

October 01, 2024

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
*Scrip Code: 524742*

**National Stock Exchange of India Ltd.,**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sirs,

**Sub: Disclosure of Voting Results and Scrutinizer Report for the 33<sup>rd</sup> Annual General Meeting (AGM) of the Company**

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 33<sup>rd</sup> AGM of the Company held on Monday, September 30, 2024 at 10:00 a.m.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is also available in the website of the Company.

This is for your kind information and records.

Thanking You,

Sincerely yours,

For **Caplin Point Laboratories Limited**

**Venkatram G**

**General Counsel & Company Secretary**  
**Membership No A23989**

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

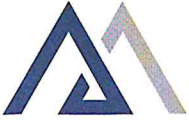
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014)

**To,**  
**The Chairman,**  
**Caplin Point Laboratories Limited,**  
Ashvich Towers, 3rd Floor,  
No.3, Developed Plots, Industrial Estates,  
Perungudi,  
Chennai -600096

**Sub: Consolidated Scrutinizer's Report of the Remote e-Voting and e-Voting conducted at the Thirty Third (33<sup>rd</sup>) Annual General Meeting (AGM) of Caplin Point Laboratories Limited held on Monday, September 30, 2024 at 10.00 A.M. (IST) to 10.53 A.M. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).**

1. **I M. Alagar representing** M. Alagar & Associates, a firm of Practising Company Secretaries in Practice, Chennai have been appointed by the Board of Directors of Caplin Point Laboratories Limited ("**the Company**") vide their resolution dated August 07, 2024 as scrutinizer for the purpose of scrutinizing the votes cast through remote e-Voting and e-Voting at 33<sup>rd</sup> Annual General Meeting ("**AGM**") on the resolutions contained in the Notice dated August 07, 2024, as prescribed under Section 108 of the Companies Act, 2013 ("**the Act**") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**LODR Regulations**"), placed for the approval of members of the Company, be carried out in a fair and transparent manner.
2. The Ministry of Corporate Affairs ("**MCA**") vide its Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, Circular No. 09/2023 dated September 25, 2023 (Collectively referred to as "**MCA Circulars**") has permitted conducting the AGM through VC or OAVM without the physical presence of the members for the meeting at a common venue. The AGM was held without the physical presence of the members of the Company, hence the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



3. As required under Section 101 of the Act read with aforementioned circulars issued by MCA and Securities and Exchange Board of India ("**SEBI**") vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 05, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 (collectively referred to as "**SEBI Circulars**"), the Notice of 33<sup>rd</sup> AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by permitted means as per the Circulars in respect of the resolutions passed at the AGM of the Company. The intimation regarding notice was also published in "**Financial Express**" (English) and "**Makkal Kural**" (Tamil) on September 06, 2024.
4. The Company had availed the voting facility offered by National Securities Depository limited (India) Limited ("**NSDL**"), for facilitating remote e-Voting and e-Voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. The members of the Company holding shares as on the "**Cut-off**" date (i.e. on Monday, September 23, 2024) were entitled to vote on the resolution as set out in the AGM Notice.
6. The remote e-Voting commenced on Friday, September 27, 2024 at 9:30 AM (IST) and ended on Sunday, September 29, 2024 at 5:00 PM (IST) and the NSDL e-Voting platform was closed in due time.
7. The members who had voted by remote e-Voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted through remote e-Voting were allowed to cast their votes through e-Voting system during the AGM.
8. As confirmed by the Chairman of the AGM, the Company has conducted the 33<sup>rd</sup> AGM with the presence of requisite quorum throughout the meeting.
9. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder, the circulars issued by the MCA and SEBI and the applicable regulations of the SEBI LODR Regulations relating to remote e-Voting and e-Voting at the AGM on the resolutions contained in the aforesaid Notice of the AGM.
10. Our responsibility as a Scrutinizer is to scrutinize and ensure that the vote cast through remote e-Voting and e-Voting at AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions, based on the reports generated from the system related to remote e-Voting and e-Voting as per the facility provided by NSDL, the agency engaged by the Company to provide remote e-Voting facility and e-Voting facility at the AGM.
11. Based on the data downloaded from NSDL e-Voting system, we now submit our consolidated report on the results of remote e-Voting and e-Voting at the AGM in respect of the resolutions proposed in the Notice of the AGM as under:





**Resolution No.1**

Ordinary Resolution to receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 along with the Reports of the Board of Director's and the Auditor's thereon.

| S. No | Particulars                  | Total    | Assent   | Dissent |
|-------|------------------------------|----------|----------|---------|
| 1.    | Number of members voting     | 312      | 310      | 02      |
| 2.    | Number of votes cast by them | 58181125 | 58181112 | 13      |
| 3.    | % of votes cast              | 100      | 99.99998 | 0.00002 |

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.2**

Ordinary Resolution to declare final dividend and ratification of interim dividend.

| S. No | Particulars                  | Total    | Assent   | Dissent |
|-------|------------------------------|----------|----------|---------|
| 1.    | Number of members voting     | 312      | 310      | 02      |
| 2.    | Number of votes cast by them | 58182534 | 58182521 | 13      |
| 3.    | % of votes cast              | 100      | 99.99998 | 0.00002 |

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.3**

Ordinary Resolution to re-appoint Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment.

| S. No | Particulars                  | Total    | Assent   | Dissent |
|-------|------------------------------|----------|----------|---------|
| 1.    | Number of members voting     | 317      | 291      | 26      |
| 2.    | Number of votes cast by them | 58083784 | 57970436 | 113348  |
| 3.    | % of votes cast              | 100      | 99.80485 | 0.19515 |



**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.4**

Ordinary Resolution to approve Fresh Material Related Party Transaction(s) / Contract(s) / Arrangement(s)

| S. No | Particulars                  | Total   | Assent   | Dissent |
|-------|------------------------------|---------|----------|---------|
| 1.    | Number of members voting     | 299     | 287      | 12      |
| 2.    | Number of votes cast by them | 4422793 | 4395877  | 26916   |
| 3.    | % of votes cast              | 100     | 99.39143 | 0.60857 |

**RESULT:**

We report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.5**

Special Resolution for re-appointment of Dr Sridhar Ganesan as the Managing Director of the Company.

| S. No | Particulars                  | Total    | Assent   | Dissent |
|-------|------------------------------|----------|----------|---------|
| 1.    | Number of members voting     | 317      | 287      | 30      |
| 2.    | Number of votes cast by them | 58083784 | 57896297 | 187487  |
| 3.    | % of votes cast              | 100      | 99.67721 | 0.32279 |

**RESULT:**

We report that the Special Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

**Resolution No.6**

Special Resolution to consider and approve the Appointment of Mr R Vijayaraghavan as an Independent Director of the Company

| S. No | Particulars                  | Total    | Assent   | Dissent |
|-------|------------------------------|----------|----------|---------|
| 1.    | Number of members voting     | 313      | 299      | 14      |
| 2.    | Number of votes cast by them | 58182534 | 58078417 | 104117  |
| 3.    | % of votes cast              | 100      | 99.82105 | 0.17895 |

**RESULT:**

We report that the Special Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through remote e-Voting and e-Voting at the AGM with requisite majority.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to remote e-Voting/e-Voting at the AGM shall remain in our safe custody until the Chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Yours truly,

**For M. Alagar & Associates**  
**Practising Company Secretaries**  
**Firm Registration No: P2011TN078800**  
**Peer Review Certificate No.:1707/2022**



**M. Alagar**  
**Managing Partner**  
**FCS: 7488**  
**COP: 8196**  
**UDIN: F007488F001400495**



**Date: October 01, 2024**  
**Place: Chennai**

**Annexure I**

|  |  |
|--|--|
| <b>Date of the AGM/EGM</b>   | Monday, September 30, 2024   |
| <b>Total Number of Shareholders as on record date (i.e. September 23, 2024 – cut-off date for voting purposes)</b> | <b>97,788</b>  |
| <b>No. of Shareholders present in the meeting either in person or through proxy:</b>                               | <b>Not Applicable</b><br>(The meeting is conducted through Video Conferencing or Other Audio-Visual Means) |
| <b>Promoter and Promoter Group:</b>  |  |
| <b>Public:</b>   |  |
| <b>No. of Shareholders attended the meeting through Video Conferencing:</b>  | 73   |
| <b>Promoter and Promoter Group:</b>  | 7  |
| <b>Public:</b>   | 66   |





The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

| <b>Resolution No.</b>   |                                     |                           | 1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the year ended March 31, 2024 along with the Reports of the Board of Director's and the Auditor's thereon |  |                               |                             |   |   |
|---|-------------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                     |                           | Ordinary Resolution   |  |                               |                             |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     |                           | No  |  |                               |                             |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held</b> | <b>No. of votes polled</b>  | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                                     | <b>(1)</b>                | <b>(2)</b>  | <b>(3)=[(2)/(1)]* 100</b>                      | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     | 53632982                  | 53632982  | 100  | 53632982                      | 0                           | 100   | 0   |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>53632982</b>           | <b>53632982</b>   | <b>100</b>                                     | <b>53632982</b>               | <b>0</b>                    | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     | 4182530                   | 3430241   | 82.014   | 3430241                       | 0                           | 100   | 0   |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>4182530</b>            | <b>3430241</b>  | <b>82.014</b>                                  | <b>3430241</b>                | <b>0</b>                    | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public- Non-Institutions</b>   | <b>E-Voting</b>                     | 18196184                  | 1117902   | 6.144  | 1117889                       | 13                          | 99.999                                      | 0.001                                     |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>18196184</b>           | <b>1117902</b>  | <b>6.144</b>                                   | <b>1117889</b>                | <b>13</b>                   | <b>99.999</b>                               | <b>0.001</b>                              |
| <b>Total</b>  |                                     | <b>76011696</b>           | <b>58181125</b>   | <b>76.542</b>                                  | <b>58181112</b>               | <b>13</b>                   | <b>99.99998</b>                             | <b>0.00002</b>                            |





| <b>Resolution No.</b>   |                                     |                           | 2. To declare final dividend and ratification of interim dividend |  |                               |                             |   |   |
|---|-------------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                     |                           | Ordinary Resolution   |  |                               |                             |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     |                           | No  |  |                               |                             |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held</b> | <b>No. of votes polled</b>  | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                                     | <b>(1)</b>                | <b>(2)</b>  | <b>(3)=[(2)/(1)]* 100</b>                      | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     | 53632982                  | 53632982  | 100  | 53632982                      | 0                           | 100   | 0   |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>53632982</b>           | <b>53632982</b>   | <b>100</b>                                     | <b>53632982</b>               | <b>0</b>                    | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     | 4182530                   | 3431655   | 82.047   | 3431655                       | 0                           | 100   | 0   |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>4182530</b>            | <b>3431655</b>  | <b>82.047</b>                                  | <b>3431655</b>                | <b>0</b>                    | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public- Non Institutions</b>   | <b>E-Voting</b>                     | 18196184                  | 1117897   | 6.144  | 1117884                       | 13                          | 99.999                                      | 0.001                                     |
|   | <b>Poll</b>                         |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>18196184</b>           | <b>1117897</b>  | <b>6.144</b>                                   | <b>1117884</b>                | <b>13</b>                   | <b>99.999</b>                               | <b>0.001</b>                              |
| <b>Total</b>  |                                     | <b>76011696</b>           | <b>58182534</b>   | <b>76.544</b>                                  | <b>58182521</b>               | <b>13</b>                   | <b>99.99998</b>                             | <b>0.00002</b>                            |



| <b>Resolution No.</b>   |                                     |                           | 3. To re-appoint Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment |  |                               |                             |   |   |
|---|-------------------------------------|---------------------------|---|--|-------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary/Special)</b>                                    |                                     |                           | Ordinary Resolution   |  |                               |                             |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     |                           | No  |  |                               |                             |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held</b> | <b>No. of votes polled</b>  | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                                     | <b>(1)</b>                | <b>(2)</b>  | <b>(3)=[(2)/(1)]*100</b>                       | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4)/(2)]*100</b>                    | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     |                           | 53632982  | 100  | 53632982                      | 0                           | 100   | 0   |
|   | <b>Poll</b>                         | 53632982                  | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>53632982</b>           | <b>53632982</b>   | <b>100</b>                                     | <b>53632982</b>               | <b>0</b>                    | <b>100</b>                                  | <b>0</b>                                  |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     |                           | 3431655   | 82.047   | 3318375                       | 113280                      | 96.699                                      | 3.301                                     |
|   | <b>Poll</b>                         | 4182530                   | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>4182530</b>            | <b>3431655</b>  | <b>82.047</b>                                  | <b>3318375</b>                | <b>113280</b>               | <b>96.699</b>                               | <b>3.301</b>                              |
| <b>Public-Non Institutions</b>  | <b>E-Voting</b>                     |                           | 1019147   | 5.601  | 1019079                       | 68                          | 99.993                                      | 0.007                                     |
|   | <b>Poll</b>                         | 18196184                  | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0   | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>18196184</b>           | <b>1019147</b>  | <b>5.601</b>                                   | <b>1019079</b>                | <b>68</b>                   | <b>99.993</b>                               | <b>0.007</b>                              |
| <b>Total</b>  |                                     | <b>76011696</b>           | <b>58083784</b>   | <b>76.414</b>                                  | <b>57970436</b>               | <b>113348</b>               | <b>99.80485</b>                             | <b>0.19515</b>                            |



| <b>Resolution No.</b>   |                                     |                           | 4. To approve Fresh Material Related Party Transaction(s) / Contract(s) / Arrangement(s) |  |                               |                             |   |   |
|---|-------------------------------------|---------------------------|--|--|-------------------------------|-----------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                     |                           | Ordinary Resolution  |  |                               |                             |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     |                           | Yes  |  |                               |                             |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held</b> | <b>No. of votes polled</b>   | <b>% of Votes Polled on outstanding shares</b> | <b>No. of Votes in favour</b> | <b>No. of Votes against</b> | <b>% of Votes in favour on votes polled</b> | <b>% of Votes against on votes polled</b> |
|   |                                     | <b>(1)</b>                | <b>(2)</b>   | <b>(3)=[(2)/(1)]* 100</b>                      | <b>(4)</b>                    | <b>(5)</b>                  | <b>(6)=[(4/(2)]*100</b>                     | <b>(7)=[(5)/(2)]*100</b>                  |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     | 53632982                  | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Poll</b>                         |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>53632982</b>           | 0  | 0  | 0                             | 0                           | 0   | 0   |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     | 4182530                   | 3431655  | 82.047   | 3404883                       | 26772                       | 99.220                                      | 0.780                                     |
|   | <b>Poll</b>                         |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>4182530</b>            | <b>3431655</b>   | <b>82.047</b>                                  | <b>3404883</b>                | <b>26772</b>                | <b>99.220</b>                               | <b>0.780</b>                              |
| <b>Public- Non Institutions</b>   | <b>E-Voting</b>                     | 18196184                  | 991138   | 5.447  | 990994                        | 144                         | 99.985                                      | 0.015                                     |
|   | <b>Poll</b>                         |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |                           | 0  | 0  | 0                             | 0                           | 0   | 0   |
|   | <b>Total</b>                        | <b>18196184</b>           | <b>991138</b>  | <b>5.457</b>                                   | <b>9909994</b>                | <b>144</b>                  | <b>99.985</b>                               | <b>0.015</b>                              |
| <b>Total</b>  |                                     | <b>76011696</b>           | <b>4422793</b>   | <b>5.819</b>                                   | <b>4395877</b>                | <b>26916</b>                | <b>99.39143</b>                             | <b>0.60857</b>                            |





| <b>Resolution No.</b>   |                                     |  | 5. Re-appointment of Dr Sridhar Ganesan as the Managing Director of the Company. |  |  |  |   |  |
|---|-------------------------------------|--|--|--|--|--|---|--|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                     |  | Special Resolution   |  |  |  |   |  |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     |  | No   |  |  |  |   |  |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held<br/><br/>(1)</b> | <b>No. of votes polled<br/><br/>(2)</b>  | <b>% of Votes Polled on outstanding shares<br/><br/>(3)=[(2)/(1)]* 100</b> | <b>No. of Votes in favour<br/><br/>(4)</b> | <b>No. of Votes against<br/><br/>(5)</b> | <b>% of Votes in favour on votes polled<br/><br/>(6)=[(4)/(2)]* 100</b> | <b>% of Votes against on votes polled<br/><br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     | 53632982                               | 53632982   | 100  | 53632982                                   | 0  | 100   | 0  |
|   | <b>Poll</b>                         |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Postal Ballot, if applicable</b> |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Total</b>                        | <b>53632982</b>                        | <b>53632982</b>  | <b>100</b>   | <b>53632982</b>                            | <b>0</b>                                 | <b>100</b>  | <b>0</b>   |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     | 4182530                                | 3431655  | 82.047   | 3244385                                    | 187270                                   | 94.543  | 5.457  |
|   | <b>Poll</b>                         |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Postal Ballot, if applicable</b> |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Total</b>                        | <b>4182530</b>                         | <b>3431655</b>   | <b>82.047</b>  | <b>3244385</b>                             | <b>187270</b>                            | <b>94.543</b>   | <b>5.457</b>   |
| <b>Public- Non Institutions</b>   | <b>E-Voting</b>                     | 18196184                               | 1019147  | 5.601  | 1018930                                    | 217                                      | 99.979  | 0.021  |
|   | <b>Poll</b>                         |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Postal Ballot, if applicable</b> |  | 0  | 0  | 0  | 0  | 0   | 0  |
|   | <b>Total</b>                        | <b>18196184</b>                        | <b>1019147</b>   | <b>5.601</b>   | <b>1018930</b>                             | <b>217</b>                               | <b>99.979</b>   | <b>0.021</b>   |
| <b>Total</b>  |                                     | <b>76011696</b>                        | <b>58083784</b>  | <b>76.414</b>  | <b>57896297</b>                            | <b>187487</b>                            | <b>99.67721</b>   | <b>0.32279</b>   |



| <b>Resolution No.</b>   |                                     | 6. To consider and approve the Appointment of Mr R Vijayaraghavan as an Independent Director of the Company. |                                    |  |                                       |                                     |   |   |
|---|-------------------------------------|--|------------------------------------|--|---------------------------------------|-------------------------------------|---|---|
| <b>Resolution required: (Ordinary/ Special)</b>                                   |                                     | Special Resolution   |                                    |  |                                       |                                     |   |   |
| <b>Whether promoter/ promoter group are interested in the agenda /resolution?</b> |                                     | No   |                                    |  |                                       |                                     |   |   |
| <b>Category</b>   | <b>Mode of Voting</b>               | <b>No. of shares held<br/>(1)</b>  | <b>No. of votes polled<br/>(2)</b> | <b>% of Votes Polled on outstanding shares<br/>(3)=[(2)/(1)] * 100</b> | <b>No. of Votes in favour<br/>(4)</b> | <b>No. of Votes against<br/>(5)</b> | <b>% of Votes in favour on votes polled<br/>(6)=[(4)/(2)]*100</b> | <b>% of Votes against on votes polled<br/>(7)=[(5)/(2)]*100</b> |
| <b>Promoter and Promoter Group</b>  | <b>E-Voting</b>                     |  | 53632982                           | 100  | 53632982                              | 0                                   | 100   | 0   |
|   | <b>Poll</b>                         | 53632982   | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |  | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Total</b>                        | <b>53632982</b>  | <b>53632982</b>                    | <b>100</b>   | <b>53632982</b>                       | <b>0</b>                            | <b>100</b>  | <b>0</b>  |
| <b>Public-Institutions</b>  | <b>E-Voting</b>                     |  | 3431655                            | 82.047   | 3327755                               | 103900                              | 96.972  | 3.03  |
|   | <b>Poll</b>                         | 4182530  | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |  | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Total</b>                        | <b>4182530</b>   | <b>3431655</b>                     | <b>82.047</b>  | <b>3327755</b>                        | <b>103900</b>                       | <b>96.972</b>   | <b>3.03</b>   |
| <b>Public- Non Institutions</b>   | <b>E-Voting</b>                     |  | 1117897                            | 6.144  | 1117680                               | 217                                 | 99.981  | 0.019   |
|   | <b>Poll</b>                         | 18196184   | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Postal Ballot, if applicable</b> |  | 0                                  | 0  | 0                                     | 0                                   | 0   | 0   |
|   | <b>Total</b>                        | <b>18196184</b>  | <b>1117897</b>                     | <b>6.144</b>   | <b>1117680</b>                        | <b>217</b>                          | <b>99.981</b>   | <b>0.019</b>  |
| <b>Total</b>  |                                     | <b>76011696</b>  | <b>58182534</b>                    | <b>76.544</b>  | <b>58078417</b>                       | <b>104117</b>                       | <b>99.82105</b>   | <b>0.17895</b>  |

