



UNITED BREWERIES LIMITED

August 11, 2023

- | | |
|---|---|
| <p>1. BSE Limited
Department of Corporate Service
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001</p> | <p>2. National Stock Exchange of India Limited
Exchange Plaza
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051</p> |
|---|---|

Dear Sirs

Sub: **Disclosure of Voting Results at the Annual General Meeting**

In terms of Regulation 44(3) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (the 'Regulation'), we are furnishing below the details of the Remote e-voting and E-voting results at the Annual General Meeting (AGM) of the Company held on August 10, 2023 in the prescribed format;

Date of the AGM/ Record Date	August 10, 2023
Total number of Shareholders on record date August 03, 2023	69,370
No. of shareholders present in the meeting either in person or through proxy <ul style="list-style-type: none"> ➤ Promoter and Promoter Group: ➤ Public: 	No arrangement for a physical meeting or appointment of proxy was made, as the Annual General Meeting was held through video conferencing / other audio-visual means
No. of shareholders attended the meeting through Video Conferencing(VC)/Other Audio-visual means (OAVM) or through proxy <ul style="list-style-type: none"> ➤ Promoter and Promoter Group: ➤ Public: 	04 43

Agenda-wise disclosure

<u>Item Nos.</u>	<u>Particulars</u>	<u>Resolution required</u>	<u>Mode of Voting</u>	<u>Remarks</u>
1.	Adoption of Audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2023 together with the Reports of the Auditors and Directors thereon.	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
2.	Declare a Dividend @ Rs. 7.50 per Equity Share of Re.1/- each (i.e.,750%) for the financial year ended March 31, 2023.	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
3.	Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and offers himself for re-appointment.	Ordinary Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority

4.	Appointment of Mr. Subramaniam Somasundaram (DIN01494407) as Independent Director with effect from June 04, 2023 for a term of five years i.e., up to June 03, 2028, and shall not be liable to retire by rotation.	Special Resolution	Remote E-voting and voting at the AGM	Passed with requisite majority
----	---	--------------------	---------------------------------------	--------------------------------

In case of Poll/Postal ballot/E-voting

Promoter/ Public	Mode of Voting	No. of Shares	No. of votes polled	% of votes polled on outstanding shares	No. of Votes- in- favor	No. of Votes- against	% of Votes in favor on votes polled	% of Votes against on votes polled
Promoter and Promoter Group	- E-voting - Poll - Postal Ballot (if applicable)	(Details as per Annexure I attached herewith)						
Public Institutions								
Public Non- Institutions								
Total								

Copy of Consolidated Scrutinizer Report dated August 10, 2023, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 on remote e-voting and E-voting at AGM is also attached herewith.

Kindly take the same on record in compliance of the relevant provisions of the Regulations.

Yours faithfully
For UNITED BREWERIES LIMITED

Amit Khera

Digitally signed by
Amit Khera
Date: 2023.08.11
13:19:17 +05'30'

AMIT KHERA
Company Secretary & Compliance Officer

Encl: As above.

UNITED BREWERIES LIMITED

Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 1 considered			Adoption of audited Financial Statements of the Commpany (including audited consolidated Financial Statements) for the year ended March 31, 2023 together with the Reports of the Auditors and Directors 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	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000
Public Institutions	E-voting	5,99,45,836	5,41,27,820	90.2945	5,40,30,242	97,578	99.8197	0.1803
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,99,45,836	5,41,27,820	90.2945	5,40,30,242	97,578	99.8197
Public Non Institutions	E-voting	1,67,49,182	13,955	0.0833	13,925	30	99.7850	0.2150
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,67,49,182	13,955	0.0833	13,925	30	99.7850
Total		26,44,05,149	21,67,95,926	81.9938	21,66,98,318	97,608	99.9550	0.0450

Resolution required: (Ordinary/Special)			Ordinary					
Whether promoter/promoter Group are interested in the Agenda/Resolution:			No					
Description of Resolution No. 2 considered			Declare a Dividend @ Rs.7.50 per Equity Share of Re.1/- each, for the financial year ended March 31, 2023					
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	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000
Public Institutions	E-voting	5,99,45,836	5,41,29,517	90.2974	5,41,29,517	-	100.0000	-
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		5,99,45,836	5,41,29,517	90.2974	5,41,29,517	-	100.0000
Public Non Institutions	E-voting	1,67,49,182	13,955	0.0833	13,924	31.0000	99.7779	0.2221
	Poll		-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total		1,67,49,182	13,955	0.0833	13,924	31.0000	99.7779
Total		26,44,05,149	21,67,97,623	81.9945	21,67,97,592	31.0000	100.0000	0.0000

UNITED BREWERIES LIMITED

Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No						
Description of Resolution No. 3 considered		Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and offers himself for re-appointment						
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	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
Public Institutions	E-voting	5,99,45,836	5,41,27,820	90.2945	5,35,06,339	6,21,481.00	98.8518	1.1482
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		5,41,27,820	90.2945	5,35,06,339	6,21,481.00	98.8518	1.1482
Public Non Institutions	E-voting	1,67,49,182	13,954	0.0833	13,863	91.00	99.3479	0.6521
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,954	0.0833	13,863	91.00	99.3479	0.6521
Total		26,44,05,149	21,67,95,925	81.9938	21,61,74,353	6,21,572.00	99.7133	0.2867

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No						
Description of Resolution No. 4 considered		Appointment of Mr. Subramaniam Somansundaram (DIN 07972769) as Independent Director with effect from June 04, 2023 for a term of five years i.e., up to June 03, 2028, and shall not be liable to retire 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	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
Public Institutions	E-voting	5,99,45,836	5,41,27,820	90.2945	5,41,27,820	-	100.0000	-
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		5,41,27,820	90.2945	5,41,27,820	-	100.0000	-
Public Non Institutions	E-voting	1,67,49,182	13,954	0.0833	11,947	2,007	85.6170	14.3830
	Poll		-	-	-	-	-	
	Postal Ballot		-	-	-	-	-	
	Total		13,954	0.0833	11,947	2,007	85.6170	14.3830
Total		26,44,05,149	21,67,95,925	81.9938	21,67,93,918	2,007	99.9991	0.0009

Agenda-wise disclosure

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 1 considered		Adoption of audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2023 together with the Reports of the Auditors and Directors thereon.									
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			
Promoter and Promoter Group	E-voting	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-			
Public Institutions	E-voting	5,99,45,836	5,41,27,820	90.2945	5,40,30,242	97,578	99.8197	0.1803			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	5,99,45,836	5,41,27,820	90.2945	5,40,30,242	97,578	99.8197	0.1803			
Public Non Institutions	E-voting	1,67,49,182	13,955	0.0833	13,925	30	99.7850	0.2150			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	1,67,49,182	13,955	0.0833	13,925	30	99.7850	0.2150			
	Total	26,44,05,149	21,67,95,926	81.9938	21,66,98,318	97,608	99.9550	0.0450			

Resolution required: (Ordinary/Special)		Ordinary									
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No									
Description of Resolution No. 2 considered		Declare a Dividend @ Rs.7.50 per Equity Share of Re.1/- each, for the financial year ended March 31, 2023									
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			
Promoter and Promoter Group	E-voting	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-			
Public Institutions	E-voting	5,99,45,836	5,41,29,517	90.2974	5,41,29,517	-	100.0000	-			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	5,99,45,836	5,41,29,517	90.2974	5,41,29,517	-	100.0000	-			
Public Non Institutions	E-voting	1,67,49,182	13,955	0.0833	13,924	31,0000	99.7779	0.2221			
	Poll		-	-	-	-	-	-			
	Postal Ballot		-	-	-	-	-	-			
	Total	1,67,49,182	13,955	0.0833	13,924	31,0000	99.7779	0.2221			
	Total	26,44,05,149	21,67,97,623	81.9945	21,67,97,592	31,0000	99.7779	0.2221			



UNITED BREWERIES LIMITED

Annexure I

Agenda-wise disclosure

Resolution required: (Ordinary/Special)		Ordinary						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No						
Description of Resolution No. 3 considered		Mr. Christiaan August Josef Van Steenberg (DIN 07972769), who retires by rotation and offers himself for re-appointment						
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
Promoter and Promoter Group	E-voting		16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll	18,77,10,131	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
Public Institutions	E-voting		5,41,27,820	90.2945	5,35,06,339	6,21,481.00	98.8518	1.1482
	Poll	5,99,45,836	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5,99,45,836	5,41,27,820	90.2945	5,35,06,339	6,21,481.00	98.8518	1.1482
Public Non Institutions	E-voting		13,954	0.0833	13,863	91.00	99.3479	0.6521
	Poll	1,67,49,182	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,67,49,182	13,954	0.0833	13,863	91.00	99.3479	0.6521
Total		26,44,05,149	21,67,95,925	81.9938	21,61,74,353	6,21,572.00	99.7133	0.2867

Resolution required: (Ordinary/Special)		Special						
Whether promoter/promoter Group are interested in the Agenda/Resolution:		No						
Description of Resolution No. 4 considered		Appointment of Mr. Subramaniam Somansundaram (DIN 07972769) as Independent Director with effect from June 04, 2023 for a term of five years i.e., up to June 03, 2028, and shall not be liable to retire by rotation.						
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
Promoter and Promoter Group	E-voting		16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
	Poll	18,77,10,131	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	18,77,10,131	16,26,54,151	86.6518	16,26,54,151	-	100.0000	-
Public Institutions	E-voting		5,41,27,820	90.2945	5,41,27,820	-	100.0000	-
	Poll	5,99,45,836	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	5,99,45,836	5,41,27,820	90.2945	5,41,27,820	-	100.0000	-
Public Non Institutions	E-voting		13,954	0.0833	11,947	2,007	85.6170	14.3830
	Poll	1,67,49,182	-	-	-	-	-	-
	Postal Ballot		-	-	-	-	-	-
	Total	1,67,49,182	13,954	0.0833	11,947	2,007	85.6170	14.3830
Total		26,44,05,149	21,67,95,925	81.9938	21,67,93,918	2,007	99.9991	0.0009





Date: 10th August 2023

To,
The Chairperson,
United Breweries Limited
CIN: L36999KA1999PLC025195
"UB Tower", UB City, 24 Vittal Mallya Road,
Bangalore-560001

Dear Madam,

Sub: Consolidated Scrutinizer's Report on 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 and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (as amended) for the 24th Annual General Meeting ('AGM') of United Breweries Limited held on Thursday, August 10th, 2023, at 01.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM')

I, Pramod SM of BMP and Co. LLP, Practicing Company Secretaries, had been appointed as the Scrutinizer 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, to conduct the e-voting process in respect of below mentioned resolutions proposed at the 24th Annual General Meeting (AGM) of United Breweries Limited held on Thursday, August 10th, 2023 at 01.00 P.M. (IST) through video conferencing ('VC') / other audio-visual means ('OVAM'). I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.



Page 1 of 10

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, 🌐 : www.bmpandco.com, LLPIN : AAI-4194



The notice dated 9th June, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories, in compliance with Ministry of Corporate Affairs (MCA) vide its General Circular Nos. 14 / 2020 dated April 8, 2020 and 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/ 2020 dated May 5, 2020, General Circular Nos. 02 / 2021 dated January 13, 2021, General Circular Nos. 19 / p2021 dated December 8, 2021, General Circular Nos. 20 / 2021 dated December 14, 2021, General Circular Nos. 02 / 2022 dated May 5, 2022, and the latest being General Circular Nos. 10 / 2022 dated December 28, 2022 (collectively referred to as 'MCA Circulars').

Further, SEBI, vide its Circulars dated May 12, 2020, January 15, 2021, May 13, 2022, and January 5, 2023 ('SEBI Circulars') and other applicable circulars issued in this regard, have provided relaxations from compliance with certain provisions of the Listing Regulations.

The Company had availed the e-voting facility offered by Central Depository Services (India) Limited (CDSL) for conducting remote e-voting by the shareholders of the Company.

The remote e-voting commenced on Monday, August 7th, 2023, at 9.00 a.m. (IST) and ended on Wednesday, August 9th, 2023, at 5.00 p.m. (IST).

The e-voting facility was provided by CDSL. The votes were unblocked on Thursday, August 10th, 2023, around 03:15 P.M. in the presence of two witnesses, viz., Ms. Sonali Jain, currently residing at 993, 14th cross Rd, Siddanna Layout, Banashankari Stage II, Banashankari, Bengaluru, Karnataka - 560070, and Ms. Saipriya S currently residing at Sam Atithi Pavathi, 4140, 11th Cross, Main, 80 feet Rd, near Sita Circle, 4th Phase Girinagar, Bengaluru, Karnataka - 560050 who are not in employment of the Company.



Page 2 of 10

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194



The Company had also provided e-voting facility to the shareholders present at the AGM through VC/OAVM and who had not cast their vote earlier.

The Shareholders of the Company holding shares as on the “cut-off” date of Thursday, August 3rd, 2023, was entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of the e-voting at the AGM, the report on e-voting done at the AGM and the votes cast under remote e-voting facility prior were unblocked and were counted. I have scrutinized and reviewed the remote e-voting prior and e-voting during the AGM and votes cast therein based on the data downloaded from CDSL e-voting system.

The Management of the Company is responsible to ensure compliance with requirements of the Act and rules relating to remote e-voting prior and e-voting during the AGM on the resolutions contained in the notice of the AGM. My responsibility as scrutinizer for the e-voting is restricted in making scrutinizers report of the votes cast in favour or against the resolutions. I now submit my consolidated Report as under on the result of the e-voting in respect of the said resolutions.

RESOLUTION NO. 1 – As an Ordinary Resolution - To receive, consider and adopt the audited Financial Statements of the Company (including audited consolidated Financial Statements) for the year ended March 31, 2023, together with the Reports of the Auditors and Directors thereon.



(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	377	216697687	99.9547
E-voting at the AGM	8	631	0.0003
Total	385	216698318	99.955

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e-voting before the AGM	5	97608	0.045
E-voting at the AGM	Nil	Nil	Nil
Total	5	97608	0.045

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil



(iv) **Not Voted**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	2	1697
E- voting at the AGM	Nil	Nil
Total	2	1697

RESOLUTION NO. 2 – As an Ordinary Resolution - To declare a Dividend on Equity Shares for the financial year ended March 31, 2023.

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	380	216796961	99.9996
E-voting at the AGM	8	631	0.0003
Total	388	216797592	99.9999

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	4	31	0.0001
E-voting at the AGM	Nil	Nil	Nil
Total	4	31	0.0001



(iii) **Invalid Votes**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil

(iv) **Not Voted**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil

RESOLUTION NO. 3 – As an Ordinary Resolution - To appoint a Director in the place of Mr. Christiann August Josef Van Steenberg (DIN 07972769), who retires by rotation and being eligible, offers himself for re-appointment.

(i) **Voting “in Favour” of the resolution**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	352	216173722	99.7130
E-voting at the AGM	8	631	0.0003
Total	360	216174353	99.7133



(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	29	621572	0.2867
E-voting at the AGM	Nil	Nil	Nil
Total	29	621572	0.2867

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil

(iv) Not Voted

	Total Number of members exercised their votes	Total Number of votes cast by them(shares)
Remote e- voting before the AGM	3	1698
E- voting at the AGM	Nil	Nil
Total	3	1698

RESOLUTION NO. 4 – As a Special Resolution - Appointment of Mr. Subramaniam Somasundaram (DIN 01494407) as Independent Director with effect from June 4, 2023, for a term of five years i.e., up to June 03, 2028, and shall not be liable to retire by rotation.



Page 7 of 10

BMP & Co. LLP

Regd Office : # 4272, Sapthagiri, 2nd Floor, Vivekananda Park Road, Near Seetha Circle, Girinagar, Bangalore - 560 085.

☎ : 080 26728442, ✉ : biswajit@bmpandco.com, [Website : www.bmpandco.com](http://www.bmpandco.com), LLPIN : AAI-4194

(i) Voting “*in Favour*” of the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	370	216793288	99.9987
E-voting at the AGM	7	630	0.0003
Total	377	216793918	99.999

(ii) Voted “*against*” the resolution

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)	% of total number of valid votes cast
Remote e- voting before the AGM	11	2006	0.0009
E-voting at the AGM	1	1	0.0001
Total	12	2007	0.001

(iii) Invalid Votes

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	Nil	Nil
E- voting at the AGM	Nil	Nil
Total	Nil	Nil



(iv) **Not Voted**

	Total Number of members exercised their votes	Total Number of votes cast by them (shares)
Remote e- voting before the AGM	3	1698
E- voting at the AGM	Nil	Nil
Total	3	1698

The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the Chairperson considers, approves, and signs the minutes and thereafter the same would be handed over to the Company Secretary of the Company for the safe keeping.

Based on the above information, you may kindly announce the results.

Thanking you,
Yours faithfully

For BMP & Co. LLP,
Company Secretaries

Place: Bangalore
Date: 10th August 2023
UDIN: **F007834E000779330**



Pramod S M
Designated Partner

FCS No: 7834


CP No: 13784

We the undersigned, witness that the votes were unblocked from the e-voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>) in our presence.



Ms. Sonali Jain

993, 14th cross Rd, Siddanna Layout,
Banashankari Stage II, Banashankari,
Bengaluru, Karnataka - 560070



Ms. Saipriya S

Sam Atithi Pavathi, 4140, 11th Cross, Main,
80 feet Rd, near Sita Circle, 4th Phase Girinagar,
Bengaluru, Karnataka - 560050

