

WENDT (INDIA) LIMITED

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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
Mumbai 400 001

Stock Code: 505412

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai 400 051

Stock Code: WENDT

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 22nd July 2024 intimating you of the proceedings of the 42nd Annual General Meeting ('AGM') of the Company held on 22nd 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 42nd AGM is enclosed. All the resolutions set out in the Notice convening the 42nd 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 - Adoption of Standalone Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

Resolution No.	2									
Resolution No.	ORDINARY - Adoption of Consolidated Financial Statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Muthiah Venkatachalam (DIN: 07045802) as Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Ninad Gadgil (DIN: 08707884) as an Executive Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,745	17	99.5481	0.4518	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,012	1.1014	3,995	17	99.5763	0.4237	0	0
Total		20,00,000	8,82,009	44.1005	8,81,992	17	99.9981	0.0019	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. L Ramkumar (DIN: 00090089) as an Independent Director									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,735	262	99.7953	0.2046	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,27,997	94.2811	1,27,735	262	99.7953	0.2047	0.0000	0
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,012	1.1014	3,996	16	99.6012	0.3988	0.0000	0
Total		20,00,000	8,82,009	44.1005	8,81,731	278	99.9685	0.0315	0	0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditor's Remuneration									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	15,00,000	7,50,000	50.0000	7,50,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Institutions	E-Voting	1,35,761	1,27,997	94.2811	1,27,997	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if 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	0.0000	0
Public- Non Institutions	E-Voting	3,64,239	3,762	1.0328	3,746	16	99.5746	0.4253	0	0
	Poll		250	0.0686	250	0	100.0000	0.0000	0	0
	Postal Ballot (if 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

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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
36	881743	4	250	881993	99.998

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
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. 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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
36	881743	4	250	881993	99.998

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
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. 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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
36	881743	4	250	881993	99.998

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
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. 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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
36	881743	4	250	881993	99.998

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
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. 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 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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
35	881742	4	250	881992	99.998

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
4	17	0	0	17	0.002

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
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. 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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
35	881481	4	250	881731	99.968

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
NIL	NIL	NIL	NIL	NIL

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:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
36	881743	4	250	881993	99.998

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

(iii) **Invalid** Votes:

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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
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
SRIDHARA
N



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**