TTK Prestige



Corporate Office: 11th Floor, Brigade Towers, 135, Brigade Road, Bangalore – 560 025. INDIA Phone: 91-80-22217438/39, Fax: 91-80-22277446, E-mail: ttkcorp@ttkprestige.com www.ttkprestige.com CIN: L85110TZ1955PLC015049

13th August, 2019

National Stock Exchange of India Ltd.

"Exchange Plaza",
C-1, Block G,
Bandra- Kurla Complex,
Bandra (E),
Mumbai – 400 051.

BSE Ltd.
27th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort,
Mumbai - 400 001.

Scrip Symbol : TTKPRESTIG

Scrip Code : 517506

Dear Sirs,

Re: 63rd Annual General Meeting held on 12th August, 2019 – Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015

We are forwarding herewith the Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015, in respect of the items transacted at the above Annual General Meeting along with the Consolidated Scrutinizer Report relating to e-Voting and Poll (conducted at the Meeting)

We request you to kindly take the above documents on record.

We also provide below the outcome of the voting process in respect of the businesses transacted at the above AGM, for your ready reference:

Item No.	Description	Type of Resolution	Result
1.	Adoption of audited financial statements	Ordinary	Carried by Requisite Majority
2.	Declaration of Dividend	Ordinary	Carried by Requisite Majority
3.	Appointment of Mr. T T Raghunathan (DIN: 00043455) as Director	Ordinary	Carried by Requisite Majority
4.	Ratification of Remuneration payable to Cost Auditor	Ordinary	Carried by Requisite Majority
5.	Re-appointment of Dr.(Mrs.) Vandana Walvekar (DIN: 00059160), as an Independent Director of the company	Special	Carried by Requisite Majority

6.	Re-appointment of Mr. Dileep Krishnaswamy (DIN: 00176595), as an Independent Director of the company.	Special	Carried by Requisite Majority
7.	Approval for continuation of the current term of appointment of Mr. Arun Thiagarajan (DIN: 00292757), as an Independent Director	Special	Carried by Requisite Majority
8.	Re-appointment of Mr. Arun Thiagarajan (DIN: 00292757),as an Independent Director of the company.	Special	Carried by Requisite Majority
9.	Re-appointment of Mr. Murali Neelakantan (DIN: 02453014), as an Independent Director of the company.	Special	Carried by Requisite Majority
10.	Appointment of Mr. Chandru Kalro (DIN: 03474813) as Director.	Ordinary	Carried by Requisite Majority
11.	Re-appointment of Mr. Chandru Kalro (DIN: 03474813) as Managing Director.	Ordinary	Carried by Requisite Majority

Thanking you

Yours faithfully For TTK Prestige Limited

(K Shankaran) Director & Secretary

Encl.: a/a

PARAMESHWAR G. HEGDE

B.A., M.Com., BGL., FCS

HEGDE & HEGDE Company Secretaries

"Ganesha Krupa"
34, 1st Main Road, Gandhinagar
Bangalore - 560 009.
©: 080 22267041, (R) 080 26589597
e-mail: hegdeandhegdecs@gmail.com

REPORT OF SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman,

63rd (Sixty third) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Monday, August 12, 2019 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur – 635109, Tamilnadu, India.

Dear Sir,

- I, Parameshwar G. Hegde, Practicing Company Secretary, at # 34, "Ganesh Krupa", 1st Main Road, Gandhinagar, Bangalore, 560009, was appointed as Scrutinizer by the Board of Directors of **TTK Prestige Limited** (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and voting by use of electronic means (Insta Poll) at the meeting 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) in respect of the below mentioned resolutions proposed at the 63rd Annual General Meeting of the Equity Shareholders of the Company held on Monday, August 12, 2019 at 12:00 noon at Hotel Claresta Sarovar Portico, SIPCOT Phase II, Bengaluru-Chennai NH7, Hosur 635109, Tamilnadu, India, submit my report as under:
- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and voting by use of electronic means (Insta Poll) by the shareholders on the resolutions proposed in the Notice of the 63rd Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means and by use of electronic means (Insta Poll) at the meeting are conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the

total votes cast in favour or against if any, to the Chairman on the resolutions. I have rendered the Report based on the reports generated from the electronic voting system / Insta Poll facility provided by Karvy Fintech private Limited (Karvy), the Registrar and Share Transfer Agent (R&TA) of the Company.

- 2. In accordance with the Notice of the 63rd Annual General Meeting sent to the shareholders and the 'Advertisement' published pursuant to Rule 20(4)(V) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on July 19, 2019, the remote e-voting opened at 9:00 am on August 09, 2019 and remained open up to 5:00 pm on August 11, 2019.
- 3. The Equity Shareholders holding shares as on August 06, 2019, "cut off date", were entitled to vote on the resolutions stated in the Notice of the 63rd Annual General Meeting of the Company.
- 4. After declaration of voting by use of electronic voting (Insta Poll) by the Chairman at the meeting, the electronic devices namely tablets, were activated and circulated to the shareholders for recording their votes. The electronic voting facility / devices were provided by Karvy.
- 5. 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 Karvy had been blocked and numerical One Time Password (OTP) was issued only to those members who were present at the Annual General Meeting and who had not voted on remote e-voting. The OTP was issued on registration of the attendance after verifying shareholder's Folio, DPID, specimen signature and number of shares held by the member, comparing with Register of Members / Register of Beneficial owners as on cut off date.
- 6. The votes on Insta Poll were unblocked at 12:55 PM after the close of voting hours, and downloaded in the presence of two witnesses who are not the employees of the Company, and the summary of votes polled on all resolutions was downloaded.
- 7. The votes on remote e-voting were unblocked at around 01:00 PM after conclusion of voting at the AGM in the presence of two witnesses who are not the employees of the Company and the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Karvy (https//www.evoting.karvy.com) and the same are being handed over to the Chairman.

8. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

a) Resolution-1: Ordinary Resolution

To receive, consider and adopt the audited Financial Statements including the consolidated financial statements of the Company for the financial year ended 31st March, 2019 together with the Reports of the Board of Directors' and Auditors' thereon.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
	 	them	valid votes cast
Remote e-voting	86	23,61,856	
Voting at AGM by	63	97,66,835	
Insta Poll			
Total	149	1,21,28,691	100.00
	1,5	1,21,20,031	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting at AGM by Insta Poll	0	0	
Total	1	2	0.00

(iii) Invalid/Abstain votes:

Total number of members	
whose votes were	cast by them
declared invalid	
0	0

Page **3** of **14**



b) Resolution-2: Ordinary Resolution

To declare dividend of Rs. 30/- (Rupees thirty only) per equity share for the financial year 2018-19.

(i) Voted in favour of the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	86	23,61,856	
Voting at AGM by Insta Poll	63	97,66,835	
Total	149	1,21,28,691	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	1	2	
Voting at AGM by Insta Poll	0	0	
Total	1	2	0.00

(iii) Invalid/Abstain votes:

Total number of members	Total number of votes
whose votes were	cast by them
declared invalid	
0	0

D

c) Resolution-3: Ordinary Resolution

To appoint a director in place of Mr. T.T.Raghunathan (DIN: 00043455) who retires by rotation and being eligible, seeks re-appointment.

(i) Voted in favour of the resolution:

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	28	16,62,000	
Voting at AGM by Insta Poll	63	97,66,835	
Total	, 91	1,14,28,835	94.23

(ii) Voted against the resolution:

Mode of voting	Number of members voted	Number of votes cast by	% of total number of
		them	valid votes cast
Remote e-voting	59	6,99,858	
Voting at AGM by Insta Poll	0	0	
Total	59	6,99,858	5.77

Total number of members whose votes were	Total number of votes cast by them
declared invalid	votes cast by them
0	0

d) Resolution-4: Ordinary Resolution

Ratification of remuneration payable to the Cost Auditor for the financial year ending March 31, 2020.

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

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	85	23,61,854	
Voting at AGM by Insta Poll	63	97,66,835	
Total	148	1,21,28,689	100.00

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	2	4	
Voting at AGM by Insta Poll	0	0	
Total	2	4	0.00

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

e) Resolution-5: Special Resolution

Re-appointment of Dr. (Mrs.) Vandana Walvekar (DIN: 00059160), as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	81	23,20,963	
Voting at AGM by Insta Poll	63	97,66,835	
Total	144	1,20,87,798	99.66

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

Mode of voting	Number of members voted	Number of votes cast by	% of total number of
		them	valid votes cast
Remote e-voting	6	40,895	
Voting at AGM by Insta Poll	0	0	
Total	6	40,895	0.34

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

f) Resolution-6: Special Resolution

Re-appointment of Mr. Dileep Krishnaswamy (DIN: 00176595), as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	21,00,663	
Voting at AGM by Insta Poll	63	97,66,835	
Total	131	1,18,67,498	97.85

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

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	20	2,61,195	
Voting at AGM by Insta Poll	0	0	
—		2 64 405	2.45
Total	20	2,61,195	2.15

Total number of	Total number of votes
members who abstained	cast by them
0	0

g) Resolution-7: Special Resolution

Approval for continuation of appointment of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	68	22,72,605	
Voting at AGM by Insta Poll	63	97,66,835	
Total	131	1,20,39,440	99.26

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	19	89253	
Voting at AGM by Insta Poll	0	0	
Total	19	89,253	0.74

Total number of	Total number of votes	
members whose votes	cast by them	
were declared invalid		
0	0	

h) Resolution-8: Special Resolution

Re-appointment of Mr. Arun Thiagarajan (DIN: 00292757) as an Independent Director of the company.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	63	20,75,111	
Voting at AGM by Insta Poll	63	97,66,835	
Total	126	1,18,41,946	97.64

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	25	2,86,747	
Voting at AGM by Insta Poll	0	0	
Total	25	2,86,747	2.36

(iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

b

i) Resolution-9: Special Resolution

Re-appointment of Mr. Murali Neelakantan (DIN: 02453014), as an Independent Director of the company.

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

Mode of voting	Number of	Number of % of total		
	members voted votes cast by number		number of	
		them	valid votes cast	
Remote e-voting	72	21,05,382		
Voting at AGM by	63	97,66,835		
Insta Poll				
Total	135	1,18,72,217	97.89	

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

	l l	% of total
members voted	votes cast by	number of
	them	valid votes cast
16	2,56,476	
0	0	
16	2,56,476	2.11
	16 0	them 2,56,476 0 0

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
0	0

j) Resolution-10: Ordinary Resolution

Appointment of Mr. Chandru Kalro (DIN: 03474813) as a Director.

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

Mode of voting	Number of members voted	Number of votes cast by them	% of total number of valid votes cast
Remote e-voting	77	23,02,884	
Voting at AGM by Insta Poll	62	97,66,715	
Total	139	1,20,69,599	99.51

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

Mode of voting	Number of	Number of % of total			
	members voted	votes cast by	number of		
		them	valid votes cast		
Remote e-voting	10	58,974			
Voting at AGM by Insta Poll	0	0			
111364 1 011					
Total	10	58,974	0.49		

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
1	120

k) Resolution-11: Ordinary Resolution

Re-appointment of Mr. Chandru Kalro (DIN: 03474813) as the Managing Director.

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

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	80	23,14,690	
Voting at AGM by Insta Poll	62	97,66,715	
Total	142	1,20,81,405	99.61

(ii) Voted against the resolution:

Mode of voting	Number of	Number of	% of total
	members voted	votes cast by	number of
		them	valid votes cast
Remote e-voting	7	47,168	
Voting at ACM by	0	0	
Voting at AGM by Insta Poll	U	0	
Total	7	47,168	0.39

(iii) Invalid/Abstain votes:

Total number of	Total number of votes
members whose votes	cast by them
were declared invalid	
1	120

D

HEGDE & HEGDE

9. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 63rd Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Place: Bangalore

Dated: August 13, 2019

Yours faithfully,

Parameshwar G. Hegde FCS 1325, CP No. 640

Somethe &

Scrutinizer

	TTK PRESTIGE LIMITED											
		12-08-2019										
		27931										
No. of shareholders present in the meeting eith	er in person or thro	nugh proxy:	27331									
Promoters and Promoter Group:		7										
Public:			59									
No. of Shareholders attended the meeting through Video Conferencing												
Promoters and Promoter Group:			Not Applicable	ot Applicable								
Public:			Not Applicable									
			<u> </u>									
Resolution No.	1											
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of audited fina	ncial statements									
Whether promoter/ promoter group are												
interested in the agenda/resolution?	No											
		1	1	1			1	1				
· ·	1			% of Votes Polled			% of Votes in	% of Votes				
	}	1		on outstanding			favour on votes	against on votes				
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled				
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained		
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	0		
	Poli	97,59,607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0			
	Postal Ballot (if	37,55,667							"			
Promoter and Promoter Group	applicable)		0	0.0000	0	. 0	0.0000	0.0000		0		
	Total		97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0		
	E-Voting	1	23,60,392	88.7769	23,60,392	0	100.0000	0.0000	0	0		
	Poll	26,58,790	0	0.0000	0	0	0.0000	0.0000	0	0		
·	Postal Ballot (if	1 25,55,750	Į	1								
Public- Institutions	applicable)		0	0.0000		0	0.0000		0	0.		
	Total		23,60,392		23,60,392	0	100,0000	0.000.0	0	0		
	E-Voting	1	1,466		1,464	2	99.8635		0	0		
	Poll	14,43,005	7,228	0.5009	7,228	0	100.0000	0.0000	0	0		
	Postal Ballot (if											
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000		0	0		
	Total		8,694	0.6025	8,692	2	99.9770	0.0230	0	0		
	Total	1,38,61,402	1,21,28,693	87.4998	1,21,28,691		100,0000	0.0000	C			

le. Ar

Resolution No.	2						,			
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend							= 18	
Whether promoter/ promoter group are										
nterested in the agenda/resolution?	No									
		ł	i				1			
				% of Votes Polled			% of Votes in	% of Votes		
•				on outstanding			favour on votes	against on votes		
	1	No. of shares	No. of votes	shares	No. of Votes – in	No of Votes -	polled	polled	1	1
ategory	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votos Invalid	Votes Abstained
acegory	E-Voting	neid (1)	polieu (2)		1140001 (4)	against (5)				Votes Abstailled
•	Poll	-	97,59,607	100,0000	97,59,607				0	- 0
	Postal Ballot (if	97,59,607	97,59,607	100.0000	97,33,607		100.0000	0.0000		U
harman da Barranda Carran		į		0.000		١ .				
romoter and Promoter Group	applicable)		07.50.507	0.0000		0	0.0000			0
	Total		97,59,607	100,0000		- 0	100.0000			0
	E-Voting	4	23,60,392	88.7769	23,60,392	0	100.0000	·		
	Poll	26,58,790	0	0.0000	0	0	0.0000	0.0000	. 0	0
	Postal Ballot (if	1					1			
ublic- Institutions	applicable)		0	0.0000		0	0.0000			_
	Total		23,60,392	88,7769		0	100.0000		0	0
	E-Voting]	1,466	0.1016	1,464	2	99.8635	0.1364	0	0
	Poll	14,43,005	7,228	0.5009	7,228	0	100.0000	0.0000	0	
	Postal Ballot (if	14,43,003						1		
ublic- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	o	0
	Total		8,694	0,6025	8,692	2	99.9770	0.0230	0	0
	Total	1,38,61,402	1,21,28,693	87.4998	1,21,28,691	2	100.0000	0.0000	0	0
esolution No.	3									
esolution No. esolution required: (Ordinary/ Special)	3	intment of Director								
	3	intment of Director								
esolution required: (Ordinary/ Special)	3	intment of Director								
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo	intment of Director								
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo	intment of Director								
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo	intment of Director		% of Votes Polled			% of Votes in	% of Votes		
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo	intment of Director		% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes		
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo		No. of votes			No. of Votes –				
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are	3 ORDINARY - Appo		No. of votes polled (2)	on outstanding	No. of Votes – in	No. of Votes — against (5)	favour on votes polled	against on votes polled	Votes Invalid	Votes Abstained
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	3 ORDINARY - Appo	No. of shares		on outstanding shares	No. of Votes – in		favour on votes polled (6)=[(4)/(2)]*100	against on votes polled	Votes Invalid	
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	3 ORDINARY - Appo No Mode of Voting	No. of shares held (1)	polled (2) 0	on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100		0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	3 ORDINARY - Appo No Mode of Voting E-Voting Poll	No. of shares	polled (2)	on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	polled (2) 0	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4)	against (5) 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution?	ORDINARY - Appo No Mode of Voting E-Voting Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	polled (2) 0 97,59,607	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 0 97,59,607	against (5) 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	polled (2) 0 97,59,607 0 97,59,607	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0	0 0 0
esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607	against (5) 0 0 0 0 0 0 6,99,847	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 70.3503	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 29.6496	0 0 0 0	0 0 0
esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory	ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1) 97,59,607	polled (2) 0 97,59,607 0 97,59,607	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0 0	0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	against (5) 0 0 0 0 0 0 6,99,847	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 70.3503 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000	0 0 0 0 0 0	0 0 0
esolution required: (Ordinary/ Special) whether promoter/ promoter group are iterested in the agenda/resolution? ategory	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392 0	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000 88.7769 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 0 0 6,99,847 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 70.3503 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000	0 0 0 0 0 0	0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 0 6,99,847 0 6,99,847	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 70.3503 0.0000 0.0000 70.3504	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000 0.0000 29.6496	0 0 0 0 0 0 0	0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Foll Total E-Voting E-Voting	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.1016	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 6,99,847 0 6,99,847 11	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 0 0 0	0 0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	polled (2) 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 0 6,99,847 0 6,99,847	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000 0.0000 29.6496	0 0 0 0 0 0 0	0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 97,59,607 26,58,790	polled (2) 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392 1,466 7,228	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.1016 0.5009	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 6,99,847 0 6,99,847 11 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000 29.6496 0.7503 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	Amode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607 26,58,790	polled (2) 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466 7,228	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 88.7769 0.1016 0.5009	No. of Votes – in favour (4) 0 97,59,607 16,60,545 0 16,60,545 1,455 7,228	against (5) 0 0 0 6,99,847 0 6,99,847 11 0 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000 29.6496 0.7503 0.0000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0
esolution required: (Ordinary/ Special) /hether promoter/ promoter group are iterested in the agenda/resolution? ategory romoter and Promoter Group	3 ORDINARY - Appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 97,59,607 26,58,790	polled (2) 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392 1,466 7,228	on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.1016 0.5009	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 16,60,545 0	against (5) 0 0 0 6,99,847 0 6,99,847 11 0	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 29.6496 0.0000 29.6496 0.7503 0.0000	0 0 0 0 0 0 0 0	0 0 0 0 0 0 0



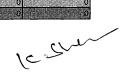
Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratifi	cation of remunera	tion payable to Cos	t Auditor						
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
	*									
				İ						
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding		_	favour on votes	against on votes		
		No. of shares	No. of votes	shares		No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		Votes Abstained
•	E-Voting		0			0		0.0000		0
	Poll	97,59,607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0,
	Postal Ballot (if	, ,	_		_	_			_	
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0
	Total		97,59,607		97,59,607	0				
	E-Voting	-	23,60,392	88.7769	23,60,392	. 0				
	Poll	26,58,790	. 0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if						1	1		
Public- Institutions	applicable)		0	0.0000	0	0	0.0000			0
	Total		23,60,392		23,60,392	0				
	E-Voting	1	1,466		1,462	4	30.7272	0.2728	0	
	Poll	14,43,005	7,228	0.5009	7,228	0	100.0000	0.0000	0	0
	Postal Ballot (if	1 1,10,000								
Public- Non Institutions	applicable)		0	0.0000	0	. 0	0.0000		0	0
	Total		8,694	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON NAMED IN COLUMN TWO IS NAMED IN COLUMN TW	8,690	4	99.9540		0	0
	Total	1,38,61,402	1,21,28,693	87.4998	1,21,28,689	4	100,0000	0.0000	0	0
,										
Resolution No.	Ī5									• '
Resolution No.	SPECIAL - Re-anno	intment of Dr Mrs	Vandana Walvekar	DIN 00059160, as:	an Independent Dir	ector of the compa	unv			
Resolution required: (Ordinary/ Special)	5 SPECIAL - Re-appo	pintment of Dr.Mrs.	Vandana Walvekar	DIN 00059160, as	an Independent Dir	ector of the compa	iny	I		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		pintment of Dr.Mrs.	Vandana Walvekar	DIN 00059160, as	an Independent Dir	ector of the compa	iny			
Resolution required: (Ordinary/ Special)	5 SPECIAL - Re-appo	pintment of Dr.Mrs.	Vandana Walvekar	DIN 00059160, as	an Independent Dir	ector of the compa	iny			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		intment of Dr.Mrs.	Vandana Walvekar	DIN 00059160, as	an Independent Dir	ector of the compa	iny			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		pintment of Dr.Mrs.			an Independent Dir	ector of the compa		% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are		intment of Dr.Mrs.		% of Votes Polled	an Independent Dir	ector of the compa	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are				% of Votes Polled on outstanding			% of Votes in favour on votes	against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	No	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	% of Votes in favour on votes polled	against on votes polled	Votes invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	No Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes invalid	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000		0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are nterested in the agenda/resolution?	Mode of Voting E-Voting Poll	No. of shares	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 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution?	Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 0 97,59,607	No. of Votes — against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	No. of Votes – against (5) 0 0 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 98.2675	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 1.7324	0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are Interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499	No. of Votes – against (5) 0 0 0 40,893	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 1.7324	0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499	No. of Votes – against (5) 0 0 0 40,893	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 98.2675 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000	0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0	No. of Votes — against (5) 0 0 0 40,893	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000	0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total Postal Ballot (if applicable) Total Total	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 100.0000 88.7769 0.0000 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499	No. of Votes — against (5) 0 0 0 40,893	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 0.0000 98.2675	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 0.0000 1.7325	0 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting E-Voting Total	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 38.7769 0.0000 0.0000 88.7769 0.1016	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499 1,464	No. of Votes — against (5) 0 0 40,893 0 40,893 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 98.2675 99.8635	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 0.0000 1.7325 0.1364	0 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 100.0000 88.7769 0.0000 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499	No. of Votes — against (5) 0 0 0 40,893	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 98.2675 99.8635	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 0.0000 1.7325 0.1364	0 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 88.7769 0.1016 0.5009	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499 1,464	No. of Votes — against (5) 0 0 40,893 0 40,893 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 0.0000 98.2675 99.8635 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 1.7325 0.1364 0.0000	0 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466 7,228	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 88.7769 0.0000 0.5009 0.5009 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499 1,464 7,228	No. of Votes — against (5) 0 0 40,893 0 40,893 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 98.2675 99.8635 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 1.7325 0.1364 0.0000	0 0 0 0 0 0 0 0	0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 88.7769 0.1016 0.5009 0.0000 0.6025	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 23,19,499 0 23,19,499 1,464	No. of Votes — against (5) 0 0 40,893 0 40,893 2	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 98.2675 0.0000 0.0000 98.2675 99.8635 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 1.7324 0.0000 1.7325 0.1364 0.0000 0.0000 0.0000	0 0 0 0 0 0	0 0 0

(c. shir

Resolution No.	6									
Basslukian assuinada (Ondinama (Sasaist)	CDECIAL De como	-int	K-i-h	DIN 00176505 I	- d					
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo	ointment of Mr. Dile I	ep Krishnaswamy i	I 001/6595, an I	naepenaent Directo	or of the company.				
Interested in the agenda/resolution?	No									
	}							1		
	ł		Ì	% of Votes Polled	ŀ	}	% of Votes in	% of Votes		
				on outstanding	Ì		favour on votes	against on votes		
	1	No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polied (2)	(3)=[(2)/(1)]* 100		against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	0	0.0000	0.0000	0	C
	Poll	97,59,607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	C
}	Postal Ballot (if] 97,59,607								
Promoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000	0	(
	Total		97,59,607	100,0000	97,59,607	0	100,0000	0.0000	. 0	(
	E-Voting		23,60,392	88.7769	20,99,208	2,61,184	88.9347	11.0652	0	
}	Poll	26,58,790	0	0.0000	0	0	0.0000	0.0000	0	
	Postal Ballot (if	7 20,30,790								
Public- Institutions	applicable)		0	0.0000	<u> </u>	0	0.0000	0.0000	0	
	Total		23,60,392	88.7769	20,99,208	2,61,184	88.9347	11.0653	0	-
	E-Voting		1,466	0.1016	1,455	11	99.2496	0.7503	0	(
	Poll	14,43,005	7,228	0.5009	7,228	. 0	100.0000	0.0000	0	
	Postal Ballot (if	14,43,003								
Public- Non Institutions	applicable)	<u> </u>	0	0.0000	0	0			0	
	Total		8,694	0.6025		11	99.8735	0.1265	0	C
	Total	1,38,61,402	1.21.28.693	87,4998	1,18,67,498	2.61.195	97,8465	2,1535	0	
	j i Otai		2,22,20,000	07.4330	1,10,07,430	4,01,122	37.6403	<u> </u>		·
Resolution No	7			0,4000	1,10,07,436	4.01,1.7			-	
Resolution No.	7				11100/1410			<u> </u>		
Resolution No. Resolution required: (Ordinary/ Special)	7	ol for continuation o						1 2.10.2		
	7							2.13.3	<u> </u>	
Resolution required: (Ordinary/ Special)	7									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Approva									
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Approva			1r. Arun Thiagaraja			ctor			
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Approva			/Ir. Arun Thiagaraja			ctor % of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Approva	ol for continuation o	f appointment of N	Ar. Arun Thiagaraja % of Votes Polled on outstanding	n DIN 00292757, ar	Independent Dire	ctor % of Votes in favour on votes	% of Votes against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Approva	Il for continuation o	f appointment of N	Ar. Arun Thiagaraja % of Votes Polled on outstanding shares	n DIN 00292757, ar	Independent Dire	% of Votes in favour on votes polled	% of Votes against on votes polled		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	7 SPECIAL - Approva No Mode of Voting	ol for continuation o	f appointment of N	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	n DIN 00292757, ar	Independent Dire	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Approva No Mode of Voting E-Voting	Il for continuation o	f appointment of N No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	n DIN 00292757, ar	Independent Dire No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	7 SPECIAL - Approva No Mode of Voting E-Voting Poll	Il for continuation o	f appointment of N	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	n DIN 00292757, ar	Independent Dire	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	7 SPECIAL - Approva No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	f appointment of N No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	n DIN 00292757, ar	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000	Votes Invalid	Votes Abstained C
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 97,59,607	No. of Votes – against (5) 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Postal Ballot (if applicable) Total	No. of shares held (1)	No. of votes polled (2) 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 1.00.0000 1.00.0000	No. of Votes – in favour (4) 97,59,607	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 400.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 22,71,150	No. of Votes – against (5) 0 0 89,242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 96.2191	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.7808	Votes invalid 0 0 0 0 0	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll	No. of shares held (1)	No. of votes polled (2) 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 0.0000 1.00.0000 1.00.0000	No. of Votes – in favour (4) 97,59,607	No. of Votes – against (5) 0 0 89,242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	Votes Invalid 0	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if Postal Ballot (if Postal Ballot)	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 22,71,150	No. of Votes – against (5) 0 0 89,242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 96.2191 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.7808 0.0000	Votes invalid 0 0 0 0 0	0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 23,60,392 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000	No. of Votes – in favour (4) 97,59,607 22,71,150 0	No. of Votes – against (5) 0 0 89,242 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 3.7808 0.0000	Votes Invalid 0 0 0 0 0 0 0 0	C C C C C C C C C C C C C C C C C C C
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total Total Total Total Total Total	No. of shares held (1)	No. of votes polled (2) 97,59,607 23,60,392 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 97,59,607 22,71,150 0 22,71,150	No. of Votes – against (5) 0 0 89,242 0 89,242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 0.0000 96.2191 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 0.0000 3.7808	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000 88.7769 0.0000 0.0000 88.7769 0.1016	No. of Votes – in favour (4) 97,59,607 0 97,59,607 22,71,150 0 22,71,150 1,455	No. of Votes – against (5) 0 0 89,242 0 89,242 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 96.2192 99.2496	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 0.0000 3.7808 0.0000 0.7503	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll Total	No. of shares held (1)	No. of votes polled (2) 97,59,607 23,60,392 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000 0.0000	No. of Votes – in favour (4) 97,59,607 22,71,150 0 22,71,150	No. of Votes – against (5) 0 0 89,242 0 89,242	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 96.2192 99.2496	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 0.0000 3.7808	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000 88.7769 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 97,59,607 0 97,59,607 22,71,150 0 22,71,150 1,455	No. of Votes – against (5) 0 0 89,242 0 89,242 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 96.2192 99.2496 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 3.7808 0.0000 0.0000 0.0000	Votes invalid 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 23,60,392 0 23,60,392 1,466 7,228	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 88.7769 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000	n DIN 00292757, ar No. of Votes – in favour (4) 0 97,59,607 22,71,150 0 22,71,150 1,455 7,228	No. of Votes – against (5) 0 0 89,242 0 89,242 11 0	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 96.2192 99.2496 100.0000 0.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 3.7808 0.0000 0.0000 0.0000 0.0000	Votes Invalid 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 0.0000 88.7769 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.00000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.0000 0.000000	No. of Votes – in favour (4) 97,59,607 0 97,59,607 22,71,150 0 22,71,150 1,455	No. of Votes – against (5) 0 0 89,242 0 89,242 11	% of Votes in favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 96.2191 0.0000 96.2192 99.2496 100.0000	% of Votes against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 3.7808 0.0000 3.7808 0.0000 0.0000 0.0000	Votes invalid 0 0 0 0 0 0 0 0 0 0 0 0	

(c.s.u.)

Resolution No.	8									
lesolution required: (Ordinary/ Special)	SPECIAL - Re-appo	ointment of Mr. Aru	n Thiagarajan DIN (00292757,as an Inc	dependent Director	of the company.				
Nhether promoter/ promoter group are										
nterested in the agenda/resolution?	No									
	j		1]	}		J	J	J	J
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		1
		No. of shares	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	i	ì
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		0	0.0000	0	C		0.0000	. 0	0
	Poll	97,59,607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0
	Postal Ballot (if	37,33,007								
Promoter and Promoter Group	applicable)		0	0.0000		0				0
· · · · · · · · · · · · · · · · · · ·	Total		97,59,607		•					
	E-Voting	-	23,60,392	88.7769	20,73,656	2,86,736		12.1478		
	Poll	26,58,790	0	0.0000	0	0	0.0000	0.0000	0	0
Dublic Institutions	Postal Ballot (if		_	0.000		١ .		0.0000		ا ا
Public- Institutions	applicable) Total	-	23,60,392	0.0000 88.7769		2,86,736	0.0000			0
	E-Voting		23,60,392	0.1016	1,455	2,86,/36				
	Poll	-	7 228	0.5009						
	Postal Ballot (if	14,43,005	7,220	0.5005	7,228		100.0000	0.0000	<u> </u>	├ -
Public- Non Institutions	applicable)		o	0.0000	l	0	0.0000	0.0000		ا
	Total		8,694	0.6025	8,683	11				0
er en	Total	1,38,61,402	1,21,28,693	87.4998		2,86,747	97.6358			0
Desolution No.										
Resolution No.	9									
Resolution required: (Ordinary/ Special)		intment of Mr. Mu	rali Neelakantan DI	N 02453014, an Ind	lependent Director	of the company.				
	SPECIAL - Re-appo	intment of Mr. Mu	ali Neelakantan DI	N 02453014, an Ind	lependent Director	of the company.				
Resolution required: (Ordinary/ Special)		intment of Mr. Mu	rali Neelakantan Dl	N 02453014, an Ind	lependent Director	of the company.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo	pintment of Mr. Mu	rali Neelakantan DI	N 02453014, an Ind	lependent Director	of the company.			1983	
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo	pintment of Mr. Mui	rali Neelakantan DI		lependent Director	of the company.				
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo	pintment of Mr. Mui	rali Neelakantan DI	% of Votes Polled	lependent Director	of the company.	% of Votes in	% of Votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo			% of Votes Polled on outstanding			favour on votes	against on votes		
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	No. of shares	No. of votes	% of Votes Polled on outstanding shares	No. of Votes — in	No. of Votes –	favour on votes polied	against on votes polled	Votes Invalid	Votes Abetained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are	SPECIAL - Re-appo			% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in	No. of Votes – against (5)	favour on votes polied (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	No. of shares	No. of votes	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes — in	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000	0	Votes Abstained 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	No Mode of Voting E-Voting Poll Postal Ballot (if	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000	No. of Votes – in favour (4)	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0	Votes Abstained 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution?	SPECIAL - Re-appo	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 0 97,59,607	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000	0 0	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1)	No. of votes polled (2) 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000	No. of Votes – in favour (4) 0 97,59,607	No. of Votes – against (5)	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000	0 0	0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	SPECIAL - Re-appo No Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	No. of Votes – against (5) 0 0 0	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 89.1346	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 10.8653	0 0 0 0	0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Postal Ballot (if applicable) Total E-Voting	No. of shares held (1)	No. of votes polled (2) 0 97,59,607 0 97,59,607	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 100.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607	No. of Votes – against (5) 0 0 0 2,56,465	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 100.0000 89.1346	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 0.0000 10.8653	0 0 0 0	0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0	No. of Votes – against (5) 0 0 0 2,56,465	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 89.1346 0.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 10.8653 0.0000	0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total	No. of shares held (1) 97,59,607	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927	No. of Votes – against (5) 0 0 2,56,465	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 10.8653 0.0000 0.0000 10.8654	0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Fostal Ballot (if applicable) Total E-Voting Total E-Voting Total E-Voting	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 \$8,7769 0.0000 0.0000 88,7769 0.1016	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927 1,455	No. of Votes – against (5) 0 0 2,56,465 0 2,56,465 11	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Total E-Voting Poll	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 0 23,60,392	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 0.0000 88.7769 0.0000 0.0000 88.7769	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927	No. of Votes – against (5) 0 0 2,56,465	favour on votes polled (6)=[(4)/(2)]*100	against on votes polled (7)=[(5)/(2)]*100	0 0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927 1,455	No. of Votes – against (5) 0 0 2,56,465 0 2,56,465 11	favour on votes polled (6)=[(4)/(2)]*100 0.0000 100.0000 0.0000 89.1346 0.0000 0.0000 89.1346 99.2496 100.0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 10.8653 0.0000 10.8654 0.7503 0.0000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466 7,228	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100 0.0000 100.0000 88.7769 0.0000 88.7769 0.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000 6.0000	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927 1,455 7,228	No. of Votes – against (5) 0 0 2,56,465 11 0 0	favour on votes polled (6)=[(4)/(2)]*100 0,0000 100,0000 0,0000 89,1346 0,0000 89,1346 99,2496 100,0000 0,0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 10.8653 0.0000 10.8654 0.7503 0.0000 0.0000 0.0000 0.0000 0.0000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0
Resolution required: (Ordinary/ Special) Whether promoter/ promoter group are interested in the agenda/resolution? Category Promoter and Promoter Group Public- Institutions	Mode of Voting E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable) Total E-Voting Poll Postal Ballot (if applicable)	No. of shares held (1) 97,59,607 26,58,790	No. of votes polled (2) 0 97,59,607 0 97,59,607 23,60,392 0 23,60,392 1,466	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4) 0 97,59,607 0 97,59,607 21,03,927 0 21,03,927 1,455	No. of Votes – against (5) 0 0 2,56,465 0 2,56,465 11	favour on votes polled (6)=[(4)/(2)]*100 0,0000 100,0000 0,0000 89,1346 0,0000 89,1346 99,2496 100,0000 0,0000	against on votes polled (7)=[(5)/(2)]*100 0.0000 0.0000 0.0000 10.8653 0.0000 10.8654 0.7503 0.0000	0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0



Resolution No.	10										
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Chandru Kalro DIN 03474813 as Director.										
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
				% of Votes Polled		[% of Votes in	% of Votes		Í 1	
			1	on outstanding			favour on votes	against on votes			
		1	1	•	No. of Votes – in		polled	polled			
Category	Mode of Voting	held (1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
	E-Voting	}	. 0	0.0000	0	0	0.0000	0.0000	0	0	
	Poll	97,59,607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000	0	0	
	Postal Ballot (if	37,33,007									
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		97,59,607	100,0000	97,59,607	0	100.0000	0.0000	0	0	
	E-Voting		23,60,392	88.7769	23,01,421	58,971	97.5016	2.4983	0	0	
	Poll	26 50 700	0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if	26,58,790									
Public- Institutions	applicable)		0	0.0000	0	o	0.0000	0.0000	0	j o	
	Total		23,60,392	88.7769	23,01,421	58,971	97,5016	2.4984	0	0	
	E-Voting		1,466	0.1016	1,463	3	99.7953	0.2046	0	0	
	Poll	14 43 005	7,108	0.4926	7,108	0	100.0000	0.0000	0	120	
·	Postal Ballot (if	14,43,005									
Public- Non Institutions	applicable)		0	0.0000	o	0	0.0000	0.0000	0	ı o	
	Total		8,574	0.5942	8,571	3	99.9650	0.0350	0	120	
	Total	1,38,61,402	1,21,28,573	87.4989	1,20,69,599	58,974	99.5138	0.4862	0	120	

Total 23,60,392 88,7769 23,13,227 47,165 98,0018 1,992 0 0 0	Resolution No.	11									
No. of Votes Polled No. of Votes Polled No. of Votes Polled No. of Votes Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. Chandru Kalro DIN 03474813 as Managing Director.										
No. of shares No. of votes No.	Whether promoter/ promoter group are										
No. of shares No. of votes No.	interested in the agenda/resolution?	No									
Category Mode of Voting FeVoting Poll Postal Ballot (if pollic linstitutions Postal Ballot (if pollic linstitutions Pollic											
Category Mode of Voting FeVoting Poll Postal Ballot (if pollic linstitutions Postal Ballot (if pollic linstitutions Pollic										1	
Category Mode of Voting No. of shares No. of votes shares No. of Votes - in against (5) (5)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid Votes Abstained]				1		ļ				1
Category Mode of Voting held (1) polled (2) (3)=((2)/(1))*100 favour (4) against (5) (6)=((4)/(2))*100 (7)=((5)/(2))*100 Votes Invalid Votes Abstained	i		No of change	NI6	1	Na -6\/ i	N6.V-4	l	1 -		
E-Voting Poll 97,59,607 97,59,607 100,0000 97,59,607 0 100,0000 0,0000 0 0 0 0 0 0						1		l'	1'		l
Poll	Category		neid (1)	polled (2)			against (5)				Votes Abstained
Promoter and Promoter Group Postal Ballot (if applicable)			4	0			0				4
Promoter and Promoter Group Postal Ballot (if applicable)			97.59.607	97,59,607	100.0000	97,59,607	0	100.0000	0.0000		1 0
Total	1	1 '									
E-Voting 23,60,392 88.7769 23,13,227 47,165 98.0018 1.9981 0 0 0 0 0 0 0 0 0	Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	C	0
Poll 26,58,790 0 0.0000 0 0 0.0000 0.0000 0	L	Total		97,59,607	100,0000	97,59,607	0	100.0000	0.0000	C	0
Public-Institutions	E-Voting		23,60,392	88.7769	23,13,227	47,165	98.0018	1.9981	0	0	
Postal Ballot (if applicable)		Poll	26 50 700	0	0.0000		0	0.0000	0.0000	C	0
Total 23,60,392 88,7769 23,13,227 47,165 98,0018 1,9982 0 0 0		Postal Ballot (if	20,38,730								
E-Voting 1,466 0.1016 1,463 3 99.7953 0.2046 0 0 0 0 0 0 0 0 0	Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	c	, o
Poll 14,43,005 7,108 0.4926 7,108 0 100.0000 0.0000 0 120		Total		23,60,392	88,7769	23,13,227	47,165	98.0018	1.9982	C	0
Postal Ballot (if applicable)		E-Voting		1,466	0.1016	1,463	3	99.7953	0.2046	C	0
Postal Ballot (if	1	Poll	14.42.005	7,108	0.4926	7,108	0	100.0000	0.0000	0	120
Total 8,574 0.5942 8,571 3 99.9650 0.0350 0 120		Postal Ballot (if] 14,43,005								
	Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	
		Total		8,574	0,5942	8,571	3	99,9650	0.0350	C	120
[Total	1,38,61,402	1,21,28,573	87,4989			99.6111	0.3889	Ð	120

(c. She

