WENDT (INDIA) LIMITED

No. 69/70, Sipcot, Hosur 635 126, Tamilnadu, INDIA

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Web : www.wendtindia.com
CIN: : L85110KA1980PLC003913



24th July 2024

BSE Limited

1st Floor, New Trading Ring, Rotunda Building, P J Towers,

Dalal Street, Fort Stock Code: 505412

Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Rander Kurla Complex. Bander (E)

Bandra-Kurla Complex, Bandra (E) Stock Code: WENDT

Mumbai 400 051

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 22^{nd} July 2024 intimating you of the proceedings of the 42^{nd} Annual General Meeting ('AGM') of the Company held on 22^{nd} July 2024.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 42^{nd} AGM is enclosed. All the resolutions set out in the Notice convening the 42^{nd} AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Arjun Raj P Company Secretary Encl. a.a.



	WENDT (INDIA) LIMITED
Date of the AGM/EGM	22-07-2024
Total number of shareholders on record date	9676
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	41

Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - Ador	tion of Standalone	Financial Statemer	nts								
Whether promoter/ promoter group are	ONDINANT Adop	Tion of Standarone	Tinanciai Statemer	11.5								
interested in the agenda/resolution?	No											
interested in the agenda/resolutions	INO											
				% of Votes Polled			% of Votes in	% of Votes				
				on outstanding				against on votes				
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	(0		
	Poll	15.00.000	0	0.0000	0	0	0.0000	0.0000	(0		
	Postal Ballot (if	15,00,000										
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0		
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	(0		
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	(0		
	Poll	1 25 761	0	0.0000	0	0	0.0000	0.0000	(0		
	Postal Ballot (if	1,35,761										
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	(0		
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	(0		
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	(0		
	Poll	2.64.222	250	0.0686	250	0	100.0000	0.0000	(0		
	Postal Ballot (if	3,64,239										
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0		
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	(0		
	Total	20,00,000	8,82,009	44.1005	8,81,993	16	99.9982	0.0018	(0		

Resolution No.	2									
Resolution No.	ORDINARY - Adop	tion of Consolidate	d Financial Statem	ents						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	С	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	Poll	1,35,761	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,33,701								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	C	0
	Poll	3,64,239	250	0.0686	250	0	100.0000	0.0000	C	0
	Postal Ballot (if	3,04,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	C	0
	Total	20,00,000	8,82,009	44.1005	8,81,993	16	99.9982	0.0018	C	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	O	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll	1,35,761	0	0.0000	0	0	0.0000	0.0000	O	0
	Postal Ballot (if	1,33,701								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	O	0
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	C	0
	Poll	3,64,239	250	0.0686	250	0	100.0000	0.0000	O	0
	Postal Ballot (if	3,04,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	0	0
	Total	20,00,000	8,82,009	44.1005	8,81,993	16	99.9982	0.0018	C	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-a	ppointment of Mr. I	Muthiah Venkatach	nalam (DIN: 070458	302) as Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding				against on votes		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –	P	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	Poll	1 25 761	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,35,761								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	C	0
	Poll	2 64 220	250	0.0686	250	0	100.0000	0.0000	C	0
	Postal Ballot (if	3,64,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	C	0
	Total	20,00,000	8,82,009	44.1005	8,81,993	16	99.9982	0.0018	C	0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Nin	ad Gadgil (DIN: 087	707884) as an Exec	utive Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled				% of Votes		
				on outstanding				against on votes		
		No. of shares	No. of votes		No. of Votes – in	No. of Votes –		polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	Poll	1 25 761	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,35,761								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	0
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	C	0
	E-Voting		3,762	1.0328	3,745	17	99.5481	0.4518	C	0
	Poll	2 64 220	250	0.0686	250	0	100.0000	0.0000	C	0
	Postal Ballot (if	3,64,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		4,012	1.1014	3,995	17	99.5763	0.4237	C	0
	Total	20,00,000	8,82,009	44.1005	8,81,992	17	99.9981	0.0019	C	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. L Ram	kumar (DIN: 00090	0089) as an Indeper	ndent Director					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes		No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)		(7)=[(5)/(2)]*100		Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	С	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	C	0
	E-Voting		1,27,997	94.2811	1,27,735	262	99.7953	0.2046	C	0
	Poll	1,35,761	0	0.0000	0	0	0.0000	0.0000	C	0
	Postal Ballot (if	1,35,761								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		1,27,997	94.2811	1,27,735	262	99.7953	0.2047	C	0
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	C	0
	Poll	2 64 220	250	0.0686	250	0	100.0000	0.0000	C	0
	Postal Ballot (if	3,64,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	C	0
	Total	20,00,000	8,82,009	44.1005	8,81,731	278	99.9685	0.0315	C	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of Cost Audi	tor's Remuneration	1						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll	15,00,000	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	13,00,000								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	E-Voting		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll	1,35,761	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	1,33,701								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	E-Voting		3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll	3,64,239	250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if	3,04,239								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	0	0
	Total	20,00,000	8,82,009	44.1005	8,81,993	16	99.9982	0.0018	0	0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai - 600 017. Phone: +91 9940118446/ 9677158446 email: sridharan.r@aryes.in

web : www.aryes.in

Consolidated Scrutinizer's Report

24th July, 2024

The Chairman

Wendt (India) Limited

Flat No A2-105, Cauvery Block, National Games Housing Complex,

Koramangala,

Bangalore - 560047

Ref: 42nd Annual General Meeting (AGM) of the Members of the Wendt (India) Limited held on 22nd July, 2024 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of WENDT (INDIA) LIMITED vide resolution dated 25th April 2024, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Thursday, 18th July 2024 (9.00 A.M.) (IST) to Sunday, 21st July 2024 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 42nd Annual General Meeting (AGM) of the members of the Company, held on Monday 22nd July 2024 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means by remote e-voting and e-voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting and e-voting (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. The Shareholders of the Company as on the "cut-off" date i.e. Monday, 15th July, 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting (Insta Poll) provided by KFin Technologies Limited. The Shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) at the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) at the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
- 6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2024, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

36		8817	43	4		250		88199	,	99	998	
						(**************************************	,	and voting (Insta Po	E-			
E-Voting		E-Voting		(Insta Pol	I)	voting (Insta Po	II)	Remote E-Voting	I			
Remote		Remote		voting	_	through	E-	through	odst	cast	voto	5
Members voted	in	votes (Shares)	cast –	Members through	voted E-	votes (Shares)	cast	Number votes	of cast	numb valid	er d vote	of 's
Number	of	Number	of	Number	of	Number	of	Total		% 0	tota	al

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting(Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
3	16	0	0	16	0.002

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	n Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vot	ing and E-
E- Voting		E- Voting						voting	(Insta Poll)
NIL		NIL		NIL		N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2024, Report of the Auditors thereon.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		(Insta Pol	I)	voting		Remote	
						(Insta Po	II)	E-Voting	
								and E-	
								voting	
								(Insta Poll)	
36		88174	43	4		250		881993	99.998

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting(Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
3	16	0	0	16	0.002

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total N	lumber of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Voti	ng and E-
E- Voting		E- Voting						voting (Insta Poll)
NIL		NIL		NIL	ı	N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

36		88174	43	4		250		voting (Insta Poll) 881993	99.998
						(Insta Po	II)	E-Voting and E-	
E-Voting		E-Voting		(Insta Pol	I)	voting		Remote	
Remote		Remote		voting	_	through	E-	through	cast
Members voted	in	votes (Shares)	cast –	Members through	voted E-	votes (Shares)	cast	Number of votes cast	
Number	of	Number	of	Number	of	Number	of	Total	% of total

(ii) Votes **against** the resolution:

E- Voting	E-Voting	0	voting (Insta Poll)	Remote E-Voting and E- voting (Insta Poll)	0.002
Number of Members voted in Remote	Number of votes cast (Shares) – Remote	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-	Number of votes cast through	% of total number of valid votes cast

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	(cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vo	ting and	E-
E- Voting		E- Voting						voting	(Insta Po	oll)
NIL		NIL		NIL	i	N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Re-appointment of Mr. Muthiah Venkatachalam (DIN 07045802), Director retiring by rotation.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

36					(Insta Pol	ll)	E-Voting and E voting (Insta Poll)	:-		98
Number Members voted Remote E-Voting	of	Number votes (Shares) Remote E-Voting	Number Members through voting (Insta Pol	E-	Number votes (Shares) through voting	of cast E-	votes cas through Remote	of st	% of numbe valid cast	

(ii) Votes **against** the resolution:

(iii) **Invalid** Votes:

E- Voting NIL		E- Voting NIL		NIL		N	IL	9	(Insta Poll) NIL
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Voti	ng and E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	Remote
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
Number	of	Number	of	Number	of	Number	of votes	Total 1	Number of

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 - Appointment of Mr. Ninad Gadgil (DIN: 08707884) as an Executive Director.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of total
Members		votes	cast	Members	voted	votes	cast	Number of	number of
voted	in	(Shares)	_	through	E-	(Shares)		votes cast	valid votes
Remote		Remote		voting		through	E-	through	cast
E-Voting		E-Voting		(Insta Pol	I)	voting		Remote	
		· ·				(Insta Po	II)	E-Voting	
								and E-	
								voting	
								(Insta Poll)	
25		0017		4		250		001000	00 000
35		88174	+2	4		250		881992	99.998

(ii) Votes **against** the resolution:

4		17		0		Poll)		E-Voting and E- voting (Insta Poll)	0.00	12
Remote E- Voting		Remote E-Voting		(Insta Poll))	through voting	E- (Insta	through Remote	cast	
voted	in	(Shares)	_	through E-	0	(Shares		votes cast		otes
Number Members	of	Number votes c	of cast	Number Members	of voted	Number votes	of cast		% of number	total of

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes		cast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	gh Ren	note
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vo	ting and	I E-
E- Voting		E- Voting						voting	(Insta P	oll)
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – Appointment of Mr. L Ramkumar (DIN: 00090089) as an Independent Director.

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

, oth ig		L voting	(msta i oi	'/	(Insta Pol	1)	E-Voting and voting				
mote	in	(Shares) Remote E-Voting	through voting (Insta Pol		through voting	E-	through Remote E-Voting and	n e g	valid cast	VO	tes

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
			Poll)	E-Voting	ļ
				and E-	
				voting	
				(Insta Poll)	
4	278	0	0	278	0.032

(iii) **Invalid** Votes:

NIL		NIL		NIL		NIL		NIL		,
E- Voting		E- Voting						voting (Insta Poll)		II)
Remote		Remote		(Insta Poll)		(Insta Poll)		E- Vot	ing and	E-
voted	in	(Shares)	_	through E-	voting	through	E-voting	through	n Remo	ote
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
Number	of	Number	of	Number	of	Number	of votes	Total	Number	of

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 - Ratification of Cost Auditor's Remuneration

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

36		88174	43	4		250		8819	93	99	.99	8
E-Voting		E-Voting		(Insta Pol	I)	voting (Insta Pol		Remote E-Voting and voting (Insta F	g E-	0.01		
Number Members voted Remote	of in	Number votes (Shares) Remote	of cast –	Number Members through voting	of voted E-	Number votes (Shares) through	of cast E-	Total Number votes through	cast	% c num valid cast	ber	otal of otes

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)		% of total number of valid votes cast
				voting (Insta Poll)	
3	16	0	0	16	0.002

(iii) **Invalid** Votes:

Number of	Number	of	Number	of	Number	of votes	Total	Number	of
members	votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted in	(Shares)	_	through E-	voting	through	E-voting	throug	jh Rem	ote
Remote	Remote		(Insta Poll)		(Insta Po	oll)	E- Vo	ting and	E-
E- Voting	E- Voting						voting	(Insta Po	oll)
NIL NIL		NIL		NIL		NIL			

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 7. A list of Equity Shareholders who voted "FOR", "AGAINST" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.
- 8. The electronic data relating to remote e-voting and electronic voting (e-voting), all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully, For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2024.07.24 10:18:34 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No. 657/2020

UDIN: F004775F000809414