



## TIRUPATI TYRES LIMITED

CIN: L25111MH1988PLC285197

Address: Unit No. 606, Reliables Pride, Anand Nagar, opp. Heera Panna, Jogeshwari (W), Mumbai 400102

Mail id: [tirupatityres1988@gmail.com](mailto:tirupatityres1988@gmail.com), Website: [www.tirupatityres.com](http://www.tirupatityres.com), Phone No.: 022-26204220

03<sup>rd</sup> October, 2024

To,

|  |   |
|--|---|
| <b>The Listing Department BSE Limited</b><br>P.J. Towers, Dalal Street, Fort,<br>Mumbai-400001<br>Scrip Code: 539040<br>Scrip ID: TTIL | <b>The Metropolitan Stock Exchange of India Ltd</b><br>Vibgyor Towers, 4 th Floor, Plot No C-62, G<br>Block, Opp. Trident Hotel, Bandra Kurla<br>Complex, Bandra (E), Mumbai - 400098 |
|--|---|

**Subject: Scrutinizers Report and Voting Results of the 36<sup>th</sup> Annual General Meeting (AGM) of Tirupati Tyres Limited in terms of Regulation 44 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015**

Dear Sir/Madam,

We are attaching herewith Scrutinizer's Report and voting results of Remote E-voting and E-voting at 36<sup>th</sup> Annual General Meeting (AGM) of Tirupati Tyres Limited held on Monday, 30<sup>th</sup> day of September, 2024 at 2:00 P.M. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM") pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and MCA Circulars.

Based on the consolidated report of the Scrutinizer, all Ordinary Resolutions and Special Resolutions set out in the Notice of the 36<sup>th</sup> AGM have been duly approved by the Members with requisite majority.

This is for your information & records

**For Tirupati Tyres Limited**

**Avinash Anil Ghorpade**  
Digitally signed by  
Avinash Anil Ghorpade  
Date: 2024.10.03  
15:59:17 +05'30'

**Avinash Anil Ghorpade**  
**Director**  
**DIN: 09848799**

# JCA & Co.

## Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

### SCRUTINIZER'S REPORT

*Pursuant to section 108 of the Companies Act, 2013 and rule 20(4)(xii) of the Companies  
(Management and Administration) Rules, 2014*

To,  
The Board of Directors  
**Tirupati Tyres Limited**

The 36<sup>th</sup> Annual General Meeting of **TIRUPATI TYRES LIMITED** held on Monday, 30<sup>th</sup> September 2024 at 2:00 P.M. Through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

I, CS. Chirag Jain, Partner, M/s. JCA & Co., Company Secretaries, Mumbai, was appointed as Scrutinizer pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the purpose of Scrutinizing the remote E-Voting process and poll process carried out at the 36<sup>th</sup> Annual General Meeting under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 A.M IST on Friday, 27<sup>th</sup> September, 2024 up to 5.00 P.M IST on Sunday, 29<sup>th</sup> September, 2024.
2. Electronic copy of the Annual Report 2023-24 and the Notice of the Annual General Meeting were sent to all members whose email addresses are registered with the Company/depository participant(s).
3. The voting rights were reckoned as on Monday, 23<sup>rd</sup> September, 2024, being the Cut-off date for the purpose of deciding the entitlements of members at the remote e-voting.
4. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting were unblocked on 01<sup>st</sup> October 2024, in the presence of two witnesses.



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Mumbai – 400066

### **Resolution No. 1 : - Ordinary Resolution**

To receive, consider and adopt the Audited Balance Sheet as at 31st March 2024, the Statement of Profit and Loss and Cash Flow Statement for the financial year ended March 31, 2024 together with the Reports of the Board of Directors and the Auditors thereon:

#### **(i) Voted in favour of resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total    |
|---------------------------------------|----------------|----------------------|----------|
| Number of Members voting              | 89             | 0                    | 89       |
| Number of votes cast by them          | 663113         | 0                    | 663113   |
| % of Total Number of valid votes cast | 99.7624%       | 0                    | 99.7624% |

#### **(ii) Voted against the resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total   |
|---------------------------------------|----------------|----------------------|---------|
| Number of Members voting              | 4              | 0                    | 4       |
| Number of votes cast by them          | 1579           | 0                    | 1579    |
| % of Total Number of valid votes cast | 0.2376%        | 0                    | 0.2376% |

#### **(iii) Invalid Votes – Nil**



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### **Resolution No. 2 : - Ordinary Resolution**

To Regularize Appointment of Mr. Arun Tyagi (Din: 5195956) as a Non-Executive Non-Independent Director of the Company:

#### **(i) Voted in favour of resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total    |
|---------------------------------------|----------------|----------------------|----------|
| Number of Members voting              | 89             | 0                    | 89       |
| Number of votes cast by them          | 663113         | 0                    | 663113   |
| % of Total Number of valid votes cast | 99.7624%       | 0                    | 99.7624% |

#### **(ii) Voted against the resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total   |
|---------------------------------------|----------------|----------------------|---------|
| Number of Members voting              | 4              | 0                    | 4       |
| Number of votes cast by them          | 1579           | 0                    | 1579    |
| % of Total Number of valid votes cast | 0.2376%        | 0                    | 0.2376% |

#### **(iii) Invalid Votes – Nil**



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### **Resolution No. 3 : - Special Resolution**

To Regularize Appointment of Ms. Mala Singh (Din: 5359600) Non-Executive Independent Director of the Company.

#### **(i) Voted in favour of resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total    |
|---------------------------------------|----------------|----------------------|----------|
| Number of Members voting              | 89             | 0                    | 89       |
| Number of votes cast by them          | 663113         | 0                    | 663113   |
| % of Total Number of valid votes cast | 99.7624%       | 0                    | 99.7624% |

#### **(ii) Voted against the resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total   |
|---------------------------------------|----------------|----------------------|---------|
| Number of Members voting              | 4              | 0                    | 4       |
| Number of votes cast by them          | 1579           | 0                    | 1579    |
| % of Total Number of valid votes cast | 0.2376%        | 0                    | 0.2376% |

#### **(iii) Invalid Votes – Nil**



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### **Resolution No. 4 : - Special Resolution**

To Regularize Appointment of Mr. Satish P Molasi (Din: 1543687) Non-Executive Independent Director of the Company:

#### **(i) Voted in favour of resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total    |
|---------------------------------------|----------------|----------------------|----------|
| Number of Members voting              | 89             | 0                    | 89       |
| Number of votes cast by them          | 663113         | 0                    | 663113   |
| % of Total Number of valid votes cast | 99.7624%       | 0                    | 99.7624% |

#### **(ii) Voted against the resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total   |
|---------------------------------------|----------------|----------------------|---------|
| Number of Members voting              | 4              | 0                    | 4       |
| Number of votes cast by them          | 1579           | 0                    | 1579    |
| % of Total Number of valid votes cast | 0.2376%        | 0                    | 0.2376% |

#### **(iii) Invalid Votes – Nil**



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Mumbai – 400066

### **Resolution No. 5 : - Ordinary Resolution**

To Regularize Appointment of Mr. Atul Tyagi (Din: 10722131) as an Executive Director of the Company

#### **(i) Voted in favour of resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total    |
|---------------------------------------|----------------|----------------------|----------|
| Number of Members voting              | 89             | 0                    | 89       |
| Number of votes cast by them          | 663113         | 0                    | 663113   |
| % of Total Number of valid votes cast | 99.7624%       | 0                    | 99.7624% |

#### **(ii) Voted against the resolution:**

| Particulars                           | Remote Evoting | Poll Form at the AGM | Total   |
|---------------------------------------|----------------|----------------------|---------|
| Number of Members voting              | 4              | 0                    | 4       |
| Number of votes cast by them          | 1579           | 0                    | 1579    |
| % of Total Number of valid votes cast | 0.2376%        | 0                    | 0.2376% |

#### **(iii) Invalid Votes – Nil**

All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 36<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Yours Faithfully,

For M/s. JCA & Co.  
Practicing Company Secretaries



CS Chirag Jain  
Partner  
FCS No: F11127  
C. P. No.: 13687  
Peer Review No.: 4197/2023  
UDIN: F011127F001407709

Place: Mumbai  
Date: 01/10/2024

Cell: 9892845438

Email: CHIRAGKCHHABRA@GMAIL.COM

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Office No. 23 Ground Floor, Swayambhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400066

| Resolution (1)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO RECEIVE, CONSIDER AND ADOPT THE AUDITED BALANCE SHEET AS AT 31ST MARCH 2024, THE STATEMENT OF PROFIT AND LOSS AND CASH FLOW STATEMENT FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON |                          |                        |                                      |                                    |
| 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                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  |                    | <b>0</b>            | <b>0</b>  | <b>0.0000</b>            | <b>0</b>               | <b>0</b>                             | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>24443500</b>    | <b>664692</b>       | <b>2.7193</b>   | <b>663113</b>            | <b>1579</b>            | <b>99.7624</b>                       | <b>0.2376</b>                      |
| <b>Total</b>   |                               | <b>24443500</b>    | <b>664692</b>       | <b>2.7193</b>   | <b>663113</b>            | <b>1579</b>            | <b>99.7624</b>                       | <b>0.2376</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |



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# JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SRA Building, Carter Road No. 2, Borivali East,  
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| Resolution (2)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO REGULARIZE APPOINTMENT OF MR. ARUN TYAGI (DIN: 5195956) AS A NON-EXECUTIVE NON-INDEPENDENT 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                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| <b>Total</b>   |                               | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |



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# JCA & Co.

Company Secretaries Firm

Office No. 23 Ground Floor, Swaymbhu Gaodevi SFA Building, Carter Road No. 2, Borivali East,  
Mumbai – 400056

| Resolution (3)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO REGULARIZE APPOINTMENT OF MS. MALA SINGH (DIN: 5359600) NON-EXECUTIVE INDEPENDENT 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                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>   | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Institutions   | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | <b>0</b>           | <b>0</b>            | <b>0.0000</b>   | <b>0</b>                 | <b>0</b>               | <b>0.0000</b>                        | <b>0.0000</b>                      |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | <b>24443500</b>    | <b>664692</b>       | <b>2.7193</b>   | <b>663113</b>            | <b>1579</b>            | <b>99.7624</b>                       | <b>0.2376</b>                      |
| <b>Total</b>   |                               | <b>24443500</b>    | <b>664692</b>       | <b>2.7193</b>   | <b>663113</b>            | <b>1579</b>            | <b>99.7624</b>                       | <b>0.2376</b>                      |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        |                                      | Yes                                |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |



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# JCA & Co.

Company Secretaries Firm

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Mumbai – 400066

| Resolution (4)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special   |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO REGULARIZE APPOINTMENT OF MR. SATISH P MOLASI (DIN: 1543687) NON-EXECUTIVE INDEPENDENT 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                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| <b>Total</b>   |                               | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| Whether resolution is Pass or Not.                                       |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          |                        | Add Notes                            |                                    |



Avinash Anil Ghorpade  
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Mumbai – 400066

| Resolution (5)   |                               |                    |                     |   |                          |                        |                                      |                                    |
|--|-------------------------------|--------------------|---------------------|---|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary  |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No  |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | TO REGULARIZE APPOINTMENT OF MR. ATULTYAGI (DIN: 10722131) AS AN 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                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public-Institutions  | E-Voting                      |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Poll                          | 0                  | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0   | 0                        | 0                      | 0.0000                               | 0.0000                             |
|  | <b>Total</b>                  | 0                  | 0                   | 0.0000  | 0                        | 0                      | 0.0000                               | 0.0000                             |
| Public- Non Institutions   | E-Voting                      |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | Poll                          | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
|  | Postal Ballot (if applicable) |                    | 0                   | 0.0000  | 0                        | 0                      | 0                                    | 0                                  |
|  | <b>Total</b>                  | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| <b>Total</b>   |                               | 24443500           | 664692              | 2.7193  | 663113                   | 1579                   | 99.7624                              | 0.2376                             |
| <b>Whether resolution is Pass or Not.</b>                                |                               |                    |                     |   |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution  |                               |                    |                     |   |                          | Add Notes              |                                      |                                    |



**Avinash Anil Ghorpade** Digitally signed by  
Avinash Anil Ghorpade  
Date: 2024.10.03  
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