

Corporate Office: Nagarjuna Castle, No 1/1 & 1/2, Wood Street, Ashok Nagar, Richmond Town, Bengaluru - 560025. Ph: 91-80-68447100, 22217438/39 🜐 ttkprestige.com 🙆 ttkcorp@ttkprestige.com CIN: L85110TZ1955PLC015049



August 22, 2024

National Stock Exchange	BSE Limited
"Exchange Plaza", C-1, Block G,	27th Floor, Phiroze Jeejeebhoy Towers,
Bandra- Kurla Complex, Bandra (E),	Dalal Street, Fort,
Mumbai – 400 051.	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 68th 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

HEGDE & HEGDE Company Secretaries

56, 1st Cross, Silver Oak Street, J P Nagar, 7th Phase, Bengaluru-560078 © : 080 2658 9597 ⊠ : 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)

Τo,

The Chairman,

68th (Sixty Eighth) Annual General Meeting (AGM) of the Equity Shareholders of TTK Prestige Limited held on Wednesday, August 21st, 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 68th Annual General Meeting of TTK Prestige Limited held on Wednesday, August 21st, 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 68th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday, August 21st, 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 68th 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 68th 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).
- 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.
- 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 68th 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

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

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(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

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

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

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(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	Total number of votes cast by
votes were declared invalid	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

Total number of members whose	Total number of votes cast by
votes were declared invalid	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 68th Annual General Meeting and the same shall be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

Parames Digitally signed by hwar Parameshwar Ganapat Date: i Hegde 15:29:48+05'30'

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 - Adop	ption of audited finar	ncial statements	and the second second second second							
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
					202			2			
				% of Votes Polled			% of Votes in	% of Votes			
				on outstanding			favour on votes	against on votes		19.	
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained	
	E-Voting		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	9,75,96,070							-0.1		
Promoter and Promoter Group	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
	E-Voting		2,56,51,733	85.1247	2,56,51,733	0	100.0000	0.0000		0	0
	Poll	2 01 24 205	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	3,01,34,285						[11		-
Public- Institutions	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
10	E-Voting		55,873	0.5134	55,519	354	99.3664	0.6335		0	25
	Poll	1 00 02 000	58,443	0.5370	58,443	0	100.0000	0.0000		0	0
	Postal Ballot (if	1,08,83,665									
Public- Non Institutions	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 - Decl	aration of Dividend									
Whether promoter/ promoter group are											
interested in the agenda/resolution?	No										
			9								
				% of Votes Polled			% of Votes in	% of Votes			
	1			on outstanding			favour on votes	against on votes			
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes	
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)		(7)=[(5)/(2)]*100	Invalid	Abstaine	ad
	E-Voting		9,75,96,070	100.0000	9,75,96,070	0	100.0000	the second se		0	0
	Poll	9,75,96,070	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	<u>9,75,96,070</u>						1			
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000			0	0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000		0	0
	E-Voting		2,56,51,733	85.1247	2,44,47,306	12,04,427	95.3046	4.6953		0	0
	Poll	3,01,34,285	0	0.0000	0	0	0.0000	0.0000		0	0
	Postal Ballot (if	3,01,34,285									
Public- Institutions	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
1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	E-Voting		55,853	0.5132	55,526	327	99.4145	0.5854		0	45
	Poll	1,08,83,665	58,443	0.5370	58,443	C	100.0000	0.0000		0	0
	Postal Ballot (if	7 1,08,85,005									
Public- Non Institutions	applicable)		0	0.0000	· 0	C	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 - Appo	pintment of Mr. TTI	Raghunathan (DIN:	00043455) as a dir	ector liable to retire	e by rotation				
Whether promoter/ promoter group are		1			1		1		1	
interested in the agenda/resolution?	No									
				a dev part to						
				% of Votes Polled			% of Votes in	% of Votes		
			1	on outstanding			favour on votes	against on votes		
		No. of shares held		shares	No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		9,75,96,070	100.0000	9,75,96,070	C	100.0000	0.0000		0 (
	Poll	9,75,96,070	0	0.0000	0	C	0.0000	0.0000		0 0
	Postal Ballot (if	9,75,96,070								
Promoter and Promoter Group	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 (
	E-Voting		2,56,51,733	85.1247	2,37,39,586	19,12,147	92.5457	7.4542		0 (
	Poll	2 01 24 205	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	3,01,34,285								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
_	Total		2,56,51,733	85.1247	2,37,39,586	19,12,147	92.5457	7.4543		0 (
	E-Voting		55,872	0.5134	55,496			0.6729		0 20
	Poll	1 00 00 000	58,443	0.5370	58,443	0	100.0000	0.0000		0 (
	Postal Ballot (if	1,08,83,665								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		1,14,315	1.0504	1,13,939	376	99.6711	0.3289		0 20
	Total	13,86,14,020	12,33,62,118	88.9969	12,14,49,595	19,12,523	98.4497	1.5503		0 20

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratif	ication of Remunera	tion Payable to Cos	t Auditor for the Fi	nancial Year 2024-2	25				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held	No. of votes	% of Votes Polled on outstanding shares	No. of Votes — in		favour on votes	% of Votes against on votes polled	Votes	Votes
0.1	Mode of Voting	(1)		(3)=[(2)/(1)]* 100	A RECENT OF A REPORT OF A R				No. of the second se	Abstained
Category			9,75,96,070				100.0000	0.0000		0 0
	E-Voting Poll	-	5,75,50,070	0.0000	0,15,55,50,070	0	0.0000	0.0000		0 0
	Postal Ballot (if	9,75,96,070		0.0000						
Promoter and Promoter Group	applicable)		0	0.0000	o	0	0.0000	0.0000		0 0
	Total	-	9,75,96,070			0	100.0000	0.0000		0 0
	E-Voting		2,56,51,733		2,56,51,733	1	100.0000	0.0000		0 0
	Poll		0	0.0000	0	0	0.0000	0.0000	•	0 0
Public- Institutions	Postal Ballot (if applicable)	3,01,34,285	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
	E-Voting		55,872	0.5134	55,488	384	99.3127	0.6872		0 26
	Poll	1 00 00 000	58,443	0.5370	58,443	0	100.0000	0.0000	•	0 0
Public- Non Institutions	Postal Ballot (if applicable)	1,08,83,665	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	202			and the second					
Resolution required: (Ordinary/ Special)	ORDINARY - Payn	nent of Remuneration	on to Mr. T T Venka	tesh						
Whether promoter/ promoter group are										1
interested in the agenda/resolution?	Yes									
				% of Votes Polled			% of Votes in	0/ - 61/		
				The second s				% of Votes		
		No. of shares held	No. of uses	on outstanding shares	No. of Materia in	AL-C-EVEL	favour on votes	against on votes		
Category	Made of Visting				No. of Votes – in	No: of Votes –	polled	polled	Votes	Votes
		(1)	polled (2)	(3)=[(2)/(1)]* 100		against (5)			Invalid	Abstained
	E-Voting	-	0	0.0000		0	100.0000	0.0000	31,39,540	9,44,56,530
	Poll	9,75,96,070	0	0.0000	0	0	0.0000	0.0000	0	0
2. N. 2011	Postal Ballot (if									20
Promoter and Promoter Group	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
	E-Voting		2,56,51,733	85.1247	2,07,82,088	48,69,645	81.0163	18.9836	0	0
	Poll	3,01,34,285	0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	3,01,34,283								
Public- Institutions	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
	E-Voting		55,872	0.5134	55,401	471	99.1570	0.8429	0	26
	Poli	1 00 00 000	58,443	0.5370	58,443	0	100.0000	0.0000	0	0
	Postal Ballot (if	1,08,83,665								
Public- Non Institutions	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

May No. (r.V)

Resolution No.	6					B errin (11	(*)			
Resolution required: (Ordinary/ Special)	SPECIAL - Appoint	tment of Mr. R Sriniv	/asan (DIN: 000436	58) as the Director	of the Company (C	ategory: Non-Execu	itive Non-Independ	ent)	•	
Whether promoter/ promoter group are								_		
interested in the agenda/resolution?	No									
<i>x</i> :				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding	. o		favour on votes	against on votes		
		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes -	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		9,75,96,070	100.0000		0	100.0000	0.0000		0
	Poll		0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	9,75,96,070								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000		0 (
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000		0 (
	E-Voting		2,56,51,733	85.1247	2,24,27,709	32,24,024	87.4315	12.5684		0 (
	Poll	3,01,34,285	0	0.0000	0	0	0.0000	,0.0000		0 (
	Postal Ballot (if	3,01,34,285								
Public- Institutions	applicable)		0	0.0000	00	0	0.0000		ļ	0 (
	Total		2,56,51,733	85.1247	2,24,27,709	32,24,024				0 (
	E-Voting		55,872	0.5134	55,496	376		and the second se		0 20
	Poll	1,08,83,665	58,443	0.5370	58,443	0	100.0000	0.0000		0 (
	Postal Ballot (if	1,08,85,005								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000			0 (
	Total		1,14,315	1.0504	1,13,939	376		0.3289		0 20
	Total	13,86,14,020	12,33,62,118	88.9969	12,01,37,718	32,24,400	97.3862	2.6138		0 26

Maryula. K.v



Resolution No.	7		1004							
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	pintment of Mr. Ven	katesh Vijayaragha	van (DIN No. 08129	890) as Director of	the Company				
Whether promoter/ promoter group are					[1	
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
				on outstanding			favour on votes	against on votes		
-		No. of shares held	No. of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
	E-Voting		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000		0 0
	Poll	9,75,96,070	0	0.0000	0	0	0.0000	0.0000		0 0
	Postal Ballot (if	3,73,90,070								
Promoter and Promoter Group	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 (
	E-Voting		2,56,51,733	85.1247	2,56,17,917	33,816	99.8681	0.1318		0 (
	Poll	3,01,34,285	0	0.0000	0	0	0.0000	0.0000		0 (
	Postal Ballot (if	3,01,34,283								
Public- Institutions	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 (
	E-Voting		55,871	0.5133	55,497	374	99.3306	0.6693		0 27
	Poll	1 00 00 000	58,443	0.5370	58,443	0	100.0000	0.0000		0 0
	Postal Ballot (if	1,08,83,665								
Public- Non Institutions	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	1	0 27

Mayule- K.V



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo Executive Officer	pintment of Mr. Ven w.e.f. 1st Septembe	katesh Vijayaragha r 2024 and as Man	van (DIN No. 08129 aging Director of th	1890) as Whole-tim e Company and de	e Director of the Co signated as Managi	mpany and designa ng Director and Chi	ated as Whole-time ef Executive Office	Director a	nd Chief October 2024
Whether promoter/ promoter group are						A control and a control of the contr				
interested in the agenda/resolution?	No						1.			
		No. of shares held	No. of votes		No. of Votes – in	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	Votes Abstained
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100			100.0000	and the second se	Inivana	Austanica
	E-Voting	-	9,75,96,070	100.0000		0	0.0000	0.0000		0
	Poll	9,75,96,070	0	0.0000			0.0000	0.0000		
Promoter and Promoter Group	Postal Ballot (if applicable)		o	0.0000	c	o	0.0000	0.0000		0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000		0
	E-Voting		2,56,51,733	85.1247	2,56,30,540	21,193	99.9173	0.0826		0
	Poll	2 01 24 205	0	0.0000	C	0	0.0000	0.0000		0
Public- Institutions	Postal Ballot (if applicable)	- 3,01,34,285	0	0.0000	C	0	0.0000	0.0000		0
	Total		2,56,51,733	85.1247	2,56,30,540	21,193	99.9174	0.0826		0
	E-Voting		55,871	0.5133	55,496	375	99.3288	0.6711		0 2
	Poll	-	58,443	0.5370	58,443	0	100.0000	0.0000		0
Public- Non Institutions	Postal Ballot (if applicable)	1,08,83,665	0	0.0000) c	0	0.0000	0.0000		0
	Total		1,14,314			375	99.6720	0.3280		0 2
	Total	13,86,14,020						0.0175		0 2

Mangula /C.V HESTIGE

Resolution No.	9									
Resolution required: (Ordinary/ Special)	ORDINARY - App	pintment of Mr. Sara	nyan Rajagopalan (DIN No. 06480857) as Director of the	Company				
Whether promoter/ promoter group are						T				
interested in the agenda/resolution?	No									
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes		
		No. of shares held	No of votes	shares	No. of Votes – in	No. of Votes –	polled	polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	A CONTRACTOR OF A CONTRACT OF A CONTRACT	against (5)	(6)=[(4)/(2)]*100		Invalid	Abstained
category	E-Voting		9,75,96,070				100.0000	and with Constitution of the state of the		Abstanieu
	Poll	-	5,75,50,070	0.0000		0	0.0000	Later and the second		0
	Postal Ballot (if	9,75,96,070	0	0.0000	·/	0	0.0000	0.0000		0
romoter and Promoter Group	applicable)		0	0.0000	0		0.0000	0.0000		0
	Total		9,75,96,070			0	100.0000	0.0000		0
	E-Voting		2,56,51,733			1		7.3238		0
	Poll	-	2,50,51,755	0.0000		10,70,702	0.0000	0.0000		0
	Postal Ballot (if	3,01,34,285		0.0000			0.0000	0.0000		
Public-Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		2,56,51,733			18,78,702	92.6761	7.3239		0
	E-Voting		55,871	0.5133			98.0830	1.9169		0 2
	Poll	1	58,443				100.0000	0.0000		0
	Postal Ballot (if	1,08,83,665								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000		0
	Total		1,14,314	1.0503	1,13,243	1,071	99.0631	0.9369		0 2
	Total	13,86,14,020	12,33,62,117	88.9969		1	98.4762	1.5238		0 2

Mayrla. K.V



Resolution No.	10									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo Officer	intment of Mr. Sara	nyan Rajagopalan (DIN No. 06480857) as Whole-time Dir	ector of the Compa	iny and designated	as Whole-time Dire	ector and Ch	nief Financial
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		No. of shares held		% of Votes Polled on outstanding shares	No. of Votes – in	No. of Votes –	favour on votes	% of Votes against on votes polled	Votes	Votes
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Invalid	Abstained
U .	E-Voting		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	(0
	Poll	9,75,96,070	0	0.0000	0	0	0.0000	0.0000	(D
	Postal Ballot (if	9,75,96,070								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	(0
	Total		9,75,96,070	100.0000	9,75,96,070	0	100.0000	0.0000	(D
	E-Voting		2,56,51,733	85.1247	2,37,93,578	18,58,155	92.7562	7.2437	(ס
	Poll	2 01 24 295	0	0.0000	0	0	0.0000	0.0000	(0
Public- Institutions	Postal Ballot (if applicable)	- 3,01,34,285	0	0.0000	0	o	0.0000	0.0000		D,
	Total		2,56,51,733	85.1247	2,37,93,578	18,58,155	92.7562	7.2438	(o
	E-Voting		55,871	0.5133	54,801	1,070	98.0848	1.9151	(0 2
	Poll	1 00 00 000	58,443	0.5370	58,443	0	100.0000	0.0000	(D
	Postal Ballot (if	1,08,83,665	0	0.0000		0	0.0000	0.0000		
Public- Non Institutions	applicable) Total		1,14,314			1,070	99.0640	0.9360		0 2
	Total	13,86,14,020					98.4929	1.5071		0 2

Mangule. K.V RESTIGE

Resolution No.	11										
Resolution required: (Ordinary/ Special)	SPECIAL - Remun	eration Payable to N	Ir. T.T. Jagannathai	n – Non-Executive (Chairman						
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
				% of Votes Polled on outstanding			% of Votes in favour on votes	% of Votes against on votes			
		No. of shares held	No. of votes		No. of Votes – in	No. of Votes -	polled	polled	Votes	1	Votes
Category	Mode of Voting		polled (2)	(3)=[(2)/(1)]* 100	ON LODGER STREAM ST	against (5)	(6)=[(4)/(2)]*100	· · · · · · · · · · · · · · · · · · ·	Invalid	100	Abstained
	E-Voting	(-/	9,33,09,230				100.0000	0.0000		0	42,86,840
	Poll		0	0.0000		0	0.0000	0.0000		0	0
	Postal Ballot (if	9,75,96,070								-	
Promoter and Promoter Group	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
	E-Voting		2,56,51,733				80.8422	19.1577		0	0
	Poll	2 01 24 205	0	0.0000		0	0.0000	0.0000		0	0
	Postal Ballot (if	3,01,34,285							ĺ		
Public- Institutions	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	102	0	0
	E-Voting		55,769	0.5124	54,588	1,181	97.8823	2.1176		0	129
	Poll	1,08,83,665	58,443	0.5370	58,443	0	100.0000	0.0000		0	0
	Postal Ballot (if	1,08,85,005									
Public- Non Institutions	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

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