

Telephone Nos. :  
Regd. Office : (044) 28522745  
Factory : (044) 26234300  
(044) 26258511



Telefax : 044 - 26257121  
Web : www.wheelsindia.com

## **WHEELS INDIA LIMITED**

Corporate Identity Number : L35921TN1960PLC004175

Registered Office :  
21, Patullos Road, Chennai - 600 002.

Factory :  
Padi, Chennai - 600 050.

**July 20, 2023**

To  
**National Stock Exchange of India Limited,**  
The Manager, Listing Department,  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai – 400 051

To  
**BSE Limited**  
The Corporate Relationship Department,  
1<sup>st</sup> Floor New Trading Wing, Rotunda Building,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

**Symbol: WHEELS**

**Scrip Code: 590073**

Dear Sir / Madam,

**Subject: Voting Results along with Scrutinizer's Report – AGM 2023**

The 64<sup>th</sup> Annual General Meeting (AGM) of Wheels India Limited was held on Wednesday, **July 19, 2023 at 10.15 A.M.** through video conferencing and the entire business mentioned in the notice were transacted.

In this regard, please find enclosed the following:

1. Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Consolidated Scrutinizer's Report dated July 19, 2023

Kindly take into your record and disseminate on your website.

Thanking you.

Yours faithfully,

For **Wheels India Limited**

**K V Lakshmi**  
**Company Secretary & Compliance Officer**

Encl.: a/a

PLEASE ADDRESS ALL COMMUNICATIONS TO THE FACTORY

**Wheels India Limited**  
**Voting results – 64<sup>th</sup> AGM 2023**

<b>General information about company</b>	
Scrip code	590073
NSE Symbol	WHEELS
MSEI Symbol	NIL
ISIN	INE715A01015
Name of the company	Wheels India Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-07-2023
Start time of the meeting	10:15 AM
End time of the meeting	10:37 AM

<b>Scrutinizer Details</b>	
Name of the Scrutinizer	N. Ramanathan, Partner
Firms Name	M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries
Qualification	CS
Membership Number	F6665
Date of Board Meeting in which appointed	18-05-2023
Date of Issuance of Report to the company	19-07-2023

<b>Voting results</b>	
Record date	12-07-2023
Total number of shareholders on record date	16383
<b>No. of shareholders present in the meeting either in person or through proxy</b>	
a) Promoters and Promoter group	0
b) Public	0
<b>No. of shareholders attended the meeting through video conferencing</b>	
a) Promoters and Promoter group	3
b) Public	60
<b>No. of resolution passed in the meeting</b>	<b>8</b>

Type of Business: **Ordinary**

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To adopt the Audited Financial Statements for the financial year ended March 31, 2023 along with the Report of the Board of Directors and Auditor's 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		14133286	100.0000	14133286	0	100.0000	0.0000
	Poll	14133286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14133286	14133286	100.0000	14133286	0	100.0000	0.0000
Public- Institutions	E-Voting		4621766	94.9552	4621766	0	100.0000	0.0000
	Poll	4867314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4867314	4621766	94.9552	4621766	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1504858	29.7170	1504856	2	99.9999	0.0001
	Poll	5063958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>20259908</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Type of Business: **Ordinary**

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend and confirm interim dividend for the financial year 2022-23				
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	14133286	14133286	100.0000	14133286	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>		14133286	14133286	100.0000	14133286	0	100.0000
Public-Institutions	E-Voting	4867314	4621766	94.9552	4621766	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>		4867314	4621766	94.9552	4621766	0	100.0000
Public-Non Institutions	E-Voting	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5063958	1504858	29.7170	1504856	2	99.9999
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>20259908</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
Whether resolution is Pass or Not.							Yes	

Type of Business: Ordinary

Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election				
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		14133286	100.0000	14133286	0	100.0000	0.0000
	Poll	14133286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14133286	14133286	100.0000	14133286	0	100.0000	0.0000
Public-Institutions	E-Voting		4621766	94.9552	4573259	48507	98.9505	1.0495
	Poll	4867314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4867314	4621766	94.9552	4573259	48507	98.9505	1.0495
Public- Non Institutions	E-Voting		1504858	29.7170	1504856	2	99.9999	0.0001
	Poll	5063958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>20211401</b>	<b>48509</b>	<b>99.7606</b>	<b>0.2394</b>
<b>Whether resolution is Pass or Not.</b>							<b>Yes</b>	

Type of Business: **Special**

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration payable to Cost Auditor of the Company for the financial year ending March 31, 2024				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	14133286	14133286	100.0000	14133286	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>	14133286	14133286	100.0000	14133286	0	100.0000	0.0000
Public- Institutions	E-Voting	4867314	4621766	94.9552	4621766	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>	4867314	4621766	94.9552	4621766	0	100.0000	0.0000
Public- Non Institutions	E-Voting	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>20259908</b>	<b>2</b>	<b>100.0000</b>	<b>0.0000</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Type of Business: **Special**

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the payment of commission to Non-Executive Independent Directors for a period of five years				
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	14133286	14133286	100.0000	14133286	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>		14133286	14133286	100.0000	14133286	0	100.0000
Public-Institutions	E-Voting	4867314	4621766	94.9552	2895041	1726725	62.6393	37.3607
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4867314	4621766	94.9552	2895041	1726725	62.6393
Public- Non Institutions	E-Voting	5063958	1501658	29.6538	1500776	882	99.9413	0.0587
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5063958	1501658	29.6538	1500776	882	99.9413
Total		<b>24064558</b>	<b>20256710</b>	<b>84.1765</b>	<b>18529103</b>	<b>1727607</b>	<b>91.4714</b>	<b>8.5286</b>
Whether resolution is Pass or Not.							Yes	

Type of Business: **Special**

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. Srivats Ram (DIN:00063415) as Managing Director of the Company for a period of five years				
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	14133286	14133286	100.0000	14133286	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>		14133286	14133286	100.0000	14133286	0	100.0000
Public-Institutions	E-Voting	4867314	4621766	94.9552	2895041	1726725	62.6393	37.3607
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4867314	4621766	94.9552	2895041	1726725	62.6393
Public- Non Institutions	E-Voting	5063958	1504858	29.7170	1504856	2	99.9999	0.0001
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5063958	1504858	29.7170	1504856	2	99.9999
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>18533183</b>	<b>1726727</b>	<b>91.4771</b>	<b>8.5229</b>
<b>Whether resolution is Pass or Not.</b>							Yes	



Type of Business: **Special**

Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the re-appointment of Mr. R Raghuttama Rao (DIN:0014623) as an Independent Director of the Company for a second term of five years				
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		14133286	100.0000	14133286	0	100.0000	0.0000
	Poll	14133286	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	14133286	14133286	100.0000	14133286	0	100.0000	0.0000
Public-Institutions	E-Voting		4621766	94.9552	4621766	0	100.0000	0.0000
	Poll	4867314	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	4867314	4621766	94.9552	4621766	0	100.0000	0.0000
Public- Non Institutions	E-Voting		1504858	29.7170	1504836	22	99.9985	0.0015
	Poll	5063958	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>	5063958	1504858	29.7170	1504836	22	99.9985	0.0015
<b>Total</b>		<b>24064558</b>	<b>20259910</b>	<b>84.1898</b>	<b>20259888</b>	<b>22</b>	<b>99.9999</b>	<b>0.0001</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Type of Business: **Special**

Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the commission payable to Mr. S Ram (DIN:00018309), Non-Executive Chairman of the Company under Regulation 17(6)(ca) of the SEBI LODR				
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	14133286	14133286	100.0000	14133286	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>		14133286	14133286	100.0000	14133286	0	100.0000
Public-Institutions	E-Voting	4867314	4621766	94.9552	2895041	1726725	62.6393	37.3607
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		4867314	4621766	94.9552	2895041	1726725	62.6393
Public- Non Institutions	E-Voting	5063958	1504758	29.7151	1503876	882	99.9414	0.0586
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	<b>Total</b>		5063958	1504758	29.7151	1503876	882	99.9414
<b>Total</b>		<b>24064558</b>	<b>20259810</b>	<b>84.1894</b>	<b>18532203</b>	<b>1727607</b>	<b>91.4727</b>	<b>8.5273</b>
<b>Whether resolution is Pass or Not.</b>							Yes	

Note: There are no invalid votes for resolution nos. 1 to 8

Suite No. 103, First Floor, Kaveri Complex  
No. 96/104, Nungambakkam High Road  
(Next to NABARD & ICICI Bank)  
Nungambakkam, Chennai - 600 034  
Phone No. 044 - 4553 0256  
4553 0257 / 4265 2127  
E-mail: csdhanapal@gmail.com  
secretarial@csdhanapal.com  
website: www.csdhanapal.com

# **S Dhanapal & Associates LLP**

## **Practising Company Secretaries**

LLPIN ACB - 0368  
(Regd. with Limited Liability Under the LLP Act, 2008)

**Designated Partners :**

S. Dhanapal, B.Com., B.A.B.L., F.C.S  
N. Ramanathan, B.Com., F.C.S  
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)

### **FORM NO. MGT-13**

### **REPORT OF SCRUTINIZER**

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

To  
**The Chairman,**  
64th Annual General Meeting of the Equity Shareholders of  
**M/s. Wheels India Limited**  
Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates LLP, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. Wheels India Limited ("the Company") for the purpose of scrutinizing the e-voting process taken in connection with the 64th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the said Annual General Meeting, held on Wednesday, 19th July, 2023 at 10.15 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM). I submit the combined results of voting by electronic means (remote e-voting) & (e-voting at the AGM) as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 64th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman, based on the reports generated from the electronic voting system provided by Central Depository Services Limited (CDSL).



*N. Ramanathan*

# S Dhanapal & Associates LLP

Practising Company Secretaries

The consolidated results of the voting are as under:

**Resolution No. 1 - To adopt the Audited Financial Statements of the Company including the Consolidated Financial Statements for the year ended 31st March 2023 and the reports of the Directors and Auditors thereon. (Ordinary Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	20259908	103
Votes Cast against	2	1

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

**Resolution No. 2 - To declare final dividend and confirm interim dividend for the financial year ended 31st March 2023 (Ordinary Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	20259908	103
Votes Cast against	2	1

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

**Resolution No. 3 - To appoint Mr. S Viji (DIN: 00139043), Director retiring by rotation, being eligible for re-election (Ordinary Business - Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	20211401	101
Votes Cast against	48509	3

% of total valid votes cast in favour of the resolution: 99.76%

% of total valid votes cast against the resolution: 0.24%

N. Dhanapal



# S Dhanapal & Associates LLP

Practising Company Secretaries

**Resolution No. 4 - To Ratify the Remuneration payable to Cost Auditors for the financial year ending March 31, 2024 (Special Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	20259908	103
Votes Cast against	2	1

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

**Resolution No. 5 - To Approve payment of commission to Non-Executive Independent Directors for a period of five years (Special Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20256710	102
Less: Invalid votes	0	0
Net Valid votes cast	20256710	102
Votes cast in favour	18529103	96
Votes Cast against	1727607	6

% of total valid votes cast in favour of the resolution: 91.47%

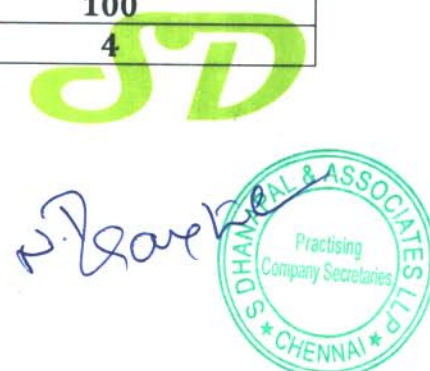
% of total valid votes cast against the resolution: 8.53%

**Resolution No. 6 - To approve re-appointment of Mr. Srivats Ram (DIN:00063415) as Managing Director of the Company for a period of five years (Special Business - Ordinary Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	18533183	100
Votes Cast against	1726727	4

% of total valid votes cast in favour of the resolution: 91.48%

% of total valid votes cast against the resolution: 8.52%



# S Dhanapal & Associates LLP

Practising Company Secretaries

**Resolution No. 7 - To approve Re-appointment of Mr. R Raghuttama Rao (DIN:0014623) as an Independent Director of the Company for a second term of five years (Special Business - Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259910	104
Less: Invalid votes	0	0
Net Valid votes cast	20259910	104
Votes cast in favour	20259888	102
Votes Cast against	22	2

**% of total valid votes cast in favour of the resolution: 99.99%**

**% of total valid votes cast against the resolution: 0.01%**

**Resolution No. 8 - To approve the commission payable to Mr. S Ram (DIN:00018309), Non-Executive Chairman of the Company under Regulation 17(6)(ca) of the SEBI LODR (Special Business - Special Resolution)**

	No. of Shares	No. of Members
Total Votes Cast	20259810	103
Less: Invalid votes	0	0
Net Valid votes cast	20259810	103
Votes cast in favour	18532203	97
Votes Cast against	1727607	6

**% of total valid votes cast in favour of the resolution: 91.47%**

**% of total valid votes cast against the resolution: 8.53%**

The Chairman may declare the results as above in accordance with the provisions of Companies Act, 2013.

Thanking you,

Yours faithfully,  
For S DHANAPAL & ASSOCIATES LLP  
(A firm of Practising Company Secretaries)  
Peer Review Certificate No. 1107/2021



*N. Ramanathan*

N.Ramanathan

Partner

M. No.F6665

C. P. No. 11084

UDIN: F006665E000637451

Place: Chennai

Date: 19.07.2023