

July 28, 2023

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: 28th Annual General Meeting - Voting Results & Scrutinizer Report

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Voting Results and Scrutinizer's Report of the businesses transacted through Remote E-voting and Electronic voting at the 28th Annual General Meeting of the Company held on 26.7.2023 through Video Conferencing.

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

Thanking you,

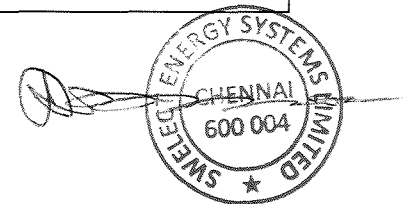
Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. SATHISHKUMAR
Company Secretary & Compliance Officer

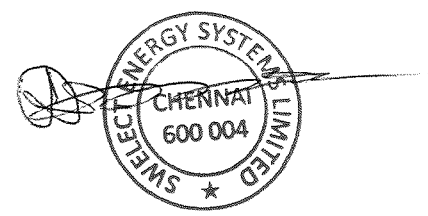
General information about company	
Scrip code	532051
NSE Symbol	SWELECTES
MSEI Symbol	NOTLISTED
ISIN	INE409B01013
Name of the company	SWELECT ENERGY SYSTEMS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-07-2023
Start time of the meeting	03:30 PM
End time of the meeting	04:58 PM

Scrutinizer Details	
Name of the Scrutinizer	P. ESWARAMOORTHY
Firms Name	P. ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	6510
Date of Board Meeting in which appointed	29-05-2023
Date of Issuance of Report to the company	27-07-2023



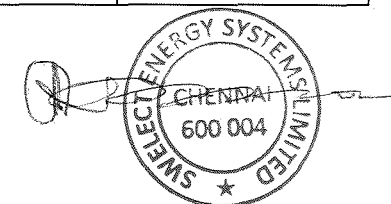


Voting results	
Record date	19-07-2023
Total number of shareholders on record date	14537
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	60
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	0



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, 2023, 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0

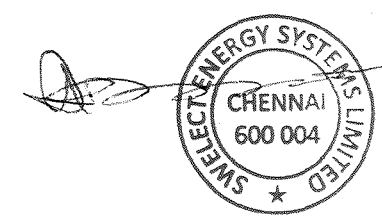




	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
Total		15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								Textual Information (1)

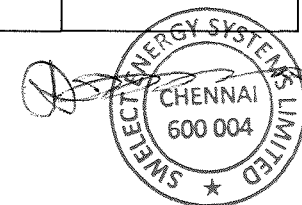
Text Block	
Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (2)

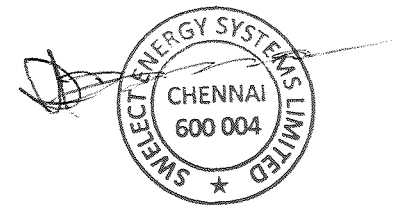
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Total	15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

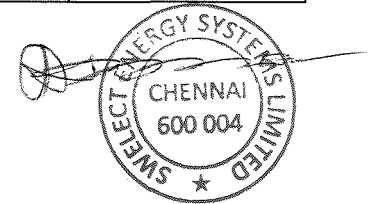
Text Block	
Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.

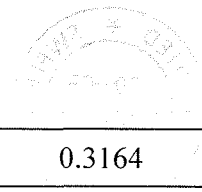
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr. A. Balan 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

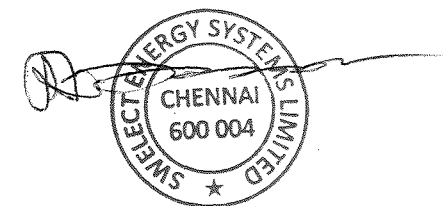




	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Total	15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

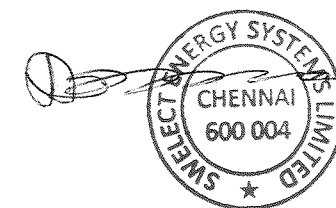
Text Block	
Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.

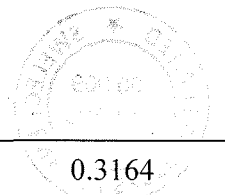
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (4)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0





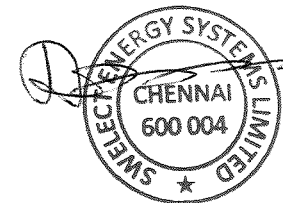
	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Total	15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block

Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.
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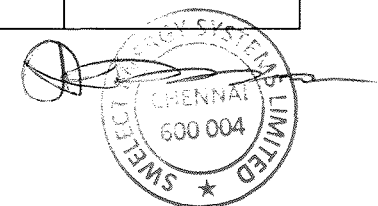
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Continuation of Directorship of Mr. S. Annadurai (DIN: 00137561) as an Independent Director who is attaining age of 75 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	8544318	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533383	2044	99.6182	0.3818
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0



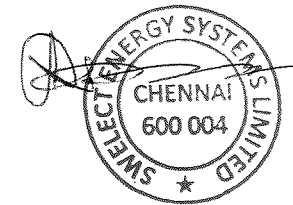
	Total	6590692	535427	8.124	533383	2044	99.6182	0.3818
	Total	15158760	9064390	59.7964	9062346	2044	99.9775	0.0225
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution.							Textual Information (1)	

Text Block

Textual Information (1)	Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.
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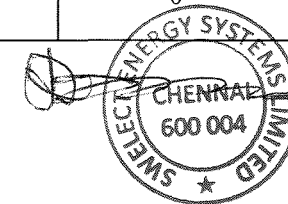
Details of Invalid Votes

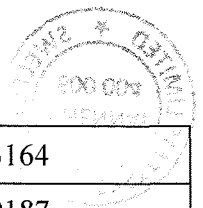
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



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 Dr. S. Iniyan (DIN: 08355447) 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8528963	99.8203	8528963	0	100
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23750	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

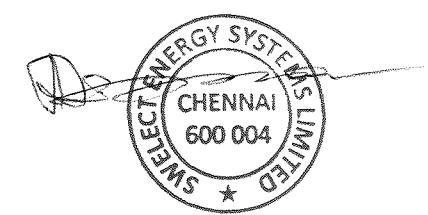




	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Total	15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

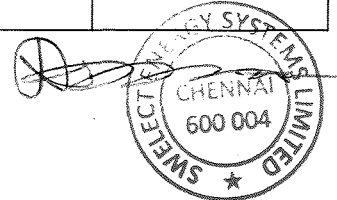
Text Block	
Textual Information (1)	Based on the aforesaid results, the Special Resolution as contained in Item No.6 has been passed with the requisite majority.

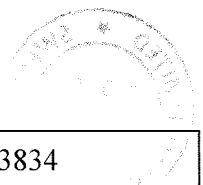
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (7)

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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8528963	99.8203	8528963	0	100
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23750	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533374	2053	99.6166	0.3834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0

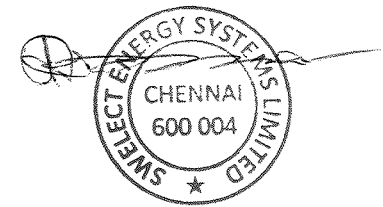




	Total	6590692	535427	8.124	533374	2053	99.6166	0.3834
	Total	15158760	9064390	59.7964	9062337	2053	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

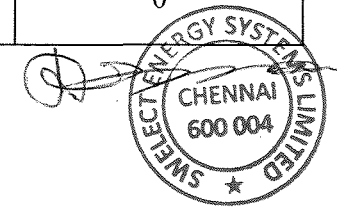
Text Block	
Textual Information (1)	Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.

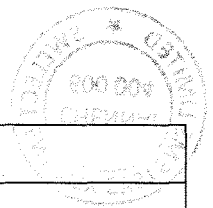
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		8544318	8528963	99.8203	8528963	0	100
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		23750	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533374	2053	99.6166	0.3834
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0





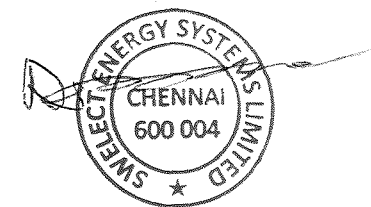
	Total	6590692	535427	8.124	533374	2053	99.6166	0.3834
	Total	15158760	9064390	59.7964	9062337	2053	99.9774	0.0226
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block

Textual Information (1)	Based on the aforesaid results, the Special Resolution as contained in Item No.8 has been passed with the requisite majority.
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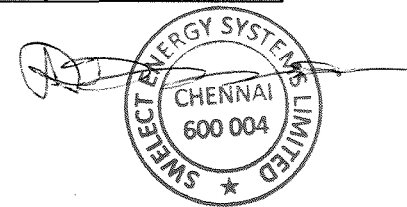
Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil



Resolution (9)

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	8528963	99.8203	8528963	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	8544318	8528963	99.8203	8528963	0	100	0
Public- Institutions	E-Voting	23750	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	23750	0	0	0	0	0	0
Public- Non Institutions	E-Voting	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0





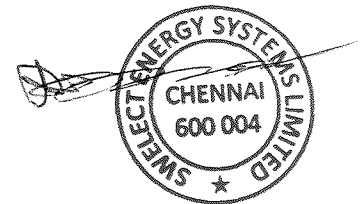
	Total	6590692	535427	8.124	533733	1694	99.6836	0.3164
	Total	15158760	9064390	59.7964	9062696	1694	99.9813	0.0187
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Textual Information (1)	

Text Block

Textual Information (1)	Based on the aforesaid results, the Ordinary Resolution as contained in Item No.9 has been passed with the requisite majority.
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Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	Nil
Public Institutions	Nil
Public - Non Institutions	Nil





P. Eswaramoorthy and Company

Company Secretaries

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

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

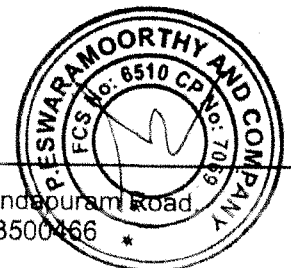
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman
28th Annual General Meeting (AGM) of the Equity
Shareholders of **Swelect Energy Systems Limited** held on Wednesday, July 26, 2023,
at 3:30 PM IST 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, 5th 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 Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021, Circular No.2/2022 dated 05th May 2022 and 10/2022 dated 28th December 2022 to scrutinise on the below mentioned resolution(s), at the 28th Annual General Meeting of the Equity Shareholders of Swelect Energy Systems Limited, held on Wednesday, the 26th day of July, 2023 at 3.30 PM through VC/OVAM, submit my report as under:

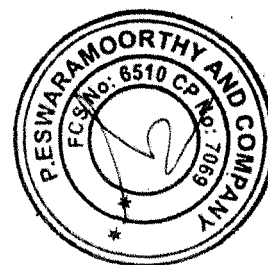


The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 28th Annual General Meeting of the company is the responsibility of the management.

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 28th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 22nd July, 2023 (9.00 Hrs IST) to 25th July, 2022 (17.00 Hrs IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 19th July, 2023 were entitled to vote on the proposed resolutions (Item No. 1 to 9 as set out in the notice of the 28th 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 me 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, 2023, the reports of the Board of Directors and Auditors thereon

(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	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

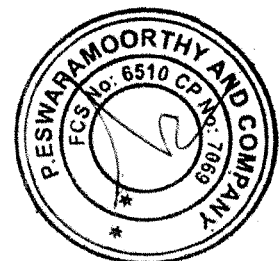
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

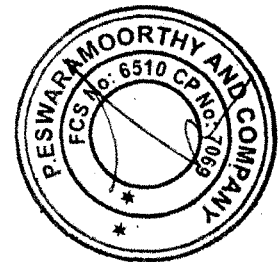
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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. A. Balan (DIN: 00017091) 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	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

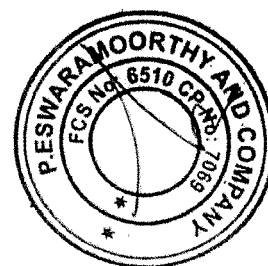
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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 Ms. V. C. Mirunalini (DIN: 07860175) 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	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

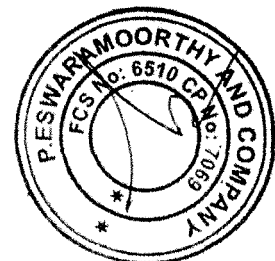
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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

Continuation of Directorship of Mr. S. Annadurai (DIN: 00137561) as an Independent Director who is attaining age of 75 years

(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	74	90,61,541	
e-Voting in AGM	2	805	
Total	76	90,62,346	99.9775

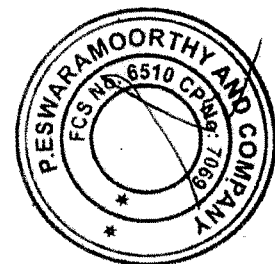
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	3	2,044	
e-Voting in AGM	0	0	
Total	3	2,044	0.0225

(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
Total	Nil	Nil

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 Dr. S. Iniyar (DIN: 08355447) as an Independent Director

(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	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

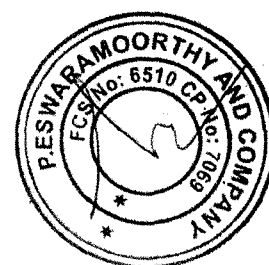
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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



ITEM NO. 7

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

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	73	90,61,532	
e-Voting in AGM	2	805	
Total	75	90,62,337	99.9774

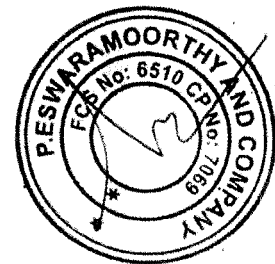
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	2,053	
e-Voting in AGM	0	0	
Total	4	2,053	0.0226

(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
Total	Nil	Nil

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



ITEM NO. 8

SPECIAL RESOLUTION

Approval for increasing the limit with respect to providing loan, guarantee and security and investment under section 186 of the Companies Act, 2013

(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	73	90,61,532	
e-Voting in AGM	2	805	
Total	75	90,62,337	99.9774

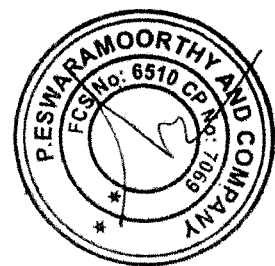
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	2,053	
e-Voting in AGM	0	0	
Total	4	2,053	0.0226

(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
Total	Nil	Nil

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



ITEM NO. 9

ORDINARY RESOLUTION

Ratification of remuneration of Cost Auditors

(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	75	90,61,891	
e-Voting in AGM	2	805	
Total	77	90,62,696	99.9813

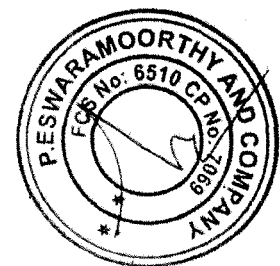
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	2	1,694	
e-Voting in AGM	0	0	
Total	2	1,694	0.0187

(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
Total	Nil	Nil

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

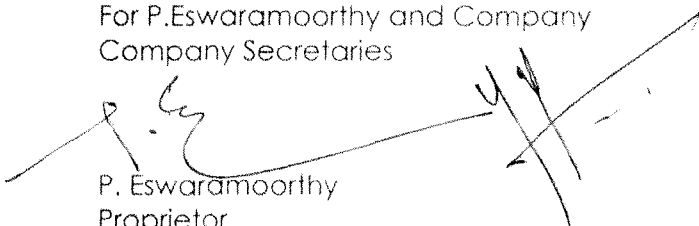


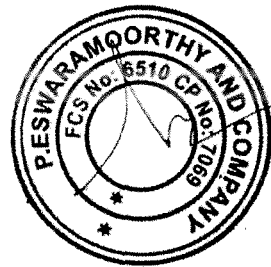
1. All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 28th Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P.Eswaramoorthy and Company
Company Secretaries


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



Date: 27.07.2023
Place: Coimbatore

UDIN: F006510E000685518