

Date: 23rd June, 2024

To
Department of Corporate services
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building, Phiroze Jeejeebhoy
Towers, Dalal Street, Fort,
Mumbai-400001
Scrip Code: - 540425

To
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
G Block, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400051
Symbol- SHANKARA

Dear Sir/ Madam

Sub: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 of 29th Annual General Meeting held on Friday, 21st June, 2024.

This is to inform you that 29th Annual General Meeting of the Company was held on Friday, 21st June, 2024 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; and
2. Report of Scrutinizer on the resolutions passed at the 29th Annual General Meeting of the Company.

This is for your information and record.

Thanking You
Yours faithfully

For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Encl: As above

Shankara Building Products Limited

Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015

NAME: SHANKARA BUILDING PRODUCTS LIMITED

Sl No	Description					
a	Date of AGM		21-06-2024			
b	Book Closure Date		14-06-2024 to 21-06-2024(both days inclusive)			
c	Total Number of shareholders on record date		32657			
d	No of shareholders present in the meeting either in person or through proxy		46			
	Shareholders	Present in person	Present through proxy	Total	Shares	% to Capital
	Promoter and Promoter Group	2	0	2	11754987	48.47552
	Public	44	0	44	560111	2.30980
	Total					50.78532
e	No. of shareholders attended the meeting through video conferencing 46					

Agenda wise details

Resolution No	Resolutions	Results
Ordinary Business		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution
2.	Declaration of Final Dividend	Passed with requisite majority as Ordinary Resolution
3.	To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires by rotation	Passed with requisite majority as Ordinary Resolution
4.	Re-appointment of the Statutory Auditors	Passed with requisite majority as Ordinary Resolution
Special Business		
5.	Appointment of Mr. N. Muthuraman (DIN: 02375046) as an Independent Director, not liable to retire by rotation	Passed with requisite majority as Special Resolution
6.	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	Passed with requisite majority as Special Resolution

For Shankara Building Products Limited

Ereena Vikram
Company Secretary & Compliance Officer

Encl: As above

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Auditors thereon.									
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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,30,151	93.6701	22,78,253	11,51,898	66.4184	33.5815	0	4,617
	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		34,30,151	93.6701	22,78,253	11,51,898	66.4184	33.5816	0	4617
Public- Non Institutions	E-Voting	88,32,392	5,90,041	6.6804	5,89,731	310	99.9474	0.0525	0	0
	Poll		79	0.0009	79	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,120	6.6813	5,89,810	310	99.9475	0.0525	0	0
Total	2,42,49,326	1,57,75,258	65.0544	1,46,23,050	11,52,208	92.6961	7.3039	0	4617	

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final 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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,34,768	93.7962	34,34,768	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		34,34,768	93.7962	34,34,768	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,32,392	5,89,841	6.6782	5,89,816	25	99.9957	0.0042	0	200
	Poll		79	0.0009	79	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,89,920	6.6791	5,89,895	25	99.9958	0.0042	0	200
Total	2,42,49,326	1,57,79,675	65.0726	1,57,79,650	25	99.9998	0.0002	0	200	

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires 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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,34,768	93.7962	34,29,440	5,328	99.8448	0.1551	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		34,34,768	93.7962	34,29,440	5,328	99.8449	0.1551	0	0
Public- Non Institutions	E-Voting	88,32,392	5,89,941	6.6793	5,89,621	320	99.9457	0.0542	0	100
	Poll		79	0.0009	79	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,020	6.6802	5,89,700	320	99.9458	0.0542	0	100
Total		2,42,49,326	1,57,79,775	65.0730	1,57,74,127	5,648	99.9642	0.0358	0	100

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of the Statutory Auditors									
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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,34,768	93.7962	22,82,870	11,51,898	66.4635	33.5364	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		34,34,768	93.7962	22,82,870	11,51,898	66.4636	33.5364	0	0
Public- Non Institutions	E-Voting	88,32,392	5,89,941	6.6793	5,89,621	320	99.9457	0.0542	0	100
	Poll		79	0.0009	79	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,020	6.6802	5,89,700	320	99.9458	0.0542	0	100
Total		2,42,49,326	1,57,79,775	65.0730	1,46,27,557	11,52,218	92.6981	7.3019	0	100

Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Appointment of Mr. N. Muthuraman (DIN: 02375046) as an Independent Director, not 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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,34,768	93.7962	34,34,768	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		34,34,768	93.7962	34,34,768	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,32,392	5,89,941	6.6793	5,89,063	878	99.8511	0.1488	0	100
	Poll		79	0.0009	79	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,020	6.6802	5,89,142	878	99.8512	0.1488	0	100
Total		2,42,49,326	1,57,79,775	65.0730	1,57,78,897	878	99.9944	0.0056	0	100

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time 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	1,17,54,987	1,17,54,987	100.0000	1,17,54,987	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		1,17,54,987	100.0000	1,17,54,987	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	36,61,947	34,34,768	93.7962	34,34,768	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		34,34,768	93.7962	34,34,768	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	88,32,392	5,90,041	6.6804	5,88,983	1,058	99.8206	0.1793	0	0
	Poll		79	0.0009	6	73	7.5949	92.4050	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		5,90,120	6.6813	5,88,989	1,131	99.8083	0.1917	0	0
Total	2,42,49,326	1,57,79,875	65.0735	1,57,78,744	1,131	99.9928	0.0072	0	0	



CS S KANNAN

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SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

29th Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Friday, 21st June 2024, at 10.00 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (CIN: L26922KA1995PLC018990) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 29th Annual General Meeting (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) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 29th AGM of the Equity Shareholders of the Company held on Friday, 21st June 2024, at 10.00 a.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated 30th May 2024. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. 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) was provided by Kfin Technologies Limited (Kfintech).



S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

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GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



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2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.202 and SEBI/HO/CFD/CMD2/CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 respectively issued by the SEBI, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 29th AGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.
3. The Equity Shareholders holding shares as on Thursday, 13th June, 2024, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 29th AGM of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to 29th AGM was published on 31st May 2024 in English in Business Standard and on 31st May 2024 in Kannada in Kannada Prabha.
5. The Members were informed vidè the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Tuesday, June 18, 2024 from 9:00 A.M. (IST) to Thursday, 20 June, 2024 up to 5.00 P.M. (IST), inclusive of both days.
6. Pursuant to the provisions of 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 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
8. Names of the Members 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 casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.
9. 46 members attended the AGM through VC.



S KANNAN AND ASSOCIATES

Company Secretaries

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GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



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10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech. at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 46 members who attended the AGM through VC, three (3) shareholders voted through the E-voting at AGM.
11. I have considered all electronic votes recorded from Tuesday, June 18, 2024 from 9:00 A.M. (IST) to Thursday, 20 June, 2024 up to 5.00 P.M. (IST), being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.
12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024 together with Report of Auditors thereon.	14623050	1152208	Passed with requisite majority
2	Declaration of Final Dividend	15779650	25	Passed with requisite majority
3	To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires by rotation.	15774127	5648	Passed with requisite majority
4	Re-appointment of the Statutory Auditors	14627557	1152218	Passed with requisite majority
5	Appointment of Mr. N. Muthuraman (DIN: 02375046) as an Independent Director, not liable to retire by rotation	15778897	878	Passed with requisite majority
6	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	15778744	1131	Passed with requisite majority



S KANNAN AND ASSOCIATES

Company Secretaries

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GST No. 29ADZPK4574H1ZP
Peer Review Cert. No. 1695/2022
MSME Regn. No. KR03D0161932



CS S KANNAN
Complete Compliance



13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility is given in **Annexure-1**

I write to state that all Resolutions set out in the AGM Notice dated 30th May 2024 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- a. A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- b. The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,

For S Kannan & Associates



S Kannan

S Kannan

Company Secretary

FCS 6261, PCS 13016

UDIN No. F006261F000599471

Place: Bengaluru

Date: 21st June 2024

S KANNAN AND ASSOCIATES

Company Secretaries

FCS 6261, PCS No. 13016, Firm No. S2017KR473100

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GST No. 29ADZPK4574H1ZP

Peer Review Cert. No. 1695/2022

MSME Regn. No. KR03D0161932



ANNEXURE - 1

Resolution No.	Mode	Ballots Received	Total Shares	Favour		Against		Abstain	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELE	96	15779796	84	14622971	11	1152208	1	4617
	IPOLL	3	79	3	79	0	0	0	0
	TOTAL	99	15779875	87	14623050	11	1152208	1	4617
2	ELE	96	15779796	93	15779571	2	25	1	200
	IPOLL	3	79	3	79	0	0	0	0
	TOTAL	99	15779875	96	15779650	2	25	1	200
3	ELE	96	15779796	87	15774048	8	5648	1	100
	IPOLL	3	79	3	79	0	0	0	0
	TOTAL	99	15779875	90	15774127	8	5648	1	100
4	ELE	96	15779796	82	14627478	13	1152218	1	100
	IPOLL	3	79	3	79	0	0	0	0
	TOTAL	99	15779875	85	14627557	13	1152218	1	100
5	ELE	96	15779796	87	15778818	8	878	1	100
	IPOLL	3	79	3	79	0	0	0	0
	TOTAL	99	15779875	90	15778897	8	878	1	100
6	ELE	96	15779796	86	15778738	10	1058	0	0
	IPOLL	3	79	2	6	1	73	0	0
	TOTAL	99	15779875	88	15778744	11	1131	0	0

Place: Bengaluru
Date: 21st June 2024

For S Kannan & Associates

S Kannan
S Kannan
Company Secretary
FCS 6261, PCS 13016
UDIN No. F006261F000599471