

Voting Results

Date of the AGM/EGM/Notice of Postal Ballot	30 th September, 2022
Record date	23 rd September, 2022
Total number of shareholders on record date	2441
No. of shareholders present in the, meeting either in person or through proxy: Promoters and Promoter Group: Public:	N.A N.A
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	2 17

Resolution required: (Ordinary/ Special)			Item No. 1. Ordinary Resolution:.. Adoption Of The Audited Financial Statements As At 31st March, 2022					
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)	No. 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	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.0004	32267	0	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0	100.00	0.00
Total		3118900	1766490	56.6382	1766490	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 2. Ordinary Resolution: Appointment Of Mrs. Kamini Kamal Johari (Din 01309286) As A Managing Director Liable To Retire By Rotation.					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.0004	32267	0	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0	100.00	0.00
Total		3118900	1766490	56.6382	1766490	0	100.00	0.00

Resolution required: (Ordinary/ Special)			Item No. 3. Special Resolution: To Appoint Mr. Rajshekhar Cadakketh Rajasekhar Nair (Din: 01278041) As Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	2312298	*0.00	00.00	0.00	0.00	0.00	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	*0.00	0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
Total		3118900	32267	1.0346	31767	500	98.4504	1.5496

*Note 1 : Mr. Rajshekhar Cadakketh Rajasekhar Nair, (Director/Promoter) holding 187134 Equity Shares and Sarita Siqueira (Director/Promoter) Holding 1547089 no. of equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered

Resolution required: (Ordinary/ Special)			Item No. 4. Special Resolution: To Appoint Mrs. Sarita Siqueira (Din: 01203100) As Executive Non-Independent Director					
Whether promoter/ promoter group are interested in the agenda/resolution?			Yes					
Category	Mode of Voting	No. of Shares held (1)	No. of Votes Polled (2)	No. 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	716780880	2312298	*0.00	00.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	716780880	2312298	*0.00	0.00	0.00	0.00	0.00
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
Total		3118900	32267	1.0346	31767	500	98.4504	1.5496

*Note 1 : Mr. **Rajshekhar Cadakketh Rajasekhar Nair**, (Director/Promoter) holding 187134 Equity Shares and **Sarita Siqueira (Director/Promoter)** Holding 1547089 no. of equity shares of the Company is interested in the above mentioned resolution, hence e-voting done by them is not considered

Resolution required: (Ordinary/ Special)			Item No. 5- Special Resolution: Increasing Borrowing Limits Of The Board Of Directors Of The Company Under Section 180 Of The Companies Act, 2013					
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)	No. 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	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	31767	500	98.4504	1.5496
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	31767	500	98.4504	1.5496
Total		3118900	1766490	56.6382	1765990	500	99.9717	0.0283

Resolution required: (Ordinary/ Special)			Item NO. 6. Special Resolution: Authorization To Make Loan(S) And Give Guarantee(S), Provide Security (Ies) Or Make Investments Under The Companies Act, 2013					
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)	No. 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	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	32267	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0.00	100.00	0.00
Total		3118900	1766490	56.6382	1766490	0.00	100.00	0.00

Resolution required: (Ordinary/ Special)			Item NO. 7. Special Resolution: Approval Of Loans, Investments, Guarantee Or Security Under Section 185 Of Companies Act, 2013					
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)	No. 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	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	2312298	1734223	75.00	1734223	0.00	100.0000	0.0000
Public-Institutions	E-Voting	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Public-Non Institutions	E-Voting	806602	32267	4.004	32267	0.00	100.00	0.00
	Poll	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Postal Ballot	0.00	0.00	0.00	0.00	0.00	0.00	0.00
	Total	806602	32267	4.004	32267	0.00	100.00	0.00
Total		3118900	1766490	56.6382	1766490	0.00	100.00	0.00