	129174	99.435	0.565
Resolution No.3	To approve remuneration to Non-Executive Directors of the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	38268908	38268908	100.00	38268908	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022313	129184	93.996	6.004
Total	60849831	40420405	66.43	40291221	129184	99.680	0.320

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Resolution No.4	To approve remuneration to Executive Directors of the Company .						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	0	0.00	0	-	0.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022313	129184	93.996	6.004
Total	60849831	2151497	3.54	2022313	129184	93.996	6.004

Resolution No.5	To Approve continuation of Ms.Suguna Raghavan (DIN:06601230) as a Non-Executive Independent Director of the Company upon attaining the age of 75 years in her current tenure.						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	38268908	38268908	100.00	38268908	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	40420405	66.43	40291121	129284	99.680	0.320

Resolution No.6	Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	20713839	54.13	20713839	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	22865336	37.58	22736052	129284	99.435	0.565

Resolution No.7	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure /Construction Projects including direct, back to back order from Government Utilities and private sector)						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	11936306	31.19	11936306	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	14087803	23.15	13958519	129284	99.082	0.918

Resolution No.8	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited, M/s. Renatus Projects Private Limited, M/s. Renatus Procon Private Limited , M/s.Savidhaanu Centering Works and M/s. Aura Power Private Limited (Any Services /Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	11936306	31.19	11936306	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	14087803	23.15	13958519	129284	99.082	0.918

Resolution No.9	Approval for related party transactions with M/s.Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements,reimbursement of expenses related thereto.)						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	29491370	77.06	29491370	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	31642867	52.00	31513583	129284	99.591	0.409

Resolution No.10	Approval for related party transactions with M/s.S.Velayudham (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	20713839	54.13	20713839	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	22865336	37.58	22736052	129284	99.435	0.565

Resolution No.11	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V. Sathyamoorthy & co, M/s.Trineva Infra Projects Private Limited and M/s. Renatus Projects Private Limited. (To give any loan or guarantee or security or make investment).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	11936306	31.19	11936306	-	100.00	0.00
Public – Institutional holders	72020	-	0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	14087803	23.15	13958519	129284	99.082	0.918

Resolution No.12	Approval for Related Party Transactions with M/S.CMK Projects Private Limited, M/S. V.Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/Promoter Group (To borrow money).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	38268908	0	0.00	0	-	0.00	0.00
Public – Institutional holders	72020		0	-	-	0.00	0.00
Public-Others	22508903	2151497	9.56	2022213	129284	93.991	6.009
Total	60849831	2151497	3.54	2022213	129284	93.991	6.009

for W.S. INDUSTRIES (INDIA) LIMITED

Place: Chennai
Date: 27.09.2024K MURALI
COMPANY SECRETARY

26th September 2024

To

The Members,
W.S. Industries (India) Limited,
108, Mount Poonamalee Road
Porur, Chennai 600116

Sub: Report of the Scrutinizer for e-voting Process vide Notice Dated 30th August 2024 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W.S. Industries (India) Limited ('the Company').

In the meeting of the Board of Directors of **W.S. Industries (India) Limited** held on 30th August 2024, I, Mrs. Lakshmi Subramanian, Practising Company Secretary, was appointed as Scrutinizer for overseeing the process of voting through electronic means ("**e-voting**") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, General Circular No. 21/2021 dated 14.12.2021 and Circular No. 2/2022 dated 5th May 2022 and Circular No. 10/2022 dated 28th December 2022, Circular No.09/2023 dated September 25, 2023 issued by the Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India and Securities Exchange Board of India (SEBI), vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, Circular no. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, Circular No. SEBI/HO/CFD/CMD2/ CIR/P/2022/62 dated 13th May, 2022 and Circular No. SEBI/HO/CFD/PoD2/P/ CIR/2023/4 dated 05th January, 2023 (hereinafter referred to as "Circulars") and other applicable circulars issued in this regard (collectively referred to as "SEBI Circular") hereby calling the Sixty First Annual General Meeting of its Equity Shareholders ("the Meeting"/"AGM") through VC / OAVM. The AGM was convened on Wednesday, 25th September, 2024 at 02:30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business and Special business as Ordinary resolution and Special Resolution by the members of the Company.

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes to the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The e-Voting process was accordingly conducted and concluded as below:



- The Company had dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 02nd September, 2024 to 19,075 members of the Company whose E-mail Ids were registered with the RTA pursuant to General circular no 10/2022 dated 28th December 2022 read with Circular Nos. 2/2022 dated 5th May, 2022.
- The Company issued an advertisement in Business Standard and Makkal Kural (English & Tamil) about the dispatch of AGM notice and e-voting information on 03rd September, 2024.
- All the members of the Company whose names appeared on the Register of Members/List of Beneficiaries as on 18th September, 2024 were entitled to vote on the resolutions set out in the AGM notice.
- The e-voting process commenced on Sunday, 22nd September, 2024 at 09:00 A.M. (IST) and was open up to the close of working hours Tuesday, 24th September, 2024 at 05:00 P.M. (IST) and the e-voting at the time of AGM commenced on 25th September 2024 from 2:30 P.M to 3:26 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:11 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24th September, 2024 were considered for my scrutiny.
- Details of the votes cast by the members through electronic voting system was downloaded and collected from the website www.evoting.nsdl.com and sent by RTA on 25th September, 2024.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number /client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

SUMMARY OF E-VOTING RESULTS:

ORDINARY BUSINESS:

1. **Adoption of the Audited Balance Sheet as at 31st March 2024 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	101	40291231
Number of valid votes cast against the Resolution (E-Voting)	3	129174
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

2. **Appointment of Mr. Anandavadivel Sathiyamoorthy (DIN: 07783796), who retires by rotation as a Director of the Company & being eligible offers himself for re-appointment.**

Nature of resolution: Ordinary Resolution

Voting requirement: Simple majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	98	22736162
Number of valid votes cast against the Resolution (E-Voting)	3	129174
Percentage of the total votes received in favour of the resolution (under E-voting)	99.43%	

Result: The requisite majority for passing the above resolution as an Ordinary Resolution was received.

SPECIAL BUSINESS

3. **Approval of Remuneration to Non-Executive Directors of the Company:**



Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	100	40291221
Number of valid votes cast against the Resolution (E-Voting)	4	129184
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

4. Approval of Remuneration to Executive Directors of the company:

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	104	40420405
Valid Votes:	95	2151497
Abstained Votes:	9	38268908
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	91	2022313
Number of valid votes cast against the Resolution (E-Voting)	4	129184
Percentage of the total votes received in favour of the resolution (under E-voting)	93.99%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

5. Approval of Continuation of Ms. Suguna Raghavan (DIN: 06601230) as a Non-Executive Independent Director of the Company upon attaining the Age of 75 Years in her current tenure.

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority



Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	104	40420405
Valid Votes:	104	40420405
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	99	40291121
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.68%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

6. Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	96	22736052
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.43%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

7. Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure/Construction Projects including direct, back to back order from Government Utilities and private sector).



Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.08%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

8. **Approval for related party transactions with M/s. CMK Projects Private Limited, M/s. V. Sathyamoorthy & Co, M/s. Trineva Infra Projects Private Limited, M/s. Renaatus Projects Private Limited, M/s. Renaatus Procon Private Limited, M/s. Savidhaanu Centering Works and M/s. Aura Power Private Limited (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).**

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.08%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received



9. Approval for related party transactions with M/s. Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements, reimbursement of expenses related thereto).

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	102	31642867
Valid Votes:	102	31642867
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	97	31513583
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.59%

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

10. Approval for related party transactions with M/s.S.Velayudham (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution
Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	101	22865336
Valid Votes:	101	22865336
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	96	22736052
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)		99.43%



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

- 11. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V. Sathyamoorthy & co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (To give any loan or guarantee or security or make investment).**

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	99	14087803
Valid Votes:	99	14087803
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	13958519
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	99.08%	

Result: The requisite majority for passing the above resolution as a Special Resolution was received.

- 12. Approval for related party transactions with M/s. CMK Projects Private Limited, M/S. V. Sathyamoorthy & Co, M/S. Renaatus Projects Private Limited and Promoter/ Promoter Group (To borrow money).**

Nature of resolution: Special Resolution

Voting requirement: Three Fourth majority

Particulars	Number of Members	Representing Number of Shares
Total number of members who participated in E-Voting process	95	2151497
Valid Votes:	95	2151497
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	90	2022213
Number of valid votes cast against the Resolution (E-Voting)	5	129284
Percentage of the total votes received in favour of the resolution (under E-voting)	93.99%	



Result: The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES



Lakshmmi Subramanian

Senior Partner

FCS No. 3534

C.P. No. 1087

UDIN: F003534F001326317

Peer Review Certificate No. 1670/2022

Date: 26.09.2024

Place: Chennai