

September 30, 2022

**BSE Limited**

Department of Corporate Relationship  
1<sup>st</sup> Floor, New Trade Ring, Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001  
*Scrip Code: 524742*

**National Stock Exchange of India Ltd.,**

Department of Corporate Services  
Exchange Plaza, 5<sup>th</sup> Floor,  
C-1, Block G, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
*Scrip Code: CAPLIPOINT.*

Dear Sirs,

**Sub: Disclosure of Voting Results and Scrutinizer Report for the 31<sup>st</sup> Annual General Meeting (AGM) of the Company**

Pursuant to regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the details regarding the voting results of the business transacted at the 31<sup>st</sup> AGM of the Members of the Company held on Thursday, September 29, 2022 at 10:00 a.m.

We also enclose the consolidated report of the scrutinizer on remote e-voting and e-voting at the AGM. A copy of the above is also available in the website of the Company.

This is for your kind information and records.

Thanking You,

Sincerely yours,  
For **Caplin Point Laboratories Limited**

**Venkatram G**  
**General Counsel & Company Secretary**

**M. ALAGAR** B.Com., FCS., LLB

Managing Partner  
Registered Valuer & Insolvency Professional

**D. SARAVANAN** B.Com., ACS.,

Partner

**M.ALAGAR & ASSOCIATES**

Practising Company Secretaries

### CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended read with Regulation 44 of SEBI (LODR) Regulations, 2015)

**To,**  
**The Chairperson,**  
**Caplin Point Laboratories Limited**  
Ashvich Towers, 3rd Floor,  
No.3, Developed Plots, Industrial Estates,  
Perungudi,  
Chennai - 600096

**Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 31<sup>st</sup> Annual General Meeting (AGM) of Caplin Point Laboratories Limited held on Thursday, September 29, 2022 at 10:00 AM held through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").**

1. I, **M. Alagar, Practising Company Secretary (COP No.8196)**, have been appointed as the Scrutinizer by the Board of Directors of **Caplin Point Laboratories Limited ("the Company") for the Annual General meeting held on Thursday, September 29, 2022 at 10:00 AM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, pursuant to Section 108 of the Companies Act, 2013 ("**the Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated September 05, 2022 of the 31<sup>st</sup> Annual General Meeting ("**AGM**") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 08, 2020 read with Circular No.17/2020 dated April 13, 2020 read with Circular No. 02/2021 dated January 13, 2021 read with Circular No. 21/2021 dated December 14, 2021, Circular No.02/2022 dated May 05, 2022 (collectively referred to as "**MCA Circulars**") has permitted conducting of Annual General Meeting of the Company through Video Conferencing ("**VC**") or Other Audio Visual Means ("**OAVM**") without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members who attended the meeting through VC or OAVM has been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.



3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
  - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
  - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.
4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL), for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast "in favour" or "against" the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
6. The Shareholders of the Company holding shares as on the "**Cut-off**" date of (i.e. on Thursday, September 22, 2022) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Monday, September 26, 2022 at 9.00 A.M. (IST) and ended on Wednesday, September 28, 2022 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not yet voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from NSDL e-voting system, the total votes cast in "favour" or "against" on all the resolutions proposed in the Notice of the AGM are submitted by me as under:



### **Resolution No.1**

To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Director's and the Auditor's thereon **(Ordinary Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	315	307	8
2.	Number of votes cast by them	57814110	57813998	112
3.	% of votes cast	100	99.9998	0.0002

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.1 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

### **Resolution No.2**

To declare a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 2/- (100 %) per equity share of Rs. 2/-, aggregating to Rs. 4 (200%) for the Financial Year ended March 31, 2022 **(Ordinary Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	316	306	10
2.	Number of votes cast by them	57814160	57814006	154
3.	% of votes cast	100	99.9997	0.0003

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.2 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

### **Resolution No.3**

To appoint a Director in place of Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment. **(Ordinary Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	317	286	31
2.	Number of votes cast by them	57814110	57446686	367424
3.	% of votes cast	100	99.36	0.64

### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.3 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



#### **Resolution No.4**

Re-appointment of M/s. CNGSN & Associates LLP as the Statutory Auditors of the Company. **(Ordinary Resolution)**

<b>S.No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	313	298	15
2.	Number of votes cast by them	57814019	57192790	621229
3.	% of votes cast	100	98.93	1.07

#### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.4 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

#### **Resolution No.5**

Approval of Material Related Party Transaction(s) with NuevosEticos Neo Ethicals S.A – Guatemala **(Ordinary Resolution)**

<b>S.No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	303	286	17
2.	Number of votes cast by them	4032373	3425916	606457
3.	% of votes cast	100	84.96	15.04

#### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.5 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

#### **Resolution No.6**

Approval of Material Related Party Transaction(s) with Caplin Steriles Limited **(Ordinary Resolution)**

<b>S.No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	304	287	17
2.	Number of votes cast by them	4032378	3426058	606320
3.	% of votes cast	100	84.96	15.04

#### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.6 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



### **Resolution No.7**

Approval for providing loans and guarantees under Section 185 of the Companies Act, 2013 **(Special Resolution)**

<b>S.No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	314	289	25
2.	Number of votes cast by them	57764110	57138892	625218
3.	% of votes cast	100	98.92	1.08

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No.7 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

### **Resolution No.8**

To consider and approve the Re-appointment of Dr Sridhar Ganesan as the Managing Director of the Company **(Ordinary Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	316	284	32
2.	Number of votes cast by them	57814035	57464544	349491
3.	% of votes cast	100	99.40	0.60

#### **RESULT:**

I report that the Ordinary Resolution with regard to Resolution No.8 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

### **Resolution No.9**

To consider and approve the Appointment of Dr R. Nagendran as an Independent Director of the Company **(Special Resolution)**

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	315	304	11
2.	Number of votes cast by them	57814110	57813988	122
3.	% of votes cast	100	99.9998	0.0002

#### **RESULT:**

I report that the Special Resolution with regard to Resolution No.9 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.



### **Resolution No.10**

To consider and approve the Appointment of Mr. S. Deenadayalan as an Independent Director of the Company (**Special Resolution**)

<b>S. No</b>	<b>Particulars</b>	<b>Total</b>	<b>Assent</b>	<b>Dissent</b>
1.	Number of members voting	315	304	11
2.	Number of votes cast by them	57814110	57813988	122
3.	% of votes cast	100	99.9998	0.0002

### **RESULT:**

I report that the Special Resolution with regard to Resolution No.10 as set out in the Notice of the AGM has been passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid Annual General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

**For M. Alagar & Associates**  
**Peer Review Certificate No: 1707/2022**

  
**M. Alagar**  
**Managing Partner**



FCS No: 7488 / COP No: 8196  
UDIN: F007488D001081704

Date: September 29, 2022  
Place: Chennai

The details of Voting Results with regard to the Ordinary/Special Resolution as required under Regulation 44 of the SEBI Listing Regulations, as under:

Resolution No.	1. To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2022 along with the Reports of the Board of Director's and the Auditor's thereon.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?	No							
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(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	52214192	52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
Public- Institutions	Total		52214192	100	52214192	0	100	0
	E-Voting		1817097	73.903	1817097	0	100	0
	Poll		0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)	2458747	0	0	0	0	0	0
	Total		1817097	73.903	1817097	0	100	0
	E-Voting		3782821	17.905	3782709	112	99.997	0.003
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	21127603	0	0	0	0	0	0
	Total		3782821	17.905	3782709	112	99.997	0.003
<b>TOTAL</b>		<b>75800542</b>	<b>57814110</b>	<b>76.27</b>	<b>57813998</b>	<b>112</b>	<b>99.9998</b>	<b>0.0002</b>





Resolution No.	2. To declare a final dividend of Rs. 2/- (100%) per equity share of Rs. 2/- as recommended by the Board of Directors of the Company and to ratify the Interim Dividend of Rs. 2/- (100 %) per equity share of Rs. 2/-, aggregating to Rs. 4 (200%) for the Financial Year ended March 31, 2022.							
Resolution required: (Ordinary/ Special)	Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda /resolution?	No							
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favour	No. of Votes against	% of Votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		52214192	100	52214192	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	52214192	0	0	0	0	0	0
Public- Institutions	Total		52214192	100	52214192	0	100	0
	E-Voting		1817097	73.903	1817097	0	100	0
	Poll	2458747	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1817097	73.903	1817097	0	100	0
	E-Voting		3782871	17.905	3782717	154	99.996	0.004
Public- Non Institutions	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)	21127603	0	0	0	0	0	0
	Total		3782871	17.905	3782717	154	99.996	0.004
<b>TOTAL</b>		<b>75800542</b>	<b>57814160</b>	<b>76.27</b>	<b>57814006</b>	<b>154</b>	<b>99.9997</b>	<b>0.0003</b>



Resolution No.	3. To appoint a Director in place of Dr. Sridhar Ganesan (DIN: 06819026) who retires by rotation, and being eligible, offers himself for re-appointment.								
Resolution required: (Ordinary/ Special)	Ordinary Resolution								
Whether promoter/ promoter group are interested in the agenda /resolution?	No								
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting			52214192	100	52214192	0	100	0
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)	52214192		0	0	0	0	0	0
	Total			52214192	100	52214192	0	100	0
Public- Institutions	E-Voting			1817097	73.903	1449804	367293	79.787	20.213
	Poll	2458747		0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total			1817098	73.903	1449804	367293	79.787	20.213
Public- Non Institutions	E-Voting			3782821	17.905	3782690	131	99.997	0.003
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)	21127603		0	0	0	0	0	0
	Total			3782821	17.905	3782690	131	99.997	0.003
<b>TOTAL</b>			<b>75800542</b>	<b>57814110</b>	<b>76.27</b>	<b>57446686</b>	<b>367424</b>	<b>99.36</b>	<b>0.64</b>





Resolution No.		4. Re-appointment of M/s. CNGSN & Associates LLP as the Statutory Auditors of the Company							
Resolution required: (Ordinary/ Special)		Ordinary Resolution							
Whether promoter/ promoter group are interested in the agenda / resolution?		No							
Category	Mode of Voting	No. of shares held	(1)	(2)	(3)=[(2)/(1)] * 100	(4)	(5)	(6)=[(4)/(2)] * 100	(7)=[(5)/(2)] * 100
Promoter and Promoter Group	E-Voting			52214192	100	52214192	0	100	0
	Poll		52214192	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0
	Total			<b>52214192</b>	<b>100</b>	<b>52214192</b>	<b>0</b>	<b>100</b>	<b>0</b>
Public-Institutions	E-Voting			1817097	73.903	1196001	621096	65.819	34.181
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)		2458747	0	0	0	0	0	0
	Total			<b>1817097</b>	<b>73.903</b>	<b>1196001</b>	<b>621096</b>	<b>65.817</b>	<b>34.181</b>
Public- Non Institutions	E-Voting			3782730	17.904	3782597	133	99.996	0.004
	Poll			0	0	0	0	0	0
	Postal Ballot (if applicable)		21127603	0	0	0	0	0	0
	Total			<b>3782730</b>	<b>17.904</b>	<b>3782597</b>	<b>133</b>	<b>99.996</b>	<b>0.004</b>
<b>TOTAL</b>			<b>75800542</b>	<b>57814019</b>	<b>76.27</b>	<b>57192790</b>	<b>621229</b>	<b>98.93</b>	<b>1.07</b>

Resolution No.		5. Approval of Material Related Party Transaction(s) with NuevosÉticos Neo Ethicals S.A – Guatemala													
Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes													
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			0	0	0	0	0	0	0	0	0	0	0	0
	Poll		52214192	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0
Public- Institutions	E-Voting			1817097	73.903	1211001	606096	66.645	33.355						
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		2458747	0	0	0	0	0	0	0	0	0	0	0	0
	Total			1817097	73.903	1211001	606096	66.645	33.355						
Public- Non Institutions	E-Voting			2215276	10.485	2214915	361	99.984	0.016						
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		21127603	0	0	0	0	0	0	0	0	0	0	0	0
	Total			2215276	10.485	2214915	361	99.984	0.016						
<b>TOTAL</b>			<b>75800542</b>		<b>4032373</b>	<b>5.32</b>	<b>3425916</b>	<b>606457</b>	<b>84.96</b>	<b>361</b>	<b>99.984</b>	<b>0.016</b>	<b>15.04</b>		





Resolution No.		6. Approval of Material Related Party Transaction(s) with Caplin Steriles Limited													
Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda / resolution?		Yes													
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			0	0	0	0	0	0	0	0	0	0	0	0
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		52214192	0	0	0	0	0	0	0	0	0	0	0	0
	Total			0	0	0	0	0	0	0	0	0	0	0	0
Public-Institutions	E-Voting			1817097	73.903	1211001	606096	66.645	33.355						
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		2458747	0	0	0	0	0	0	0	0	0	0	0	0
	Total			1817097	73.903	1211001	606096	66.645	33.355						
Public- Non Institutions	E-Voting			2215281	10.485	2215057	224	99.990	0.010						
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		21127603	0	0	0	0	0	0	0	0	0	0	0	0
	Total			2215281	10.485	2215057	224	99.990	0.010						
<b>TOTAL</b>			<b>75800542</b>	<b>5.32</b>	<b>3426058</b>	<b>606320</b>	<b>84.96</b>	<b>15.04</b>							

Resolution No.		7. Approval for providing loans and guarantees under Section 185 of the Companies Act, 2013													
Resolution required: (Ordinary/ Special)		Special Resolution													
Whether promoter/ promoter group are interested in the agenda /resolution?		Yes													
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			52214192	52214192	100	100	52214192	52214192	0	0	100	0	0	0
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		52214192	0	0	0	0	0	0	0	0	0	0	0	0
	Total			52214192	52214192	100	100	52214192	52214192	0	0	100	0	0	0
Public-Institutions	E-Voting			1817097	1817097	73.903	73.903	1196001	1196001	621096	621096	65.819	34.181	34.181	34.181
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		2458747	0	0	0	0	0	0	0	0	0	0	0	0
	Total			1817097	1817097	73.903	73.903	1196001	1196001	621096	621096	65.819	34.181	34.181	34.181
Public- Non Institutions	E-Voting			3732821	3732821	17.668	17.668	3728699	3728699	4122	4122	99.890	0.110	0.110	0.110
	Poll			0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)		21127603	0	0	0	0	0	0	0	0	0	0	0	0
	Total			3732821	3732821	17.668	17.668	3728699	3728699	4122	4122	99.890	0.110	0.110	0.110
<b>TOTAL</b>				<b>57764110</b>	<b>57764110</b>	<b>76.21</b>	<b>76.21</b>	<b>57138892</b>	<b>57138892</b>	<b>625218</b>	<b>625218</b>	<b>98.92</b>	<b>1.08</b>	<b>1.08</b>	<b>1.08</b>





Resolution No.		8. To consider and approve the Re-appointment of Dr Sridhar Ganesan as the Managing Director of the Company													
Resolution required: (Ordinary/ Special)		Ordinary Resolution													
Whether promoter/ promoter group are interested in the agenda / resolution?		No													
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(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			52214192	52214192	100	100	52214192	52214192	0	0	100	100	0	0
	Poll		52214192	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			52214192	52214192	100	100	52214192	52214192	0	0	100	100	0	0
Public-Institutions	E-Voting			1817097	1817097	73.903	73.903	1467990	1467990	349107	349107	80.788	80.788	19.212	19.212
	Poll		2458747	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			1817097	1817097	73.903	73.903	1467990	1467990	349107	349107	80.788	80.788	19.212	19.212
Public- Non Institutions	E-Voting			3782746	3782746	17.904	17.904	3782362	3782362	384	384	99.990	99.990	0.010	0.010
	Poll		21127603	0	0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)			0	0	0	0	0	0	0	0	0	0	0	0
	Total			3782746	3782746	17.904	17.904	3782362	3782362	384	384	99.990	99.990	0.010	0.010
<b>TOTAL</b>			<b>75800542</b>	<b>57814035</b>	<b>76.27</b>	<b>76.27</b>	<b>57464544</b>	<b>57464544</b>	<b>349491</b>	<b>349491</b>	<b>99.40</b>	<b>99.40</b>	<b>0.60</b>	<b>0.60</b>	

Resolution No.	9. To consider and approve the Appointment of Dr. R. Nagendran as an Independent Director of the Company														
Resolution required: (Ordinary/ Special)	Special Resolution														
Whether promoter/ promoter group are interested in the agenda /resolution?	No														
Category	Mode of Voting	No. of shares held	(1)	No. of votes polled	(2)	% of Votes Polled on outstanding shares	(3)=[(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			52214192	100	100	100	52214192	52214192	0	0	100	0	0	0
	Poll				0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0	0	0	0	0	0	0	0
Public- Institutions	Total		52214192		52214192	100	100	52214192	52214192	0	0	100	0	0	0
	E-Voting				1817097	73.903	73.903	1817097	1817097	0	0	100	0	0	0
	Poll				0	0	0	0	0	0	0	0	0	0	0
Public- Non Institutions	Postal Ballot (if applicable)		2458757		0	0	0	0	0	0	0	0	0	0	0
	Total				1817097	73.903	73.903	1817097	1817097	0	0	100	0	0	0
	E-Voting				3782821	17.905	17.905	3782699	3782699	122	122	99.997	0.003	0	0
Public- Non Institutions	Poll				0	0	0	0	0	0	0	0	0	0	0
	Postal Ballot (if applicable)				0	0	0	0	0	0	0	0	0	0	0
	Total		21127603		0	0	0	0	0	0	0	0	0	0	0
<b>TOTAL</b>			<b>75800542</b>		<b>57814110</b>	<b>76.27</b>	<b>76.27</b>	<b>57813988</b>	<b>57813988</b>	<b>122</b>	<b>122</b>	<b>99.997</b>	<b>0.003</b>	<b>0.0002</b>	<b>0.0002</b>





Resolution No.	10. To consider and approve the Appointment of Mr. S. Deenadayalanas an Independent Director of the Company									
Special Resolution										
Whether promoter/ promoter group are interested in the agenda /resolution?										
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	52214192	52214192	100	52214192	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		<b>52214192</b>	<b>100</b>	<b>52214192</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public-Institutions	E-Voting	2458747	1817097	73.903	1817097	0	100	0		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total		<b>1817097</b>	<b>73.903</b>	<b>1817097</b>	<b>0</b>	<b>100</b>	<b>0</b>		
Public- Non Institutions	E-Voting		3782821	17.905	3782699	122	99.997	0.003		
	Poll		0	0	0	0	0	0		
	Postal Ballot (if applicable)	21127603	0	0	0	0	0	0		
	Total		<b>3782821</b>	<b>17.905</b>	<b>3782699</b>	<b>122</b>	<b>99.997</b>	<b>0.003</b>		
<b>TOTAL</b>		<b>75800542</b>	<b>57814110</b>	<b>76.27</b>	<b>57813988</b>	<b>122</b>	<b>99.998</b>	<b>0.0002</b>		

