



**Coromandel Engineering Company Limited**

(ISO 9001:2015 & ISO 45001:2018 Certified Company)

Registered and Corporate Office:

"BASCON FUTURA" No.10/2, Old No. 56L,

Venkatanarayana Road, T. Nagar, Chennai - 600 017.

CIN No: L7490TN1947PLC000343

Email: general@cec.coromandel-group.com

Website: www.coromandelengg.com

September 28, 2024

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

**Scrip Code: 533167**

Dear Sir/Madam,

**Sub: Voting results and Consolidated Scrutinizer's report**

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 76<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company held on Friday, September 27, 2024 at 11.00 A.M through Video Conference in the prescribed format. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 76<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the above information on record.

Thanking you,

Yours faithfully

**For Coromandel Engineering Company Limited**

**Anto Abinash**

**Company Secretary and Compliance Officer**



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<b>General information about company</b>	
Scrip code	533167
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE312J01012
Name of the company	COROMANDEL ENGINEERING COMPANY LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-09-2024
Start time of the meeting	11:00 AM
End time of the meeting	11:40 AM



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<b>Voting results</b>	
Record date	17-09-2024
Total number of shareholders on record date	4214
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	3
b) Public	31
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	



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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	24781967	24364615	98.3159	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24781967	24364615	98.3159	24364615	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	24484633	73.6743	24484633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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





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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				Re-appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as a Non-Executive Director of the Company liable to retire by rotation.				
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	24781967	24364615	98.3159	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24781967	24364615	98.3159	24364615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	24484633	73.6743	24484633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Resolution(3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/ resolution?				No				
Description of resolution considered				Approval for Change in designation of Mr. Sabaretnam Singaram from Whole time Director and Chief Operating Officer to Managing 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	24781967	24364615	98.3159	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24781967	24364615	98.3159	24364615	0	100
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	24484633	73.6743	24484633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for the Financial year ending 2024				
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	24781967	24364615	98.3159	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24781967	24364615	98.3159	24364615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	24484633	73.6743	24484633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditor for the Financial year ending 2025				
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	24781967	24364615	98.3159	24364615	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24781967	24364615	98.3159	24364615	0	100
Public-Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	24484633	73.6743	24484633	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

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



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Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve material related party transactions with Sri Lakshmi Ammal Educational trust				
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	24781967	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		24781967	0	0	0	0	0
Public- Institutions	E-Voting	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	8451631	120012	1.42	120012	0	100	0
	Poll		6	0.0001	6	0	100	
	Postal Ballot (if applicable)		0	0	0	0	0	
	Total		8451631	120018	1.4201	120018	0	100
Total		33233598	120018	0.3611	120018	0	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								

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





**Vidhya Sivakumar**  
Practising Company Secretary

15/10, Ground Floor, 13<sup>th</sup> Street,  
Jai Nagar, Arumbakkam,  
Chennai - 600 106.  
Mobile: 99403 91540  
Email: vidhyasivacs@gmail.com

**Consolidated Scrutinizer's Report**  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the of the Companies  
(Management and Administration) Rules, 2014)

28<sup>th</sup> September 2024

The Managing Director

**COROMANDEL ENGINEERING COMPANY LIMITED**

BASCON FUTURA SV, GROUND FLOOR,  
NO: 10/2, VENKATNARAYANA ROAD,  
T NAGAR CHENNAI- 600 017.

Dear Sir,

**Sub: 76<sup>th</sup> Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 27<sup>th</sup> September 2024 at 11.00 A.M. I.S.T by way of Video Conferencing ("VC") or other Audio Visual Means ("OAVM").**

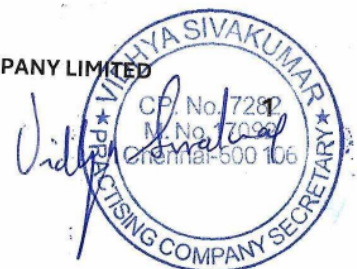
I, Vidhya Sivakumar of M/s. Vidhya & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 24<sup>th</sup> May 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 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Tuesday, 24<sup>th</sup> September, 2024 (9.00 AM) (IST) to Thursday, 26<sup>th</sup> September, 2024 (5.00 PM) (IST) and through electronic voting system (e-voting) during the 76<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Friday, 27<sup>th</sup> September 2024 at 11.00 A.M. I.S.T by way of Video Conferencing ("VC") or 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 electronic voting (e-voting) at the AGM by the shareholders is the responsibility of the management.

76<sup>th</sup> AGM – CONSOLIDATED SCRUTINIZER'S REPORT – COROMANDEL ENGINEERING COMPANY LIMITED






**Vidhya Sivakumar**  
Practising Company Secretary

15/10, Ground Floor, 13<sup>th</sup> Street,  
Jai Nagar, Arumbakkam,  
Chennai - 600 106.  
Mobile: 99403 91540  
Email: vidhyasivacs@gmail.com

2. The Company has availed remote e-voting system and electronic voting system at the AGM provided by KFin Technologies Private Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder. The shareholders of the Company holding shares as on September 17, 2024 (the cut-off date) were entitled to cast their vote on the resolutions as contained in the notice of AGM.
3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by KFin Technologies Private Limited. The names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system during the AGM by the RTA.
4. We have scrutinized and reviewed the remote e-voting system, the electronic voting system after conclusion of the AGM. We had unblocked the list of members, who had voted through remote e-voting at 5.31 PM on 26<sup>th</sup> September 2024. The facility for e-voting at the AGM was provided at the 76<sup>th</sup> AGM on Friday, 27<sup>th</sup> September 2024 for those Members who attended the AGM through Video Conference facility but had not voted through remote e-voting facility. Thereafter, the electronic votes cast through e-voting at AGM were unblocked at 11.45 AM on 27<sup>th</sup> September 2024 respectively. The votes tendered therein in respect of the remote e-voting system and e-voting at the AGM are based on the data downloaded from the official website of KFin Technologies Private Limited.
5. The electronic data relating to remote e-voting and electronic voting system, all other relevant records are 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.
6. Based on the data downloaded from the Official website of KFin Technologies Private Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, we now submit our consolidated report (Remote e-voting, Electronic Voting System) as under:

*Vidhya Sivakumar*  




**Item No. 1 - Adoption of Financial Statements**

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	36	24484633	100%
B.	Against	0	0	-
C.	Abstain	0	0	-
D.	Invalid	0	0	-
	<b>TOTAL</b>	<b>36</b>	<b>24484633</b>	

**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.

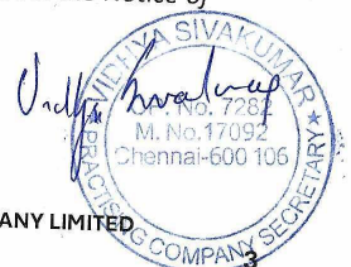
**Item No. 2 – Re-appointment of Mr. Nallusamy Elangovan (DIN: 03293596) as a Non-Executive Director of the Company liable to retire by rotation.**

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	36	24484633	100%
B.	Against	0	0	-
C.	Abstain	0	0	-
D.	Invalid	0	0	-
	<b>TOTAL</b>	<b>36</b>	<b>24484633</b>	

**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 – Approval for Change in designation of Mr. Sabaretnam Singaram from Whole time Director and Chief Operating Officer to Managing Director of the Company.

Special Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	36	24484633	100%
B.	Against	0	0	-
C.	Abstain	0	0	-
D.	Invalid	0	0	-
	<b>TOTAL</b>	<b>36</b>	<b>24484633</b>	

**RESULT:**

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

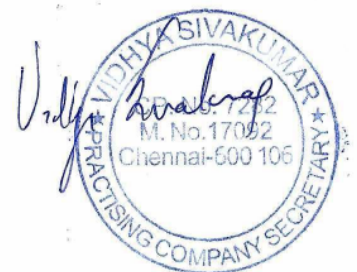
Item No. 4 – Ratification of remuneration of Cost Auditor for the Financial year ending 2024

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	36	24484633	100%
B.	Against	0	0	-
C.	Abstain	0	0	-
D.	Invalid	0	0	-
	<b>TOTAL</b>	<b>36</b>	<b>24484633</b>	

**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 – Ratification of remuneration of Cost Auditor for the Financial year ending 2025**

Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	36	24484633	100%
B.	Against	0	0	-
C.	Abstain	0	0	-
D.	Invalid	0	0	-
	<b>TOTAL</b>	<b>36</b>	<b>24484633</b>	

**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 – To approve material related party transactions with Sri Lakshmi Ammal Educational trust**

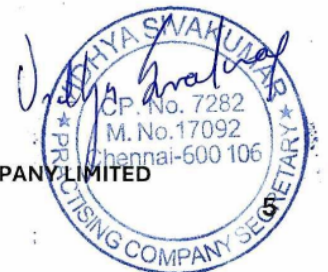
Ordinary Resolution

S.No	Particulars	E-Voting		
		No of members voted	No of votes cast	No of votes % cast by them
A.	Favour	29	120018	100%
B.	Against	0	0	-
C.	Abstain	7	24364615**	-
D.	Invalid	0	0	-

\*\* In terms of the provision of Regulation 23 (7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), in respect of the Transaction with Related Parties at item no. 6 forming part of the Notice of the AGM dated 12<sup>th</sup> August 2024, the related parties i.e. "Promoter & Promoter Group" were required to abstain from voting on such resolution and such related parties had not voted on the item no.6.

**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. 6 as set out in the Notice of the AGM is passed with requisite majority.





**Vidhya Sivakumar**  
Practising Company Secretary


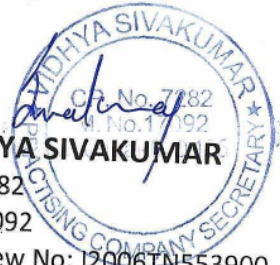
15/10, Ground Floor, 13<sup>th</sup> Street,  
Jai Nagar, Arumbakkam,  
Chennai - 600 106.  
Mobile: 99403 91540  
Email: vidhyasivacs@gmail.com

**RECOMMENDATION:**

Based on the aforesaid results of the Ordinary Resolutions as contained in item no. 1,2,4,5 and 6 and the Special Resolution as contained in item no.3 of the Notice have been passed with requisite majority.

Thanking you,

Yours faithfully,  
For VIDHYA & ASSOCIATES  
COMPANY SECRETARIES

  
  
**CS VIDHYA SIVAKUMAR**

CP No. 7282  
M No. 17092  
Peer Review No: I2006TN553900  
UDIN: A017092F001358179  
Date: 28/09/2024  
Place: Chennai