

September 16, 2023

The Secretary  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400 051  
**Stock Code – KAYNES**

The Secretary  
**BSE Ltd.**  
Corporate Relationship Dept.,  
14<sup>th</sup> floor, P. J. Tower,  
Dalal Street, Fort  
Mumbai - 400 001  
**Stock Code – 543664**

Dear Sir/Madam,

**Sub: Voting Results and Scrutinizer's Report**

Pursuant to the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please find enclosed the voting results (remote e-voting and e-voting at the Annual General Meeting) and Scrutinizer's Report on the Resolutions passed by the Members at the 15<sup>th</sup> Annual General Meeting ('AGM') held on Friday, 15<sup>th</sup> September, 2023 at 03:30 PM (IST) held through Video Conference (VC) or Other Audio and Visual Means (OAVM). All the resolutions were passed by requisite majority.

We would like to inform you that resolution nos. 1 to 7 have been approved with the requisite majority by the shareholders of the Company. The details of votes cast by shareholders are given in the attached Annexure 1.

Please take the documents on record and kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you

Yours faithfully  
For **Kaynes Technology India Limited**

**Jairam P Sampath**  
Whole Time Director & CFO  
DIN: 08064368

**Enclosed: Voting results and Scrutinizer's Report**

**Annexure 1**

Company Name	<b>Kaynes Technology India Limited</b>
Date of AGM	15-09-2023
Record date	08-09-2023
Total number of shareholders on record date	73628
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	NA
b) Public	NA
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	86
<b>No. of resolution passed in the meeting</b>	<b>7</b>

Resolution No.				(1)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the 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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	10044472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14470732	10044472	69.4123	10044472	0	100.0000
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623693	25	99.9960	0.0040
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6708231	1848901	27.5617	1848876	25	99.9986
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	48856881	25	99.9999	0.0001

Resolution No.				(2)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment.				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	9073469	971003	90.3330	9.6670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14470732	10044472	69.4123	9073469	971003	90.3330
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623693	25	99.9960	0.0040
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6708231	1848901	27.5617	1848876	25	99.9986
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	47885878	971028	98.0125	1.9875

Resolution No.				(3)				
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and, if thought fit, ratify the remuneration payable to Messrs. GA and Associates, Cost Accountants, Bengaluru (Firm Registration Number: 000409), Cost Auditors of the Company, for the financial year ending March 31, 2024 and pass the following resolution as an Ordinary Resolution				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	10044472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		14470732	10044472	69.4123	10044472	0	100.0000
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623693	25	99.9960	0.0040
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		6708231	1848901	27.5617	1848876	25	99.9986
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	48856881	25	99.9999	0.0001

Resolution No.				(4)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mr. Ramesh Kunhikannan (DIN: 02063167) as Managing Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	36963533	36963533	100.0000	36963533	0	100.0000	0.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	8676794	1367678	86.3838	13.6162
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14470732	10044472	69.4123	8676794	1367678	86.3838	13.6162
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623693	25	99.9960	0.0040
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	6708231	1848901	27.5617	1848876	25	99.9986	0.0014
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	47489203	1367703	97.2006	2.7994

Resolution No.				(5)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To re-appoint Mrs. Savitha Ramesh (DIN: 01756684) as Executive Chairperson & Whole-time Director of the Company and in this regard, to consider and if thought fit, to pass the following resolution as a Special Resolution				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	9073469	971003	90.3330	9.6670
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14470732	10044472	69.4123	9073469	971003	90.3330
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623693	25	99.9960	0.0040
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6708231	1848901	27.5617	1848876	25	99.9986
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	47885878	971028	98.0125	1.9875

Resolution No.				(6)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. Heinz Franz Moitzi (DIN: 00323506) as an Independent Director of the Company and if thought fit, to pass, the following resolution as a Special Resolution				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		36963533	36963533	100.0000	36963533	0	100.0000
Public-Institutions	E-Voting	14470732	10044472	69.4123	10044472	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		14470732	10044472	69.4123	10044472	0	100.0000
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623718	0	100.0000	0.0000
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		6708231	1848901	27.5617	1848901	0	100.0000
<b>Total</b>	<b>Total</b>	58142496	48856906	84.0296	48856906	0	100.0000	0.0000



Resolution No.				(7)				
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To consider and ratify the Kaynes ESOP Scheme 2022 and if thought fit, to pass, the following resolution as a Special Resolution				
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	36963533	36943633	99.9462	36943633	0	100.0000	0.0000
	Poll		19900	0.0538	19900	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>36963533</b>	<b>36963533</b>	<b>100.0000</b>	<b>36963533</b>	<b>0</b>	<b>100.0000</b>
Public-Institutions	E-Voting	14470732	10044472	69.4123	7665142	2379330	76.3120	23.6880
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>14470732</b>	<b>10044472</b>	<b>69.4123</b>	<b>7665142</b>	<b>2379330</b>	<b>76.3120</b>
Public-Non Institutions	E-Voting	6708231	623718	9.2978	623664	54	99.9913	0.0087
	Poll		1225183	18.2639	1225183	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		<b>6708231</b>	<b>1848901</b>	<b>27.5617</b>	<b>1848847</b>	<b>54</b>	<b>99.9971</b>
<b>Total</b>	<b>Total</b>	<b>58142496</b>	<b>48856906</b>	<b>84.0296</b>	<b>46477522</b>	<b>2379384</b>	<b>95.1299</b>	<b>4.8701</b>

**KALAIVANI. S**  
B.Com., MBA, ACS  
Company Secretary

# G002, Vinutha Vista Apartment,  
NGEF Main Road, Nagarbhavi,  
Bangalore - 560 072.  
Mob.: 99722 66442  
e-mail : kalaivanis0511@gmail.com

### SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies  
(Management & Administration) Rules, 2014]

To  
Mrs.Savitha Ramesh  
Chairperson  
Kaynes Technology India Limited  
23-25, Belagola, Food Industrial Estate  
Metagalli P O, Mysore KA 570016 IN

Dear Madam,

I, Kalaivani S, Company Secretary in Whole-Time Practice (FCS No 22158, CP No.57112), having office at G002,Vinutha Vista Apartments, NGEF Layout Main Road, Nagarbhavi, Bengaluru- 560072, duly appointed as Scrutinizer by Kaynes Technology India Limited ('the Company')for the purpose of scrutinizing the e-voting prior to the Annual General Meeting (AGM) ('remote e-voting') and electronic voting ('e-voting')at the 15<sup>th</sup>Annual General Meeting held on Friday, September15, 2023 at 03.30 PM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'),pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, hereby furnish my Reportto you.

Notice dated August16, 2023, as confirmed by the Company was sent to the Shareholders in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those Members whose email addresses are registered with the Company/ Depositories, in compliance with the MCA Circular No.2/2022 dated May 5, 2022 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules relating to voting through remote



e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 15<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process is conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes cast in "favour" or "against" on the resolutions proposed in the Notice convening the 15<sup>th</sup> Annual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by Link Intime India Private Limited.

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for three days from 11<sup>th</sup> September, 2023 (9.00 A.M. IST) till 14<sup>th</sup> September, 2023 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolution on the e-voting platform.

At the end of the voting period on 14<sup>th</sup> September, 2023 (5.00 P.M. IST), the remote-voting portal of Link Intime India Private Limited was blocked forthwith.

After conclusion of AGM, Chairperson declared the availability of e-voting facility provided by Link Intime India Private Limited at the AGM for a period of 30 minutes for the Shareholders present at the AGM through VC/OAVM. The Members holding Equity Shares as on the "cut-off date" i.e., 8<sup>th</sup> September, 2023 were entitled to vote on the resolutions proposed in the Notice calling the 15<sup>th</sup> Annual General Meeting.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 15<sup>th</sup> September, 2023, in the presence of who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of Link Intime India Private Limited and based on such reports.

a. 259 (folio wise) Members have cast their votes through remote e-voting.

b.9 (folio wise) Members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under.



**ORDINARY BUSINESS:**

Item No.1: Adoption of the Audited Financial Statements (including the consolidated financial statements) of the Company for the year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	No of members voted	No. of Votes cast (shares)	
Assent	258	47611798	9	1245083	267	48856881	99.9999
Dissent	1	25	0	0	1	25	0.0001
Total	259	47611823	9	1245083	268	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA

Item No.2: Appointment of a Director in place of Mrs. Savitha Ramesh (DIN: 01756684), who retires by rotation at this Annual General Meeting and being eligible, offers herself for re-appointment:

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of member s voted	No. of Votes cast (shares)	No. of membe rs voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	254	46640795	9	1245083	263	47885878	98.0125
Dissent	8	971028	0	0	8	971028	1.9875
Total	262	47611823	9	1245083	271	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA



**SPECIAL BUSINESS:**

**Item No.3:Ratification of the remuneration payable to Messrs GA and Associates, Cost Accountants, Mysore (Firm Registration Number: 000409), Cost Auditors of the Company, for the financial year ending March 31, 2024:**

**Ordinary Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	258	47611798	9	1245083	267	48856881	99.9999
Dissent	1	25	0	0	1	25	0.00001
Total	259	47611823	9	1245083	268	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA

**Item No.4: Re-appointment of Mr. Ramesh Kunhikannan (DIN: 02063167) as Managing Director of the Company:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	249	46244120	9	1245083	258	47489203	97.2006
Dissent	13	1367703	0	0	13	1367703	2.7994
Total	262	47611823	9	1245083	271	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA

*GA*



**Item No.5: Re-appointment of Mrs. Savitha Ramesh (DIN: 01756684) as Executive Chairperson and Whole-time Director of the Company:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	254	46640795	9	1245083	263	47885878	98.0125
Dissent	8	971028	0	0	8	971028	1.9875
Total	262	47611823	9	1245083	271	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA

**Item No.6: Appointment of Mr. Heinz Franz Moitzi (DIN: 00323506) as an Independent Director of the Company:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	259	47611823	9	1245083	268	48856906	100.00
Dissent	0	0	0	0	0	0	0
Total	259	47611823	9	1245083	268	48856906	100.00
Abstained/Invalid	1	17	NIL	NIL	1	17	NA



**Item No.7: Ratification of the Kaynes ESOP Scheme 2022:**

**Special Resolution:**

Particulars	No. of votes contained in						Percentage on Valid votes
	Remote e-voting		e-voting at the AGM		Total		
	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	No. of members voted	No. of Votes cast (shares)	
Assent	239	45232439	9	1245083	248	46477522	95.1299
Dissent	20	2379384	0	0	20	2379384	4.8701
Total	259	47611823	9	1245083	268	48856906	100.00
Abstained/ Invalid	1	17	NIL	NIL	1	17	NA

**Note: Few Members have partially voted FOR the resolution and partially voted AGAINST the resolutions. Hence, there is a difference in the total number of Members voted.**

Based on the foregoing, the resolutions numbers from 01 to 07 in respect of Notice of 15<sup>th</sup> Annual General Meeting maybe deemed to have been passed by requisite majority.

All the relevant records relating to remote e-voting and e-voting are under my safe custody and are handed over to the Chairperson or Company Secretary for preserving safely.

Thanking You

Yours Sincerely



Kalaivani S  
Company Secretary  
FCS No.: 22158  
C. P. No.: 57112  
UDIN:A057112E001024617

Date: 16.09.2023

Place: Bengaluru