



Chemplast Sanmar Limited

Regd Office:
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Chennai 600 086 India
Tel + 91 44 2812 8500
E-mail: csl@sanmargroup.com
www.chemplastsanmar.com
CIN L24230TN1985PLC011637

9th August 2024

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 Scrip Code - 543336	National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Mumbai- 400 051 Scrip Symbol: CHEMPLASTS
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Dear Sir/Madam,

Sub: Voting Results and Scrutinizer Report of 40th Annual General Meeting held on 8th August, 2024

Pursuant to Regulation 44(3) of the Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, we enclose details of the voting results of 40th Annual General Meeting of the Company held on Thursday, the 8th August, 2024 at 3.00 PM IST through Video Conferencing / Other Audio-Visual Means in the prescribed format as Annexure 1 along with copy of the Scrutinizers' Report dated 9th August, 2024 received from M/s B Ravi & Associates, Company Secretaries, represented by the Managing Partner, CS B Ravi.

Please note that based on the results, we hereby inform that Five Ordinary Resolutions as contained in Item Nos. 1 to 5 and One Special Resolution as contained in Item no. 6 of the Notice dated 24th June, 2024 have been passed with requisite majority.

This is for your information and records.

Thanking you,

Yours faithfully,

For CHEMPLAST SANMAR LIMITED

M Raman
Company Secretary & Compliance Officer
Memb. No. ACS 6248



General information about company	
Scrip code	543336
NSE Symbol	CHEMPLASTS
MSEI Symbol	NOTLISTED
ISIN	INE488A01050
Name of the company	CHEMPLAST SANMAR LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	08-08-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:32 PM

Scrutinizer Details

Name of the Scrutinizer	CS Dr B Ravi
Firms Name	B RAVI & ASSOCIATES
Qualification	CS
Membership Number	1810
Date of Board Meeting in which appointed	20-05-2024
Date of Issuance of Report to the company	09-08-2024

Voting results

Record date	01-08-2024
Total number of shareholders on record date	74996
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	6
b) Public	34
No. of resolution passed in the meeting	6
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of a)the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon and Board of Directors. b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public- Institutions	E-Voting	62262389	60110866	96.5444	60110866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62262389	60110866	96.5444	60110866	0	100
Public- Non Institutions	E-Voting	8902120	11193	0.1257	11008	185	98.3472	1.6528
	Poll							
	Postal Ballot (if applicable)							
	Total		8902120	11193	0.1257	11008	185	98.3472
Total		158109574	147067124	93.016	147066939	185	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Director in place of Mr Vijay Sankar (DIN: 00007875) Director, who retires by rotation and being eligible, offers himself for reappointment				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public-Institutions	E-Voting	62262389	60110866	96.5444	56219050	3891816	93.5256	6.4744
	Poll							
	Postal Ballot (if applicable)							
	Total		62262389	60110866	96.5444	56219050	3891816	93.5256
Public- Non Institutions	E-Voting	8902120	11171	0.1255	10959	212	98.1022	1.8978
	Poll							
	Postal Ballot (if applicable)							
	Total		8902120	11171	0.1255	10959	212	98.1022
Total		158109574	147067102	93.0159	143175074	3892028	97.3536	2.6464
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr Sumit Maheshwari (DIN:06920646) as Non-Executive Non-Independent Director of the Company liable to retire by rotation, in the casual vacancy caused by the retirement of Mr Chandran Ratnaswami (DIN: 00109215).				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	86945065	86945065	100	86945065	0	100	0
Public-Institutions	E-Voting	62262389	60110866	96.5444	56369698	3741168	93.7762	6.2238
	Poll							
	Postal Ballot (if applicable)							
	Total	62262389	60110866	96.5444	56369698	3741168	93.7762	6.2238
Public- Non Institutions	E-Voting	8902120	11161	0.1254	10949	212	98.1005	1.8995
	Poll							
	Postal Ballot (if applicable)							
	Total	8902120	11161	0.1254	10949	212	98.1005	1.8995
Total		158109574	147067092	93.0159	143325712	3741380	97.456	2.544
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of Remuneration of Rs. 5,00,000 (Rupees Five Lacs Only), apart from reimbursement of out-of-pocket expenses and applicable taxes, to N Sivashankaran & Co., Cost Accountants, (Firm Registration No. 100662), who were appointed by the Board of Directors at its meeting held on May 20, 2024 for carrying out Cost Audit of the Company for the Financial Year 2024-25.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public-Institutions	E-Voting	62262389	60110866	96.5444	60110866	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		62262389	60110866	96.5444	60110866	0	100
Public- Non Institutions	E-Voting	8902120	11193	0.1257	10740	453	95.9528	4.0472
	Poll							
	Postal Ballot (if applicable)							
	Total		8902120	11193	0.1257	10740	453	95.9528
Total		158109574	147067124	93.016	147066671	453	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Remuneration/Commission to Independent Directors				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public-Institutions	E-Voting	62262389	60110866	96.5444	60067011	43855	99.927	0.073
	Poll							
	Postal Ballot (if applicable)							
	Total		62262389	60110866	96.5444	60067011	43855	99.927
Public- Non Institutions	E-Voting	8902120	11193	0.1257	10510	683	93.898	6.102
	Poll							
	Postal Ballot (if applicable)							
	Total		8902120	11193	0.1257	10510	683	93.898
Total		158109574	147067124	93.016	147022586	44538	99.9697	0.0303
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Raising of funds by issue of Equity Shares and/or convertible instruments including through Qualified Institutional Placement.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)= [(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	86945065	86945065	100	86945065	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		86945065	86945065	100	86945065	0	100
Public- Institutions	E-Voting	62262389	60110866	96.5444	56279558	3831308	93.6263	6.3737
	Poll							
	Postal Ballot (if applicable)							
	Total		62262389	60110866	96.5444	56279558	3831308	93.6263
Public- Non Institutions	E-Voting	8902120	11191	0.1257	10749	442	96.0504	3.9496
	Poll							
	Postal Ballot (if applicable)							
	Total		8902120	11191	0.1257	10749	442	96.0504
Total		158109574	147067122	93.0159	143235372	3831750	97.3946	2.6054
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



B. RAVI & ASSOCIATES

Company Secretaries

"GURU NILAYAM"

42 (Old No.16) Rathinam Street,
Gopalapuram, Chennai 600 086.

Phone : 044-28350517 / 28351055

email : bravics@gmail.com

P2016TN052400

GSTIN: 33AAQFB4598N1ZO

The Chairman
CHEMPLAST SANMAR LIMITED
CIN: L24230TN1985PLC011637
9 CATHEDRAL ROAD,
CHENNAI 600086

Dear Sir,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-Voting during the Annual General Meeting pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and amendments thereto, provided by M/s KFIN Technologies limited at the 40th Annual General Meeting ("AGM") of Chemplast Sanmar Limited held on Thursday, 08th August, 2024 at 03.00 PM IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

At the outset, We would like to thank the Board of Directors of the Company for appointing us, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner as the Scrutinizer for the remote e-Voting and e-Voting conducted during the 40th AGM of the members of your Company held on Thursday, 08th August, 2024 at 03.00 PM through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

We are pleased to submit the Consolidated Scrutinizer's report, which is comprehensive and self-explanatory in all respects.

Place: Chennai

Date: 09.08.2024

Signature:

B Ravi



Name of Company Secretary in practice: CS Dr. B Ravi

FCS No.: 1810 CP No.: 3318

Managing Partner

B RAVI & ASSOCIATES

Firm Registration Number: P2016TN052400

Peer Review Certificate Number: 930/2020

SCRUTINIZER'S REPORT

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

1. Appointment as Scrutinizer:

We, B Ravi & Associates, Practicing Company Secretaries represented by CS Dr. B. Ravi, Managing Partner, have been appointed by the Board of Directors of **Chemplast Sanmar Limited** ("the Company") as Scrutinizer for the purpose of scrutinizing the remote e-Voting and e-Voting conducted during the 40th Annual General Meeting (AGM) held on Thursday, 08th August, 2024 at 03.00 PM and ascertaining the requisite majority, as per the provisions of Section 108 of the Companies Act, 2013 (hereinafter referred to as "Act") read with Rule 20 and Rule 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Dispatch of Notice convening the Meeting and Public Advertisement thereto:

- 2.1. The Company has informed that the Notice dated 24th June, 2024 along with statement setting out material facts under Section 102 of the Act were sent to the Shareholders in respect of the resolutions passed at the AGM of the Company, on 13th July, 2024.
- 2.2. The Public Advertisement with respect to dispatch of Notices and conduct of voting through electronic means was published in an English newspaper "The Financial Express" and vernacular newspaper "Dinamani" of wide circulation in their respective editions dated 15th July, 2024.

3. Cut-off date:

The voting rights were reckoned as on **Thursday, 1st August, 2024** and the members of the Company as on the "cut-off" date i.e. **Thursday, 1st August, 2024** were entitled to vote on the resolutions (items no. 1 to 6 as set out in the notice of the 40th AGM of the Company) either through remote e-Voting or e-Voting during the AGM.

4. Remote e-Voting:

4.1. **Agency:** The Company had engaged the services of M/s KFin Technologies Limited ("KFIN") to provide e-Voting facility to its Members.

4.2. **Remote e-Voting period:** The remote e-Voting period remained open from Monday, 5th August, 2024 (09:00 A.M. Indian Standard Time) to Wednesday, 7th August, 2024 (05:00 P.M. Indian Standard Time).

5. Voting at the AGM:


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

6. Results:

6.1. 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, Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Our responsibility as a Scrutinizer for the e-voting process is restricted to presenting a Scrutinizer's Report of the votes cast "in favour" or "against" or "abstained", in respect of the resolutions passed at the AGM, based on the reports generated from the e-voting system provided by KFIN, the authorized agency to provide e-Voting facilities, engaged by the Company.

- 6.2. The votes cast under remote e-Voting facility and e-voting conducted during the AGM were unblocked after the expiry of the period as stipulated in presence of Ms. CS Shiva Priyaa S and Ms. CS Anusha M who were not in employment of the Company
- 6.3. Thereafter, the consolidated details containing inter alia, list of Equity Shareholders, who voted "for", "against" or "abstained", in respect of each of the resolutions that were put to vote, were generated from the e-voting website of KFIN and based on such reports generated, the result of the e-Voting is enclosed.
- 6.4. Based on the aforesaid results, we report that **Five Ordinary Resolutions** as contained in Item Nos. 01 to 05 and **One Special Resolution** as contained in Item no. 06 of the Notice dated 24th June, 2024 have been passed with requisite majority.

Place : Chennai
Date : 09.08.2024

Signature:  **B Ravi**
Name of Company Secretary in Practice: CS Dr. B Ravi
FCS No.: 1810 CP No.: 3318
Managing Partner
B RAVI & ASSOCIATES
Firm Registration Number: P2016TN052400
Peer Review Certificate Number:930/2020
UDIN: F001810F000934522

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE
40TH ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)
HELD ON THURSDAY, 08TH AUGUST, 2024**

I. ORDINARY BUSINESS

Resolution No. 1:

To receive, consider and adopt:

a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Auditors thereon and Board of Directors.

b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024 together with the Report of Auditors thereon.

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		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	14,70,67,124	244	14,70,66,939	99.9999	6	185	0.0001	0	2	1027
Total	14,70,67,124	244	14,70,66,939	99.9999	6	185	0.0001	0	2	1027

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.1(a) and (b) of the AGM Notice dated 24th June, 2024 has been passed with **requisite majority**.

B Ravi
Digitally signed by B Ravi
 DN: cn=B Ravi, o=Personal, st=0874,
 email=bravi@chemplast.com, c=IN
 2.5.4.20=f2389700f6655995161c3abce1
 8252010622099240e37016443994cd,
 serialNumber=600039, uri=farid@chemplast.com
 298c5cc686d1586715722a0258356429
 &C;=; cn=B Ravi
 Date: 2024.08.09 10:51:41 +05'30'

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE
40TH ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)
HELD ON THURSDAY, 08TH AUGUST, 2024**

Resolution No. 2:

To appoint a Director in place of Mr. Vijay Sankar(DIN: 00007875) Director, who retires by rotation and being eligible, offers himself for reappointment.

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		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	14,70,67,102	231	14,31,75,074	97.354	24	38,92,028	2.646	0	3	1054
Total	14,70,67,102	231	14,31,75,074	97.354	24	38,92,028	2.646	0	3	1054

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.2 of the AGM Notice dated 24th June, 2024 has been passed with **requisite majority**.

B Ravi

Digitally signed by B Ravi
DN: cn=B Ravi, o=Personal, email=bravi@chemplast.com, c=IN, postalCode=600086, st=Tamil Nadu, serialNumber=21, reason=I am the author of this document, date=2024.08.09 10:52:32 +05'30'

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE
40TH ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)
HELD ON THURSDAY, 08TH AUGUST, 2024**

Resolution No. 4:

To approve the payment of Remuneration to Cost Auditors, N Sivashankaran & Co, Cost Accountants (Firm Registration No.100662) for the Financial year 2024-25

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		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	14,70,67,124	241	14,70,66,671	99.9997	10	453	0.0003	0	2	1027
Total	14,70,67,124	241	14,70,66,671	99.9997	10	453	0.0003	0	2	1027

Based on the aforesaid results, We report that the **Ordinary Resolution** as contained in Item No.4 of the AGM Notice dated 24th June, 2024 has been passed with **requisite majority**.

B Ravi

Digitally signed by B Ravi
DN: cn=B Ravi, o=Personal, title=0874,
presidingOff=135547635403151966066116
#1127uk5
2.5.4.20=f7a389697696559916163af6cc18
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postalCode=600086, st=Tamil Nadu,
serialNumber=211bced6c11c1d1f229c34
79651c1d1661c1506715722a02953364d3f
6c579, ou=B Ravi
Date: 2024.08.09 10:54:06 +05'30'

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE
40TH ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)
HELD ON THURSDAY, 08TH AUGUST, 2024**

Resolution No. 5:

To approve the payment of commission/remuneration to the Independent directors for a period of 3 years commencing from and effective from the financial year 2023-24

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		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	14,70,67,124	234	14,70,22,586	99.970	17	44,538	0.030	0	2	1027
Total	14,70,67,124	234	14,70,22,586	99.970	17	44,538	0.030	0	2	1027

Based on the aforesaid results, we report that the **Ordinary Resolution** as contained in Item No.5 of the AGM Notice dated 24th June, 2024 has been passed with **requisite majority**.

B Ravi

Digitally signed by B Ravi
DN: cn=B Ravi, o=Personal, title=0874,
pseudonym=133047635403151966N96H
1ka9167AJKR,
2.5.4.20=f7a289f90e965599516163afce
1825591c5f274892462ab57616164e359
4ed, postalCode=600086, st=Tamil Nadu,
serialNumber21beedb0c11c1df1d2c9c
34250c51ceb84cd1586715722a0f258336
4d26c579, cn=B Ravi
Date: 2024.08.09 10:54:57 +05'30'

**CONSOLIDATED RESULTS ON REMOTE E-VOTING AND E-VOTING DURING THE
40TH ANNUAL GENERAL MEETING OF CHEMPLAST SANMAR LIMITED (CIN: L24230TN1985PLC011637)
HELD ON THURSDAY, 08TH AUGUST, 2024**

Resolution No. 6:

To approve raising of funds by issue of equity shares and/ or convertible instruments including through Qualified Institutional Placement.

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		No. of folios	No. of Shares
Remote e-voting and voting at the AGM	14,70,67,122	233	14,32,35,372	97.395	22	38,31,750	2.605	0	2	1027
Total	14,70,67,122	233	14,32,35,372	97.395	22	38,31,750	2.605	0	2	1027

Based on the aforesaid results, We report that the **Special Resolution** as contained in Item No. 6 of the AGM Notice dated 24th June, 2024 has been passed with **requisite majority**.

B Ravi

Digitally signed by B Ravi
DN: cn=B Ravi, o=Personal, ou=0074,
pseudoym=133047635403151966N9H1K
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