

August 22, 2024

National Stock Exchange "Exchange Plaza", C-1, Block G, Bandra- Kurla Complex, Bandra (E), Mumbai – 400 051.	BSE Limited 27th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.
Scrip Symbol : TTKPRESTIG	Scrip Code : 517506

Dear Sirs,

**Re : Submission of Voting Results as per Regulation 44 of the SEBI (LODR) Regulations, 2015 for the 68<sup>th</sup> Annual General Meeting held on August 21, 2024**

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 Instapoll (conducted at the Meeting).

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 unanimously
3.	Appointment of Mr. T. T. Raghunathan (DIN: 00043455) as a director liable to retire by rotation	Ordinary	Carried by Requisite Majority
4.	Ratification of Remuneration Payable to Cost Auditor for Financial Year 2024-25	Ordinary	Carried by Requisite Majority

5.	Payment of remuneration to Mr. T. T. Venkatesh	Ordinary	Carried by Requisite Majority
6.	Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent)	Special	Carried by Requisite Majority
7.	Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Director of the Company	Ordinary	Carried by Requisite Majority
8.	Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Wholetime Director of the Company and designated as Wholetime Director and Chief Executive Officer w.e.f. September 01, 2024 and as Managing Director of the Company and designated as Managing Director and Chief Executive Officer w.e.f. October 01, 2024	Ordinary	Carried by Requisite Majority
9.	Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Director of the Company	Ordinary	Carried by Requisite Majority
10.	Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Whole-time Director of the Company and designated as Whole-time Director and Chief Financial Officer	Ordinary	Carried by Requisite Majority
11.	Remuneration Payable to Mr. T. T. Jagannathan – Non-Executive Chairman	Special	Carried by Requisite Majority

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

Thanking you

Yours faithfully,  
For TTK Prestige Limited,

Manjula K V  
Company Secretary & Compliance Officer

Encl. : a/a

## **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,

68<sup>th</sup> (Sixty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Wednesday, August 21<sup>st</sup>, 2024, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

Dear Sir,

**Sub: Consolidated Scrutinizer's Report on remote e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by Companies (Management and Administration) Amendment Rules, 2015 for the 68<sup>th</sup> Annual General Meeting of TTK Prestige Limited held on Wednesday, August 21<sup>st</sup>, 2024, at 11:00 a.m. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).**

I, Parameshwar G. Hegde, Practicing Company Secretary, at #56, 1st Cross, Silver Oak Street, J P Nagar, 7th Phase, Bengaluru – 560078, 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 electronic voting (e-voting) during the AGM 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 68<sup>th</sup> Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 21<sup>st</sup>, 2024, at 11:00 a.m. through VC, submit my report as under:

1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder and applicable SEBI Regulations relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) at the AGM by the shareholders on the resolutions

proposed in the Notice of the 68<sup>th</sup> 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 e-voting (remote e-voting) and by electronic voting (e-voting) at the AGM 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.

2. The Notice dated May 28, 2024 of the 68<sup>th</sup> AGM was sent to the shareholders in respect of the below mentioned resolutions to be passed at the AGM through electronic mode whose email addresses are registered with the Company / Depositories, in compliance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India.
3. The Company has availed the e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) from KFin Technologies Limited (KFintech).
4. The voting period for remote e-voting commenced on Sunday, August 18, 2024 (9:00 a.m. IST) and ended on Tuesday, August 20, 2024 (5:00 p.m. IST) and the KFintech e-voting platform was disabled thereafter.
5. After declaration of voting by the Chairman, the shareholders present at the AGM through VC and who had not voted on remote e-voting, voted through e-voting facility provided by KFintech at the AGM.
6. The Equity Shareholders holding shares as on August 14, 2024, "cut-off date", were entitled to vote on the resolutions stated in the Notice of the 68<sup>th</sup> AGM.
7. 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 KFintech had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.

8. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of KFintech. The e-voting data/results downloaded from the e-voting system of KFintech were scrutinized and reviewed.
9. Based on the data downloaded from KFintech e-voting system, 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 March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
382	12,33,61,765	99.999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	354	0.001

(iii) **Invalid** votes:

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

b) **Resolution-2: Ordinary Resolution**

To declare a dividend of Rs. 6/- (Rupees Six Only) per equity share of Face Value of Rs. 1/- each for the financial year ended March 31, 2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
381	12,21,57,345	99.023

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
8	12,04,754	0.977

(iii) **Invalid** votes:

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

c) **Resolution-3: Ordinary Resolution**

Appointment of Mr. T. T. Raghunathan (DIN: 00043455) as a director liable to retire by rotation.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
349	12,14,49,595	98.450

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
44	19,12,523	1.550

(iii) **Invalid** votes:

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

d) **Resolution-4: Ordinary Resolution**

Ratification of Remuneration Payable to Cost Auditor for Financial Year 2024-25.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
379	12,33,61,734	99.999

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
10	384	0.001

(iii) **Invalid** votes:

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

e) **Resolution-5: Ordinary Resolution**

Payment of remuneration to Mr. T. T. Venkatesh.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
307	2,08,95,932	81.099

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
76	48,70,116	18.901

(iii) **Invalid** votes:

Total number of members whose votes were declared invalid	Total number of votes cast by them
2	31,39,540

f) **Resolution-6: Special Resolution**

Appointment of Mr. R. Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent).

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
329	12,01,37,718	97.386



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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
61	32,24,400	2.614

(iii) **Invalid** votes:

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

g) **Resolution-7: Ordinary Resolution**

Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
378	12,33,27,927	99.972

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
14	34,190	0.028

(iii) **Invalid** votes:

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

h) **Resolution-8: Ordinary Resolution**

Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Wholetime Director of the Company and designated as Wholetime Director and Chief Executive Officer w.e.f. September 01, 2024 and as Managing Director of the Company and designated as Managing Director and Chief Executive Officer w.e.f. October 01, 2024.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
376	12,33,40,549	99.983

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
16	21,568	0.017

(iii) **Invalid** votes:

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

i) **Resolution-9: Ordinary Resolution**

Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Director of the Company.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
351	12,14,82,344	98.476

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
41	18,79,773	1.524

(iii) **Invalid** votes:

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

j) **Resolution-10: Ordinary Resolution**

Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Whole-time Director of the Company and designated as Whole-time Director and Chief Financial Officer.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
352	12,15,02,892	98.493

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
40	18,59,225	1.507

(iii) **Invalid** votes:

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

k) **Resolution-11: Special Resolution**

Remuneration Payable to Mr. T. T. Jagannathan – Non-Executive Chairman.

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
309	11,41,59,701	95.872

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

Number of members voted	Number of votes cast by them	% of total number of valid votes cast
77	49,15,474	4.128

(iii) **Invalid** votes:


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

10. All electronic data and relevant records of e-voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 68<sup>th</sup> Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Place: Bengaluru  
Dated: August 22, 2024


  
Parameshwar G. Hegde  
FCS 1325, CP No. 640  
Scrutinizer  
UDIN: F001325F001016042

	TTK PRESTIGE LIMITED
Date of the AGM/EGM	21-08-2024
Total number of shareholders on record date	158417
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	6
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of audited financial statements									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,56,51,733	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,56,51,733	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,873	0.5134	55,519	354	99.3664	0.6335	0	25
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,316	1.0504	1,13,962	354	99.6903	0.3097	0	25
Total		13,86,14,020	12,33,62,119	88.9969	12,33,61,765	354	99.9997	0.0003	0	25

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Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,44,47,306	12,04,427	95.3046	4.6953	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,44,47,306	12,04,427	95.3047	4.6953	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,853	0.5132	55,526	327	99.4145	0.5854	0	45
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,296	1.0502	1,13,969	327	99.7139	0.2861	0	45
Total		13,86,14,020	12,33,62,099	88.9968	12,21,57,345	12,04,754	99.0234	0.9766	0	45

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Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. T T Raghunathan (DIN: 00043455) as a director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,37,39,586	19,12,147	92.5457	7.4542	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,37,39,586	19,12,147	92.5457	7.4543	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,872	0.5134	55,496	376	99.3270	0.6729	0	26
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,315	1.0504	1,13,939	376	99.6711	0.3289	0	26
Total		13,86,14,020	12,33,62,118	88.9969	12,14,49,595	19,12,523	98.4497	1.5503	0	26

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Remuneration Payable to Cost Auditor for the Financial Year 2024-25									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,56,51,733	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,56,51,733	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,872	0.5134	55,488	384	99.3127	0.6872	0	26
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,315	1.0504	1,13,931	384	99.6641	0.3359	0	26
Total		13,86,14,020	12,33,62,118	88.9969	12,33,61,734	384	99.9997	0.0003	0	26

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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Payment of Remuneration to Mr. T T Venkatesh									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	0	0.0000	0	0	100.0000	0.0000	31,39,540	9,44,56,530
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000	0.0000	31,39,540	94456530
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,07,82,088	48,69,645	81.0163	18.9836	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,07,82,088	48,69,645	81.0163	18.9837	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,872	0.5134	55,401	471	99.1570	0.8429	0	26
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,315	1.0504	1,13,844	471	99.5880	0.4120	0	26
Total		13,86,14,020	2,57,66,048	18.5883	2,08,95,932	48,70,116	81.0987	18.9013	31,39,540	94456556

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Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. R Srinivasan (DIN: 00043658) as the Director of the Company (Category: Non-Executive Non-Independent)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,24,27,709	32,24,024	87.4315	12.5684	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,24,27,709	32,24,024	87.4316	12.5684	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,872	0.5134	55,496	376	99.3270	0.6729	0	26
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,315	1.0504	1,13,939	376	99.6711	0.3289	0	26
Total		13,86,14,020	12,33,62,118	88.9969	12,01,37,718	32,24,400	97.3862	2.6138	0	26

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Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,56,17,917	33,816	99.8681	0.1318	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,56,17,917	33,816	99.8682	0.1318	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,871	0.5133	55,497	374	99.3306	0.6693	0	27
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,314	1.0503	1,13,940	374	99.6728	0.3272	0	27
Total		13,86,14,020	12,33,62,117	88.9969	12,33,27,927	34,190	99.9723	0.0277	0	27

Mangala K.V



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Venkatesh Vijayaraghavan (DIN No. 08129890) as Whole-time Director of the Company and designated as Whole-time Director and Chief Executive Officer w.e.f. 1st September 2024 and as Managing Director of the Company and designated as Managing Director and Chief Executive Officer w.e.f. 1st October 2024									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,56,30,540	21,193	99.9173	0.0826	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,56,30,540	21,193	99.9174	0.0826	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,871	0.5133	55,496	375	99.3288	0.6711	0	27
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,314	1.0503	1,13,939	375	99.6720	0.3280	0	27
Total	13,86,14,020		12,33,62,117	88.9969	12,33,40,549	21,568	99.9825	0.0175	0	27

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Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Director of the Company									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,37,73,031	18,78,702	92.6761	7.3238	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,37,73,031	18,78,702	92.6761	7.3239	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,871	0.5133	54,800	1,071	98.0830	1.9169	0	27
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,314	1.0503	1,13,243	1,071	99.0631	0.9369	0	27
Total		13,86,14,020	12,33,62,117	88.9969	12,14,82,344	18,79,773	98.4762	1.5238	0	27

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Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Saranyan Rajagopalan (DIN No. 06480857) as Whole-time Director of the Company and designated as Whole-time Director and Chief Financial Officer									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,37,93,578	18,58,155	92.7562	7.2437	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,37,93,578	18,58,155	92.7562	7.2438	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,871	0.5133	54,801	1,070	98.0848	1.9151	0	27
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,314	1.0503	1,13,244	1,070	99.0640	0.9360	0	27
Total		13,86,14,020	12,33,62,117	88.9969	12,15,02,892	18,59,225	98.4929	1.5071	0	27

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Resolution No.	11									
Resolution required: (Ordinary/ Special)	SPECIAL - Remuneration Payable to Mr. T.T. Jagannathan – Non-Executive Chairman									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	9,75,96,070	9,33,09,230	95.6076	9,33,09,230	0	100.0000	0.0000	0	42,86,840
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		9,33,09,230	95.6076	9,33,09,230	0	100.0000	0.0000	0	4286840
Public- Institutions	E-Voting	3,01,34,285	2,56,51,733	85.1247	2,07,37,440	49,14,293	80.8422	19.1577	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,56,51,733	85.1247	2,07,37,440	49,14,293	80.8423	19.1577	0	0
Public- Non Institutions	E-Voting	1,08,83,665	55,769	0.5124	54,588	1,181	97.8823	2.1176	0	129
	Poll		58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		1,14,212	1.0494	1,13,031	1,181	98.9660	1.0340	0	129
Total		13,86,14,020	11,90,75,175	85.9041	11,41,59,701	49,15,474	95.8720	4.1280	0	4286969

Mangala KV

