



# Bal Pharma Limited

20.09.2022

To,  
The Manager-Listing  
BSE Limited  
Mumbai.

National Stock Exchange of India Ltd  
Mumbai.

Dear Sir,

**Sub : Disclosure of voting results and Scrutinizers Report.**  
**Ref : Regulation 44(3) of SEBI (LODR) Regulations,2015.**

With reference to the above, we are submitting to the exchange the results of the remote e-voting for 35<sup>th</sup> Annual General Meeting of the Company held on 19.09.2022, along with the copy of scrutinizers report.

The aforesaid reports are also available on our website i.e [www.balpharma.com](http://www.balpharma.com) and also on the website of NSDL i.e [www.evoting.nsdl.com](http://www.evoting.nsdl.com).

Please take the same on record.

For Bal Pharma Ltd

Authorised Signatory



CORPORATE OFFICE : 5th Floor, Lakshmi Narayan Complex, 10/1, Palace Road, Bengaluru - 560 052. India  
Ph. : 91 - 80 - 41379500 Fax : 91 - 80 - 22354057 / 58

Email : [info@balpharma.com](mailto:info@balpharma.com) Website : [www.balpharma.com](http://www.balpharma.com)

CIN # L85110KA1987PLC008368

REGD. OFFICE & FACTORY : 21 & 22, Bommasandra Industrial Area, Bengaluru - 560 099. Ph. : 41570813 / 19 Fax : 41570820

**ANNEXURE 1**  
**VOTING RESULTS FOR 35<sup>th</sup> ANNUAL GENERAL MEETING**

<b>Date of the AGM</b>	<b>19.09.2022</b>
<b>Total Number of shareholders on record date.</b>	<b>16461</b>
<b>No of shareholders present in the meeting either in person or through proxy:</b> Promoters and Promoter Group: Public:	 <b>0</b> <b>0</b>
<b>No of shareholders attended the meeting through video conference:</b> Promoters and Promoter Group: Public:	 <b>09</b> <b>28</b>



1.To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, the Statement of Profit and Loss for the financial year ended as on that date and the Cash Flow Statement together with the Reports of the Board of Directors and the Auditors thereon.

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={2}/(1)*100	No of votes -In favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={(4)/(2)}*100	% of votes against on votes polled (7)={(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	407034	02	99.99	0.01
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	407034	02	99.99	0.01
Total		15572372	7142751	81.79	7142749	02	99.99	0.01



2. To declare a dividend of Re.1 per equity share of Rs.10 each.

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				Yes_ to the extent of their shareholding				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/ (1) } *100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							0
	Poll	0						
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7475190	407036	5.44	407034	02	99.99	0.01
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	407034	02	99.99	0.01
Total		15572372	7142751	81.79	7142749	02	99.99	0.01



3. To reappoint Mr. Himesh Virupakshaya (DIN#: 08554422) who was retiring by rotation and being eligible offered himself for reappointment.

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes -In favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7475190	407036	5.44	406834	202	99.95	0.05
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406834	202	99.95	0.05
Total		15572372	7142751	81.79	7142749	202	99.99	0.01



4. To appoint SSJNB & Co ( Regd No.013976S) as Statutory Auditors of the Company .

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={2)/(1} *100	No of votes -In favour (4)	No of votes against (5)	% of votes in favour on votes polled (6)={4/2} *100	% of votes against on votes polled (7)={5/2} *100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7475190	407036	5.44	406833	203	99.95	0.05
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406833	203	99.95	0.05
Total		15572372	7142751	81.79	7142749	203	99.99	0.05



5. To adopt a new set of Memorandum of Association of the Company as per Companies Act,2013.

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	406829	203	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406829	203	99.94	0.06
Total		15572372	7142751	81.79	7142544	203	99.94	0.06



6.To adopt a new set of Articles of Association of the Company as per Companies Act,2013.

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) } *100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							0
	Poll	0						
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7475190	407036	5.44	406829	203	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406829	203	99.94	0.06
Total		15572372	7142751	81.79	7142544	203	99.94	0.06





7.To revise the managerial remuneration payable to Mr.Shailesh Siroya (DIN # 00048109),  
Managing Director

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	406830	202	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406830	202	99.94	0.06
Total		15572372	7142751	81.79	7142545	202	99.94	0.06



8.To revise the managerial remuneration payable to Mr.Himesh . V (DIN # 08554422),  
Whole Time Director

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							0
	Poll	0						
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	406831	203	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406831	203	99.94	0.06
Total		15572372	7142751	81.79	7142546	203	99.94	0.06



9.To Appoint Mr.H,S Venkatesh ( DIN # 01776040) as Director and also as Independent Director of the Company for second term.

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={ (2)/(1) } *100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={ (4)/(2) } *100	% of votes against on votes polled (7)={ (5)/(2) } *100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							0
	Poll	0						
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	406830	202	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406830	202	99.94	0.06
Total		15572372	7142751	81.79	7142545	202	99.94	0.06



10. To Appoint Mr.Kotian Chittananda Damodar ( DIN # 09613054) as Director and also as Whole Time Director of the Company.

Resolution required (Ordinary / Special)				Special				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}*100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}*100	% of votes against on votes polled (7)={{(5)/(2)}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
Public Non Institutions	E-Voting	7475190	407036	5.44	406830	202	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406830	202	99.94	0.06
Total		15572372	7142751	81.79	7142545	202	99.94	0.06



11. To ratify the remuneration payable to Cost Auditors for the financial year 2022.23.

Resolution required (Ordinary / Special)				Ordinary				
Whether promoter / promoter group are interested in the agenda/ resolution				No				
Category	Mode of Voting	No of shares held (1)	No of votes polled (2)	% of votes polled on outstanding shares (3)={{(2)/(1)}}*100	No of votes -In favour (4)	No of votes - against (5)	% of votes in favour on votes polled (6)={{(4)/(2)}}*100	% of votes against on votes polled (7)={{(5)/(2)}}*100
Promoter and Promoter Group	E-Voting	8097182	6735715	83.18	6735715	0	100	0
	Poll	0						0
	Postal Ballot	0						0
	Total	8097182	6735715	83.18	6735715	0	100	0
Public Institutions	E-Voting							
	Poll	0						0
	Postal Ballot							
	Total							
Public Non Institutions	E-Voting	7475190	407036	5.44	406831	203	99.94	0.06
	Poll	0						0
	Postal Ballot	0						0
	Total	7475190	407036	5.44	406831	203	99.94	0.06
Total		15572372	7142751	81.79	7142546	203	99.94	0.06

For Bal Pharma Limited

Authorised Signatory



**PARAMESHWAR G. BHAT**

B.Com., LLB, ML, MBA, FCS

Company Secretary

# 496/4, II Floor, 10th Cross  
Near Bashyam Circle, Sadashivanagar,  
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Telefax : +91 80 41231106  
e-mail : parameshwar@vjkt.in  
parameshwar.g.bhat@gmail.com

### SCRUTINIZER'S REPORT

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

To  
Mr. Shailesh D. Siroya  
Chairman of the Thirty Fifth Annual General Meeting  
Bal Pharma Limited  
Bengaluru

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2<sup>nd</sup> Floor, 10<sup>th</sup> Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Bal Pharma Limited ('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting') at the 35<sup>th</sup> Annual General Meeting held on Monday, September 19, 2022 at 11:30 AM 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations'), hereby furnish my Report to you.

The notice dated May 30, 2022, 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 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 Act and the Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 35<sup>th</sup> Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the



AGM are conducted in a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favor" or "against" the resolutions proposed in the Notice convening the 35<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 National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of 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 16<sup>th</sup> September, 2022 (9.00 A.M. IST) till 18<sup>th</sup> September, 2022 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After conclusion of the Meeting, Chairman informed the Shareholders present at the AGM through VC/OAVM to avail the e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 12<sup>th</sup> September, 2022 were entitled to vote on the Resolutions proposed in the Notice calling the 35<sup>th</sup> Annual General Meeting.

At the end of the voting period on 18<sup>th</sup> September, 2022 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

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 19<sup>th</sup> September, 2022, in presence of Mr. Sharan Kumar and Ms. Shruti Rao 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 the 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 NSDL i.e. [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and based on such reports:

- a. 43 (folio wise) members have cast their votes through remote e-voting.
- b. 01 (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 Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022, the Statement of Profit and Loss for the Financial Year ended as on that date and the Cash Flow Statement 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	42	7142751	0	0	42	7142751	99.99997
Dissent	1	1	1	1	2	2	0.00003
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 2: Declaration of dividend of Re.1/- per Equity Share of Rs. 10/- each:

**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	42	7142751	0	0	42	7142751	99.999972
Dissent	1	1	1	1	2	2	0.00003
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA





Item No. 3: Appointment of a Director in place of Mr. Himesh Virupakshaya (DIN: 08554422), who is retiring by rotation and being eligible, offers himself for reappointment:

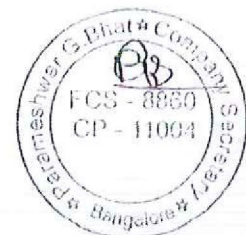
**Ordinary Resolution:**

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	41	7142551	0	0	41	7142551	99.99717
Dissent	2	201	1	1	3	202	0.00283
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 4: Appointment of Statutory Auditors from the conclusion of this 35<sup>th</sup> Annual General Meeting until the conclusion of the 40th Annual General Meeting and to fix their remuneration:

**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	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



**SPECIAL BUSINESS:**

Item No. 5: Adoption of new Set of the Memorandum of Association of the Company as per the provisions of the Companies Act, 2013:

**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	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 6: Adoption of new Set of the Articles of Association of the Company as per the provisions of the Companies Act, 2013:

**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	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



Item No. 7: Revision of the managerial remuneration payable to Mr. Shailesh Siroya (DIN # 00048109), Managing Director:

**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	41	7142551	0	0	41	7142551	99.99717
Dissent	2	201	1	1	3	202	0.00283
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 8: Revision of the managerial remuneration payable to Mr. Virupakshaya Himesh (DIN #08554422), Whole-Time Director:

**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	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



Item No. 9: Appointment of Mr. H S Venkatesh (DIN # 01776040) as Director and also an Independent Director of the Company for second term:

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	41	7142551	0	0	41	7142551	99.99717
Dissent	2	201	1	1	3	202	0.00283
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Item No. 10: Appointment of Mr. Kotian Chittananda Damodar (DIN # 09613054) as Director and also as 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	41	7142551	0	0	41	7142551	99.99717
Dissent	2	201	1	1	3	202	0.00283
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA



Item No. 11: Ratification of the remuneration payable to Cost Auditors for the Financial Year 2022-23:

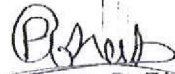
Ordinary Resolution:

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	40	7142550	0	0	40	7142550	99.99716
Dissent	3	202	1	1	4	203	0.00284
Total	43	7142752	1	1	44	7142753	100.00
Abstained / Invalid	NIL	NIL	NIL	NIL	NIL	NIL	NA

Based on the foregoing, the Resolution Nos. from 1 to 11 in respect of 35<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 will be handed over to the Chairman or Company Secretary for preserving safely.

Thanking You  
Yours Sincerely



Parameshwar G. Bhat  
Company Secretary

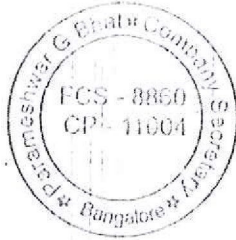
Membership No.: FCS No.: 8860

CP No.: 11004


UDIN: F008860D001004008

Date: 20.09.2022

Place: Bangalore



Witnesses:

  
Sharan Kumar

  
Shruti Rao