



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

19.12.2024

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCAL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir,

**Sub: Voting results of the Extra-Ordinary General Meeting of the Company held on December 19, 2024 and Scrutinizer's Report.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements), 2015, we submit herewith the voting results of the businesses transacted at the Extra-Ordinary General Meeting (EGM) of the Members of the Company held on **Thursday, December 19, 2024 at 11.00 a.m.**, through video conferencing / Other Audio-Visual Means.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the EGM. A copy of the above is being uploaded in the website of the Company and National Securities Depository Limited (NSDL).

Kindly take the above information on record.

Thanking you

Yours faithfully  
For UCAL LIMITED

  
S.NARAYAN  
COMPANY SECRETARY





**P MUTHUKUMARAN AND ASSOCIATES**

Company Secretaries in Practice

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

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

To,

**The Chairperson,**

**UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited),**

Unit 11 B/2 (S.P), 1<sup>st</sup> Cross Road,

Ambattur Industrial Estate,

Chennai- 600058.

**Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the Extra Ordinary General Meeting ('EGM') of UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited) held on Thursday, December 19, 2024 at 11:00 A.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).**

1. I, **P Muthukumaran, Partner of M/s. P Muthukumaran and Associates (COP No. 20333)**, have been appointed as the Scrutinizer by the Board of Directors of **UCAL LIMITED (Formerly known as UCAL Fuel Systems Limited)** ("the Company") for the **Extra Ordinary General Meeting held on Thursday, December 19, 2024 at 11:00 A.M held through Video Conferencing / Other Audio Visual Means**, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the EGM Notice dated November 12, 2024, of the Extra Ordinary General Meeting ("EGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021, General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the EGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the EGM of the Company through VC / OAVM:

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No. 16/58, 1<sup>st</sup> Floor, Ganga Nagar, 4<sup>th</sup> Cross Street, Kodambakkam, Chennai – 600 024

E-Mail: [info@pmkadvisors.com](mailto:info@pmkadvisors.com) ♦ Phone: 044 4556 7393

Website: [www.pmkassociates.in](http://www.pmkassociates.in)



- i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
  - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the EGM on the resolutions contained in the Notice calling the EGM.
4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the EGM, to enable the members to exercise their right to vote by electronic means.
  5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
  6. The Shareholders of the Company holding shares as on the "**Cut-off**" date of (i.e. on Thursday, December 12, 2024) were entitled to vote on the resolution as set out in the EGM Notice.
  7. The remote E-Voting commenced on Sunday, December 15, 2024, 9:00 AM (IST) and ended on Wednesday, December 18, 2024 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the EGM through VC / OAVM voted through e-voting facility provided by NSDL at the EGM.
  8. 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 EGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the EGM.
  9. After closure of E-Voting at the EGM, the votes cast through E-Voting at the EGM and through remote E-Voting prior to the date of EGM were unblocked in the 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 NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
  10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the EGM are submitted by me as under:

**RESOLUTION NO. 1**

Regularisation of Appointment of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) from Additional Director To Director (**Special Resolution**)

**(i) Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	42	39	3
2.	Number of votes cast by them	15554586	15554271	315
3.	% of Votes Cast	100.00	99.99	0.01



**RESULT:**

**I report that the Special Resolution with regard to Resolution No. 1 as set out in the Notice of the EGM was passed by members through E-Voting at the EGM and remote e-voting with the requisite majority.**

**RESOLUTION NO. 2**

To Approve the Appointment of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) as Deputy Managing Director of the Company and Fixing of Remuneration (**Special Resolution**)

**(ii) Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	41	38	3
2.	Number of votes cast by them	15554486	15554171	315
3.	% of Votes Cast	100.00	99.99	0.01

**RESULT:**

**I report that the Special Resolution with regard to Resolution No. 2 as set out in the Notice of the EGM was passed by members through E-Voting at the EGM and remote e-voting with the requisite majority.**

**RESOLUTION NO. 3**

Regularisation of Appointment of Mr. Abhaya Shankar (DIN:00008378) from Additional Director to Director and Fixing of Remuneration Payable to Mr. Abhaya Shankar (Din: 00008378) as Nonexecutive Director of the Company (**Special Resolution**)

**(iii) Voted In favour / against the Resolution:**

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	41	38	3
2.	Number of votes cast by them	15554486	15554171	315
3.	% of Votes Cast	100.00	99.99	0.01

**RESULT:**

**I report that the Special Resolution with regard to Resolution No. 3 as set out in the Notice of the EGM was passed by members through E-Voting at the EGM and remote e-voting with the requisite majority.**



#### **RESOLUTION NO. 4**

Appointment of Mr. R. Sundar (DIN: 10831047) as a Director and as an Independent Director (Special Resolution)

(iv) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	41	38	3
2.	Number of votes cast by them	15554486	15554171	315
3.	% of Votes Cast	100.00	99.99	0.01

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No. 4 as set out in the Notice of the EGM was passed by members through E-Voting at the EGM and remote e-voting with the requisite majority.

#### **RESOLUTION NO. 5**

Payment of Remuneration to Mr. Abhaya Shankar (Din: 00008378) as Non-Executive Director of the Company for the Financial Year 2025-26 (Special Resolution)

(v) Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	41	38	3
2.	Number of votes cast by them	15554486	15554171	315
3.	% of Votes Cast	100.00	99.99	0.01

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the EGM was passed by members through E-Voting at the EGM and remote e-voting with the requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the EGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.



The Electronic data and relevant records relating to Remote e-voting/E-voting at the EGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

**For P MUTHUKUMARAN AND ASSOCIATES**

**MUTHUKU  
MARAN**

Digitally signed by  
MUTHUKUMARAN  
Date: 2024.12.19  
14:25:12 +05'30'

**P MUTHUKUMARAN**

**Partner**

**Mem No.: F- 11218**

**C.P No: 20333**

**UDIN: F011218F003428544**

Date: December 19, 2024

Place: Chennai

**For UCAL LIMITED**



**Authorised Signatory**



**Annexure I**

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

<b>Resolution No.</b>			01. Regularisation of Appointment of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) from Additional Director To Director					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15541431	15541431	100	15541431	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15541431</b>	<b>15541431</b>	<b>100</b>	<b>15541431</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7624	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7624</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6564570	13155	0.2	12840	315	97.605	2.395
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6564570</b>	<b>13155</b>	<b>0.2</b>	<b>12840</b>	<b>315</b>	<b>97.60</b>	<b>2.395</b>
<b>Total</b>		<b>22113625</b>	<b>15554586</b>	<b>70.33</b>	<b>15554271</b>	<b>315</b>	<b>99.99</b>	<b>0.01</b>



<b>Resolution No.</b>			02. To Approve the Appointment of Mr. Adithya Srivatsa Jayakar (DIN: 08188358) as Deputy Managing Director of the Company and Fixing of Remuneration.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15541431	15541431	100	15541431	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15541431</b>	<b>15541431</b>	<b>100</b>	<b>15541431</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	7624	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7624</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6564570	13055	0.199	12740	315	97.587	2.413
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6564570</b>	<b>13055</b>	<b>0.199</b>	<b>12740</b>	<b>315</b>	<b>97.587</b>	<b>2.413</b>
<b>Total</b>		<b>22113625</b>	<b>15554486</b>	<b>70.33</b>	<b>15554171</b>	<b>315</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.</b>			03. Regularisation of Appointment of Mr. Abhaya Shankar (DIN:00008378) from Additional Director to Director and Fixing of Remuneration Payable to Mr. Abhaya Shankar (Din: 00008378) as Nonexecutive Director of the Company.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15541431	15541431	100	15541431	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15541431</b>	<b>15541431</b>	<b>100</b>	<b>15541431</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7624	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7624</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6564570	13055	0.199	12740	315	97.587	2.413
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6564570</b>	<b>13055</b>	<b>0.199</b>	<b>12740</b>	<b>315</b>	<b>97.587</b>	<b>2.413</b>
<b>Total</b>		<b>22113625</b>	<b>15554486</b>	<b>70.33</b>	<b>15554171</b>	<b>315</b>	<b>99.99</b>	<b>0.01</b>



<b>Resolution No.</b>			04. Appointment of Mr. R. Sundar (DIN: 10831047) as a Director and as an Independent Director					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15541431	15541431	100	15541431	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15541431</b>	<b>15541431</b>	<b>100</b>	<b>15541431</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7624	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7624</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6564570	13055	0.199	12740	315	97.587	2.413
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6564570</b>	<b>13055</b>	<b>0.199</b>	<b>12740</b>	<b>315</b>	<b>97.587</b>	<b>2.413</b>
<b>Total</b>		<b>22113625</b>	<b>15554486</b>	<b>70.33</b>	<b>15554171</b>	<b>315</b>	<b>99.99</b>	<b>0.01</b>

<b>Resolution No.</b>			05. Payment of Remuneration to Mr. Abhaya Shankar (Din: 00008378) as Non-Executive Director of the Company for the Financial Year 2025-26					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether promoter/ promoter group are interested in the agenda /resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes against on votes polled</b>
		<b>(1)</b>	<b>(2)</b>	<b>(3)=[(2)/(1)] * 100</b>	<b>(4)</b>	<b>(5)</b>	<b>(6)=[(4)/(2)] * 100</b>	<b>(7)=[(5)/(2)] * 100</b>
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	15541431	15541431	100	15541431	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>15541431</b>	<b>15541431</b>	<b>100</b>	<b>15541431</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E-Voting</b>	7624	-	-	-	-	-	-
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>7624</b>	-	-	-	-	-	-
<b>Public- Non Institutions</b>	<b>E-Voting</b>	6564570	13055	0.199	12740	315	97.587	2.413
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Total</b>	<b>6564570</b>	<b>13055</b>	<b>0.199</b>	<b>12740</b>	<b>315</b>	<b>97.587</b>	<b>2.413</b>
<b>Total</b>		<b>22113625</b>	<b>15554486</b>	<b>70.33</b>	<b>15554171</b>	<b>315</b>	<b>99.99</b>	<b>0.01</b>



**General information about company**

Scrip code	500464
NSE Symbol	UCAL
MSEI Symbol	NOTLISTED
ISIN	INE139B01016
Name of the company	UCAL LIMITED
Type of meeting	EGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-12-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM



### Scrutinizer Details

Name of the Scrutinizer	MR.P.MUTHUKUMARAN
Firms Name	P MUTHUKUMARAN AND ASSOCIATES
Qualification	CS
Membership Number	11218
Date of Board Meeting in which appointed	12-11-2024
Date of Issuance of Report to the company	19-12-2024



### Voting results

Record date	12-12-2024
Total number of shareholders on record date	18976
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	70
No. of resolution passed in the meeting	5
Disclosure of notes on voting results	



Resolution(1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				REGULARISATION OF APPOINTMENT OF MR. ADITHYA SRIVATSA JAYAKAR (DIN: 08188358) FROM ADDITIONAL DIRECTOR TO DIRECTOR				
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	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	7624	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6564570	13155	0.2004	12840	315	97.6055	2.3945
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	6564570	13155	0.2004	12840	315	97.6055	2.3945
	Total	22113625	15554586	70.3394	15554271	315	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				TO APPROVE THE APPOINTMENT OF MR. ADITHYA SRIVATSA JAYAKAR (DIN: 08188358) AS DEPUTY MANAGING DIRECTOR OF THE COMPANY AND FIXING OF REMUNERATION				
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	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	7624	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Poll							
	Postal Ballot (if applicable)							



	Total	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Total	22113625	15554486	70.3389	15554171	315	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Resolution(3)

Resolution required: (Ordinary / Special)		Special						
Whether promoter/promoter group are interested in the agenda/resolution?		No						
Description of resolution considered		REGULARISATION OF APPOINTMENT OF MR. ABHAYA SHANKAR (DIN:00008378) FROM ADDITIONAL DIRECTOR TO DIRECTOR AND FIXING OF REMUNERATION PAYABLE TO MR. ABHAYA SHANKAR (DIN: 00008378) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY						
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	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public- Institutions	E-Voting	7624	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Poll							
	Postal Ballot (if applicable)							



	Total	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Total	22113625	15554486	70.3389	15554171	315	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR.R. SUNDAR (DIN: 10831047) AS A DIRECTOR AND AS AN INDEPENDENT DIRECTOR.				
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	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15541431	15541431	100	15541431	0	100	0
Public-Institutions	E-Voting	7624	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total	7624	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Poll							
	Postal Ballot (if applicable)							



	Total	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Total	22113625	15554486	70.3389	15554171	315	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



### Resolution(5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				PAYMENT OF REMUNERATION TO MR. ABHAYA SHANKAR (DIN: 00008378) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY FOR THE FINANCIAL YEAR 2025-26.				
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	15541431	15541431	100	15541431	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15541431	15541431	100	15541431	0	100
Public- Institutions	E-Voting	7624	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		7624	0	0	0	0	0
Public- Non Institutions	E-Voting	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Poll							
	Postal Ballot (if applicable)							



	Total	6564570	13055	0.1989	12740	315	97.5871	2.4129
	Total	22113625	15554486	70.3389	15554171	315	99.998	0.002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



**Details of Invalid Votes**

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	