

Registered Office :
1st Floor, Khivraj Complex 1
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Phone : 4531 3000, 4531 3099
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2024-25/

September 21, 2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir/Madam,

Sub: Submission of voting results of 35th AGM held on 19th September 2024 along with the Scrutinizer Report

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the details of voting results of 35th AGM held on Thursday, 19th September, 2024.

A copy of Scrutinizer Report pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014 is also enclosed.

Kindly take the same on your records.

Thanking you,

for **INDBANK MERCHANT BANKING SERVICES LIMITED**

Chitra. M.A
Company Secretary and Compliance Officer

Enclosed: As above



Indbank Merchant Banking Services Limited

Details of Voting Results

Date of Annual General Meeting	19 th September 2024
Total Number of Shareholders as on Record Date	50096
No of shareholders present on the meeting either in person or through proxy	Not Applicable
No of shareholders attended the meeting through video conferencing	57

1. To receive, consider and adopt the audited financial statements of the Company for the FY ended 31st March 2024 together with the Reports of the Board of Directors and Auditors thereon.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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	Remote E-voting	28773800	100	28773800	0	100	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	
	E-Voting during the AGM	0	0	0	0	0	0	
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	
	Poll	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	
	E-Voting during the AGM	0	0	0	0	0	0	
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	68196	45	99.93	0.07
	Poll	0	0	0	0	0	0	
	Postal Ballot	0	0	0	0	0	0	
	E-Voting during the AGM	51	0	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	68246	46	99.93	0.07
Total	44378200	28842092	64.99	28842046	46	99.9998	0.0002	



2. To appoint a director in place of Shri. Sunil Jain (DIN: 09665264) Nominee Director who retires by rotation, and being eligible, offers himself for reappointment.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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	Remote E-voting	28773800	28773800	100	28773800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	68196	45	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		51	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	68246	46	99.93	0.07
Total	44378200	28842092	64.99	28842046	46	99.9998	0.0002	

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3. To appoint Shri Ashutosh Choudhury (DIN: 09245804) as a non-executive nominee director of the company.

Resolution Required: (Ordinary /Special)		Ordinary Resolution						
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	Remote E-voting	28773800	28773800	100	28773800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	22696	45545	33.26	66.74
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		51	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	22746	45546	33.31	66.69
Total	44378200	28842092	64.99	28796546	45546	99.8421	0.1579	

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4. To re-appoint Shri Vajjinath Gavarshetty, (DIN: 08502484) Independent Director for a second term of five (5) consecutive years

Resolution Required: (Ordinary /Special)		Special Resolution						
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	Remote E-voting	28773800	28773800	100	28773800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	68096	145	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		51	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	68146	146	99.79	0.21
Total	44378200	28842092	64.99	28841946	146	99.9995	0.0005	

↑



5. To appoint Shri V.A. Prasanth (DIN: 07583586) as a Non- Executive Independent Director of the Company for an initial term of five (5) consecutive years

Resolution Required: (Ordinary /Special)		Special Resolution						
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	Remote E-voting	28773800	28773800	100	28773800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	68096	145	99.79	0.21
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		51	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	68146	146	99.79	0.21
Total	44378200	28842092	64.99	28841946	146	99.9995	0.0005	

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6. To appoint Smt. Padma R (DIN: 09112490) as a Non- Executive Independent Director of the Company for an initial term of five (5) consecutive years.

Resolution Required: (Ordinary /Special)		Special Resolution						
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	Remote E-voting	28773800	28773800	100	28773800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	28773800	28773800	100	28773800	0	100	0
Public Institutions	Remote E-voting	102211	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		0	0	0	0	0	0
	Total	102211	0	0	0	0	0	0
Public Non-Institutions	Remote E-voting	15502189	68241	0.44	68196	45	99.93	0.07
	Poll		0	0	0	0	0	0
	Postal Ballot		0	0	0	0	0	0
	E-Voting during the AGM		51	0	50	1	98.04	1.96
	Total	15502189	68292	0.44	68246	46	99.93	0.07
Total	44378200	28842092	64.99	28842046	46	99.9998	0.0002	

for Indbank Merchant Banking Services Limited

Chitra
Chitra. M.A

Company Secretary and Compliance Officer





CONSOLIDATED REPORT OF THE SCRUTINIZER

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(XII) of the Companies
(Management and Administration) Rules, 2014)**

TO,

**THE CHAIRMAN OF 35TH ANNUAL GENERAL MEETING
INDBANK MERCHANT BANKING SERVICES LIMITED,
I FLOOR, KHIVRAJ COMPLEX I NO.480,
ANNA SALAI, NANDANAM,
CHENNAI - 600035.**

THIRTY FIFTH ANNUAL GENERAL MEETING OF THE MEMBERS OF INDBANK MERCHANT BANKING SERVICES LIMITED (CIN: L65191TN1989PLC017883) HELD ON THURSDAY, 19TH SEPTEMBER, 2024 AT 12:00 P.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM").

The Ministry of Corporate Affairs ("MCA") vide its General Circular Nos.14/2020 dated April 08, 2020, CircularNo.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 05, 2020, Circular No.02/2021 dated January 13, 2021, Circular No.19/2021 dated December 08, 2021, Circular No.21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022 and Circular No.10/2022 dated December 28, 2022 and Circular No.09/2023 dated September 25, 2023 ("MCA Circulars") ("MCA Circulars") has permitted the companies to conduct the Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") up to September 30, 2024.

In compliance with MCA Circulars, the 35th Annual General Meeting ("AGM" or "Meeting") of the Members of M/s. **INDBANK MERCHANT BANKING SERVICES LIMITED** ("the Company") was held through VC/ OAVM, without the physical presence of the Members at a common venue.



**SPNP & ASSOCIATES
Practising Company Secretaries**

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In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and MCA circulars, the appointment of proxy(ies) to attend and cast vote for the Members at this AGM was not necessary. Members were given the option of voting via remote e- voting and e-voting at the Meeting as detailed in the Notice of the AGM and the Members who attended the Meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, Sriram Parthasarathy, Practicing Company Secretary, Membership No-4862 and Certificate of Practice No-3310 was appointed as the Scrutinizer by the Board of Directors of M/s **INDBANK MERCHANT BANKING SERVICES LIMITED**, CIN- L65191TN1989PLC017883 ("Company") for the purpose of voting by electronic means (remote e-voting) and was also appointed as the scrutinizer for the purpose of e- voting at the Company's Annual General Meeting held on 19th September, 2024 ("AGM") through video conferencing 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 pursuant to the Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of AGM dated 17th August 2024.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM through VC/OAVM for the resolutions contained in the Notice. My responsibility as scrutinizer is restricted to ensure conduct of remote e-voting and e-voting at the AGM in fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast 'For' or 'Against' the resolutions stated in the Notices.



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Report on scrutiny:

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL) the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was Thursday, 12th September 2024.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Monday, 16th September, 2024 (09.00 Hours IST) till Wednesday, 18th September, 2024 (17.00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. Thursday, 12th September 2024 there were 50096 Shareholders.
5. At the end of remote e-voting period on 18th September, 2024 at 17.00 HRS IST, voting portal of Central Depository Services (India) Ltd (CDSL) was blocked forthwith.
6. 57 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
7. After conclusion of the AGM on Thursday, 19th September 2024 at 12:40 Hours IST the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Ms. Srimathi & Mrs. Sangeetha who are/were not the employees of the Company.



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8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.

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



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CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E-VOTING AND E-VOTING AT THE AGM IS AS UNDER:

ORDINARY BUSINESS

ITEM NO. 1: AS AN ORDINARY RESOLUTION

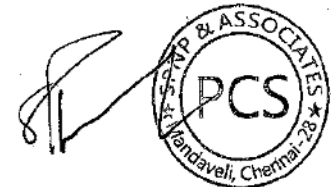
TO RECEIVE, CONSIDER AND ADOPT THE FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31ST MARCH 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	60	1	1	-	-
Number of Votes Cast by Members	50	28841996	1	45	-	-
% of total number of valid votes cast	98.04%	100%	1.96%	0%	-	-
Total Number of Votes	28842046		46		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%



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ITEM NO.2: AS AN ORDINARY RESOLUTION

TO APPOINT A DIRECTOR IN PLACE OF SHRI SUNIL JAIN (DIN: 09665264), NOMINEE DIRECTOR, WHO RETIRES BY ROTATION, AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	60	1	1	-	-
Number of Votes Cast by Members	50	28841996	1	45	-	-
% of total number of valid votes cast	98.04%	100%	1.96%	0%	-	-
Total Number of Votes	28842046		46		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR-100 %

PERCENTAGE OF VOTES AGAINST -0%



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SPECIAL BUSINESS

ITEM NO.3: AS AN ORDINARY RESOLUTION

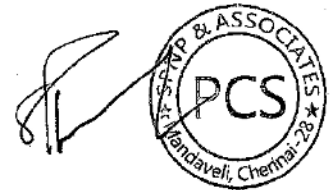
**TO APPOINT SHRI ASHUTOSH CHOUDHURY (DIN: 09245804) AS A NON-EXECUTIVE NOMINEE
DIRECTOR OF THE COMPANY:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	59	1	2	-	-
Number of Votes Cast by Members	50	28796496	1	45545	-	-
% of total number of valid votes cast	98.04%	99.84%	1.96%	0.16%	-	-
Total Number of Votes	28796546		45546		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR- 99.84 %

PERCENTAGE OF VOTES AGAINST -0.16%



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ITEM NO.4: AS A SPECIAL RESOLUTION

TO RE-APPOINT SHRI VAIJINATH GAVARSHETTY (DIN: 08502484), INDEPENDENT DIRECTOR FOR A SECOND TERM OF FIVE (5) CONSECUTIVE YEARS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	59	1	2	-	-
Number of Votes Cast by Members	50	28841896	1	145	-	-
% of total number of valid votes cast	98.04%	100%	1.96%	0%	-	-
Total Number of Votes	28841946		146		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR- 100 %

PERCENTAGE OF VOTES AGAINST -0%



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ITEM NO.5: AS A SPECIAL RESOLUTION

TO APPOINT SHRI V.A. PRASANTH (07583586) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR AN INITIAL TERM OF FIVE (5) CONSECUTIVE YEARS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	59	1	2	-	-
Number of Votes Cast by Members	50	28841896	1	145	-	-
% of total number of valid votes cast	98.04%	100%	1.96%	0%	-	-
Total Number of Votes	28841946		146		-	-

CONSOLIDATED RESULT ON VOTING ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR- 100%

PERCENTAGE OF VOTES AGAINST -0%



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ITEM NO.6: AS A SPECIAL RESOLUTION

TO APPOINT SMT. PADMA R (09112490) AS A NON- EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY FOR AN INITIAL TERM OF FIVE (5) CONSECUTIVE YEARS:

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting	Through E-voting at AGM	Through remote E-voting
Number of Members voted	1	60	1	1	-	-
Number of Votes Cast by Members	50	28841996	1	45	-	-
% of total number of valid votes cast	98.04%	100%	1.96%	0%	-	-
Total Number of Votes	28842046		46			

CONSOLIDATED RESULT ON VOTING ITEM NO: 6

PERCENTAGE OF VOTES IN FAVOUR- 100%

PERCENTAGE OF VOTES AGAINST -0%



SPNP & Associates

Practising Company Secretaries

No. 10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai – 600028
 spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile: 9566033011



10. It is to be noted that

- a. The shareholders/members who abstained from voting on specific resolutions were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.

11. Based on the voting reported in the above table all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Chairman for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

For SPNP & Associates



P. Sriram

Practising Company Secretary

Membership No: 4862

Certificate of practice No: 3310

Peer Review No: 1913/2022

UDIN: F004862F001275868

DATE: 21.09.2024

PLACE: Chennai

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