

Ref.: SPRL: CS : 2023/ 042

Date: 20.09.2023

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

1st Floor, Dalal Street,

Mumbai- 400 001

Sir,

Sub: Compliance with Clause 30 of SEBI LODR, 2015 in relation to Annual General Meeting of Company held on 28th Day of September, 2023.

With reference to above, we are enclosing herewith the details of voting results of 37th Annual General Meeting of Company held on 28th Day of September, 2023 at 11.00 a.m. Through video conferencing(VC)/ Other Audio Visual Means ("OAVM")the Chairman has declared the results of the voting at the above said AGM conducted through E-Voting on the basis of the Scrutinizers Report for the above said purposes.

We also attach a copy of the Scrutinizers Report and requested to please take the same on your record as compliance for the Clause 30 of SEBI LODR, 2015and acknowledge.

Thanking You

Yours Faithfully

For SAMKRG PISTONS AND RINGS LIMITED




SURABHI R JAIN

Company Secretary and Compliance Officer



V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex,7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date:28.09.2023

Dear Sir,

Sub: Scrutinizers' Report on e-voting conducted in pursuant to the provision of Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014

UDIN number F004139E001130616

I refer to my appointment as scrutinizer made on 30th May, 2023, pursuant to the authority granted by the Board of Directors of **SAMKRG PISTONS AND RINGS LIMITED**(The Company) to Scrutinize the e-voting process in a fair and transparent manner as per the provision of Companies Act, 2013 and Rules made there under for the 37th Annual General Meeting (AGM) of the Company held on 28th September, 2023 through video conferencing (VC)/ Other Audio Visual Means ("OAVM")

I have carried out the work as Scrutinizer from the close of Annual General Meeting on 28th September, 2023. I had scrutinized and reviewed the voting through electronic means and votes tendered there in.

My responsibility as a scrutinizer for the e-voting process is restricted to make a scrutinizers' report of the votes cast in '**Favour**' or '**Against**' the resolution stated in the Notice of the AGM, based on the reports generated in the e-voting system provided by CDSL, the authorized agency to provide e-voting facility and engaged by the Company.

I herewith submit the scrutinizer's report on the results of the e-voting along with the relevant listings.





V.B.S.S. Prasad

F.C.S., B.L.,

COMPANY SECRETARY

3-5-943, Flat No. 208, Kubera Towers,
Narayanaguda, Hyderabad - 500 029.
Mobile : 98497 34349
Email : vbssprasad@gmail.com

"SCRUTINIZER'S REPORT"

[Pursuant to Section 108 of the Companies Act, 2013]

[Rule 20 (xi) of the Companies (Management and Administration) Rules, 2014]

To
The Chairman,
SAMKRG PISTONS AND RINGS LIMITED
1-201, Divyashakti Complex, 7-1-58,
Ameerpet Hyderabad -500016
Telangana

Date: 28.09.2023

UDIN number F004139E001130616

Dear Sir,

I, VBSS PRASAD, appointed as scrutinizer for the purpose of scrutinizing the E-voting process of **SAMKRG PISTONS AND RINGS LIMITED** (CIN: L27310TG1985PLC005423) in a fair and transparent manner, for the below mentioned resolution(s) as contained in the Notice of the 37th Annual General Meeting (AGM) of the Company held on 28th September, 2023. I submit my report on e-voting results as under:

1. The e-voting services were provided by Central Depository Services (India) Limited.
2. Voting period commenced from 25th September, 2023 at 09:00 A.M. and concluded on 27th September, 2023 at 5:00 P.M.
3. The Shareholders holding shares on the "Cut-off date" i.e., 21st September 2023 were entitled to vote on the proposed resolutions stated in the Notice of the Company.
4. The votes were finalized on 28th September, 2023 at 1.37 PM. from CDSL Website in the presence of two witnesses.
5. The results of e-voting along with the list of shareholders who voted "FOR" and "AGAINST" the below resolutions were downloaded from the e-voting website of CDSL.



DETAILS OF VOTING RESULTS

As per Clause 30 of SEBI LODR, 2015 the outcome of 37th Annual General Meeting of **SAMKRG PISTONS AND RINGS LIMITED** are as follows:

Sr. No.	Particulars	Details
1.	Date of Annual General Meeting	28 th Day of September, 2023
2.	Total No. of Shareholders on Record date/Book closure date	11197
3.	No. of shareholders attended the meeting through Video Conferencing*:	91
	a. Promoters and promoter group	5
	b. Public	86

*Video Conferencing includes Video Conferencing and Other Audio Visual Means

AGENDA-WISE VOTING RESULTS

Item No.	Particulars of Resolution	Mode of voting: (ballot/ e-voting)	Resolution required (ordinary/ special)	Remarks/Results
1.	To Receive, Consider and Adopt the Balance Sheet of Company as at 31st March, 2023 and Profit and Loss Account for the year ended as on that date alongwith Directors report and Auditors report thereon	Ballot/ E-voting	Ordinary	The resolution was passed with requisite majority.
2.	To declare Dividend on Equity shares for the financial year 2022-23. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2023.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
3.	To appoint a Director in place of Shri S.Kishore (01665768) who retires by rotation and being eligible, seeks for re-appointment.	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

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4.	To Appoint Mr. Penumurthy Srinivas as cost Auditor of the Company for the F.Y. 2023-24	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
5.	Appointment of S. Karunakar (DIN No.01665760) as Chairman and Managing Director Director of the Company	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
6.	Appointment of Saripalli Monish (DIN:10217575) as Director of the company Director retiring by rotation	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
7.	Appointment of Sri. KK Kesavan (DIN No: 10243054) as Independent Director of the Company	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.
8	Appointment of S. Kishore (DIN No.01665768) as Wholetime Director of the Company	Ballot/E-voting	Ordinary	The resolution was passed with requisite majority.

All resolutions were carried out through Remote E-voting/E- Voting

Prasad

CS V.B.S.S. PRASAD
F.C.S., B.L.
COMPANY SECRETARY
M. No: FCS4139 CP No: 4606
208, Kubera Towers, Narayanaguda,
Hyderabad-500 029. Cell: 9849734349

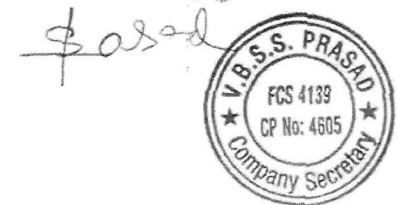
ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To Receive, Consider and Adopt the Balance Sheet of Company as at 31st March, 2023 and Profit and Loss Account for the year ended as on that date alongwith Directors report and Auditors report thereon

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of votes Polled on outstanding shares (4)=[(3)/(2)]*100	No. of Members voted in favour	No. of Votes – in favour (5)	No. of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100	8	2264308	0	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
	Total	0	0	0	0	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100	117	91254	14	1086	98.82	1.18
	E-Voting	34	5307	5307	100	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100	151	96561	14	1086	98.89	1.11
Grand Total		173	2361955	2361955	100	159	2360869	14	1086	99.95	0.05

Resolution was passed with requisite Majority



Resolution 2: Ordinary Resolution

To declare Dividend on Equity shares for the financial year 2022-23. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2023.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of votes Polled on outstanding shares (4)=[(3)/(2)]*100	No. of Members voted in favour	No. of Votes – in favour (5)	No. of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	121	91558	10	782	99.15	0.85
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	155	96865	10	782	99.20	0.80
Grand Total		173	2361955	2361955	100.00	163	2361173	10	782	99.97	0.03

Resolution was passed with requisite Majority

S. Prasad



Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S.Kishore (01665768) who retires by rotation and being eligible, seeks for re-appointment.

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No. of Members voted in favour	No. of Votes – in favour (5)	No. of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	116	91154	15	1186	98.72	1.28
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	150	96461	15	1186	98.79	1.21
Grand Total		173	2361955	2361955	100.00	158	2360769	15	1186	99.95	0.05

Resolution was passed with requisite Majority

Based




Resolution 4: Ordinary Resolution

To Appoint Mr. Penumurthy Srinivas as cost Auditor of the Company for the F.Y. 2023-24

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	117	91254	14	1086	98.82	1.18
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	151	96561	14	1086	98.89	1.11
Grand Total		173	2361955	2361955	100.00	159	2360869	14	1086	99.95	0.05

Resolution was passed with requisite Majority

Based



SPECIAL BUSINESS

Resolution 5: Ordinary Resolution

Appointment of S. Karunakar (DIN No.01665760) as Chairman and Managing Director Director of the Company

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	117	91254	14	1086	98.82	1.18
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	151	96561	14	1086	98.89	1.11
Grand Total		173	2361955	2361955	100.00	159	2360869	14	1086	99.95	0.05

Resolution was passed with requisite Majority

S. Karunakar



Resolution 6: Ordinary Resolution

Appointment of Saripalli Monish (DIN:10217575) as Director of the company Director retiring by rotation

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	117	91254	14	1086	98.82	1.18
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	151	96561	14	1086	98.89	1.11
Grand Total		173	2361955	2361955	100.00	159	2360869	14	1086	99.95	0.05

Resolution was passed with requisite Majority

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Resolution 7: Ordinary Resolution

Appointment of Sri. KK Kesavan as Independent Director of the Company

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]* 100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]* 100	% of Votes against on votes polled (7)=[(6)/(3)]* 100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public-Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non-Institutions	Remote E-Voting	131	92340	92340	100.00	117	91254	14	1086	98.82	1.18
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	151	96561	14	1086	98.89	1.11
Grand Total		173	2361955	2361955	100.00	159	2360869	14	1086	99.95	0.05

Resolution was passed with requisite Majority

Prasad



Resolution 8: Ordinary Resolution

Appointment of S. Kishore (DIN No.01665768) as Wholetime Director of the Company

Category	Mode of Voting	Members Present (1)	No. of shares held(2)	No. of votes polled (3)	% of Votes Polled on outstanding shares (4)=[(3)/(2)]*100	No of Members voted in favour	No. of Votes – in favour (5)	No of Members voted against	No. of Votes – against (6)	% of Votes in favour on votes polled (6)=[(5)/(3)]*100	% of Votes against on votes polled (7)=[(6)/(3)]*100
Promoter and Promoter Group	Remote E-Voting	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
	E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	8	2264308	2264308	100.00	8	2264308	0	0	100.00	0.00
Public- Institutions	Remote E-Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	E- voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
	Total	0	0	0	0.00	0	0	0	0	0.00	0.00
Public - Non- Institutions	Remote E-Voting	131	92340	92340	100.00	116	91154	15	1186	98.72	1.28
	E-Voting	34	5307	5307	100.00	34	5307	0	0	100.00	0.00
	Physical Voting	0	0	0	0.00	0	0	0	0	0.00	0.00
Total	Total	165	97647	97647	100.00	150	96461	15	1186	98.79	1.21
Grand Total		173	2361955	2361955	100.00	158	2360769	15	1186	99.95	0.05

Resolution was passed with requisite Majority

S. Kishore



CONSOLIDATED RESULTS

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

Report of Auditors and Directors thereon.
and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	125	2355562	34	5307	0	0	159	2360869	99.95
Dissent	14	1086	0	0	0	0	14	1086	0.05
Total	139	2356648	34	5307	0	0	173	2361955	100

Prasad



Resolution 2: Ordinary Resolution


To declare Dividend on Equity shares for the financial year 2022-23. of Rs.2.50 per equity share (25%) of face value of Rs.10/- each for the year ended March 31, 2023.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	129	2355866	34	5307	0	0	163	2361173	99.97
Dissent	10	782	0	0	0	0	10	782	0.00
Total	139	2356648	34	5307	0	0	173	2361955	100

Resolution 3: Ordinary Resolution

To appoint a Director in place of Shri S.Kishore (01665768) who retires by rotation and being eligible, seeks for re-appointment.

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	124	2355462	34	5307	0	0	158	2360769	99.95
Dissent	15	1186	0	0	0	0	15	1186	0.05
Total	139	2356648	34	5307	0	0	173	2361955	100

S. Prasad


Resolution 4: Ordinary Resolution

To Appoint Mr. Penumurthy Srinivas as cost Auditor of the Company for the F.Y. 2023-24

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	125	2355562	34	5307	0	0	159	2360869	99.95
Dissent	14	1086	0	0	0	0	14	1086	0.00
Total	139	2356648	34	5307	0	0	173	2361955	100

Resolution 5: Ordinary Resolution

Appointment of S. Karunakar (DIN No.01665760) as Chairman and Managing Director Director of the Company

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	125	2355562	34	5307	0	0	159	2360869	99.95
Dissent	14	1086	0	0	0	0	14	1086	0.00
Total	139	2356648	34	5307	0	0	173	2361955	100

Prasad



SPECIAL BUSINESS

Resolution 6: Ordinary Resolution

Appointment of Saripalli monish (DIN:10217575) as Director of the company Director retiring by rotation

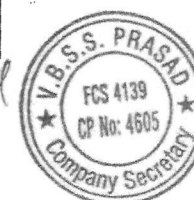
Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	125	2355562	34	5307	0	0	159	2360869	99.95
Dissent	14	1086	0	0	0	0	14	1086	0.05
Total	139	2356648	34	5307	0	0	173	2361955	100

Resolution 7: Ordinary Resolution

Appointment of Sri. KK Kesavan (DIN No: 10243054) as Independent Director of the Company

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	125	2355562	34	5307	0	0	159	2360869	99.95
Dissent	14	1086	0	0	0	0	14	1086	0.00
Total	139	2356648	34	5307	0	0	173	2361955	100

S. S. S.



Resolution 8 Ordinary Resolution

Appointment of S. Kishore (DIN No.01665768) as Wholetime Director of the Company

Particulars	Remote E-voting		Voting at the AGM E-Voting		Physical Voting		Total Voting		Percentage (%)
	Members present	Votes	Members present	Votes	Members present	Votes	Members present	Votes	
Assent	124	2355462	34	5307	0	0	158	2360769	99.95
Dissent	15	1186	0	0	0	0	15	1186	0.00
Total	139	2356648	34	5307	0	0	173	2361955	100

Prasad

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