

July 28, 2021

BSE Limited  
Department of Corporate Services  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai - 400 001.

National Stock Exchange of India Limited  
Listing Department  
Registered Office: "Exchange Plaza",  
C-1, Block G Bandra – Kurla Complex,  
Bandra (E), Mumbai – 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

**Sub: 26<sup>th</sup> Annual General Meeting - Voting Results**

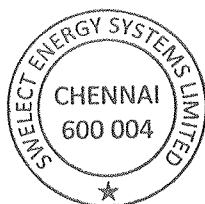
Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results of the businesses transacted through Remote E-voting and Electronic voting at the 26<sup>th</sup> Annual General Meeting of the Company held on 26.7.2021 together with the Scrutinizer's Report.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,  
For SWELECT ENERGY SYSTEMS LIMITED

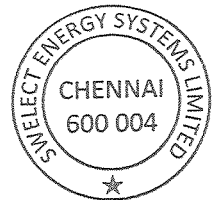
  
R. Sathishkumar  
Company Secretary



Encl.: as above

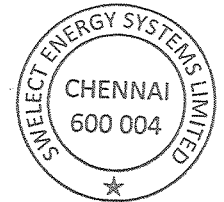
<b>General information about company</b>	
Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2021
Start time of the meeting	03:30 PM
End time of the meeting	04:58 PM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	14-06-2021
Date of Issuance of Report to the company	27-07-2021

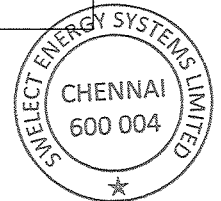
### Voting results

Record date	19-07-2021
Total number of shareholders on record date	13750
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	11
b) Public	57
No. of resolution passed in the meeting	10
Disclosure of notes on voting results	-



### Resolution(1)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon				
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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776586	11.7478	776582	4	99.9995	0.0005
	Poll		-	-	-	-	-	-

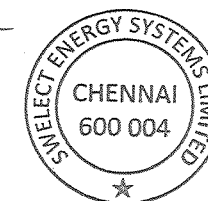



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776586	11.7478	776582	4	99.9995	0.0005
Total		15158760	9320549	61.4862	9320545	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

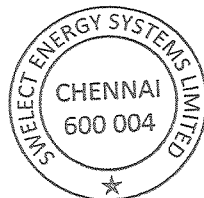
<b>Text Block</b>	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-

*[Handwritten Signature]*



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776586	11.7478	776582	4	99.9995	0.0005
	Poll		-	-	-	-	-	-



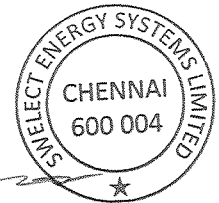
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776586	11.7478	776582	4	99.9995	0.0005
Total		15158760	9320549	61.4862	9320545	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

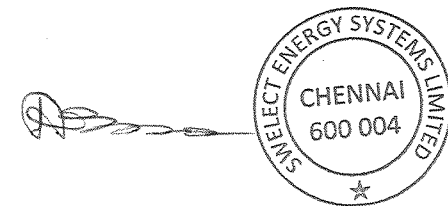
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.
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**Details of Invalid Votes**

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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. K.V.Nachiappan as a 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776586	11.7478	776582	4	99.9995	0.0005
	Poll		-	-	-	-	-	-





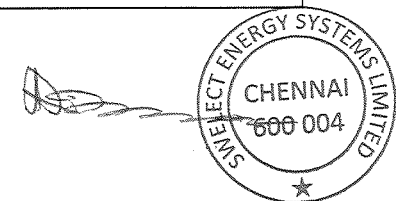
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776586	11.7478	776582	4	99.9995	0.0005
Total		15158760	9320549	61.4862	9320545	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

**Text Block**

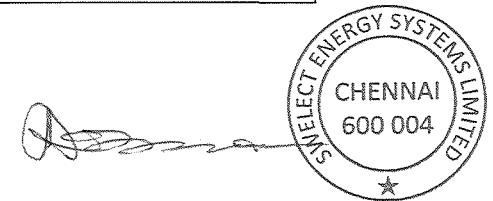
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.
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**Details of Invalid Votes**

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



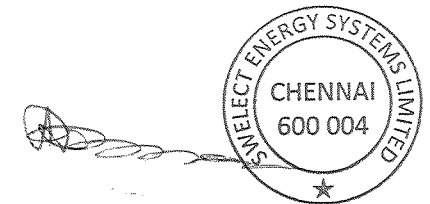
Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mrs.V.C.Mirunalini as a Director of the Company				
Category	Mode of voting	No. of 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776361	11.7444	776357	4	99.9995	0.0005
	Poll							



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776361	11.7444	776357	4	99.9995	0.0005
Total		15158760	9320324	61.4847	9320320	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

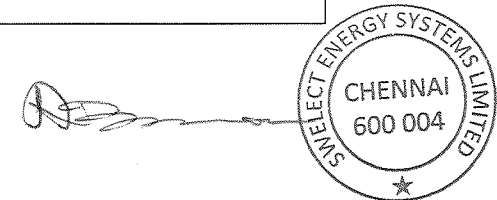
<b>Text Block</b>		
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



### Resolution(5)

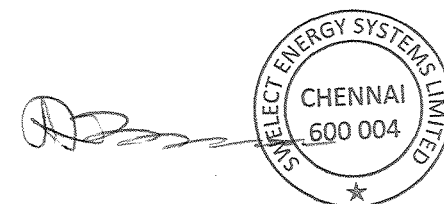
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Gnanasekar Sukumar Samuel (DIN:05284689) as an Independent Director				
Category	Mode of voting	No. 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776586	11.7478	776582	4	99.9995	0.0005
	Poll							



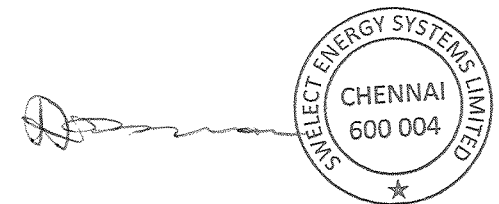
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776586	11.7478	776582	4	99.9995	0.0005
Total		15158760	9320549	61.4862	9320545	4	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

<b>Text Block</b>		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



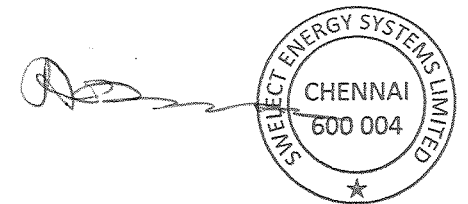
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr.Annadurai Sundaram (DIN:00137561) as an Independent Director				
Category	Mode 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		8544318	8543963	99.9958	8543963	0	100
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total		3959	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776586	11.7478	776582	4	99.9995	0.0005
	Poll							



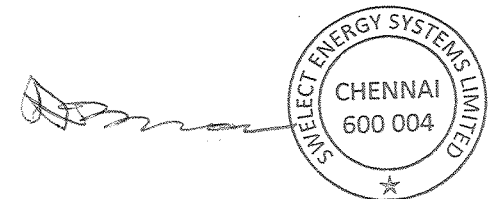
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776586	11.7478	776582	4	99.9995	0.0005
Total		15158760	9320549	61.4862	9320545	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution(7)								
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 Auditors				
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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776513	11.7467	776509	4	99.9995	0.0005
	Poll							

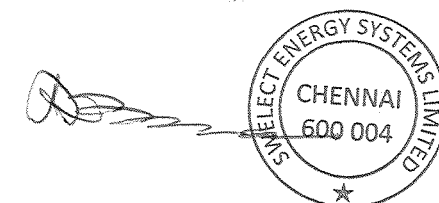




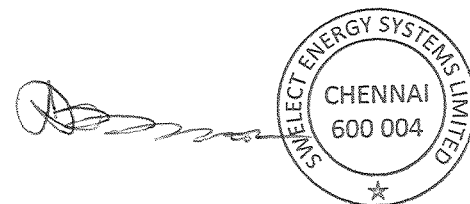
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776513	11.7467	776509	4	99.9995	0.0005
Total		15158760	9320476	61.4857	9320472	4	100	0
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information(1)

<b>Text Block</b>	
Textual Information(1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



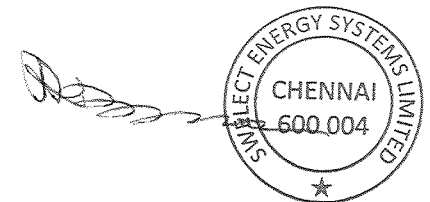
Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the borrowing powers of the Company				
Category	Mode of voting	No. of shares held	No. 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776513	11.7467	776509	4	99.9995	0.0005
	Poll							



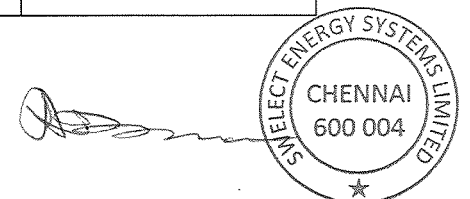
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776513	11.7467	776509	4	99.9995	0.0005
Total		15158760	9320476	61.4857	9320472	4	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>	
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



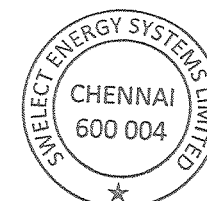
Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Authorisation to create charge on properties of the Company, both present and future				
Category	Mode 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776513	11.7467	776448	65	99.9916	0.0084
	Poll							



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776513	11.7467	776448	65	99.9916	0.0084
Total		15158760	9320476	61.4857	9320411	65	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.	

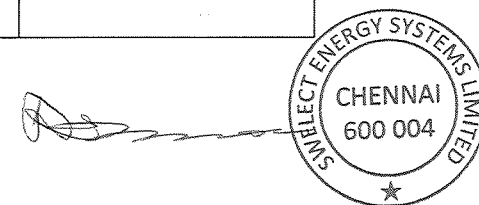
<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



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### Resolution(10)

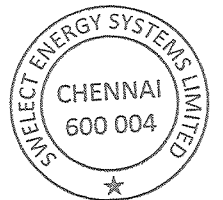
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013				
Category	Mode 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	8544318	8543963	99.9958	8543963	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	8544318	8543963	99.9958	8543963	0	100	0
Public-Institutions	E-Voting	3959	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	3959	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6610483	776513	11.7467	772731	3782	99.513	0.487
	Poll							



	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	6610483	776513	11.7467	772731	3782	99.513	0.487
Total		15158760	9320476	61.4857	9316694	3782	99.9594	0.0406
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information(1)	

<b>Text Block</b>		
Textual Information(1)	Based on the aforesaid results, the Special Resolution as contained in Item No.10 has been passed with the requisite majority.	

<b>Details of Invalid Votes</b>	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



*[Handwritten signature]*



# P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc., LLB., FCS.,

## SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To

The Chairman

26<sup>th</sup> Annual General Meeting (AGM) of the Equity

Shareholders of **Swelect Energy Systems Limited** held on Monday, July 26, 2021, at 3:30 pm through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. Swelect Energy Systems Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No.02/2021 dated 13<sup>th</sup> January 2021 to scrutinise on the below mentioned resolution(s), at the 26<sup>th</sup> Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Monday, the 26<sup>th</sup> day of July, 2021 at 3.30 PM through VC/OVAM, submit my report as under:

The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 26<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

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My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 26<sup>th</sup> Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 23<sup>rd</sup> July, 2021 (9.00 A.M IST) to 25<sup>th</sup> July, 2021 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off " date i.e., 19th July, 2021 were entitled to vote on the proposed resolutions (Item No. 1 to 10 as set out in the notice of the 26<sup>th</sup> Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, 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 systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

Adoption of the audited financial statements of the Company for the financial year ended March 31, 2021, the reports of the Board of Directors and Auditors thereon.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	71	92,75,964	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>80</b>	<b>93,20,545</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**



**ITEM NO. 2**

**ORDINARY RESOLUTION**

Declaration of Final Dividend

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	71	92,75,964	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>80</b>	<b>93,20,545</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.**



**ITEM NO. 3**

**ORDINARY RESOLUTION**

Appointment of Mr. K. V. Nachiappan as a Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	71	92,75,964	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>80</b>	<b>93,20,545</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.**



**ITEM NO. 4**

**ORDINARY RESOLUTION**

Appointment of Mrs. V. C. Mirunalini as a Director of the Company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	71	92,75,964	
e-Voting in AGM	8	44,356	
<b>Total</b>	<b>79</b>	<b>93,20,320</b>	<b>100.0000</b>

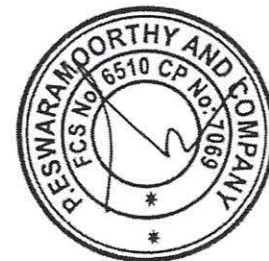
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.**



**SPECIAL BUSINESS:**

**ITEM NO. 5**

**SPECIAL RESOLUTION**

Re-appointment of Mr. Gnanasekar Sukumar Samuel (DIN: 05284689) as an Independent Director.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	71	92,75,964	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>80</b>	<b>93,20,545</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.**



**ITEM NO. 6**

**SPECIAL RESOLUTION**

Re-appointment of Mr. Sundaram Annadurai (DIN: 00137561) as an Independent Director.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	71	92,75,964	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>80</b>	<b>93,20,545</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.**



**ITEM NO. 7**

**ORDINARY RESOLUTION**

Ratification of remuneration of Cost Auditors.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	70	92,75,891	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>79</b>	<b>93,20,472</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the requisite majority.**



A handwritten signature in blue ink, appearing to be "A. Srinivasan".



**ITEM NO. 8**

**SPECIAL RESOLUTION**

Approval for the borrowing powers of the company.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	70	92,75,891	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>79</b>	<b>93,20,472</b>	<b>100.0000</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	0	0	
e-Voting in AGM	2	4	
<b>Total</b>	<b>2</b>	<b>4</b>	<b>0.0000</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.**



**ITEM NO. 9**

**SPECIAL RESOLUTION**

Authorisation to create charge on properties of the Company, both present and future.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	69	92,75,830	
e-Voting in AGM	9	44,581	
<b>Total</b>	<b>78</b>	<b>93,20,411</b>	<b>99.9993</b>

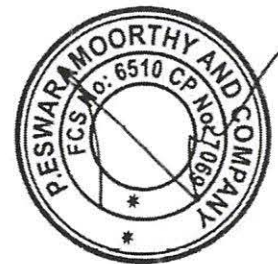
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	1	61	
e-Voting in AGM	2	4	
<b>Total</b>	<b>3</b>	<b>65</b>	<b>0.0007</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.9 has been passed with the requisite majority.**



**ITEM NO. 10**

**SPECIAL RESOLUTION**

Approval for giving loan or guarantee or providing security under Section 185 of the Companies Act, 2013.

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	69	92,75,830	
e-Voting in AGM	8	40,864	
<b>Total</b>	<b>77</b>	<b>93,16,694</b>	<b>99.9594</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	1	61	
e-Voting in AGM	3	3,721	
<b>Total</b>	<b>4</b>	<b>3,782</b>	<b>0.0406</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
<b>Total</b>	<b>Nil</b>	<b>Nil</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.10 has been passed with the requisite majority.**

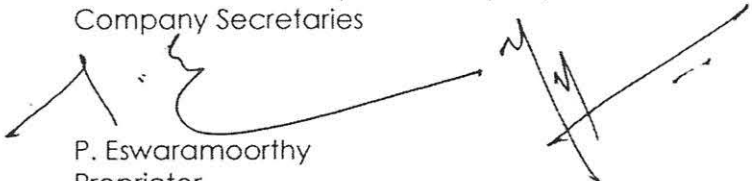


1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 26<sup>th</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 27.07.2021  
Place: Coimbatore

UDIN: F006510C000695176



