



SECY/S.E./L.A./2022-23

September 27, 2022

BSE Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
25th Floor, Dalal Street,  
Mumbai – 400 001.

SCRIP CODE : 506854

Dear Sirs,

**Sub: Details of remote e-voting and e-voting at the meeting results - the 48<sup>th</sup> Annual General Meeting held on September 26, 2022**

**Ref: Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform that in terms of Regulation 44(3) of SEBI (LODR) Regulations, 2015, the Members of the company at their Forty Eight Annual General Meeting (AGM) held on Monday, the 26<sup>th</sup> day of September 2022 through video conference (VC) and other audio visual means (OAVM) in terms of circulars issued by Ministry of Company Affairs and the Securities and Exchange Board of India, transacted the business as contained in the Notice dated 23<sup>rd</sup> August 2022.

Sr.No	Particulars	Remarks
1	Date and Time of Annual General Meeting	Monday, 26 <sup>th</sup> September, 2022 at 12 .00 P.M
2	Total number of Shareholders as on Record Date	15,073 (19 <sup>th</sup> September 2022)
3	No. of Shareholders present at the meeting through video conference}	53
	Promoter and Promoter Group	2
	Public	51
4	Mode of voting conducted for all Resolutions	E-voting (Remote and Insta poll at the meeting)

We have also attached an annexures containing the details of Resolution passed with requisite majority at the 48<sup>th</sup> Annual General Meeting along with Consolidated Scrutinizer's Report given by Ms. Kalyani Srinivasan, Practicing Company Secretary (C.P No 6047) for your records.

Thanking you,  
Yours faithfully,  
for **TANFAC Industries Limited**

**(H.Narayanarao)**  
Company Secretary

**TANFAC INDUSTRIES LIMITED**

**(Joint Sector Company with TIDCO and Anupam Rasayan India Ltd.)**

Registered Office & Factory: 14,SIPCOT Industrial Complex, Cuddalore - 607 005, Tamil Nadu, India

Tel: +91 4142 239001 - 05 | Fax: +91 4142 - 239008 | Website : [www.tanfacs.com](http://www.tanfacs.com)

Chennai Office: Oxford Centre, 1<sup>st</sup> Floor, 66, Sir C P Ramaswamy Road, Alwarrpet, Chennai - 600 018, Tamil Nadu, India

Tel.: +91 44 2499 0451 / 0561 / 0464 | Fax: +91 44 2499 3583

GST : 33AAACT2591A1ZU | CIN: L24117TN1972PLC006271

Annexure - A

Details of Resolutions Passed through E-voting (Remote and at the meeting) at the 48<sup>th</sup> Annual General Meeting Held on 26.09.2022.

Item No	Business	Resolution Required (Ordinary / Special)	Remarks
1	Adoption of Audited Financial Statements for the financial Year ended 31 <sup>st</sup> March, 2022 , the Reports of the Board of Directors and Auditors thereon.	Ordinary	Passed with Requisite Majority
2	Declaration of final dividend of 55% i.e, Rs. 5.50/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2022	Ordinary	
3	Reappointment of Mr.R.Karthikeyan, (DIN: 00824621), Director who is retiring by rotation	Ordinary	
4	Ratification of remuneration to Cost Auditor	Ordinary	
5	Appointment of Mrs. Mariam Pallavi Baldev (DIN : 09281201) as a Director of the Company.	Ordinary	
6	Adaption of revised Articles of Association of the Company in line with Companies Act, 2013	Special	



General information about company	
Scrip code	506854
NSE Symbol	
MSEI Symbol	
ISIN	
Name of the company	Tanfac Industries Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	26-09-2022
Start time of the meeting	12:00 PM
End time of the meeting	01:05 PM



Scrutinizer Details	
Name of the Scrutinizer	Kalyani Srinivasan
Firms Name	Kalyani Srinivasan
Qualification	CS
Membership Number	6047
Date of Board Meeting in which appointed	06-05-2022
Date of Issuance of Report to the company	27-09-2022



<b>Voting results</b>	
Record date	19-09-2022
Total number of shareholders on record date	15073
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	2
b) Public	51
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	Textual Information(1)



**Text Block**

Textual Information(1)

2 members belonging to promoters group attended the meeting through duly authorized Board Resolution





Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Financial Statements for the financial Year ended 31st March, 2022, 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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	5610	1	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	5610	1	99.9822
Total		9975000	5173342	51.8631	5173341	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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





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 of 55% i.e Rs.5.50 per Equity Shares of Rs.10/- each.				
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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	5610	1	99.9822	0.0178
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	5610	1	99.9822
Total		9975000	5173342	51.8631	5173341	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To reappoint Mr.Karthikeyan, Director who is retiring by rotation				
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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	5530	81	98.5564	1.4436
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	5530	81	98.5564
Total		9975000	5173342	51.8631	5173261	81	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



9/16  
8/16

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



4/13

10/16  
7/16

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration to Cost Auditor				
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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	5530	81	98.5564	1.4436
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	5530	81	98.5564
Total		9975000	5173342	51.8631	5173261	81	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



11/16  
5/26

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



12/16



Resolution(5)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Appointment of Ms.Mariam Pallavi Baldev (DIN:09281201) 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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	4901	710	87.3463	12.6537
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	4901	710	87.3463
Total		9975000	5173342	51.8631	5172632	710	99.9863	0.0137
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



13/16

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



Resolution(6)								
Resolution required: (Ordinary / Special)			Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			Adoption of Revised Articles of Association of the Company in line with 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	5168081	5167731	99.9932	5167731	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		5168081	5167731	99.9932	5167731	0	100
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	4806919	5611	0.1167	5530	81	98.5564	1.4436
	Poll							
	Postal Ballot (if applicable)							
	Total		4806919	5611	0.1167	5530	81	98.5564
Total		9975000	5173342	51.8631	5173261	81	99.9984	0.0016
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



15/16

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



**CONSOLIDATED SCRUTINIZER'S REPORT**

**(Pursuant to Section(s) 108 and 109 of the Companies Act, 2013 read with Rule 20, 21 and 22 of the Companies (Management and Administration) Rules, 2014**

To

The Chairman  
Annual General Meeting of the Members of  
**M/s. Tanfac Industries Limited (CIN: L24117TN1972PLC006271)**  
Held on 26<sup>th</sup> September, 2022 at 12 noon  
at 14, Sipcot Industrial Complex,  
Cuddalore - 607 005.

Dear Sir,

Sub: Passing of resolution through Electronic means – Remote E-Voting as well as E-voting conducted at the 48<sup>th</sup> Annual General Meeting of M/s. TANFAC INDUSTRIES LIMITED held on 26<sup>th</sup> September, 2022.

&&&

I, Kalyani Srinivasan, Practising Company Secretary (CP No.6047), Chennai, was appointed as "the Scrutinizer" by the Board of Directors of **M/s. TANFAC INDUSTRIES LIMITED** in their meeting on 06<sup>th</sup> May 2022, in connection with their 48<sup>th</sup> Annual General Meeting (AGM) of the Members held on Monday the 26<sup>th</sup> September, 2022 at 12.00 p.m. through video conferencing / other audio visual means in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India (deemed to be held at the Registered Office of the company at Plot No.14, SIPCOT Industrial Complex, Cuddalore – 607 005), for the purpose of scrutinising the remote e-voting and e-voting during the meeting in a fair and transparent manner. Also, to ascertain the requisite majority on remote e-voting and e-voting during the meeting carried out as per the circulars issued by MCA and SEBI and also the provisions of The Companies Act, 2013 and the rules made there under providing relaxation for the manner in which the AGM shall be held and conducted. The MCA & SEBI CIRCULARS provides for relaxation in the manner in which the AGM will be held including the manner of sending the Notices and Annual Reports to the shareholders and the manner of voting at the meeting, which was necessitated on account of the outbreak of COVID -19 (CORONAVIRUS) pandemic. I am familiar and well versed with the concept of electronic voting system as prescribed under the said Rules and the relaxations as provided in the MCA & SEBI Circulars.

As mentioned in the Notice the proceedings of the AGM will be deemed to be conducted at the Registered Office of the Company which shall be the deemed Venue of the AGM.

The Management of the Company is responsible to ensure compliances as required under the Companies Act, 2013 and the rules made there under in relation to exercising of voting rights through electronic means (i.e. remote e-voting and poll) on the resolution(s) as set out in the Notice convening the 48<sup>th</sup> Annual General Meeting (AGM) dated 23<sup>th</sup> August, 2022.





My responsibility, as a Scrutinizer for the e-voting process and the e-voting during the meeting conducted at the 48<sup>th</sup> AGM, is restricted to make a Scrutinizer's report of the votes cast "in favour" of or "against" the resolution(s) set out in the Notice dated 23<sup>rd</sup> August, 2022, convening the 48<sup>th</sup> AGM, based on the reports generated from the e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the authorised agency engaged by the Company for providing e-voting platform facilities and also at the time of poll conducted at the venue of the AGM.

In view of the above, I submit my report as a scrutinizer as under:

The Company had appointed Central Depository & Securities Limited (CDSL) as the service provider for the purpose of remote e-voting and e-voting at the meeting.

The service provider had set up electronic voting facility on their website, <https://www.evotingindia.com>. The Company had uploaded all the items of the business to be transacted at the AGM on the websites of the Company, the Service Provider and BSE Limited (stock exchange where the shares of the Company is listed) to facilitate their members to cast their vote through Remote E-Voting.

The remote e-voting period remained open from 9.00 a.m. on Friday, the 23<sup>rd</sup> September, 2022 and ended upto 5.00 p.m. on Sunday, the 25<sup>th</sup> September, 2022.

The Shareholders holding shares as on the "cut off" date i.e. 19<sup>th</sup> September, 2022, were entitled to vote on the proposed Five Ordinary Resolutions and One Special Resolution as contained in the Notice dated 23<sup>rd</sup> August, 2022, of the 48<sup>th</sup> Annual General Meeting (AGM) of the Company. The Company had sent the Annual Report and the Notice to the 48<sup>th</sup> AGM by email on 03<sup>rd</sup> September 2022 to the registered shareholders as on 02<sup>nd</sup> September 2022, the cut-off date for the purpose of sending the Notice and the Annual Report for the AGM.

Valid votes have been cast by the Members through electronic voting system. The votes were unblocked as per the applicable provisions of the Companies Act, 2013 and Rules made there under.

The result of both the e-voting (remote and during the meeting) conducted at the 48<sup>th</sup> AGM in respect of the said resolutions is as under:





**ORDINARY BUSINESS:**

**ITEM NO.1**

**Adoption of Audited Financial Statements for the Financial Year ended 31.3.2022**

**ORDINARY RESOLUTION :**

**VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,67,731	-	99.89	NA
Public	79	1	5,605	5	00.11	NA
Total Voting	<b>81</b>	<b>1</b>	<b>51,73,336</b>	<b>5</b>	<b>100.00</b>	<b>NA</b>

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	1	NA	100.00
Total Voting	Nil	<b>1</b>	Nil	<b>1</b>	<b>100.00</b>	<b>100.00</b>

**INVALID VOTES :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



**ITEM NO. 2**

**Declaration of final dividend of 55% i.e, Rs. 5.50/- per equity share of face value of Rs. 10/- each for the financial year ended 31 March 2022**

**ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	Nil	51,67,731	-	99.89	NA
Public	79	1	5,605	5	00.11	NA
<b>Total Voting</b>	<b>81</b>	<b>1</b>	<b>51,73,336</b>	<b>5</b>	<b>100.00</b>	<b>NA</b>

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	1	Nil	1	NA	100.00
<b>Total Voting</b>	<b>Nil</b>	<b>1</b>	<b>Nil</b>	<b>1</b>	<b>100.00</b>	<b>100.00</b>

**INVALID VOTES :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
<b>Total Voting</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>



**ITEM NO. 3****Re-appointment of Mr.R.Karthikeyan, (DIN: 00824621), Director who is retiring by rotation****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	0	51,67,731	-	99.89	0.00
Public	78	1	5,525	5	0.11	100.00
Total Voting	80	1	51,73,256	5	100.00	100.00

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Poll	e-voting	Poll	e-voting	Poll
Promoter and Promoter group	0	0	-	-	0.00	0.00
Public	1	1	80	1	100.00	100.00
Total Voting	1	1	80	1	100.00	100.00

**INVALID VOTES**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-





**SPECIAL BUSINESS:****ITEM NO. 4****Ratification of Remuneration to Cost Auditor****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	0	51,67,731	-	99.89	0.00
Public	78	1	5,525	5	0.11	100.00
Total Voting	80	1	51,73,256	5	100.00	100.00

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	0	0	-	-	0.00	0.00
Public	1	1	80	1	100.00	100.00
Total Voting	1	1	80	1	100.00	100.00

**INVALID VOTES**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



**ITEM NO. 5****Appointment of Mrs. Mariam Pallavi Baldev (DIN : 09281201) as a Director of the Company.****ORDINARY RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	0	51,67,731	-	99.91	0.00
Public	76	1	4,896	5	0.09	100.00
Total Voting	78	1	51,72,627	5	100.00	100.00

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	0	0	-	-	0.00	0.00
Public	3	1	709	1	100.00	100.00
Total Voting	3	1	709	1	100.00	100.00

**INVALID VOTES :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-



**ITEM NO. 6****Adoption of revised Articles of Association of the Company in line with Companies Act, 2013.****SPECIAL RESOLUTION****VOTES CAST IN FAVOUR OF THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	2	0	51,67,731	-	99.89	0.00
Public	78	1	5,525	5	0.11	100.00
Total Voting	80	1	51,73,256	5	100.00	100.00

**VOTES CAST AGAINST THE RESOLUTION :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	0	0	-	-	0.00	0.00
Public	1	1	80	1	100.00	100.00
Total Voting	1	1	80	1	100.00	100.00

**INVALID VOTES :**

Particulars	Number of Members voted through Electronic Means and Insta poll at AGM		Number of Votes cast		Percentage of Total Number of Votes cast	
	e-voting	Insta Poll	e-voting	Insta Poll	e-voting	Insta Poll
Promoter and Promoter group	Nil	Nil	Nil	Nil	NA	NA
Public	Nil	Nil	Nil	Nil	NA	NA
Total Voting	-	-	-	-	-	-

All the five Ordinary & one Special Resolutions proposed hereinabove have been passed with requisite majority. The resolutions were deemed to be passed as on the date of the AGM.

I hereby confirm that I am maintaining the soft copy of the Registers received from the Service Provider in respect of the votes cast through Remote E-Voting and voting conducted at AGM by way of electronic means. The remote e-voting register and other related papers/registers and records shall remain in my safe custody until the Chairman considers, approves and sign the Minutes of the 48<sup>th</sup> Annual General Meeting.





The outcome of the Annual General Meeting may be declared accordingly based on the voting results as reported hereinabove.

Date : 27<sup>th</sup> September, 2022  
Place: Chennai

*Kalyani S*  
Kalyani Srinivasan  
Practicing Company Secretary  
CP.No. 6047  
UDIN: F005854D001054264

*PRC : 795*

