

# Panasonic Carbon India Co. Limited.

CIN: L29142TN1982PLC009560 www.panasoniccarbon.co.in

ISO 9001:2015 & ISO 14001:2015 Certified Company

To

29 June 2023

The Secretary

BSE Limited, P.J Towers, Dalal Street

Fort, Mumbai 400 001

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 41st Annual General Meeting held on 28th June 2023 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 28<sup>th</sup> June 2023, Please find attached herewith Voting results of Remote E-Voting during the 41<sup>st</sup> Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Listing Regulations) along with the Scrutinizer's Report dated 29<sup>th</sup> June 2023, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Herewith, We enclose the followings:

- 1. The details of Voting results of remote e-voting are attached in the prescribed format-Annexure I
- Scrutinizer's Report dated 29<sup>th</sup> June 2023 issued by Mr P. Praveen Kumar, M/s. P Praveen Kumar & Associates, Practising Company Secretary - Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

P. Maheswari

Company Secretary

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020



# Panasonic Carbon India Co. Limited.

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### ANNEXURE 1

| Date of the AGM   | 28th June 2023                         |
|---|--|
| Total No of Shareholders as on Record date (21/06/2023)   | 10,957                                 |
| Time of the AGM starts  | 3.00 p.m.                              |
| E-voting time provided at AGM   | 15 Minutes after the conclusion of AGM |
| No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers | 36                                     |
| Time of the AGM End time including Evoting time provided 15 minutes after the conclusion of the Meeting   | 4.15 p.m.                              |



Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennai-600 034 India Tel: +91 44 28275216, 28275226, 28275015

: Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020 Factory

Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors along with I.ORDINARY BUSINESS:To receive, consider and adopt the Audited

| Resolution Required:(Ordinary/Special)                                     |                                  |                   |             | Ordinary Resolution | 1077        |         |                             |               |
|--|----------------------------------|-------------------|-------------|---------------------|-------------|---------|-----------------------------|---------------|
| Whether promoter/ promoter groups are interested in the agenda/resolution? | rested in the agenda/resolution? |                   |             |                     |             |         |                             |               |
| PARTICULARS  | MODE OF VOTING                   | NO OF SHARES HELD | NO OF VOTES | % OF SHARES         | NO OF VOTES | NO OF   | % OF VOTES                  | 40 %          |
|  |                                  |                   |             | OUTSTANDING         | NOO WALLEY  | AGAINST | ON VOTES<br>POLLED          | AGAINST       |
|  |                                  | (1)               | (3)         | (3)=(2/1)*100       | 9           | (5)     | (6)=(4/2)*100 (7)=(5/2)*100 | (7)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP E-VOTING                                       | E-VOTING                         | 3037820           | 3036820     | 76.96               | 3036820     | L       | 100                         | 0             |
|  | POLL                             |                   | 0           | 0                   | 0           | 0       | 0                           | 0             |
|  | POSTAL BALLOT                    |                   | 0           | 0                   | 0           | 0       | 0                           | 0             |
| P*   | VENUE-VOTING                     | 60                | 0           | 0                   | O           | 0       |                             | 0             |
|  | SUB TOTAL                        | 3037820           | 3036820     | 76.99               | 3036820     | O       | 100                         | 0             |
| PUBLIC-NON INSTITUTIONS  | E-VOTING                         | 1762180           | 2109        | 0.12                |             | 0       | 100                         | 0             |
|  | POLL                             |                   | 0           | 0                   | 0           | 0       | 0                           | 0             |
|  | POSTAL BALLOT                    |                   | 0           | 0                   | 0           | 0       | 0                           |               |
|  | VENUE-VOTING                     |                   | 0           | 0                   | 0           | C       | C                           | 0 0           |
|  | SUB TOTAL                        | 1762180           | 2109        | 0.12                | 2109        | 0       | 100                         |               |
| GRAND TOTAL  |                                  | 4800000           | 3038929     | 63.31               | 3038929     | C       | 100                         | > 0           |

2.ORDINARY BUSINESS:To declare Dividend on equity shares for the

financial year ended 31st March, 2023

| Resolution Required:(Ordinary/Special)                                 |                                  |                      |                       | Ordinary Resolution                      |                          |                           |   |                                     |
|--|----------------------------------|----------------------|-----------------------|--|--------------------------|---------------------------|---|-------------------------------------|
| Whether promoter/ promoter groups are interested in the agenda/resolut | rested in the agenda/resolution? |                      |                       |  |                          |                           |   |                                     |
| PARTICULARS  | MODE OF VOTING                   | NO OF SHARES<br>HELD | NO OF VOTES<br>POLLED | % OF SHARES POLLED ON OUTSTANDING SHARES | NO OF VOTES<br>IN FAVOUR | NO OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON VOTE |
|  |                                  | (E)                  | 9                     | (3)=(2/1)*100                            | (4)                      | (5)                       | (6)=(4/2)*100                                 | (7)=(5/2)*100                       |
| PROMOTER AND PROMOTER-GROUP  | E-VOTING                         | 3037820              | 3036820               | 99.97                                    | 3036820                  | 0                         | 100   | 0                                   |
|  | POLL                             |                      | 0                     | 0  | 0                        | 0                         | C   | 0                                   |
|  | POSTAL BALLOT                    |                      | 0                     | 0  | 0                        | 0                         | 0   | C                                   |
|  | VENUE-VOTING                     |                      | 0                     | 0  | 0                        | 0                         | 0   | C                                   |
|  | SUB TOTAL                        | 3037820              | 3036820               | 99.97                                    | 3036820                  | 0                         | 100   | 0                                   |
| PUBLIC-NON INSTITUTIONS  | E-VOTING                         | 1762180              | 2109                  | 0.12                                     | 2084                     | 25                        | 98.81   | 1.19                                |
|  | POLL                             |                      | 0                     | 0  | 0                        | 0                         | 0   | 0                                   |
|  | POSTAL_BALLOT                    |                      | 0                     | 0  | 0                        | 0                         | 0   | C                                   |
|  | VENUE-VOTING                     |                      | 0                     | 0  | 0                        | 0                         | 0   | 0                                   |
|  | SUB TOTAL                        | 1762180              | 2109                  | 0.12                                     | 2084                     | 25                        | 98.81   | 1.19                                |
| GRAND TOTAL  |                                  | 4800000              | 3038929               | 63.31                                    | 3038904                  | 25                        | 1001  | 0                                   |

3.ORDINARY BUSINESS:To appoint a Director in place of Mr Akinori Isomura (DIN: 09382377), who retires by rotation and being eligible offers

Ordinary Resolution Whether promoter promoter groups are interested in the agenda/resolution? himself for re-appointment Resolution Required:(Ordinary/Special)

# NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

| PARTICULARS  | MODE OF VOTING | NO OF SHARES | NO OF VOTES | % OF SHARES   | NO OF VOTES | NO OF   | % OF VOTES | % OF          |
|--|----------------|--------------|-------------|---------------|-------------|---------|------------|---------------|
|  |                | HELD         | POLLED      | POLLED ON     | IN FAVOUR   |         | IN FAVOUR  | VOTES         |
|  |                |              |             | OUTSTANDING   |             | AGAINST | ON VOTES   | AGAINST       |
|  |                |              |             | SHARES        |             |         | POLLED     | ONVOTE        |
|  |                | 0            | (3)         | (3)=(2/1)*100 | (4)         | (5)     | 6          | (T)=(5/2)*100 |
| PROMOTER AND PROMOTER-GROUP E-VOTING   | E-VOTING       | 3037820      | 3036820     | 26 66         | 3036820     |         | 400        | 001 (400)     |
|  | POLL           |              | C           |               | 070000      |         | 001        | 0             |
|  | POSTAL BALLOT  |              | 0           |               | olc         |         | 5 0        |               |
|  | VENUE-VOTING   |              |             |               |             | 5 0     | 0          | 5 0           |
|  | CITE TOTAL     | 0000         | 2 0000      |               | 5           | >       | 0          | 0             |
| THE PARTY OF THE PROPERTY OF THE PARTY OF TH | SUBTOTAL       | 303/820      | 3036820     | 99.97         | 3036820     | 0       | 100        | 0             |
| PUBLIC-NON INSTITUTIONS  | E-VOTING       | 1762180      | 1959        | 0.11          | 1958        | -       | 99.95      | 0.05          |
|  | POLL           |              | 0           | 0             | 0           | 0       | C          | 0             |
|  | POSTAL_BALLOT  |              | 0           | 0             | 0           | C       | 0 0        | 0             |
|  | VENUE-VOTING   |              | 0           | 0             |             | C       | 0 0        | 0 0           |
|  | SUB TOTAL      | 1762180      | 1959        | 0.11          | 1958        | *       | 50 00      | 0.05          |
| GRAND TOTAL  |                | 4800000      | 3038779     | 63.31         | 3038778     | *       | 1001       | 000           |
|  |                |              |             |               |             |         | 20.        | 2             |

4.SPECIAL BUSINESS:TO CONSIDER AND APPROVE REAPPOINTMENT OF DR. K PAUL JAYAKAR (DIN: 00692315) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR

| NO OF % OF VOTES % OF VOTES VOTES NO VOTES NO VOTES AGAINST ON VOTES ON VOT (5) (6)=(4/2)*100 (7)=(5/2)*2 (6)=(4/2)*100 (7)=(5/2)*2 (6)=(4/2)*100 (7)=(5/2)*2 (6)=(4/2)*100 (7)=(5/2)*2 (6 | Resolution Required:(Ordinary/Special)   |                                  |                      |                       | Special Resolution       |                          |                |                         |               |
|--|--|----------------------------------|----------------------|-----------------------|--------------------------|--------------------------|----------------|-------------------------|---------------|
| TICULARS   MODE OF VOTING   NO OF SHARES   NO OF STAIN   NO OF SHARES   NO OF SHARES   NO OF STAIN   NO OF SHARES   NO OF SH   | Whether promoter/ promoter groups are inter  | rested in the agenda/resolution? |                      |                       |                          |                          |                |                         |               |
| PROMOTER-GROUP   CVOTING   | PARTICULARS  | MODE OF VOTING                   | NO OF SHARES<br>HELD | NO OF VOTES<br>POLLED | % OF SHARES<br>POLLED ON | NO OF VOTES<br>IN FAVOUR | NO OF<br>VOTES | % OF VOTES<br>IN FAVOUR | % OF<br>VOTES |
| PROMOTER-GROUP   E-VOTING   C1)  |  |                                  |                      |                       | SHARES                   |                          | TOUTON         | POLLED                  | ON VOTE       |
| PROMOTER-GROUP   E-VOTING   3037820   3036820   99.97   3036820   0   100      | The state of the s |                                  | (1)                  | (2)                   | (3)=(2/1)*100            | (4)                      | (2)            | (6)=(4/2)×100           | (7)=(5/2)*100 |
| POLL   POLL  | PROMOTER AND PROMOTER-GROUP  | E-VOTING                         | 3037820              | 3036820               | 59.97                    | 3036820                  | 0              | 100                     | 0             |
| POSTAL BALLOT   POSTAL BALLOT   POSTAL BALLOT   POSTAL BALLOT   POSTAL BALLOT   SUB TOTAL   SUB TOTAL   POLL   POLL   POLL   POLL   POSTAL BALLOT   POSTAL B   |  | POLL                             |                      | 0                     | 0                        | 0                        | 0              | 0                       | C             |
| VENUE-VOTING         3037820         3036820         99.97         3036820           |  | POSTAL BALLOT                    |                      | 0                     | 0                        | 0                        | 0              | 0                       | 0             |
| SUB TOTAL         3037820         3036820         99.97         3036820         0         100           E-VOTING         1762180         2106         0.12         2045         61         97.1           POLL         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0           VENUE-VOTING         1762180         2106         0.12         2045         61         97.1           SUB TOTAL         4800000         3038926         63.31         3038865         61         100  |  | VENUE-VOTING                     |                      | 0                     | 0                        | 0                        | C              | 0                       | 0             |
| E-VOTING   |  | SUB TOTAL                        | 3037820              | 3036820               | 76.96                    | 3036820                  | 0              | 100                     | 0             |
| POLL         POLL           POSTAL BALLOT         0  | PUBLIC-NON INSTITUTIONS  | E-VOTING                         | 1762180              | 2106                  | 0.12                     | 2045                     |                | 97.1                    | 2.9           |
| POSTAL BALLOT         0         0         0         0         0           VENUE-VOTING         1762180         2106         0.12         2045         61         97.1           SUB TOTAL         4800000         3038926         63.31         3038865         61         100   | . 2738   | POLL                             |                      | 0                     | 0                        | 0                        | 0              | C                       |               |
| VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         1762180         2106         0.12         2045         61         97.1           4800000         3038926         63.31         3038865         61         100   |  | POSTAL BALLOT                    |                      | 0                     | 0                        | 0                        | 0              | C                       | 0             |
| SUB TOTAL         1762180         2106         0.12         2045         61         97.1           4800000         3038926         63.31         3038865         61         100.   | - 4  | VENUE-VOTING                     |                      | 0                     | 0                        | 0                        | 0              | 0                       | 0             |
| 4800000 3038926 63.31 3038865 61 100   |  | SUB TOTAL                        | 1762180              | 2106                  | 0.12                     |                          | 61             | 97.1                    | 2.9           |
|  | GRAND TOTAL  |                                  | 4800000              | 3038926               | 63.31                    | 3038865                  | 61             | 100                     | 0             |

| interested in the agenda/resolution?  MODE OF VOTING NO OF SHARES NO OF VOTES % OF SHARES NO OF STARES POLLED ON POLLED ON SHARES  (1) (2) (2) (3)=(2/1)*100 | 5.SPECIAL BUSINESS.TO CONSIDER AND APPROVE RE-<br>APPOINTMENT OF MR R SENTHIL KUMAR (DIN: 02170079) AS<br>MANAGING DIRECTOR OF THE COMPANY | AND APPROVE RE-<br>MAR (DIN: 02170079) AS<br>PANY |                   |                    |   |                          |                           |   | п                                     |
|--|--|---|-------------------|--------------------|---|--------------------------|---------------------------|---|---------------------------------------|
|  | Resolution Required:(Ordinary/Special)   |   |                   |                    | Special Resolution                                |                          |                           |   |                                       |
| MODE OF VOTING   | Whether promoter/ promoter groups are into   | terested in the agenda/resolution?                |                   |                    |   |                          |                           |   |                                       |
| (1) (2) (3)=(2/1)*100 (4)  | PARTICULARS  | MODE OF VOTING                                    | NO OF SHARES HELD | NO OF VOTES POLLED | % OF SHARES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO OF VOTES<br>IN FAVOUR | NO OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | . % OF<br>VOTES<br>AGAINST<br>ON VOTE |
|  |  |   | (I)               | (2)                | (3)=(2/1)*100                                     | (4)                      | (5)                       | (6)=(4/2)*100 (7)=(5/2)*100                   | (7)=(5/2)*100                         |



# NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

| C                                    | 0    | 0 0           | 5 0          |           | 0                        | 0.05                    |      | 0             | 0             | c             | 200       | 000         |
|--------------------------------------|------|---------------|--------------|-----------|--------------------------|-------------------------|------|---------------|---------------|---------------|-----------|-------------|
| 1001                                 | 0    | 0 0           | 0 0          | 2 1       | 100                      | 99.95                   | C    | 0 0           | 5             | 0             | 90 00     | 00.00       |
| 0                                    | O    | 0             | 0 0          | > 1       | 0                        | -                       | c    | 0 0           | 0             | 0             | *         | •           |
| 3036820                              | 0    | 0             | 0 0          | 000000    | 3036820                  | 2105                    | C    | 0 6           | 0             | ō             | 2405      | 3038025     |
| 99.97                                | 0    | 0             |              | 00 00     | n<br>n                   | 0.12                    | 0    |               | ) (           | 0             | 0.12      | 63.34       |
| 3036820                              | 0    | 0             | 0            | 2028990   | 070000                   | 2106                    | 0    | c             |               | 5             | 2106      | 3038926     |
| 3037820                              |      |               |              | 3037820   | 01000                    | 1762180                 |      |               |               |               | 1762180   | 4800000     |
| E-VOTING                             | POLL | POSTAL BALLOT | VENUE-VOTING | SUB TOTAL | O'COMPOST OF             | a-voling                | AOLL | POSTAL BALLOT | CENTIE VOTING | DATE OF TOTAL | SUB TOTAL |             |
| PROMOTER AND PROMOTER-GROUP E-VOTING |      |               |              |           | PHRI IC MON INCRITITIONS | T CONTROLL INSTITUTIONS |      |               |               |               | ,,        | GRAND TOTAL |

6.SPECIAL BUSINESS:TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS ENTERED/TO BE ENTERED INTO BY THE COMPANY FOR THE PERIOD COMMENCING FROM 1st APRIL, 2023

| % OF SHARES         NO OF VOTES         NO OF VOTES         % OF VOTES         % OF VOTES           POLLED ON         IN FAVOUR         VOTES         NOTES         NOTES         % OF VOTES         % OF VOTES           SHARES         AGAINST         ON VOTES         AGAINST         AGAINS  | Resolution Required:(Ordinary/Special) |                                 |                      |                    | Ordinary Resolution                               |                          |                           |   |                                     |
|---|--|---------------------------------|----------------------|--------------------|---|--------------------------|---------------------------|---|-------------------------------------|
| OF VOTING         NO OF SHARES         NO OF VOTES         % OF SHARES         NO OF VOTES         % O | oter/ promoter groups are inter        | ested in the agenda/resolution? |                      |                    |   |                          |                           |   |                                     |
| (1)   | ARTICULARS                             | MODE OF VOTING                  | NO OF SHARES<br>HELD | NO OF VOTES POLLED | % OF SHARES<br>POLLED ON<br>OUTSTANDING<br>SHARES | NO OF VOTES<br>IN FAVOUR | NO OF<br>VOTES<br>AGAINST | % OF VOTES<br>IN FAVOUR<br>ON VOTES<br>POLLED | % OF<br>VOTES<br>AGAINST<br>ON VOTE |
| (1)   |  |                                 |                      |                    |   |                          |                           |   | POLLED                              |
| ALLOT  L  3037620  0  0  0  0  0  0  0  0  0  0  0  0   |  |                                 | 6                    | (3)                | (3)=(2/1)*100                                     | (4)                      | (2)                       | (6)=(4/2)*100                                 | (7)=(5/2)*100                       |
| POLL         POLL           POSTAL BALLOT         0   | AND PROMOTER-GROUP                     | E-VOTING                        | 3037820              | 0                  | 0   | C                        | C                         | c   | C                                   |
| POSTAL BALLOT         0         0         0         0         0           VENUE-VOTING         3037820         0         0         0         0         0         0           SUB TOTAL         1762180         2106         0.12         2102         4         99.81         #VALUE           POLI.         0         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0         0           VENUE-VOTING         1762180         2106         0.12         2102         4         99.81           SUB TOTAL         1762180         2106         0.712         2102         4         99.81           SUB TOTAL         4800000         2106         0.04         2102         4         99.81   |  | POLL                            |                      | 0                  | 0   | C                        | C                         | 0 0   | 0                                   |
| VENUE-VOTING         3037820            |  | POSTAL BALLOT                   |                      | 0                  | 0   |                          |                           | 0 0   |                                     |
| SUB TOTAL         3037820         0         0         0         0         #VALUE!   |  | VENUE-VOTING                    |                      | 0                  | 0   | 0                        |                           | 0   | 0 0                                 |
| E-VOTING         1762180         2106         0.12         2102         4         99.81           POLL         0         0         0         0         0         0           POSTAL BALLOT         0         0         0         0         0         0           VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         1762180         2106         0.12         2102         4         99.81           4 99.81         0.04         2102         4         99.81  |  | SUB TOTAL                       | 3037820              | 0                  | 0   | 0                        |                           |   | #VALUE1                             |
| POLI.         POLI.         0   | INSTITUTIONS                           | E-VOTING                        | 1762180              | 2106               | 0.12  | 2102                     |                           | 99.81   | 0.19                                |
| POSTAL BALLOT         0         <   |  | POLL                            |                      | 0                  | 0   | C                        |                           | C   |                                     |
| VENUE-VOTING         0         0         0         0         0         0           SUB TOTAL         1762180         2106         0.12         2102         4         99.81           4800000         2106         0.04         2102         4         99.81  |  | POSTAL BALLOT                   |                      | 0                  | 0   | 0                        |                           | 0 0   | 0 0                                 |
| SUB TOTAL 1762180 2106 0.12 2102 4 99.81 4800000 2106 0.04 2102 4 99.81   |  | VENUE-VOTING                    |                      | 0                  | 0   | 0                        |                           |   | 0 0                                 |
| 4800000 2106 0.04 2102 4 99.81  |  | SUB TOTAL.                      | 1762180              |                    | 0.12  | 2102                     | 4                         | 200   | 0,0                                 |
|   | AL                                     |                                 | 4800000              | 2106               | 0.04  | 2102                     | 4                         | 29 84   | 0.10                                |





P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries No. 59/56, 1st Floor, 12th Street, G Block Anna Nagar East, Chennai – 600102 Email Id: <u>cspraveen88@gmail.com</u> Mobile No: 9710732182

# REPORT OF SCRUTINIZER - COMBINED (ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 41st Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Wednesday, the 28th day of June, 2023 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear sir,

- 1. I. P Praveen Kumar, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("the Company") for the purpose of scrutinizing the process through electronic means ("e-voting") on the resolution(s) contained in the notice dated 18th May 2023, ("Notice") calling the 41st Annual General Meeting of the shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Wednesday, 28th June 2023 at 3.00 PM IST through VC/OAVM.
- The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act,
   ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
- 3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 41st AGM of the Company. My responsibility as a scrutinizer for the evoting process for the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
- 4. I have issued separate Scrutinizer's Reports dated 29th June, 2023 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.

ACS - 57423 70 PARIS MARIE MAR



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries No. 59/56, 1<sup>st</sup> Floor, 12<sup>th</sup> Street, G Block Anna Nagar East, Chennal – 600102 Email Id: <u>cspraveen88@gmail.com</u> Mobile No: 9710732182

Item No. 1: Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2023 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon (Ordinary Resolution).

### (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) - e-<br>voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|---|--|--|
| 15   | 30,38,929   | 0   | 0   | 30,38,929  | 100  |

### (ii) Voted against the Resolution: . .

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) – e-<br>voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|---|--|--|
| 0.   | 0   | 0   | 0   | 0  | 0  |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting |     | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) - e-<br>voting<br>during the<br>meeting | Total number of votes<br>cast through remote<br>e-voting and e-voting<br>during the meeting |
|--|-----|---|---|---|
| NIL  | NIL | NII.  | NIL   | NIL.  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

CACS 5/423 TO CAP No. 21672 A CONTY Section



P PRAVEEN KUMAR & ASSOCIATES Practising Company Secretaries No. 59/56, 1<sup>st</sup> Floor, 12<sup>th</sup> Street, G Block Anna Nagar East, Chennal – 600102 Email Id: cspraveen88@gmail.com

Mobile No: 9710732182

Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 2023 (Ordinary Resolution)

# (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 44   | 30,38,904   | 0   | 0  | 30,38,904  | 99,9992  |

# (ii) Voted against the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) =<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 1  | 25  | 0   | 0  | 25   | 0.0008   |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting |
|--|---|---|--|--|
| NIL  | NIL   | NIL.  | NIL  | NIL  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

CACS 5/423 TO CP NO. 21672



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Item No. 3: Appointment of Director in place of Mr Akinori Isomura (DIN: 09382377), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

### (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 43   | 30,38,778   | 0   | 0  | 30,38,778  | 100  |

### (ii) Voted against the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting. | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|---|--|--|
| 1  | 1   | 0   | 0   | 1  | 0  |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of votes cast through remote e-voting and e-voting during the meeting |
|--|---|---|--|--|
| NIL  | NIL   | NIL   | NIL  | NIL  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the

AGM is passed in favour of the resolution with requisite majority.



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Mobile No: 9710732182

Item No: 4 - Consideration and Approval of Re-Appointment of DR. K PAUL JAYAKAR (DIN: 00692315) as an Independent Non-Executive Director (Special Resolution)

### (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 12   | 30,38,865   | 0   | 0  | 30,38,865  | 99,998   |

### (ii) Voted against the Resolution;

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 2  | 61  | 0   | .0   | 61   | 0.002  |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting |
|--|---|---|--|--|
| NIL  | NIL   | NIL   | NIL  | NIL  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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Item No: 5 - Consideration and approval of re-appointment of Mr R Senthil Kumar (DIN: 02170079) as Managing Director of the company (Special Resolution)

# (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
| 43   | 30,38,925   | 0   | 0  | 30,38,925  | 100  |

# (ii) Voted against the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) -<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|--|--|--|
|  | 1   | 0   | 0  | 1  | 0  |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) –<br>e-voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting |
|--|---|---|--|--|
| NIL  | NIL   | NIL   | NIL.   | NIL  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

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Item No: 6 - Consideration and Approval of the Related Party Transactions entered/to be entered into by the company for the period commencing from 1st April, 2023 (Ordinary Resolution)

# (i) Voted in favour of the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) –<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) - e-<br>voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|---|--|--|
| 41   | 2102  | 0   | 0   | 2102   | 99.8101  |

# (ii) Voted against the Resolution:

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) - e-<br>voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting | % of total<br>number of<br>valid votes<br>cast |
|--|---|---|---|--|--|
| 2  | 4   | 0   | 0   | 4  | 0.1899   |

### (iii) Invalid Votes

| Number of<br>Members<br>voted in<br>remote<br>e-voting | Number of<br>votes cast<br>(shares) -<br>remote<br>e-voting | Number of<br>Members<br>voted in<br>e-voting<br>during the<br>meeting | Number of<br>votes cast<br>(shares) - e-<br>voting<br>during the<br>meeting | Total number of<br>votes cast through<br>remote e-voting and<br>e-voting during the<br>meeting |
|--|---|---|---|--|
| NIL.   | NIL   | NIL   | NIL.  | NIL  |

### RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Place: Chennai

Date: 29th June, 2023

UDIN: A057423E000519601

For P Praveen Kumar & Associates

P Praveen Kumar leing Company Secretary

ACS: 57423 COP: 21672

PR No: 2267/2022