

To  
The Secretary  
BSE Limited, P.J Towers, Dalal Street  
Fort, Mumbai 400 001

29 June 2023

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 41<sup>st</sup> Annual General Meeting held on 28<sup>th</sup> 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
2. 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*  
**P. Maheswari**  
Company Secretary



## ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	28 <sup>th</sup> 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.

P. Moheswari



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

Anexure - 1

1. ORDINARY BUSINESS: To 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  
Resolution Required: (Ordinary/Special)

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				Whether promoter/ promoter groups are interested in the agenda/resolution?	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED
		(1)	(2)	(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	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>3037820</b>	<b>3036820</b>	<b>99.97</b>	<b>3036820</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1762180	2109	0.12	2109	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>1762180</b>	<b>2109</b>	<b>0.12</b>	<b>2109</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3038929</b>	<b>63.31</b>	<b>3038929</b>	<b>0</b>	<b>100</b>	<b>0</b>

2. ORDINARY BUSINESS: To declare Dividend on equity shares for the financial year ended 31st March, 2023

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				Whether promoter/ promoter groups are interested in the agenda/resolution?	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED
		(1)	(2)	(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	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>3037820</b>	<b>3036820</b>	<b>99.97</b>	<b>3036820</b>	<b>0</b>	<b>100</b>	<b>0</b>
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	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>1762180</b>	<b>2109</b>	<b>0.12</b>	<b>2084</b>	<b>25</b>	<b>98.81</b>	<b>1.19</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3038929</b>	<b>63.31</b>	<b>3038904</b>	<b>25</b>	<b>98.81</b>	<b>1.19</b>

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

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				Whether promoter/ promoter groups are interested in the agenda/resolution?	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR POLLED

Resolution Required: (Ordinary/Special)

Ordinary Resolution



P. Hiteshwar



PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(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	0	0
	POSTAL-BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB-TOTAL</b>		<b>3037820</b>	<b>3036820</b>	<b>99.97</b>	<b>3036820</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1762180	1959	0.11	1958	1	99.95	0.05
	POLL		0	0	0	0	0	0
	POSTAL-BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB-TOTAL</b>		<b>1762180</b>	<b>1959</b>	<b>0.11</b>	<b>1958</b>	<b>1</b>	<b>99.95</b>	<b>0.05</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3036779</b>	<b>63.31</b>	<b>3038778</b>	<b>1</b>	<b>100</b>	<b>0</b>

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

Resolution Required:(Ordinary/Special)

Special Resolution								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(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	0	0
	POSTAL-BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB-TOTAL</b>		<b>3037820</b>	<b>3036820</b>	<b>99.97</b>	<b>3036820</b>	<b>0</b>	<b>100</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	1762180	2106	0.12	2045	61	97.1	2.9
	POLL		0	0	0	0	0	0
	POSTAL-BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB-TOTAL</b>		<b>1762180</b>	<b>2106</b>	<b>0.12</b>	<b>2045</b>	<b>61</b>	<b>97.1</b>	<b>2.9</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3038926</b>	<b>63.31</b>	<b>3038865</b>	<b>61</b>	<b>100</b>	<b>0</b>

5.SPECIAL BUSINESS:TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR R SENTHIL KUMAR (DIN: 02170079) AS MANAGING DIRECTOR OF THE COMPANY

Resolution Required:(Ordinary/Special)

Special Resolution								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100



P. Mohan

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

PROMOTER AND PROMOTER-GROUP	E-VOTING	3037820	3038820	99.97	3038820	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>3037820</b>	<b>3038820</b>	<b>99.97</b>	<b>0</b>	<b>100</b>	<b>0</b>	<b>0</b>
<b>PUBLIC-NON INSTITUTIONS</b>	<b>E-VOTING</b>	<b>1762180</b>	<b>2106</b>	<b>0.12</b>	<b>2105</b>	<b>1</b>	<b>99.95</b>	<b>0.05</b>
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>1762180</b>	<b>2106</b>	<b>0.12</b>	<b>2105</b>	<b>1</b>	<b>99.95</b>	<b>0.05</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3038925</b>	<b>63.31</b>	<b>3038925</b>	<b>1</b>	<b>100</b>	<b>0</b>

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

Ordinary Resolution								
Resolution Required: (Ordinary/Special)								
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3) = (2/1)*100	(4)	(5)	(6) = (4/2)*100	(7) = (5/2)*100
<b>PROMOTER AND PROMOTER-GROUP</b>	<b>E-VOTING</b>	<b>3037820</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>3037820</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>PUBLIC-NON INSTITUTIONS</b>	<b>E-VOTING</b>	<b>1762180</b>	<b>2106</b>	<b>0.12</b>	<b>2102</b>	<b>4</b>	<b>99.81</b>	<b>0.19</b>
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
<b>SUB TOTAL</b>		<b>1762180</b>	<b>2106</b>	<b>0.12</b>	<b>2102</b>	<b>4</b>	<b>99.81</b>	<b>0.19</b>
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>2106</b>	<b>0.04</b>	<b>2102</b>	<b>4</b>	<b>99.81</b>	<b>0.19</b>



P. Vohra



P Praveen Kumar, B.Com, ACS

P PRAVEEN KUMAR & ASSOCIATES  
Practising Company Secretaries  
No. 59/56, 1<sup>st</sup> Floor, 12<sup>th</sup> Street, G Block  
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REPORT OF SCRUTINIZER - COMBINED  
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 41<sup>st</sup> Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Wednesday, the 28<sup>th</sup> 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 18<sup>th</sup> May 2023, ("Notice") calling the 41<sup>st</sup> Annual General Meeting of the shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Wednesday, 28<sup>th</sup> June 2023 at 3.00 PM IST through VC/OAVM.
2. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("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 41<sup>st</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting 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 29<sup>th</sup> 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.



*P. Praveen Kumar*





P Praveen Kumar, B.Com, ACS

P PRAVEEN KUMAR & ASSOCIATES  
Practising Company Secretaries  
No. 59/56, 1<sup>st</sup> Floor, 12<sup>th</sup> Street, G Block  
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**Item No. 1: Adoption of financial statements**

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> 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 Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
45	30,38,929	0	0	30,38,929	100

**(ii) Voted against the Resolution:**

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

**(iii) Invalid Votes**

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the 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. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



*P. Praveen Kumar*



P Praveen Kumar, B.Com, ACS

P PRAVEEN KUMAR & ASSOCIATES  
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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 Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
44	30,38,904	0	0	30,38,904	99.9992

(ii) Voted against the Resolution:

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

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the 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. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.







P Praveen Kumar, B.Com, ACS

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

(ii) Voted against the Resolution:

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

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the 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.





P Praveen Kumar, B.Com, ACS

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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 Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
42	30,38,865	0	0	30,38,865	99.998

(ii) Voted against the Resolution:

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

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the 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 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.





P Praveen Kumar, B.Com, ACS

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Mobile No: 9710732182

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

(ii) Voted against the Resolution:

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

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the 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 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.



*P Praveen Kumar*





P Praveen Kumar, B.Com, ACS

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, Chennai – 600102  
Email id: [cspraveen88@gmail.com](mailto:cspraveen88@gmail.com)  
Mobile No: 9710732182

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

(i) Voted in favour of the Resolution:

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

(ii) Voted against the Resolution:

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

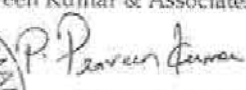
(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) – remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) – e-voting during the 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. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Place: Chennai  
Date: 29<sup>th</sup> June, 2023  
UDIN: A057423E000519601

For P Praveen Kumar & Associates  
  
P Praveen Kumar  
Practising Company Secretary  
ACS: 57423  
COP: 21672  
PR No: 2267/2022

