



**India Nippon Electricals Ltd**

**REGD. OFFICE**

# 11 & 13, Patullos Road, Chennai - 600 002

**Tel :** +91 44 28460073, **Email :** inelcorp@inel.co.in

**CIN :** L31901TN1984PLC011021

September 20, 2021

**The Manager-Listing Department**  
**National Stock Exchange of India Ltd**  
Exchange Plaza, 5<sup>th</sup> Floor, Plot no C 1,  
G Block, IFB Centre,  
Bandra Kurla Complex,  
Bandra (East), Mumbai 400051  
Scrip: **INDNIPPON**  
**NEAPS-on-line filing**

BSE Ltd  
Phiroze Jee Jee Towers  
Dalal Street,  
Mumbai 400001  
Scrip: **532240**

**BSE Listing Center-On-line filing**

Dear Sir(s)/ Madam,

Sub: Disclosure of e-Voting Results and the Consolidated Scrutinizer's Report.

Ref.: Our letter dated September 18, 2021 intimating the outcome/ proceedings of the 36<sup>th</sup> Annual General Meeting (A.G.M.) of the company.

Please find attached the e-Voting results of the AGM in compliance with Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the consolidated Scrutinizer's Report as submitted by M/s BP & Associates, Company Secretaries, Chennai represented by its Partner Mr C Prabhakar (the Scrutinizer).

The results declared by the Chairman and the report submitted by the Scrutinizer are being uploaded on the Company's website and are being advised to the Depository viz., Central Depository Services (India) Limited, to publish the same on their website.

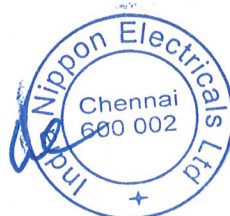
This is for your reference and record.

Thanking you  
Yours sincerely  
For India Nippon Electricals Ltd

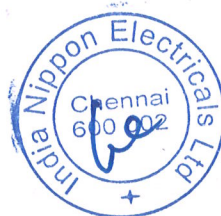
G VENKATRAM  
Company Secretary

Encl.: As above

General information about company	
Scrip code	532240
NSE Symbol	INDNIPPON
MSEI Symbol	NOTLISTED
ISIN	INE092B01025
Name of the company	INDIA NIPPON ELECTRICALS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	17-09-2021
Start time of the meeting	10:00 AM
End time of the meeting	11:10 AM



Scrutinizer Details	
Name of the Scrutinizer	C. Prabhakar
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	30433
Date of Board Meeting in which appointed	07-08-2021
Date of Issuance of Report to the company	18-09-2021

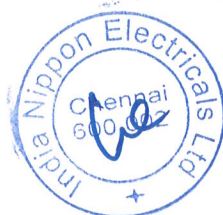


<b>Voting results</b>	
Record date	10-09-2021
Total number of shareholders on record date	20782
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	3
b) Public	56
No. of resolution passed in the meeting	8
Disclosure of notes on voting results	

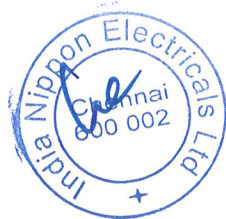




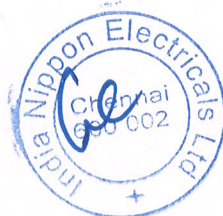
Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of audited accounts for the year ended 31st March, 2021 and the Directors' and Auditors' report thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	15018332	100	15018332	0	100
Public- Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	561786	7.9784	561768	18	99.9968	0.0032
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	561786	7.9784	561768	18	99.9968
Total		22621424	16092381	71.1378	16092363	18	99.9999	0.0001
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



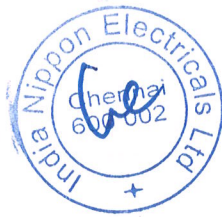
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



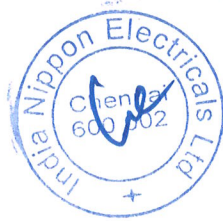
Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend for the year 2020-21				
Category	Mode of voting	No. of shares held	No. of 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	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	15018332	100	15018332	0	100
Public-Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	561786	7.9784	561776	10	99.9982	0.0018
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	561786	7.9784	561776	10	99.9982
Total		22621424	16092381	71.1378	16092371	10	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

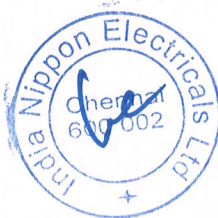


Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Election of Ms Priyamvada Balaji as Director liable for retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	15018332	100	15018332	0	100
Public- Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	561786	7.9784	559632	2154	99.6166	0.3834
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	561786	7.9784	559632	2154	99.6166
Total		22621424	16092381	71.1378	16090227	2154	99.9866	0.0134
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

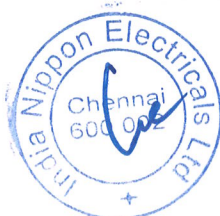




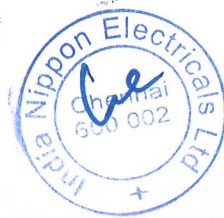
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of the remuneration of Mr K Suryanarayanan, the Cost Auditor for the year 2021-22				
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	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15018332	15018332	100	15018332	0	100	0
Public-Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	561766	512263	91.188	512263	0	100	0
Public- Non Institutions	E-Voting	7041326	561786	7.9784	560647	1139	99.7973	0.2027
	Poll							
	Postal Ballot (if applicable)							
	Total	7041326	561786	7.9784	560647	1139	99.7973	0.2027
Total		22621424	16092381	71.1378	16091242	1139	99.9929	0.0071
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



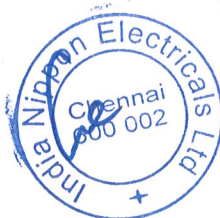
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Related Party Transactions				
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	15018332	0	0	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	0	0	0	0	0
Public-Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	160932	2.2855	159741	1191	99.2599	0.7401
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	160932	2.2855	159741	1191	99.2599
Total		22621424	673195	2.9759	672004	1191	99.8231	0.1769
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

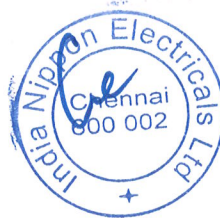


Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

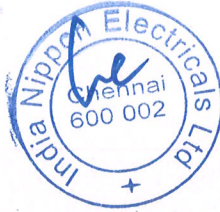




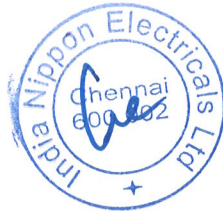
Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval to keep the Register of Members, Index of Members and any other statutory registers/ records at the place where Cameo Corporate Services Ltd decides to carry on the Share Registry work for the company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	15018332	15018332	100	15018332	0	100	0
Public- Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	561766	512263	91.188	512263	0	100	0
Public- Non Institutions	E-Voting	7041326	561786	7.9784	560011	1775	99.684	0.316
	Poll							
	Postal Ballot (if applicable)							
	Total	7041326	561786	7.9784	560011	1775	99.684	0.316
Total		22621424	16092381	71.1378	16090606	1775	99.989	0.011
Whether resolution is Pass or Not.						Yes		
Disclosure of notes on resolution								



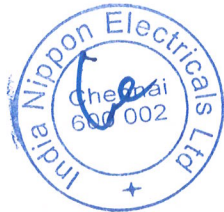
Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



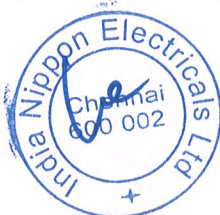
Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Regularisation of appointment of Mr Kiyoyasu Kawakami as a director liable for retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	15018332	100	15018332	0	100
Public- Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	561786	7.9784	559599	2187	99.6107	0.3893
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	561786	7.9784	559599	2187	99.6107
Total		22621424	16092381	71.1378	16090194	2187	99.9864	0.0136
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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

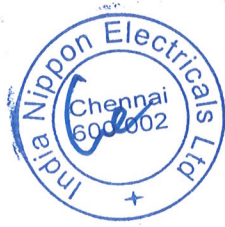


Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Mr Jakob Ruemmler as a director not liable for retirement by rotation				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	15018332	15018332	100	15018332	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		15018332	15018332	100	15018332	0	100
Public- Institutions	E-Voting	561766	512263	91.188	512263	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		561766	512263	91.188	512263	0	100
Public- Non Institutions	E-Voting	7041326	561786	7.9784	559472	2314	99.5881	0.4119
	Poll							
	Postal Ballot (if applicable)							
	Total		7041326	561786	7.9784	559472	2314	99.5881
Total		22621424	16092381	71.1378	16090067	2314	99.9856	0.0144
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								





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





**Consolidated Scrutinizer's Report - INDIA NIPPON ELECTRICALS LIMITED**

**[Pursuant to section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]**

To,

The Chairman of 36th Annual General Meeting of the Shareholders of **INDIA NIPPON ELECTRICALS LIMITED** held on Friday, the 17th day of September, 2021 at 10.00 AM IST through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

Respected Sir,

We, BP & Associates, Company Secretaries, Chennai - 83, have been appointed as the Scrutinizer by the Board of Directors of **INDIA NIPPON ELECTRICALS LIMITED ("the Company")** at its meeting held on Saturday, 07th August, 2021 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the **36<sup>th</sup> Annual General Meeting ("AGM")** of the Shareholders of "**INDIA NIPPON ELECTRICALS LIMITED**" held on **Friday, the 17th day of September, 2021 at 10.00 A.M** (Indian Standard Time) through Video Conference (VC) / Other Audio Visual Means (OAVM), pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 14/2020 dated 08th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by Covid-19" and General Circular No. 20/2020 dated 5th May, 2020 and 13th January, 2021, in relation to "Clarification on holding of Annual General Meeting (AGM) through Video Conferencing (VC) or Other Audio Visual Means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("**MCA Circulars**") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("**Listing Regulations**").

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

- 1 The Management of the Company is responsible to ensure compliance with the requirements of (i) the Companies Act 2013 and the rules made thereunder and (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("**LODR**") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.







- 2 Our responsibility as scrutinizer for the e-voting facility both for e-voting prior to the AGM (**Remote e-voting**) and voting at the AGM by electronics means (**e-voting at AGM**) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services India Ltd, (CDSL) the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting by the Shareholders of the Company.
- 3 The e-Voting period remained open from Tuesday, 14th September, 2021 at 9.00 a.m. and ended on Thursday, 16th September 2021 at 5:00 p.m. During this period, the shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date i.e., Friday, 10th September, 2021 have casted their vote electronically were entitled to vote on the proposed 8 (Eight) resolutions as mentioned in the Notice of the 36th Annual General Meeting of "INDIA NIPPON ELECTRICALS LIMITED" (Item Number 1 to 8 of the Notice of the 36th AGM of INDIA NIPPON ELECTRICLAS LIMITED).
- 4 As per the information given by the Company, the names of the shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote evoting were allowed to cast their votes through e-voting system during the AGM.
- 5 After closure of e-voting at the AGM, the votes cast through evoting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of Central Depository Services India Ltd .The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were download from the E-Voting website of Central Depository Services (India) Limited.







**6 The result of the E- voting is as under:**

**Item No - 1**

**Ordinary Resolution** - Adoption of audited accounts for the year ended 31st March, 2021 and the Directors' and Auditors' report thereon.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	1,60,78,663	99.91%	18	0.00%	-	1,60,78,681	99.91%
e-Voting at AGM	13700	0.09%	0	0.00%	-	13700	0.09%
<b>Total</b>	<b>1,60,92,363</b>	<b>100.00%</b>	<b>18</b>	<b>0.00%</b>	<b>-</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 2**

**Ordinary Resolution** -Declaration of Dividend for the year 2020-21

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	1,60,78,671	99.91%	10	0.00%	-	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	0	0.00%	-	13,700	0.09%
<b>Total</b>	<b>1,60,92,371</b>	<b>100.00%</b>	<b>10</b>	<b>0.00%</b>	<b>-</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 3**

**Ordinary Resolution** - Election of Ms. Priyamvada Balaji as Director liable for retirement by rotation

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote e-Voting	1,60,76,527	99.90%	2,154	0.01%	-	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	0	0.00%	-	13700	0.09%
<b>Total</b>	<b>1,60,90,227</b>	<b>99.99%</b>	<b>2,154</b>	<b>0.01%</b>	<b>-</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





**Item No - 4**

**Ordinary Resolution** - Ratification of the remuneration of Mr. K Suryanarayanan, the Cost Auditor for the year 2021-22

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	1,60,77,542	99.91%	1,139	0.01%	-	1,60,78,681	99.91%
e-Voting at AGM	13700	0.09%	0	0.00%	-	13700	0.09%
<b>Total</b>	<b>1,60,91,242</b>	<b>99.99%</b>	<b>1,139</b>	<b>0.01%</b>	<b>-</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 5**

**Ordinary Resolution** - Approval of Related Party Transactions

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	6,58,304	97.79%	1,191	0.18%	15419186	6,59,495	97.96%
e-Voting at AGM	13,700	2.04%	-	0.00%	-	13700	2.04%
<b>Total</b>	<b>6,72,004</b>	<b>99.82%</b>	<b>1,191</b>	<b>0.18%</b>	<b>15419186</b>	<b>6,73,195</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 6**

**Special Resolution** - Approval to keep the Register of Members, Index of Members and any other statutory registers/ records at the place where Cameo Corporate Services Ltd decides to carry on the Share Registry work for the Company.

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	1,60,76,906	99.90%	1,775	0.01%	-	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	-	0.00%	-	13700	0.09%
<b>Total</b>	<b>1,60,90,606</b>	<b>99.99%</b>	<b>1,775</b>	<b>0.01%</b>	<b>-</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.







**Item No - 7**

**Ordinary Resolution** - Regularisation of appointment of Mr Kiyoyasu Kawakami as a director liable for retirement by rotation

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	1,60,76,494	99.90%	2,187	0.01%	0	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	-	0.00%	0	13700	0.09%
<b>Total</b>	<b>1,60,90,194</b>	<b>99.99%</b>	<b>2,187</b>	<b>0.01%</b>	<b>0</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

**Item No - 8**

**Ordinary Resolution** - Appointment of Mr Jakob Ruemmler as a director not liable for retirement by rotation

Mode of Voting	Votes in favor of the resolution		Votes against the resolution		Invalid Votes	Total	
	Nos.	%	Nos.	%		Nos.	Nos.
Remote e-Voting	1,60,76,367	99.90%	2,314	0.01%	0	1,60,78,681	99.91%
e-Voting at AGM	13,700	0.09%	-	0.00%	0	13700	0.09%
<b>Total</b>	<b>1,60,90,067</b>	<b>99.99%</b>	<b>2,314</b>	<b>0.01%</b>	<b>0</b>	<b>1,60,92,381</b>	<b>100.00%</b>

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- 7 All electronic data and relevant records of voting will remain in my custody until the chairman considers, approves and signs the minutes of the 36th Annual General Meeting and the same shall be handed over thereafter to the Chairman or a person authorised by him for safe keeping.

Thanking you,  
Yours Faithfully,  
**BP & Associates**  
Company Secretaries

**C. Prabhakar**  
Partner  
C P No: 11033 | M No : 30433  
UDIN: A030433C000968557  
Place: Chennai  
Date: 18th September, 2021

