

Ref: 8K/CHN/2020-21/46

Date: 1<sup>st</sup> October 2020

<b>National Stock Exchange of India Limited</b> <b>Capital Market-Listing</b> , Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051	<b>BSE Limited</b> 25 <sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
EQ- 8KMILES – ISIN - INE650K01021	Scrip Code: 512161 – ISIN - INE650K01021

Dear Sir,

**Sub: Disclosure of Voting Results of 35<sup>th</sup> Annual General Meeting held on September 30, 2020**

Pursuant to Regulation 44(3) of the Listing Regulations and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, we are submitting the voting results of business transacted at the 35<sup>th</sup> Annual General Meeting of the Company held on September 30, 2020, Wednesday, at 9:30 A.M. through Video Conferencing (VC) or Other Audio- Visual means (OAVM).

We are also attaching herewith the Scrutinizer report on remote e-voting prior and during the AGM. It is also available on the Company's website <https://8kmiles.com/> and in <https://www.evotingindia.com/>

Kindly take the above information on record as compliance with applicable regulations of SEBI LODR Regulations, 2015.

Thanking You,  
Yours Truly,  
For 8K Miles Software Services Limited

G Sri Vignesh  
Company Secretary  
Membership No: A57475

Encl:

1. Summary of Voting Results at the AGM 2020
2. Scrutinizer's report

**VOTING RESULTS OF THE AGM 2020**

<b>Sr.No.</b>	<b>Agenda</b>	<b>Resolution required (Ordinary/Special)</b>	<b>Mode of Voting</b>	<b>Whether promoters are interested in the agenda / resolution?</b>	<b>Remarks</b>
1	Adoption of Standalone Financial Statements and Reports of Board of Directors and Auditors thereto	Ordinary	E-voting	NO	Passed with requisite majority
2	Adoption of Consolidated Financial Statements and Auditors Report thereto	Ordinary	E-voting	NO	Passed with requisite majority
3	Appointment of Mr. Lakshmanan Kannappan (DIN: 07141427) Director, retiring by rotation	Ordinary	E-voting	NO	Passed with requisite majority
4	Appointment of Statutory Auditors of the Company	Ordinary	E-voting	NO	Passed with requisite majority
5	Appointment of Mr. Desikan Balaji (DIN:08296716) as Non-Executive and Independent Director	Ordinary	E-voting	NO	Passed with requisite majority
6	Appointment of Mr. Ravichandran S (DIN: 02831039) as Whole time Director	Special	E-voting	NO	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Standalone Financial Statements and Reports of Board of Directors and Auditors thereto				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1280729	6.7868	1240248	40481	96.8392	3.1608
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1280729	6.7868	1240248	40481	96.8392
<b>Total</b>		30517605	12927432	42.3606	12886951	40481	99.6869	0.3131
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Consolidated Financial Statements and Auditors Report thereto				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1280729	6.7868	1240248	40481	96.8392	3.1608
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1280729	6.7868	1240248	40481	96.8392
<b>Total</b>		30517605	12927432	42.3606	12886951	40481	99.6869	0.3131
<b>Whether resolution is Pass or Not.</b>							Yes	

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. Lakshmanan Kannappan (DIN:07141427) Director retiring by rotation				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1780478	9.4350	1738989	41489	97.6698	2.3302
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1780478	9.4350	1738989	41489	97.6698
<b>Total</b>		30517605	13427181	43.9981	13385692	41489	99.6910	0.3090
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Statutory Auditors of the Company				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1780478	9.4350	1738269	42209	97.6293	2.3707
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1780478	9.4350	1738269	42209	97.6293
<b>Total</b>		30517605	13427181	43.9981	13384972	42209	99.6856	0.3144
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Desikan Balaji (DIN:08296716) as Non-Executive and Independent Director				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1780478	9.4350	1738989	41489	97.6698	2.3302
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1780478	9.4350	1738989	41489	97.6698
<b>Total</b>		30517605	13427181	43.9981	13385692	41489	99.6910	0.3090
<b>Whether resolution is Pass or Not.</b>							Yes	

Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Ravichandran S (DIN: 02831039) as Whole Time Director				
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	11646703	11646703	100.0000	11646703	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		11646703	11646703	100.0000	11646703	0	100.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	<b>Total</b>		0	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	18870902	1780118	9.4331	1739629	40489	97.7255	2.2745
	Poll							
	Postal Ballot (if applicable)							
	<b>Total</b>		18870902	1780118	9.4331	1739629	40489	97.7255
<b>Total</b>		30517605	13426821	43.9970	13386332	40489	99.6984	0.3016
<b>Whether resolution is Pass or Not.</b>							Yes	





**P Sriram & Associates**  
Practising Company Secretaries

**CONSOLIDATED REPORT OF THE SCRUTINIZER**

**(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies  
(Management and Administration) Rules, 2014)**

To,  
**The Chairman of 35<sup>th</sup> Annual General Meeting  
8K MILES SOFTWARE SERVICES LIMITED  
Having Registered at:  
#5, Cenotaph Road, II Floor, Srinivas Towers,  
Teynampet, Chennai 600 018.**

**THIRTY FIFTH ANNUAL GENERAL MEETING (E-AGM) OF THE MEMBERS OF THE 8K  
MILES SOFTWARE SERVICES LIMITED (CIN: L72300TN1993PLC101852) HELD ON  
WEDNESDAY SEPTEMBER 30, 2020 AT 09:30A.M. THROUGH VIDEO  
CONFERENCING/OTHER AUDIO VISUAL MEANS ("VC"/OAVM")**

In light of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circular dated May 5, 2020 read with circulars dated April 8, 2020 and April 13, 2020 (collectively referred to as "MCA circulars") permitted the holding of the Annual General Meeting ("AGM") through Video Conferencing/Other Audio Visual means ("VC"/OAVM) without the physical presence of the Members at a common venue.



**P.Sriram  
Scrutinizer**

**INITIAL OF THE CHAIRMAN**



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In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM(E-AGM). Members were given the option of voting via remote e- voting and e-voting at the meeting as detailed in the Notice of the AGM(E-AGM) and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P.Sriram,( Membership No-FCS 4862 and Certificate of Practice No-3310 )Proprietor of P. Sriram & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of 8K MILES SOFTWARE SERVICES LTD, CIN:L72300TN1993PLC101852 ("theCompany")for the purpose of scrutinizing the voting by electronic means i.e. remotee-voting and e-voting at the Company's Annual General Meeting(E-AGM)held on 30<sup>th</sup>September,2020through video conferencing/Other Audio Visual means ("VC"/OAVM)pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated 31<sup>st</sup>August, 2020.

The management of the Company is responsible to ensure the compliance with the requirements of the Act and Rules relating to voting through electronic means i.e. by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM(E-AGM). My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM(E-AGM)is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.

P.Sriram  
Scrutinizer



INITIAL OF THE CHAIRMAN



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**Report on scrutiny:**

1. The Company has entered into an arrangement with Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM(E-AGM).
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 23<sup>rd</sup> September, 2020.
3. As prescribed in the Rules, remote e-voting facility was kept open for three days from Sunday, 27<sup>th</sup> September, 2020 (9:00 Hours IST) till Tuesday, 29<sup>th</sup> September, 2020 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e. 23<sup>rd</sup> September, 2020 there were 33409 Shareholders.
5. At the end of remote e-voting period on 29<sup>th</sup> September, 2020 at 17:00 Hours IST, voting portal of CDSL was blocked forthwith for EVSN 200826053.
6. After the conclusion of the AGM on Wednesday, 30<sup>th</sup> September, 2020 at 10:10 Hours IST the votes cast through remote e-voting and e-voting at the AGM(E-AGM) were unblocked by me in the presence of Ms. Nithya Pasupathy and Mr. Ganeshram who are/were not the employees of the Company.
7. 56 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.

**P.Sriram  
Scrutinizer**



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8. The voting records of votes cast at the AGM and remote e-voting that were downloaded from the official website of Central Depository Services (India) Limited (CDSL), were reconciled with the records maintained/information provided as on the cut-off date, by M/s.Adroit Corporate Services Private Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e) on remote e-voting as well as e-voting at the AGM(E-AGM)held through VC/OAVM.
  
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under :

**P.Sriram**  
Scrutinizer



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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,  
REMOTE E- VOTING AND E- VOTING AT THE AGM (E-AGM) IS AS UNDER:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**ADOPTION OF STANDALONE FINANCIAL STATEMENTS AND REPORTS OF BOARD OF  
DIRECTORS AND AUDITORS THERETO:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	79	-	12	-	-
Number of Votes Cast by Members	24220	12862731	-	40481	-	-
% of total number of valid votes cast	100%	99.69%	-	0.31%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**

**PERCENTAGE OF VOTES IN FAVOUR -99.69%**

**PERCENTAGE OF VOTES AGAINST -0.31%**

**P.Sriram  
Scrutinizer**



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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

**ADOPTION OF CONSOLIDATED FINANCIAL STATEMENTS AND AUDITORS REPORT**

**THERE TO:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	79	-	12	-	-
Number of Votes Cast by Members	24220	12862731	-	40481	-	-
% of total number of valid votes cast	100%	99.69%	-	0.31%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR -99.69%**

**PERCENTAGE OF VOTES AGAINST -0.31%**

**P.Sriram  
Scrutinizer**



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**ITEM NO. 3: AN ORDINARY RESOLUTION**

**APPOINTMENT OF Mr.LAKSHMANAN KANNAPPAN (DIN: 07141427) DIRECTOR,**

**RETIRING BY ROTATION:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	81	-	14	-	-
Number of Votes Cast by Members	24220	13361472	-	41489	-	-
% of total number of valid votes cast	100%	99.69%	-	0.31%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

**PERCENTAGE OF VOTES IN FAVOUR -99.69%**

**PERCENTAGE OF VOTES AGAINST -0.31%**

**P.Sriram  
Scrutinizer**



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**ITEM NO.4: AS ANORDINARY RESOLUTION**

**APPOINTMENT OF STATUTORY AUDITORS OF THE COMPANY**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	1	81	1	14	-	-
Number of Votes Cast by Members	23500	13361472	720	41489	-	-
% of total number of valid votes cast	97.03%	99.69%	2.97%	0.31%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**

**PERCENTAGE OF VOTES IN FAVOUR - 99.69%**

**PERCENTAGE OF VOTES AGAINST - 0.31%**

**P.Sriram  
Scrutinizer**



**INITIAL OF THE CHAIRMAN**



**ITEM NO. 5 : AS AN ORDINARY RESOLUTION**

**APPOINTMENT OF Mr. DESIKAN BALAJI (DIN: 08296716) AS NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	81	-	14	-	-
Number of Votes Cast by Members	24220	13361472	-	41489	-	-
% of total number of valid votes cast	100%	99.69%	-	0.31%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5**

**PERCENTAGE OF VOTES IN FAVOUR -99.69%**

**PERCENTAGE OF VOTES AGAINST -0.31%**



**P.Sriram**  
Scrutinizer




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**ITEM NO. 6 :AS A SPECIAL RESOLUTION**

**APPOINTMENT OF Mr. RAVICHANDRAN S (DIN: 02831039) AS WHOLE TIME DIRECTOR**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting	Through E-voting at AGM	Through remote e-voting
Number of Members voted	2	81	-	13	-	-
Number of Votes Cast by Members	24220	13362112	-	40489	-	-
% of total number of valid votes cast	100%	99.7%	-	0.3%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6**

**PERCENTAGE OF VOTES IN FAVOUR - 99.7%**

**PERCENTAGE OF VOTES AGAINST -0.3%**

**P.Sriram  
Scrutinizer**



**INITIAL OF THE CHAIRMAN**

10. It is to be noted that :



- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM(E-AGM) made available during the AGM(E-AGM) but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting was available only to shareholders attending the meeting.

14. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

16. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,

 <b>P.Sriram</b> Practising Company Secretary Membership No: 4862 Certificate of practice No: 3310 UDIN:F004862B000831248	 Date: 01.10.2020 Place: Chennai
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