

Ref No: APTUS/15-AUG/2023-24

August 19, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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Dear Sir/Madam,

**Sub: Submission of Voting results of 14<sup>th</sup> Annual General Meeting along with the Scrutinizer's Report**

**Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Pursuant to Regulation 44(3) of Listing Regulations, please find enclosed herewith the following disclosures:

- (a) Announcement of Voting Results by the Company Secretary & Compliance Officer, duly authorized by the Chairman. (Annexure I)
- (b) Scrutinizer's report on remote e-voting (Annexure II)

Further, the resolutions as embodied in the Notice has been passed by the members with requisite majority and is deemed to have been passed on the date of the AGM i.e., Friday, August 18, 2023

The voting results and the scrutinizer's report are also being uploaded on the website of the Company i.e., [www.apтусindia.com](http://www.apтусindia.com) and on the website of the e-voting agency (Kfin Technologies Limited) i.e., <https://evoting.kfintech.com>.

Please take the same on record.

Thanking you,

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary & Compliance Officer**  
**Membership No: A32834**

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<b>Annexure - I</b>	
Date of passing of the resolution	August 18, 2023
Total number of shareholders as on cut-off date i.e., August 11, 2023 for remote e-voting	142460
No. of Shareholders attended the meeting through Video Conferencing	48
Promoters and Promoter Group:	3
Public	45

**Resolution No. 1:**

<b>Resolution required: Ordinary</b>				<b>Adoption of financial statements</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,86,238	3.08	10,86,238	2,844	100.00	0.26
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,90,275</b>	<b>82.86</b>	<b>41,31,90,275</b>	<b>2,844</b>	<b>100.00</b>	<b>0.00</b>

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

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**Resolution No. 2:**

<b>Resolution required: Ordinary</b>				<b>Appointment of Mr. K P Balaraj as Director, liable to retire by rotation</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	10,10,50,311	1,51,39,197	86.97	13.02
Public- Non Institutions	E-Voting	3,52,71,795	10,85,190	3.08	10,85,190	3,603	100.00	0.75
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,89,227</b>	<b>82.86</b>	<b>39,80,50,030</b>	<b>1,51,42,800</b>	<b>96.33</b>	<b>3.66</b>

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**Resolution No.3**

<b>Resolution required: Special</b>				<b>Fixing of borrowing limits</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,86,325	11.07	10,86,325	2,778	100.00	0.05
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,90,362</b>	<b>82.86</b>	<b>41,31,90,362</b>	<b>2,778</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution No.4**

<b>Resolution required: Special</b>				<b>Creation of Charge / Mortgage on Assets</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,85,430	3.07	10,85,430	3,664	100.00	0.34
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,89,467</b>	<b>82.86</b>	<b>41,31,89,467</b>	<b>3,664</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution no. 5**

<b>Resolution required: Special</b>				<b>Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,86,164	3.08	10,86,164	4,642	100.00	0.42
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,90,201</b>	<b>82.86</b>	<b>41,31,90,201</b>	<b>4,642</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution no.6**

<b>Resolution required: Special</b>				<b>Alteration of Memorandum of Association</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,85,306	3.07	10,85,306	3,651	100.00	0.76
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,89,343</b>	<b>82.86</b>	<b>41,31,89,343</b>	<b>3,651</b>	<b>100.00</b>	<b>0.00</b>

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**Resolution no.7**

<b>Resolution required: Special</b>				<b>Alteration of Articles of Association</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100
Promoter and Promoter Group	E-Voting	30,97,96,296	12,39,14,160	39.99	12,39,14,160	-	100.00	0.00
	Poll		17,17,29,755	55.43	17,17,29,755	-	100.00	0.00
Public- Institutions	E-Voting	15,36,18,410	11,61,89,508	75.63	11,61,89,508	-	100.00	0.00
Public- Non Institutions	E-Voting	3,52,71,795	10,85,348	3.07	10,85,348	4,776	100.00	0.76
	Poll		2,70,614	0.76	2,70,614	0	100.00	0.00
<b>Total</b>		<b>49,80,67,751</b>	<b>41,31,89,385</b>	<b>82.86</b>	<b>41,31,89,385</b>	<b>4,776</b>	<b>100.00</b>	<b>0.00</b>

**For Aptus Value Housing Finance India Limited**

**Sanin Panicker**  
**Company Secretary and Compliance officer**  
**Membership no. A32834**

Aptus Value Housing Finance India Ltd.

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

To,

The Chairman of the 14<sup>th</sup> Annual General Meeting of Aptus Value Housing Finance India Limited held on Friday, the 18<sup>th</sup> day of August 2023 at 11:00 a.m. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")).

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Aptus Value Housing Finance India Limited (**"the Company"**) for the purpose of scrutinizing the process through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 4<sup>th</sup> May 2023 (**"Notice"**) calling the 14<sup>th</sup> Annual General Meeting of the Shareholders (**"the Meeting"/"AGM"**) through VC/OAVM. The AGM was convened on Friday, the 18<sup>th</sup> day of August 2023 at 11:00 a.m. (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 Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 14<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for the AGM is restricted to make and issue a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the KFin Technologies Limited (**"KFin"**), the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. 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 AGM:





**Item No. 1: Adoption of financial statements**

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2023, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2023, together with the Report of the Auditors thereon.

**(Ordinary Resolution)**

(i) Voted in **favour** of the resolution:

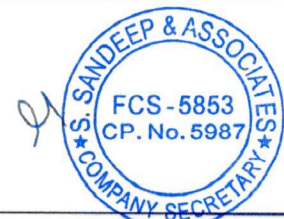
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
422	24,11,87,062	18	17,20,00,369	41,31,87,431	99.9993%

(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
22	2,844	0	0	2,844	0.0007%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
7	1,384	0	0	1,384

**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 with requisite majority.

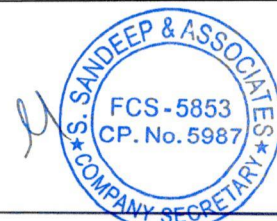
**Item No. 2: Appointment of Mr. K P Balaraj as Director (DIN: 00163632), liable to retire by rotation. (Ordinary Resolution)**

(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
342	22,60,46,058	18	17,20,00,369	39,80,46,427	96.3351%

(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
97	1,51,42,800	0	0	1,51,42,800	3.6649%





(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
11	2,442	0	0	2,442

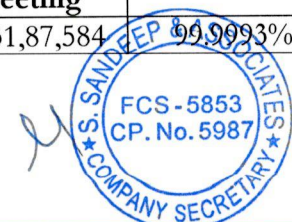
**RESULT**

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 with requisite majority.

**Item No. 3: To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013 (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
423	24,11,87,215	18	17,20,00,369	41,31,87,584	99.9993%





(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
20	2,778	0	0	2,778	0.0007%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
7	1,297	0	0	1,297

## RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 4: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)**

(i) Voted in **favour** of the resolution:

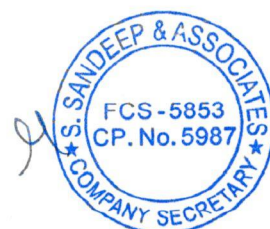
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
411	24,11,85,434	18	17,20,00,369	41,31,85,803	99.9991%

(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
32	3,664	0	0	3,664	0.0009%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
9	2,197	0	0	2,197

**RESULT**

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

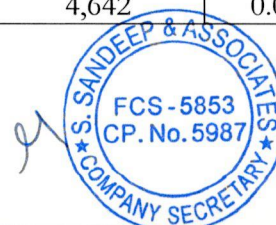
**Item No. 5: To approve issue of Non-Convertible Debentures, in one or more tranches on private placement basis (Special Resolution)**

(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
411	24,11,85,190	18	17,20,00,369	41,31,85,559	99.9989%

(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
31	4,642	0	0	4,642	0.0011%





(iii) **Invalid Votes:**

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted Votes:**

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
9	1,468	0	0	1,468

**RESULT**

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

**Item No. 6: To approve alteration of the Memorandum of Association (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
410	24,11,85,323	18	17,20,00,369	41,31,85,692	99.9991%







(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
30	3,651	0	0	3,651	0.0009%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less Voted** Votes:

Number of members abstained / less voted in remote e-voting	Number of votes abstained / less voted (Shares) – remote e-voting	Number of members abstained / less voted in e-voting during the meeting	Number of votes abstained / less voted (Shares) – e-voting during the meeting	Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting
10	2,326	0	0	2,326

## RESULT

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





**Item No. 7: To approve alteration of the Articles of Association (Special Resolution)**

(i) Voted in **favour** of the resolution:

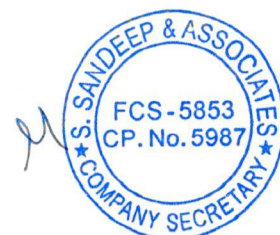
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of votes cast (Shares) – e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
409	24,11,84,240	18	17,20,00,369	41,31,84,609	99.9988%

(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
32	4,776	0	0	4,776	0.0012%

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of invalid votes cast (Shares) – remote e-voting	Number of members voted in e-voting during the meeting	Number of invalid votes cast (Shares) – e-voting during the meeting	Total number of invalid votes cast through remote e-voting and e-voting during the meeting
Nil	Nil	Nil	Nil	Nil





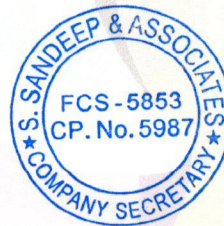
(iv) **Abstain / Less Voted Votes:**

<b>Number of members abstained / less voted in remote e-voting</b>	<b>Number of votes abstained / less voted (Shares) – remote e-voting</b>	<b>Number of members abstained / less voted in e-voting during the meeting</b>	<b>Number of votes abstained / less voted (Shares) – e-voting during the meeting</b>	<b>Total number of votes abstained / less voted through remote e-voting and e-voting during the meeting</b>
9	2,284	0	0	2,284

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

Place: Chennai  
Date: 18<sup>th</sup> August 2023  
UDIN: F005853E000825309



**For S Sandeep & Associates**

**S Sandeep**  
**Practicing Company Secretary**  
FCS: 5853; COP: 5987  
PR No.: 1116/2021