

**NEELAMALAI AGRO INDUSTRIES LIMITED**

(Registered Office : Katary Estate, Katary P.O., Coonoor, Nilgiris District - 643 213, TamilNadu)  
Post Box No. 4260, Panampilly Nagar P.O., Ernakulam - 682 036, Kerala  
Tele : (0484) 2315312 Fax : (0484) 2312541  
Corporate Identity Number (CIN): L01117TZ1943PLC000117  
E-Mail : secneelamalai@avtplantations.co.in  
Website : www.neelamalaiagro.com

September 04, 2021

BSE Limited  
25th Floor, PhirozeJeejeebhoy Towers  
Dalal Street, Fort  
Mumbai- 400001  
Phones : 022-22721233/4, 022-66545695

Dear Sirs,

Sub: **SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015- 78<sup>th</sup> Annual General Meeting-Proceedings- Details regarding voting results-(BSE Stock Code: 508670 )**

Ref: **Regulation 30 read with Schedule III Part A Para 13 and Regulation 44(3) regarding**

We wish to inform you that the 78<sup>th</sup> Annual General Meeting of the Company relating to the Financial Year ended 31<sup>st</sup> March 2021 was held on Friday, September 03, 2021 held through Video Conferencing (VC)/other Audio Visual means wherein the following items of business contained in the Notice of the Annual General Meeting were transacted:

**ORDINARY BUSINESS - ORDINARY RESOLUTIONS**

Sl. No.	Resolution description
1	ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31.03.2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON
2	DECLARATION OF DIVIDEND ON EQUITY SHARES
3	RE-APPOINTMENT OF MR. AJIT THOMAS AS DIRECTOR

**SPECIAL BUSINESS - SPECIAL RESOLUTIONS**

Sl. No.	Resolution description
4	RE-APPOINTMENT OF MRS. SHANTHI THOMAS AS A WHOLE -TIME DIRECTOR
5	RE-APPOINTMENT OF MR. F.S. MOHAN EDDY AS AN INDEPENDENT DIRECTOR
6	SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM COONOOR (JURISDICTION OF REGISTRAR OF COMPANIES, COIMBATORE), TO CHENNAI (JURISDICTION OF REGISTRAR OF COMPANIES, CHENNAI)





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**Manner of approval**

All the aforesaid Ordinary business items were transacted through Ordinary Resolutions and Special business items were transacted through Special Resolutions. A remote e-voting was undertaken as per applicable Acts, Rules and Regulations for a minimum period of 3 days which remained open from Tuesday, August 31, 2021 (9.00 a.m.) to Thursday, September 02, 2021(5.00 p.m.) (both days inclusive). Besides, the sense of the meeting was also ascertained through an e-voting conducted at the AGM. The consolidated report of the Scrutinizer, dated September 03, 2021 is enclosed.

**Details of voting**

The details of the voting results in the specified format is enclosed.

This may please be taken on record.

Thanking you

Yours faithfully  
for NEELAMALAI AGRO INDUSTRIES LTD.

**S. LAKSHMI NARASIMHAN**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**



Encl : As above

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**Details of Voting Results as prescribed under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Date of Annual General Meeting	:	03 <sup>rd</sup> September, 2021
Total number of shareholders on record date	:	1020 (as on e-voting cut-off date 27.08.2021)
No. of Shareholders present in the meeting either in person or through proxy	:	
Promoters and Promoter Group	:	NA
Public	:	NA
No. of Shareholders attended the meeting through video Conferencing	:	22
Promoters and Promoter Group	:	2
Public	:	20







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**ORDINARY BUSINESS**

**ORDINARY RESOLUTION –SL. NO. 1**

**ADOPTION OF AUDITED FINANCIAL STATEMENTS (INCLUDING CONSOLIDATED FINANCIAL STATEMENTS) OF THE COMPANY FOR THE YEAR ENDED 31.03.2021 AND THE REPORTS OF BOARD OF DIRECTORS AND AUDITORS THEREON**

Resolution required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No			
Particulars	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares 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	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL	425511	425511	100	425511	0	100	0
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL	4250	0	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	49	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING		500	0.26	500	0	100	0
	SUB TOTAL	192301	549	0.28	549	0	100	0
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426060</b>	<b>0</b>	<b>100</b>	<b>0</b>







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### ORDINARY BUSINESS

### ORDINARY RESOLUTION -SL. NO. 2

### DECLARATION OF DIVIDEND ON EQUITY SHARES

Resolution required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No			
Particulars	Mode of voting –	No. of Shares held	No. of votes polled	% of shares polled on outstanding shares (3)=(2/1)*100	No. of votes -in favour	No. of Votes - against	% of votes in favour on votes polled (6)=(4/2)*100	% of votes against on votes polled (7)=(5/2)*100
		(1)	(2)		(4)	(5)		
Promoter and Promoter Group	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL		425511	425511	100	425511	0	100
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL		4250	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	49	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING		500	0.26	500	0	100	0
	SUB TOTAL		192301	549	0.28	549	0	100
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426060</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**ORDINARY BUSINESS**  
**ORDINARY RESOLUTION -SL. NO. 3**  
**RE-APPOINTMENT OF MR. AJIT THOMAS AS DIRECTOR**

Resolution required (Ordinary/Special)					Ordinary Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					Yes			
Particulars	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares 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	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL		425511	425511	100	425511	0	100
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL		4250	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	49	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING		500	0.26	500	0	100	0
	SUB TOTAL	192301	549	0.28	549	0	100	0
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426060</b>	<b>0</b>	<b>100</b>	<b>0</b>







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### SPECIAL BUSINESS

#### SPECIAL RESOLUTION –SL. NO. 4

#### RE-APPOINTMENT OF MRS. SHANTHI THOMAS AS A WHOLE -TIME DIRECTOR

Resolution required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					Yes			
Particulars	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares 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	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL	425511	425511	100	425511	0	100	0
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL	4250	0	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	49	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING	500	0.26	500	0	100	0	
	SUB TOTAL	192301	549	0.28	549	0	100	0
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426060</b>	<b>0</b>	<b>100</b>	<b>0</b>





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**SPECIAL BUSINESS  
 SPECIAL RESOLUTION –SL. NO. 5**

**RE-APPOINTMENT OF MR. F.S. MOHAN EDDY AS AN INDEPENDENT DIRECTOR**

Resolution required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No			
Particulars	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares 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	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL		425511	425511	100	425511	0	100
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL		4250	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	49	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING		500	0.26	500	0	100	0
	SUB TOTAL	192301	549	0.28	549	0	100	0
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426060</b>	<b>0</b>	<b>100</b>	<b>0</b>







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### SPECIAL BUSINESS SPECIAL RESOLUTION –SL. NO. 6

### SHIFTING OF REGISTERED OFFICE OF THE COMPANY FROM COONOR (JURISDICTION OF REGISTRAR OF COMPANIES, COIMBATORE), TO CHENNAI (JURISDICTION OF REGISTRAR OF COMPANIES, CHENNAI)

Resolution required (Ordinary/Special)					Special Resolution			
Whether Promoter/Promoter Groups are interested in the agenda/resolution					No			
Particulars	Mode of voting –	No. of Shares held (1)	No. of votes polled (2)	% of shares 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	EVOTING	425511	425511	100	425511	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE		0	0	0	0	0	0
	SUB TOTAL	425511	425511	100	425511	0	100	0
Public – Institutions	EVOTING	4250	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	SUB TOTAL	4250	0	0	0	0	0	0
Public – Non-Institutions	EVOTING	192301	49	0.02	48	1	97.96	2.04
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		N.A.	0	0	0	0	0
	VENUE VOTING		500	0.26	500	0	100	0
	SUB TOTAL	192301	549	0.28	548	1	99.82	0.18
<b>GRAND TOTAL</b>		<b>622062</b>	<b>426060</b>	<b>68.49</b>	<b>426059</b>	<b>1</b>	<b>99.99</b>	<b>0.01</b>





V Suresh FCS

PCS • Insolvency Professional • Regd. Valuer of Financial Assets

Phone : 044 – 4211 1701

E-mail: vsureshpcs@gmail.com

No.28, 1<sup>st</sup> Floor, Ganapathy Colony, III<sup>rd</sup> Street, Teynampet, Chennai - 600 018.

**Scrutinizer's Report**

**[Pursuant to Section 108 of the Companies Act, 2013 and the Companies (Management and Administration) Rules, 2014, as amended]**

**Dated: 03.09.2021**

To,  
The Chairman,  
M/s. NEELAMALAI AGRO INDUSTRIES LIMITED,  
Chennai.

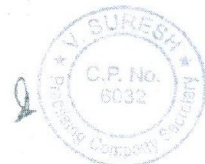
Dear Sir,

**Subject: Consolidated Scrutinizer's Report on remote e-voting pursuant to the provisions of Section 108 of the Companies Act, 2013 (Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto and in accordance with Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the 78<sup>th</sup> Annual General Meeting of M/s. Neelamalai Agro Industries Limited, held on Friday, September 03, 2021 at 11:00 A.M through video conferencing ('VC') / other audio visual means ('OAVM').**

I, V Suresh, Practising Company Secretary, have been appointed by the Board of Directors of M/s. Neelamalai Agro Industries Limited (the Company) as a Scrutinizer for the purpose of scrutinizing the remote e-voting process and ascertaining the requisite majority, on the resolutions contained in the Notice to the Shareholders dated June 30, 2021 issued in accordance with General Circular No. 14/2020, 17/2020, 20/2020 and 02/2021 dated 8 April 2020, 13 April 2020, 5 May 2020 and January 13, 2021 respectively, issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, for the 78<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company, held on Friday, September 03, 2021 at 11:00 A.M through video conferencing ("VC") / other audio visual means ("OAVM").

I was also appointed as Scrutinizer to scrutinize the e-voting process during the said AGM.

The Notice dated June 30, 2021, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to the shareholders whose email addresses are registered with the Company/Depositories, in compliance with the MCA Circular dated January 13, 2021 read with circulars dated May 5, 2020, April 8, 2020 and April 13, 2020 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020 & January 15, 2021.





The Public Advertisement with respect to dispatch of Notices and conducting of voting through electronic means was published in an English newspaper "Financial Express" in all editions and in a vernacular newspaper "Makkal Kural" (Chennai & Coimbatore editions) dated August 12, 2021.

The Management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and the Rules relating to voting through electronic means on the resolutions contained in the Notice of 78<sup>th</sup> Annual General Meeting (AGM) of the Members of the Company. My responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained", in respect of the resolutions stated below, based on the reports generated from the e-voting system provided by M/s. Central Depository Services (India) Limited (CDSL), the authorized agency to provide e-voting facilities, engaged by the Company.

The remote e-voting system remained open from Tuesday, August 31, 2021 (9.00 a.m. IST) to Thursday, September 02, 2021 (5.00 p.m. IST) (both days inclusive).

The votes cast under remote e-voting facility were thereafter unblocked in presence of two witnesses who were not in employment of the Company.

The Corporate Members who had participated in the remote e voting had provided scanned copy of the resolution passed at their Board of Directors Meeting for authorization to exercise their votes through e-voting.

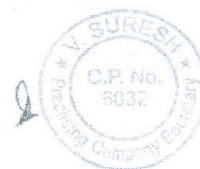
The Company had also provided remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Members of the Company as on the "cut-off" date i.e. August 27, 2021 were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 78<sup>th</sup> AGM of the Company.)

After the closure of remote e-voting at the AGM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.

Thereafter, the consolidated results containing, inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of the each of the resolutions that were put to vote, were generated from the e-voting website of M/s. Central Depository Services (India) Limited ('CDSL') (i.e.) <https://www.evotingindia.com> and remote e-voting at the AGM, was prepared.

The consolidated results are as follows:





**Resolution No 1: Ordinary Resolution**

**Ordinary Business: Adoption of Audited standalone and Consolidated Financial statements for the financial year ended 31<sup>st</sup> March 2021.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	24	4,25,560	100	-	-	-	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>26</b>	<b>4,26,060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No 2: Ordinary Resolution**

**Ordinary Business: Declaration of Dividend.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	24	4,25,560	100	-	-	-	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>26</b>	<b>4,26,060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>





**Resolution No 3: Ordinary Resolution**

**Ordinary Business: Appoint a Director in place of Mr. Ajit Thomas (DIN: 00018691), who retires by rotation and is eligible for re-appointment.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	24	4,25,560	100	-	-	-	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>26</b>	<b>4,26,060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No 4: Special Resolution**

**Special Business: Re-appointment of Mrs. Shanthi Thomas as a Whole-time Director**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	24	4,25,560	100	-	-	-	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>26</b>	<b>4,26,060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>





**Resolution No 5: Special Resolution**

**Special Business: Re-appointment of Mr. F.S.Mohan Eddy as an Independent Director.**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	24	4,25,560	100	-	-	-	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>26</b>	<b>4,26,060</b>	<b>100</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**Resolution No 6: Special Resolution**

**Special Business: Shifting of Registered office of the Company from Conoor (Jurisdiction of Registrar of Companies, Coimbatore), to Chennai (Jurisdiction of Registrar of Companies, Chennai)**

Voting Method	Total Valid Votes	Votes in favour of the resolution			Votes against the resolution			Invalid Votes	Abstained Votes
		No. of folios	No. of Shares	% of total number of valid votes cast	No. of folios	No. of Shares	% of total number of valid votes cast		
Remote E-Voting	4,25,560	23	4,25,559	99.99	1	1	0.01	-	-
Voting at AGM	500	2	500	100	-	-	-	-	-
<b>Total</b>	<b>4,26,060</b>	<b>25</b>	<b>4,26,059</b>	<b>99.99</b>	<b>1</b>	<b>1</b>	<b>0.01</b>	<b>-</b>	<b>-</b>

All the resolutions have been passed with requisite majority.

Thanking you,

Yours Faithfully,

  
V Suresh  
Practising Company Secretary  
CP No. 6032  
UDIN: F002969C000893639

