

To,

July 26, 2022

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023

Scrip Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot no. C/1,
G Block, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Scrip Code: JYOTHYLAB

Dear Sir,

Sub: Submission of Voting Results pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Scrutinizers Report

This is to inform you that the 31st Annual General Meeting (AGM) of Jyothy Labs Limited (herein after referred as 'the Company') was held on **Monday, July 25, 2022 at 11:30 a.m. through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)** as per the guidelines issued by the Ministry of Corporate Affairs (MCA) vide its General Circulars no. 02/ 2022 dated May 5, 2022 read with General Circular no. 20/ 2020 dated May 5, 2020.

Pursuant to Section 108 of the Companies Act, 2013 read with the Rules made there under, as amended from time to time and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Listing Regulations), the Company had provided facility for voting to its shareholders holding shares as on July 18, 2022 (being cut-off date for the purpose of voting) to cast their votes on the items of business stated in the Notice dated May 24, 2022 convening the 31st AGM. The remote e-voting commenced from Friday, July 22, 2022 at 9:00 a.m. and concluded on Sunday, July 24, 2022 at 5:00 p.m.

Since the 31st AGM was convened through VC/OAVM, shareholders were given the facility to vote through e-voting at the time of the AGM and the said e-voting facility was kept open till 15 minutes from the conclusion of the AGM and thereafter the link for e-voting was disabled.

The Company has received the Consolidated Scrutinizer's Report, from Mr. Himanshu S. Kamdar, (Membership No. FCS 5171), Partner of M/s. Rathi & Associates, Mumbai confirming details of voting through remote e-voting and e-voting at the time of the AGM. Accordingly, as per the said Rules, on account of passing of resolutions with requisite majority, the resolutions are deemed to be passed and approved by the shareholders on the date of AGM i.e. on July 25, 2022.



Jyothy Labs Limited
(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com



A disclosure of voting results in terms of Regulation 44 of the Listing Regulations and the Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the AGM together with declaration of Results by Mr. Shreyas Trivedi, person authorised by the Chairman of the AGM, is enclosed herewith. A copy of the said Scrutinizer's Report and declaration of Results is also being placed on the website of the Company i.e. www.jyothy labs.com, website of CDSL i.e. www.evotingindia.com and displayed on the Notice Board at the Registered Office of the Company.

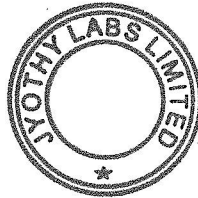
Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary



Encl.: as above

Jyothy Labs Limited

Format for Voting Results	
Date of the AGM	July 25, 2022
Total number of shareholders on record date i.e. July 18, 2022	138710
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	Not Applicable since the AGM was held through Video Conferencing (VC)/ Other Audio Visual Means (OAVM)
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	14
Public:	72

Agenda- wise Disclosure

Resolution Required : (Ordinary)	1 - Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended March 31, 2022 and the reports of the Board of Directors and Statutory Auditors thereon.
Whether promoter/ promoter group are interested in the agenda/resolution?	No

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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			230934685	100.0000	230934685	0	100.0000
Public Institutions	E-voting	109114774	84540443	77.4785	84540443	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total			84540443	77.4785	84540443	0	100.0000
Public Non Institutions	E-voting	27159185	39716	0.1462	38091	1625	95.9084	4.0916
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		367208644	39716	0.1462	38091	1625	95.9084
Total			315514844	85.9225	315513219	1625	99.9995	0.0005

For Jyothy Labs Limited

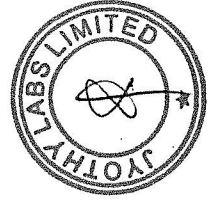
Shreyas Trivedi

Shreyas Trivedi
Head- Legal & Company Secretary

Jyothy Labs Limited

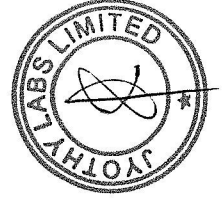
2 - Declaration of dividend on equity shares of the Company for the Financial Year 2021-22.

Resolution Required : (Ordinary)		2 - Declaration of dividend on equity shares of the Company for the Financial Year 2021-22.									
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]= $\frac{[2]}{[1]}*100$	No. of Votes - in favour [4]	No. of Votes --Against [5]	% of Votes in favour on votes polled [6]= $\frac{[4]}{[2]}*100$	% of Votes against on votes polled [7]= $\frac{[5]}{[2]}*100$			
Promoter and Promoter Group	E-voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000			
	Total		230934685	100.0000	230934685	0	100.0000	0.0000			
Public Institutions	E-voting		84584909	77.5192	84584909	0	100.0000	0.0000			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	109114774									
	Total		84584909	77.5192	84584909	0	100.0000	0.0000			
Public Non Institutions	E-voting		39859	0.1468	38668	1191	97.0120	2.9880			
	Poll		0	0.0000	0	0	0.0000	0.0000			
	Postal Ballot	27159185									
	Total		39859	0.1468	38668	1191	97.0120	2.9880			
Total		367208644	315559453	85.9346	315558262	1191	99.9996	0.0001			



Jyothy Labs Limited

Resolution Required : (Ordinary)									
3 - Appointment of Director in place of Ms. M. R. Deepthi (DIN: 01746698), who retires by rotation and being eligible, offers herself for re-appointment.									
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	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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		230934685	100.0000	230934685	0	100.0000	0.0000	0.0000
Public Institutions	E-voting	109114774	85115844	78.0058	84600750	515094	99.3948	0.6052	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		85115844	78.0058	84600750	515094	99.3948	0.6052	
Public Non Institutions	E-voting	27159185	38716	0.1426	36700	2016	94.7929	5.2071	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		38716	0.1426	36700	2016	94.7929	5.2071	
Total		367208644	316089245	86.0789	315572135	517110	99.8364	0.1636	



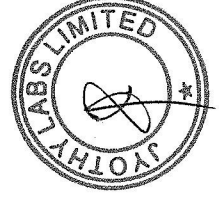
Jyothy Labs Limited

Resolution Required : (Ordinary)

4 - Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2027.

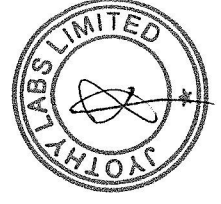
Whether promoter/ promoter group are interested in the agenda/resolution? No

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
Promoter and Promoter Group	E-voting	230934685	230934685	100.0000	230934685	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		230934685	100.0000	230934685	0	100.0000	0.0000
Public Institutions	E-voting	109114774	85115844	78.0058	85115844	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		85115844	78.0058	85115844	0	100.0000	0.0000
Public Non Institutions	E-voting	27159185	38716	0.1426	36656	2060	94.6792	5.3208
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		38716	0.1426	36656	2060	94.6792	5.3208
Total		367208644	316089245	86.0789	316087185	2060	99.9993	0.0007



Jyothy Labs Limited

5- Ratification of remuneration of Cost Auditors.									
Resolution Required : (Ordinary)									
Whether promoter/ promoter group are interested in the agenda/resolution?									
No									
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	230934685	230934685	100.0000	230934685	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		230934685	100.0000	230934685	0	100.0000	0.0000	
Public Institutions	E-voting	109114774	85115844	78.0058	85115844	0	100.0000	0.0000	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		85115844	78.0058	85115844	0	100.0000	0.0000	
Public Non Institutions	E-voting	27159185	38743	0.1427	36768	1975	94.9023	5.0977	
	Poll		0	0.0000	0	0	0.0000	0.0000	
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000	
	Total		38743	0.1427	36768	1975	94.9023	5.0977	
Total		367208644	316089272	86.0789	316087297	1975	99.9994	0.0006	



JYOTHY LABS LIMITED
31ST ANNUAL GENERAL MEETING HELD ON JULY 25, 2022

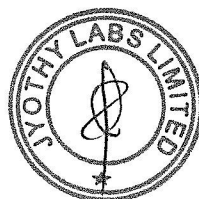
Declaration of results of remote e-voting / e-voting at the time of the AGM in respect of resolutions proposed in the Notice dated May 24, 2022 convening the 31st Annual General Meeting of Jyothy Labs Limited held on July 25, 2022

The Company had provided the facility of remote e-voting and e-voting at the time of the AGM to its members to enable them to cast their votes on the resolutions proposed in the Notice convening the 31st Annual General Meeting (AGM), as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the guidelines of the Ministry of Corporate Affairs (MCA) issued vide its General Circular no. 02/ 2022 dated May 5, 2022 read with General Circular No. 20/ 2020 dated May 5, 2020 and SEBI Circular no. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020.

Members voting through remote e-voting till July 24, 2022 (upto 5:00 p.m.) being the last date fixed for remote e-voting and members e-voting at the time of the AGM, have been considered by the Scrutinizer. The Company had appointed Mr. Himanshu S. Kamdar, Practicing Company Secretary, Partner, Rathi & Associates as the Scrutinizer to scrutinize the voting process at the 31st AGM of the Company.

Based on the Scrutinizer's report dated July 26, 2022, *I hereby declare that all the 5 (Five) resolutions, as set out in the Notice dated May 24, 2022 convening the 31st AGM of the Company have been duly passed with requisite majority*, the details of which are specified as below:

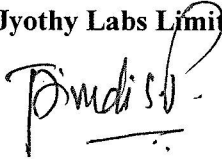
Item No.	Brief description	% Votes in Favour (Assent)	% Votes Against (Dissent)	Passed as
1	To receive, consider and adopt: (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, comprising of the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year April 1, 2021 to March 31, 2022 including its Schedules and the Notes attached thereto and forming part thereof and the reports of the Board of Directors and the Statutory Auditors thereon; and (b) the Audited Consolidated Financial Statements of the Company for the	100.00	0.00	Ordinary



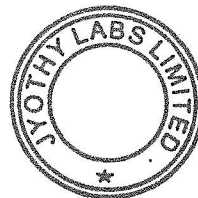
	financial year ended March 31, 2022, comprising of the Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year April 1, 2021 to March 31, 2022 including its Schedules and the Notes attached thereto and forming part thereof together with the report of the Statutory Auditors thereon.			
2	Declaration of dividend on equity shares of the Company for the Financial Year 2021-22.	100.00	0.00	Ordinary
3	Appointment of Director in place of M. R. Deepthi (DIN: 01746698), who retires by rotation and being eligible, offers herself for re-appointment.	99.84	0.16	Ordinary
4	Re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of 31 st Annual General Meeting until the conclusion of the 36 th Annual General Meeting to be held in the year 2027.	100.00	0.00	Ordinary
5	Ratification of remuneration of Cost Auditors.	100.00	0.00	Ordinary

The Consolidated Scrutinizer's report on remote e-voting and e-voting at the time of the 31st AGM is enclosed herewith.

For Jyothy Labs Limited



Shreyas Trivedi
Head – Legal & Company Secretary and
Person authorised to declare voting result by the Chairman of 31st AGM



Encl.: As above

Rathi & Associates

COMPANY SECRETARIES

A-303, Prathamesh, 3rd Floor, Raghuvanshi Mills Compound, 11-12, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013.
Tel.: 4076 4444 / 2491 1222 • Fax : 4076 4466 • E-mail : associates.rathi8@gmail.com

July 26, 2022

The Chairman / Company Secretary

JYOTHY LABS LIMITED

Ujala House, Ram Krishna Mandir Road,

Kondivita, Andheri (East),

Mumbai - 400 059.

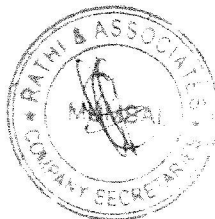
Dear Sir,

Sub: **Scrutinizer's Report on the remote e-voting and e-voting at the 31st Annual General Meeting of the Members of Jyothy Labs Limited held on Monday, July 25, 2022:**

Jyothy Labs Limited (the Company) vide resolution of its Board of Directors dated May 24, 2022, appointed the undersigned as the Scrutinizer to ensure that the process of remote e-voting prior to and e-voting at the time of 31st Annual General Meeting (AGM) on the resolutions contained in the Notice dated May 24, 2022 for the AGM, as prescribed under Section 108 of the Companies Act, 2013 ("the Act") as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, placed for the approval of Members of the Company, be carried out in a fair and transparent manner.

The AGM was held through Video Conferencing (VC) / Other Audio Visual Means (OAVM) without the physical presence of the Members at a common venue and in compliance with the General Circular No.: 14/2020 dated April 08, 2020, the General Circular No.: 17/2020 dated April 13, 2020, 20 / 2020 dated May 5, 2020 and 2/2022 dated May 05, 2022 along with such other applicable circulars issued by the Ministry of Corporate Affairs, Government of India ("MCA Circulars") & The Securities Exchange Board of India Circular dated May 13, 2022 bearing Ref. No: SEBI/HO/CFD/CMD2/CIR/P/2022/62 read with Circular dated May 12, 2020 bearing Ref. No.: SEBI/HO/CFD/CMD1/ CIR/P/2020/79. The Company had provided e-voting facility during the AGM for those members who did not cast their votes through remote e-voting facility prior to the AGM.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules made thereunder, the circulars issued by the MCA and the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to remote e-voting and e-voting at the time of AGM on the



resolutions contained in the aforesaid Notice convening the AGM. My responsibility as a Scrutinizer is to scrutinize and ensure that the voting through remote e-voting prior to the AGM and e-voting at the time of AGM is done in a fair and transparent manner and to make a Consolidated Scrutinizer's Report of the votes cast "in favour" or "against" on the resolutions, based on the reports generated from the remote e-voting and e-voting system at the time of AGM as per the facility provided by the Central Depository Services (India) Limited (CDSL), the agency engaged by the Company to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

As required under Section 101 of the Act read with aforementioned circulars issued by MCA, Notice convening AGM along with Explanatory Statement under Section 102 of the Act was sent to the Members by electronic means. In compliance with the requirements of the MCA circulars, the AGM of the Company was held through VC/OAVM. Following resolutions were proposed for approval by remote e-voting prior to AGM and e-voting during the AGM, by the Members of the Company:

- 1) **Resolution No. 1** as an Ordinary Resolution for consideration and adoption of:
 - (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
 - (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, comprising of Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.
- 2) **Resolution No. 2** as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2021-22.
- 3) **Resolution No. 3** as an Ordinary Resolution for re-appointment of Ms. M.R. Deepthi (DIN: 01746698) who retired by rotation and being eligible, had offered herself for re-appointment.
- 4) **Resolution No. 4** as an Ordinary for re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of



the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2027.

- 5) **Resolution No. 5** as an Ordinary Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to Rs. 4,02,500/- (Rupees Four Lacs Two Thousand Five Hundred only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2023.


The Company provided remote e-voting facility to the members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 31st AGM to those members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.

Remote e-voting facility was made available to members of the Company to cast their votes from 9.00 a.m. of Friday, July 22, 2022 which ended on Sunday, July 24, 2022 at 5.00 p.m. Accordingly, votes casted through remote e-voting upto 5.00 p.m. of July 24, 2022 and votes casted through e-voting during the 31st AGM, have been considered for my scrutiny.

After conclusion of the 31st Annual General Meeting, the voting through remote e-voting prior to AGM and e-voting during the AGM were unlocked. In case of members who cast votes through remote e-voting prior to as well as e-voting during the AGM, the voting through remote e-voting of such members was treated as valid. A summary of the votes cast by members through remote e-voting prior to AGM and e-voting during the AGM with their pattern of voting is as per Annexure attached to this Report.

The results of the voting by members through remote e-voting prior to AGM and e-voting during the AGM in respect of the above mentioned resolutions may accordingly be declared by the Chairman of the 31st AGM or any person authorised by him in writing.

For RATHI & ASSOCIATES
COMPANY SECRETARIES


HIMANSHU S. KAMDAR
PARTNER
M. NO. FCS 5171
COP NO. 3030
UDIN: F005171D000684938



For Jyothy Labs Limited


Shreyas Trivedi
Head- Legal & Company Secretary

ANNEXURE

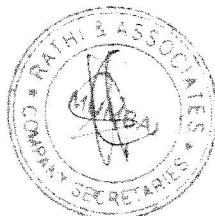
Summary of voting through remote e-voting prior to AGM and e-voting during the AGM for:

Resolution No. 1 as an Ordinary Resolution for consideration and adoption of:

- (a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet as at March 31, 2022, the Statement of Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including Schedules and the Notes attached thereto and forming part thereof and the Reports of the Board of Directors ('the Board') and the Statutory Auditors thereon; and
- (b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2022, comprising of Audited Consolidated Balance Sheet as at March 31, 2022, the Statement of Consolidated Profit & Loss and Cash Flow Statement for the financial year from April 1, 2021 to March 31, 2022 including Schedules and the Notes attached thereto and forming part thereof together with the Report of the Statutory Auditors thereon.

Sr. No.	Particulars	Resolution 1	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	10	2,913
b.	Votes cast through remote e-voting prior to AGM	331	31,55,24,757
	Total	341	31,55,27,670
c.	Less: Invalid voting	1	12826
d.	Net Valid voting	340	31,55,14,844
	(i) Voting with assent for the Resolution	331	31,55,13,219
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	9	1,625
	% of Dissent		-

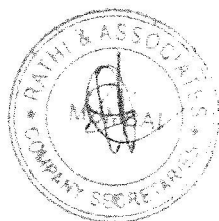
* Rounded off to nearest percentage



Resolution No. 2 as an Ordinary Resolution for declaration of dividend on equity shares of the Company for the Financial Year 2021-22.

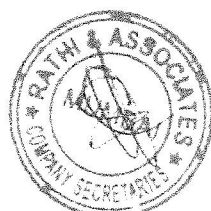
Sr. No.	Particulars	Resolution 2	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	10	2,913
b.	Votes cast through remote e-voting prior to AGM	334	31,55,69,366
	Total	344	31,55,72,279
c.	Less: Invalid voting	1	12,826
d.	Net Valid voting	343	31,55,59,453
	(i) Voting with assent for the Resolution	337	31,55,58,262
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	6	1191
	% of Dissent		-

* Rounded off to nearest percentage



Resolution No. 3 as an Ordinary Resolution for re-appointment of Ms. M.R. Deepthi (DIN: 01746698) who retired by rotation and being eligible, had offered herself for re-appointment.

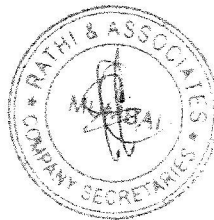
Sr. No.	Particulars	Resolution 3	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	1,913
b.	Votes cast through remote e-voting prior to AGM	334	31,61,00,158
	Total	343	31,61,02,071
c.	Less: Invalid voting	1	12,826
d.	Net Valid voting	342	31,60,89,245
	(i) Voting with assent for the Resolution	313	31,55,72,135
	% of Assent		99.836%
	(ii) Voting with dissent for the Resolution	29	5,17,110
	% of Dissent		0.164%



Resolution No. 4 as an Ordinary for re-appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022), as the Statutory Auditors of the Company to hold office for a second term of 5 (five) consecutive years commencing from the conclusion of 31st Annual General Meeting until the conclusion of the 36th Annual General Meeting to be held in the year 2027.

Sr. No.	Particulars	Resolution 4	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	1,913
b.	Votes cast through remote e-voting prior to AGM	334	31,61,00,158
	Total	343	31,61,02,071
c.	Less: Invalid voting	1	12,826
d.	Net Valid voting	342	31,60,89,245
	(i) Voting with assent for the Resolution	323	31,60,87,185
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	19	2,060
	% of Dissent		-

* Rounded off to nearest percentage



Resolution No. 5 as an Ordinary Resolution for approval of payment of remuneration to M/s R. Nanabhoy & Co., Cost Accountants (Firm Registration Number 000010), Cost Auditors of the Company, amounting to Rs. 4,02,500/- (Rupees Four Lacs Two Thousand Five Hundred only) per annum plus taxes as applicable and out of pocket expenses on actual basis, for the financial year ending March 31, 2023.

Sr. No.	Particulars	Resolution 5	
		No. of members who voted	No. of shares voted for
a.	Votes cast through e-voting during AGM	9	1,913
b.	Votes cast through remote e-voting prior to AGM	335	31,61,00,185
	Total	344	31,61,02,098
c.	Less: Invalid voting	1	12,826
d.	Net Valid voting	343	31,60,89,272
	(i) Voting with assent for the Resolution	325	31,60,87,297
	% of Assent		*100%
	(ii) Voting with dissent for the Resolution	18	1,975
	% of Dissent		-

* Rounded off to nearest percentage

