

Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To The Secretary BSE Limited,P.J Towers, Dalal Street Fort, Mumbai 400 001 27 June 2024

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 42nd Annual General Meeting held on 26th June 2024 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 26th June 2026, Please find attached herewith Voting results of Remote E-Voting during the 42nd Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Listing Regulations) along with the Scrutinizer's Report dated 27th June 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Herewith, we enclose the followings:

- The details of Voting results of remote e-voting are attached in the prescribed format-Annexure I
- Scrutinizer's Report dated 27th June 2024 issued by Mr. P. Praveen Kumar, M/s. P Praveen Kumar & Associates, Practising Company Secretary - Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

Shiva Prasad Padhy

Company Secretary and Compliance Officer

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

LOnlinary Resolution To receive, consider and advert the Austred Financial Statements of the Resolution Repured (Ordinary/Special)			Orthon Bondation				
Whether promoter promoter groups are interested in the agenda/vesolucion? PARTICULARS MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	44 OF VOTES ACADISM
			OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP E-VOTING	3036820	(2) 3036820	(3)=(2/1)*100	(4) (4)	(5)	(6)=(4/2)+100	(7)-(5/2)-100
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VENUE-VOTING SUB TOTAL	0000000	********					00
PUBLIC-NON INSTITUTIONS E-VOTING	1763180	2475	10				0 20
POSTAL BALLOT	П	00	0	0	00	0	
SUB TOTAL	4781180						
GRAND TOTAL	4800000	3039296		3039294			0.08
2 Ordinary Resolution To decline Dividend on equity shares for the financial year ended 31st							
Whether promoter promoter groups are interested in the agenda/resolution?			Ordinary Resolution				
PARTICULARS MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST. ON VOTE POLLED
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-	nzpacne	03030820	0 0	303682	0 0	100	
VENUE-VOTING	T			0	00		0
PUBLIC-NON INSTITUTIONS E-VOTING	3036820	303682		303682	0	100	0
POLL BOSEN	П			167	0	100	00
VENUE-VOTING		1 0	0	00	0+	٥	
	1763180	2476	0.1			96 98	
GRAND TOTAL	4800000	3039296	63.37	3039295	-	100	0
 Ordinary Resolution: To appoint a Director in place of Mr Akinori Issuma (DEN: 09382377), Resolution Reminol (Ordinary Special) 	4		100				
Whether promoter/ promoter groups are interested in the agenda/resolution?			Ordinary Resolution				
PARTICULARS MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP E-VOTING	(1) 3036820	(3)	(3)=(2/1)=100	(4)	69	(6)=(4/2)*100	(7)=(5/2)*100
POLL POLLOT		0 0				800	000
VENUE-VOTING					0	000	00
PUBLIC-NON INSTITUTIONS E-VOTING	3036820	3036820	100	303682	0	100	0 0
POLL POSTAL BALLOT		0	0 0		00	0	
	1763180			246		0000	
GRAND TOTAL	4800000	3039296		303	2 2	100	0
4.Special Resolution:TO CONSIDER AND APPROVE RE-APPOINTMENT OF MRS. S. Resolution Required:(OrdinarySpecial).			Sacrial Breedstires				ī
Whether parameter beamsker groups are interested in the apontha/reachtrism? PARTICULARS MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON	NO OF VOTES IN	NO OF VOTES	% OF VOTES IN	% OF VOTES AGAINST
		2	OUTSTANDING SHARES	FAVOUR	AGAINST	FAVOUR ON VOTES	ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP E-VOTING	3036820	(2) 3036620	(3)=(2/1)*160	(4) 3036820	(5)	-	(7)=(5/2)+100
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VENUE-VOTING	Vendove.				0	-	
PUBLIC-NON INSTITUTIONS E-VOTING PORT	1763180	303562	0.14	303682	32		1.29
POSTAL BALLOT			000		00	0	
-	1763180	2476	0.14		33	98.67	100
GRAND TOTAL	4800000		63.32	303	33	100	



NAME OF THE COMPANY; IMC-PANASONIC CARBON INDIA CO LTD

§ Special Resolution TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR R.

Resultation Resolution Consideration of the Resultation Resolution Resolution Resolution Results and Resolution Reso

Whether promoter/ promoter groups are interested in the needla/resolution?				Chentral Resorting				
	created in the agenda/nesolution?			Discount through				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO ØF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND BROMOTER CROSS	C1222	(0)	(3)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)+100	195-15031-100
DOUG WITCHEST THE STREET		3036820	303682	100	3036820		100	0
	POSTAL BALLOT	T	0 0	0		0	0	0
	VENUE-VOTING		0	3.0			0	0
THE REAL PROPERTY OF THE PERSON NAMED IN	SUB TOTAL	3036820	303682	100		0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180		0.14			100	0
	POLL,		0	0		00	0.00	1.29
	POSTAL BALLOT	T	0	0	0	0	0	
	SIB TOTAL			0		-	0	100
GRAND TOTAL	20000	1763180	3030304	0.14		33	98.67	1,33
				63.32	3039263	33	100	0
6. Ordinary Resolution: TO CONSIDER AND APPROVE THE RELATED PARTY	ND APPROVE THE RELATED PARTY							
Resolution Required (Ordinary/Special)			C	Ordinary Resolution				
Whether promuter' promoter groups are interested in the agenda/resulution?	erested in the agenda/resulution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES FOLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOÚR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		00	. 6	001+102-002	***		POLLED	
PROMOTER AND PROMOTER-GROUP	P E-VOTING	3036820		ONT TOTAL	(+)	(5)	(6)=(4/2)*100	(7)=(5/2)+100
	POLL		0					0
3	POSTAL BALLOT		0	0	0	0	0 0	0
	VENUE-VOTING		N 204	0		0		
The second of the second of the second	SUB TOTAL	3036820		0		0	#VALUE!	WOALLIET
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	247	0.14	238	83	98.24	3.76
	POLL		0	0		0	0	0
	VENIELVOTING	I	0	0	O	0	0	0
	SUR TOTAL	0010361				-	0	100
GRAND TOTAL		4800000	2476	0.14	2382	76	98.2	3.8
			7	60.0		95	96.2	3.8
7. Ordinary Resolution: APPOINTMENT C	7. Ordinary Resolution: APPOINTMENT OF MR. HIDEFUMI FUHI (DIN-10627503) AS A				-0.0			
Whether promoter recommends promote to be	anticipal in the name is found of only		0	Ordinary Resolution				
DADTICAL AND	creates in the agrida/resolution?							
TAKILODAKS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(3)	(3)=(2/1)*100	(4)	16)	ACHIADA ION	Constitution of
PROMOTER AND PROMOTER~GROUP	P E-VOTING	3036820	3036820	100		0	100	001-1767-111
	POLL		0	0		0		
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING			0		0	0	
	SUB TOTAL	3036820	303	100	303682	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	2475	0.14		-	96.66	0.00
	POLL	I	0	0		0	0	0
	POSTAL BALLOI	Ī	0	0	0	0	0	0
	SIB TOTAL	Carcet				-	0	100
GRAND TOTAL	200000000000000000000000000000000000000	0000008	000	0.12		2	89.92	0.08
<			20040000	70'00	3038284	7	100	0



ANNEXURE 1

Obligations and Disclosure Requirements) Regulations	, 2012
Date of the AGM	26 th June 2024
Total No of Shareholders as on Record date (19/06/2024)	11,023
Time of the AGM starts	3.00 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers	38
Time of the AGM End time including Evoting time provided 15 minutes after the conclusion of the Meeting	4.30 p.m.





P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

E-mail: cspraveen88@gmail.com

Mobile: 9710732182

REPORT OF SCRUTINIZER - COMBINED (ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 42nd Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Wednesday, the 26th day of June, 2024 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear sir,

- 1. I, P Praveen Kumar, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("the Company") for the purpose of scrutinizing the process through electronic means ("e-voting") on the resolution(s) contained in the notice dated 16th May 2024, ("Notice") calling the 42th Annual General Meeting of the shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Wednesday, 26th June 2024 at 3:00 PM IST through VC/OAVM.
- The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act,
 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 42nd AGM of the Company. My responsibility as a scrutinizer for the evoting process for the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
- 4. I have issued separate Scrutinizer's Reports dated 27th June, 2024 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.



P. Preview Lewise



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

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Item No. 1: Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2024 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon (Ordinary Resolution).

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shāres) — remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0	30,39,294	99,9999

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
7	1	1	1	2	0.0001

(iii) Invalid Votes-

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL 4	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, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Poren Ferra



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

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Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 2024

-(Ordinary Resolution)-

(i) Voted 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 in e-voting during the meeting	Number of votes cast (shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
54	30,39,295	0	0	30,39,295	100

(ii) Voted against the Resolution:

Number of Members – voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) – e-voting during the meeting	Total number of votes cast through_ remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	1	1	1	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
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, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

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Mobile: 9710732182

Item No. 3: Appointment of Director in place of Mr Akinori Isomura (DIN: 09382377), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted 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 in e-voting — during the meeting	Number of votes cast (shares) – e-voting during the meeting.	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0	30,39,294	99,9999

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	1	1	1	2	0.0001

(iii) Invalid Votes

and the same of		agent a		
Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
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, I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praver Ferre



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

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Item No: 4 - Consideration and Approval of Re-Appointment of Mrs. S. Rajashree (DIN: 07162071) as an Independent Non-Executive Director (Special Resolution)

(i) Voted 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 in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,39,263	0	0	30,39,263	99,9989

(ii) Voted against the Resolution:

Number of Members voted in _ remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members' voted in e-voting during the	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	32	meeting	1/1	33	0.0011

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
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, I report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

CP No. 21672 & Proven Comment



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

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Item No: 5 - Consideration and approval of re-appointment of Mr R Senthil Kumar (DIN: 02170079) as Managing Director of the company (Special Resolution)

(i) Voted 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 in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting -	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,39,263	0	0	30,39,263	99,9989

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	32	1	1	33	0.0011

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast— (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL .	NIL	NIL

RESULT

83

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

ACS - 57423 PR CP No. 21672 +

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P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street, 'G' Block, Annanagar East, Chennai-600 102.

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Mobile: 9710732182

Item No: 6 - Consideration and Approval of the Related Party Transactions entered/to be entered into by the company for the period commencing from 1st April, 2024 (Ordinary Resolution)

(i) Voted 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 in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast	
50	2,382-	0	. 0	2,382	96.2036	

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting-	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	93	1	1	94	3.7964

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e- voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
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, I report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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P. Rower Grane



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries

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Item No: 7 - Consideration and approval of appointment of Mr. Hidefumi Fujii (DIN:10627503) as a Non - Executive Director (Ordinary Resolution)

(iv) Voted 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 in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0-	30,39,294	99:9999

(v) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members - voted in e-voting during the meeting	Number of votes cast (shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	1	1	1	2	0.0001

(vi) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
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; I report that the Special Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

For P Praveen Kumar & Associates

Place: Chennai

Date: 27th June, 2024

UDIN: A057423F000623978

ACS -57423 * CP No. 21672

P Praveen Kumar

Practicing Company Secretary

ACS: 57423 COP: 21672

PR No: 2267/2022