



Aug 29, 2024

BSE LIMITED
Department of Corporate Affairs
Phiroze Jeejeebhoy Tower
Dalal Street
Mumbai-400001

Dear Sir/Madam,

Scrip Code:517166

Dear Sir/Madam,

Sub: Disclosure under Regulation 44 of SEBI (LODR) Regulations, 2015; E-Voting results of the 42nd Annual General Meeting(AGM).

Pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015, please find the attached

- The E-Voting results of the 39th AGM of the Company held on Wednesday, 28th day of August 2024 at 3:00 P.M through virtual mode enclosed as **Annexure-1**.
- The Scrutinizer Report is enclosed as **Annexure-2**

Date of Declaration of results of AGM: 29.08.2024

Total number of shareholders as on 21st August 2024 (cut-off date for reckoning the voting rights of shareholders): 88319

This is for your kind information and record.

Thanking you.

Yours faithfully,
For **SPEL SEMICONDUCTOR LIMITED**

P.Balamurugan
Wholetime Director
DIN 07480881

ANNEXURE-1

General information about company	
Scrip code	517166
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE252A01019
Name of the company	SPEL SEMICONDUCTOR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	28-08-2024
Start time of the meeting	3:00 PM
End time of the meeting	3:45 PM

Scrutinizer Details	
Name of the Scrutinizer	N. RAMANATHAN
Firms Name	S. DHANAPAL & ASSOCIATES LLP
Qualification	CS
Membership Number	6665
Date of Board Meeting in which appointed	02-08-2024
Date of Issuance of Report to the company	29-08-2024

Voting results	
Record date	21-08-2024
Total number of shareholders on record date	88319
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	4
b) Public	24
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements				
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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18809563	30625	0.1628	30619	6	99.9804	0.0196
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	30625	0.1628	30619	6	99.9804	0.0196
Total		46117443	27315405	59.2301	27315399	6	100.0000	0.0000

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

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

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. Palanichamy Balamurugan (DIN: 07480881) who retires by rotation and being eligible, offers himself for re-appointment:				
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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27288780	27284780	99.9853	27284780	0	100.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19100	0	0.0000	0	0	0.0000
Public-Non	E-Voting	18809563	25625	0.1362	25616	9	99.9649	0.0351

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25625	0.13626	25619	9	99.9649	0.0351
Total		46117443	27310405	59.21930396	27319	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Meenakshi Jayakumar (DIN: 10680038) as 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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		27288780	27284780	99.9853	27284780	0	100.0000
Public-	E-Voting	19100	0	0.0000	0	0	0	0

Institutions	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18809563	25625	0.1362	25598	27	99.8946	0.1054
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25625	0.1362	25598	27	99.8946	0.1054
Total		46117443	27310405	59.2193	27310378	27	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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.Swaminathan Chandramohan (DIN: 00052571) as an Independent Director for a second period of five years				
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	E-Voting	27288780	27284780	99.9853	27284780	0	100.0000	0.0000

and Promoter Group	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public-Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	19100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting		25615	0.1362	25606	9	99.9649	0.0351
	Poll	18809563	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25615	0.1362	25606	9	99.9649	0.0351
Total		46117443	27310395	59.2192	27310386	9	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

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	Appointment of Mr. Venkatesh Ramanujam (DIN: 07242631) as an Independent Director for a period of five years

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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18809563	25625	0.1362	25618	7	99.9727	0.0273
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25625	0.1362	25618	7	99.9727	0.0273
Total		46117443	27310405	59.2193	27310398	7	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<div style="background-color: #800000; color: white; padding: 5px; display: inline-block;">Add Notes</div>	

* this fields are optional

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

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approving the modification in the terms of Debenture by altering the nature of Debentures from Non-convertible Debentures to Convertible Debentures and alteration in Debenture trust deed thereon and on Debenture Trustee and to convert Convertible Debentures into Non Convertible cumulative Preference Shares 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	27288780	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27288780	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	18809563	25625	0.1362	25616	9	99.9649	0.0351
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25625	0.1362	25616	9	99.9649	0.0351
Total		46117443	25625	0.0556	25616	9	99.9649	0.0351
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	272847 80
Public Insitutions	0
Public - Non Insitutions	0

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Issuance of preference shares by converting 6, 00, 00,000 (Rs. Six crores only) of unsecured loan borrowed from Mr. A.C.Muthiah.				
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	272887 80	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	272887 80	0	0.0000	0	0	0.0000	0.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public-Non Institutions	E-Voting	188095 63	256 25	0.1362	255 70	55	99.7854	0.2146
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	188095 63	256 25	0.1362	255 70	55	99.7854	0.2146
Total		461174 43	256 25	0.0556	255 70	55	99.7854	0.2146

Whether resolution is Pass or Not.	Yes
Disclosure of notes on resolution	Add Notes

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	272847 80
Public Insitutions	0
Public - Non Insitutions	0

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Cancellation of unissued equity shares and simultaneously creating preference shares				
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	272887 80	2728 4780	99.9853	2728 4780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		272887 80	2728 4780	99.9853	2728 4780	0	100.0000
Public-Institutions	E-Voting	19100	0	0.0000	0	0	0	0
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		19100	0	0.0000	0	0	0.0000

Public-Non Institutions	E-Voting	18809563	25625	0.1362	25596	29	99.8868	0.1132
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	18809563	25625	0.1362	25596	29	99.8868	0.1132
Total		46117443	27310405	59.2193	27310376	29	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

Resolution (9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Amendment of Memorandum of Association 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	27288780	27284780	99.9853	27284780	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	27288780	27284780	99.9853	27284780	0	100.0000	0.0000

Public- Institu tions	E-Voting		0	0.0000	0	0	0	0
	Poll	19100	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	19100	0	0.0000	0	0	0.0000	0.0000
Public- Non Institu tions	E-Voting	188095 63	2562 5	0.1362	2560 4	21	99.9180	0.0820
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	188095 63	2562 5	0.1362	2560 4	21	99.9180	0.0820
Total		461174 43	2731 0405	59.2193	2731 0384	21	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							<input type="button" value="Add Notes"/>	

* this fields are optional

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

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Ph:044-45530256/0257, 044-42652127
Email Id: csdhanapal@gmail.com
secretarial@csdhanapal.com
Website: w.w.w.csdhanapal.com

S Dhanapal & Associates LLP

Practising Company Secretaries

LLPIN ACB- 0368

(Regd. With Limited Liability Under the LLP Act, 2008)

Designated Partners

S. Dhanapal, B.Com, BABL, FCS

N. Ramanathan, B.Com, F.C.S

Smita Chirimar, M.Com, F.C.S, DCG(ICSI)

ANNEXURE – 2

FORM NO. MGT-13

REPORT OF SCRUTINIZER

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

To

The Chairman,

39th Annual General Meeting of the Equity Shareholders of

M/s. SPEL SEMICONDUCTOR LIMITED

Chennai

Dear Sir,

I, N.Ramanathan, Designated Partner of M/s. S Dhanapal & Associates LLP, Practising Company Secretaries, appointed as Scrutinizer by the Board of Directors of **M/s. SPEL SEMICONDUCTOR LIMITED** (“the Company”) for the purpose of scrutinizing the e-voting process taken in connection with the 39th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 in respect of the below mentioned resolutions proposed at the 39th Annual General meeting held on Wednesday, the 28th day of August , 2024 at 03.00 P.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the results of voting by electronic means as contained herein.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 39th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through

electronic means is conducted in a fair and transparent manner and render Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).

The voting rights of members were in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 21st August, 2024 and as per Register of members of the company.

The results of the voting are as under:

Resolution No. 1 - Adoption of Financial Statements (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27315410	78
Less: Invalid votes	-	-
Net Valid votes cast	27315410	78
Votes cast in favour	27315404	75
Votes Cast against	6	03

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 2 -Appointment of Director in the place of Mr. Palanichamy Balamurugan (DIN: 07480881) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Business - Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310410	77
Less: Invalid votes	-	-
Net Valid votes cast	27310410	77
Votes cast in favour	27310401	72
Votes Cast against	9	5

% of total valid votes cast in favour of the resolution:99.99 %

% of total valid votes cast against the resolution: 0.01%

Resolution No. 3- Appointment of Ms. Meenakshi Jayakumar (DIN: 10680038) as Non-Executive/Non-Independent Director of the Company (Special Business - Ordinary Resolution)

	No. of Shares	No. of Members
--	----------------------	-----------------------

Total Votes Cast	27310410	77
Less: Invalid votes	-	-
Net Valid votes cast	27310410	77
Votes cast in favour	27310383	72
Votes Cast against	27	5

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 4- Appointment of Mr. Swaminathan Chandramohan (DIN: 00052571) as an Independent Director for a second period of five years (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310400	76
Less: Invalid votes	-	-
Net Valid votes cast	27310400	76
Votes cast in favour	27310391	71
Votes Cast against	9	5

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01 %

Resolution No. 5- Appointment of Mr. Venkatesh Ramanujam (DIN: 07242631) as an Independent Director for a period of five years (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27315410	78
Less: Invalid votes	-	-
Net Valid votes cast	27310410	77
Votes cast in favour	27310403	73
Votes Cast against	7	4

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 6- Approving the modification in the terms of Debenture by altering the nature of Debentures from Non-convertible Debentures to Convertible Debentures and alteration in Debenture trust deed thereon and on Debenture Trustee and to convert Convertible Debentures into Non Convertible cumulative Preference Shares of the Company (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310410	77
Less: Invalid votes	27284780	4
Net Valid votes cast	25630	73
Votes cast in favour	25621	68
Votes Cast against	9	5

% of total valid votes cast in favour of the resolution: 99.96%

% of total valid votes cast against the resolution: 0.03%

- Being Interested in resolutions votes cast by Promoters aggregating to 27284780 Equity Shares has not been considered and treated as Invalid votes

Resolution No. 7- Issuance of preference shares by converting 6, 00, 00,000 (Rs. Six crores only) of unsecured loan borrowed from Mr. A.C.Muthiah (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310410	77
Less: Invalid votes	27284780	4
Net Valid votes cast	25630	73
Votes cast in favour	25575	65
Votes Cast against	55	8

% of total valid votes cast in favour of the resolution: 99.78%

% of total valid votes cast against the resolution: 0.21%

** - Being Interested in resolutions votes cast by Promoters aggregating to 27284780 Equity Shares has not been considered and treated as invalid votes.

Resolution No. 8 - Cancellation of unissued equity shares and simultaneously creating preference shares (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310410	77
Less: Invalid votes	-	-
Net Valid votes cast	27310410	77
Votes cast in favour	27310381	71
Votes Cast against	29	6

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01 %

Resolution No. 9- Amendment of Memorandum of Association of the Company (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	27310410	77
Less: Invalid votes	-	-
Net Valid votes cast	27310410	77
Votes cast in favour	27310389	71
Votes Cast against	21	6

% of total valid votes cast in favour of the resolution: 99.99 %

% of total valid votes cast against the resolution: 0.01%

The Chairman may declare the result of the voting on the resolutions proposed at the 39th Annual General Meeting of the company as per the above results.

Thanking you,

Yours faithfully,

For **S DHANAPAL & ASSOCIATES LLP**
(Practising Company Secretaries)

Place: Chennai
Date: 29.08.2024

RAMANATHAN NACHIAPPAN
DESIGNATED PARTNER
M. NO.F6665
C. P. NO.11084
UDIN: F006665F001060586