



SHIVA MILLS LIMITED

Regd.Office : 252, Mettupalayam Road, Coimbatore - 641 043, Tamilnadu, India.

Telephone : 0422-2435555 Email : shares@shivamills.com Website : www.shivamills.com

CIN: L17111T22015PLC022007 GSTRN: 33AAXCS5170R1ZC

SML/SEC/399/SE/2022-2023 ✓

26.8.2022 ✓

The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051 ✓

BSE Limited
Floor25
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001 ✓

Scrip Code: SHIVAMILLS ✓

Scrip Code: 540961 ✓

Sir,

Sub: Outcome of 7th Annual General Meeting and Results of e-voting at the meeting - reg. ✓

We wish to inform that the shareholders of the Company have approved the resolutions proposed at the 7th Annual General Meeting convened on 25.8.2022 ✓

Further, in terms of Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements Regulations) 2015, the summary of results of E-voting at the 7th Annual General Meeting held on 25th August, 2022 ✓ along with Scrutinizer Report is enclosed herewith.

Please take on the record of the above.

Thanking you,

Yours faithfully,

For SHIVA MILLS LIMITED ✓

M SHYAMALA
COMPANY SECRETARY ✓

Encl: as above

General information about company	
Scrip code	540961
NSE Symbol	SHIVAMILLS
MSEI Symbol	
ISIN	INE644Y01017
Name of the company	SHIVA MILLS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-08-2022
Start time of the meeting	11:00 AM
End time of the meeting	11:20 AM



Scrutinizer Details	
Name of the Scrutinizer	R DHANASEKARAN
Firms Name	R DHANASEKARAN Company Secretary in Practice
Qualification	CS
Membership Number	7070
Date of Board Meeting in which appointed	25-05-2022
Date of Issuance of Report to the company	25-08-2022



Voting results	
Record date	18-08-2022
Total number of shareholders on record date	10177
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	4
b) Public	44
No. of resolution passed in the meeting	10
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 Audited Financial Statements ✓				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



applicable)								
Total	2129635	7994	0.3754	7994	0	100	0	
Total	8641808	6519537	75.4418	6519537	0	100	0	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Dividend				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36257	35627	98.2624	35627	0	100	0
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



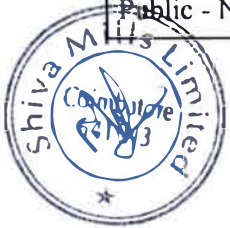
Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Sri S K Sundararaman, as Director in the place vacated by him/				
Category	Mode of 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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment and payment of Remuneration to Sri S V Alagappan, Managing Director (DIN 00002450)				
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	6475916	6454136	99.6637	6454136	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6454136	99.6637	6454136	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



	applicable)							
	Total	2129635	7994	0.3754	7994	0	100	0
	Total	8641808	6497757	75.1898	6497757	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(5)								
Resolution required: (Ordinary / Special)				Special✓				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and payment of Remuneration to Smt A Lalitha, Joint Managing Director (DIN 00003688)✓				
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	6475916	6262236	96.7004	6262236	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6262236	96.7004	6262236	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



applicable)								
Total	2129635	7994	0.3754	7994	0	100	0	
Total	8641808	6305857	72.9692	6305857	0	100	0	
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(6)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Sri K N V Ramani, as an Independent Director (DIN 00007931) ✓				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Sri S Palaniswami, as an Independent Director(DIN 00007901)				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	0	35627	0	100
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	0	35627	0
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6483910	35627	99.4535	0.5465
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(8)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Sri S Marusamy, as an Independent Director (DIN 00610091) ✓				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	6475916	6475916	100	6475916	0	100	0
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	36257	35627	98.2624	35627	0	100	0
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



	Total	2129635	7994	0.3754	7994	0	100	0
	Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(9)								
Resolution required: (Ordinary / Special)				Special ✓				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-Appointment of Sri C Sivasamy, as an Independent Director (DIN 00002921) ✓				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	



Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of Remuneration Payable to Sri M Nagarajan, Cost Auditor				
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	6475916	6475916	100	6475916	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		6475916	6475916	100	6475916	0	100
Public-Institutions	E-Voting	36257	35627	98.2624	35627	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		36257	35627	98.2624	35627	0	100
Public- Non Institutions	E-Voting	2129635	7994	0.3754	7994	0	100	0
	Poll							
	Postal Ballot (if applicable)							



Total	2129635	7994	0.3754	7994	0	100	0
Total	8641808	6519537	75.4418	6519537	0	100	0
Whether resolution is Pass or Not.						Yes	
Disclosure of notes on resolution							



Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

For Shiva Mills Limited


COMPANY SECRETARY



Certificate No.:_66/2022-23

**CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND
E-VOTING AT THE ANNUAL GENERAL MEETING**

(Pursuant to Section 108 of the Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2015 and regulation No.44 of SEBI (Listing
Obligations and Disclosure Requirements) Regulations, 2015

To

The Chairman
Shiva Mills Limited
(CIN: L17111TZ2015PLC022007)
252, Mettupalayam Road,
Coimbatore 641043.

Ref: Consolidated Scrutinizer's Report on e-voting process (remote e-voting) and e-voting during the 7th Annual General Meeting of the members of M/s.Shiva Mills Limited ("the Company") held on Thursday, the 25th day of August, 2022 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM").

Dear Sir,

I, R.Dhanasekaran, Company Secretary in Practice (CP No.7745), was appointed as a Scrutinizer by the Board of Directors of M/s.Shiva Mills Limited ("the Company"), for the purpose of Scrutinizing e-voting process (remote e-voting) and e-voting during the 7th Annual General Meeting ("AGM") of the members of the Company held on Thursday, the 25th day of August, 2022 at 11.00 A.M. through Video Conference ("VC") / Other Audio-Visual Means ("OAVM"), in respect of resolutions set out in the notice calling the 7th Annual General Meeting, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard on General Meetings (SS - 2) and further pursuant to the General Circulars dated 8th April, 2020, 13th April, 2020, 5th May 2020, and 13th January, 2021, 05th May, 2022 issued by Ministry of Corporate Affairs (MCA) (collectively referred to as "MCA Circulars") and in accordance with Securities of Exchange Board of India's circulars dated 12th May, 2020 & 15th January, 2021 ("SEBI Circulars").





The compliance with the provisions of (i) Companies Act, 2013 and the Rule made thereunder; (ii) The SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circulars; (iii) General Circulars issued by the Ministry of Corporate Affairs; (iv) Secretarial Standard No.2 on General Meetings issued by The Institute of Company Secretaries of India, if any, relating to remote e-voting prior to the date of AGM and e-voting process during the AGM on the resolutions proposed in the Notice calling 7th Annual General Meeting of the Company are the responsibility of the management.

My responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a consolidated scrutinizer's report of the total votes cast in "favour" or "against" if any, to the Chairman on the resolutions, based on the reports generated from the electronic voting system.

I submit my report as under:

1. The company had availed e-voting facility offered by Link Intime India Private Limited ("LI IPL") for providing remote e-voting facility to the members of the Company prior to the AGM and during the AGM.
2. The equity shareholders as on 18th August, 2022, "Cut Off date" were entitled to vote on the resolutions as stated in the Notice of the 7th Annual General Meeting.
3. The remote e-voting facility remained open for 3 days from 22nd August, 2022, 10.00 A.M. (IST) to 24th August, 2022, 5.00 P.M. (IST) and was disabled for voting thereafter.
4. Further the Company had also provided E-Voting facility to the members who attended the AGM through VC/OAVM and had not voted on resolutions through remote E-voting, to cast their vote during the AGM. The AGM commenced at 11.00 A.M (IST) on 25th August, 2022 and concluded around 11.20 A.M. (IST) and e-voting was closed around 11.40 A.M. (IST).
5. After completion of the E-voting process at the AGM, the vote cast through remote e-voting prior to the date of AGM and during the AGM were unblocked and downloaded from the e-voting website of LI IPL <https://instavote.linkintime.co.in>. at about 11.40 A.M. in the presence of two under signed witnesses who are not in the employment of the company.






6. The e-voting data/results downloaded from the e-voting system of "LI IPL" were scrutinized and reviewed, the votes counted, and the results were prepared in accordance with the applicable provisions of the Companies Act, 2013 and other rules made thereunder.
7. Based on the data downloaded from e-voting system of "LI IPL" the total vote cast in "favour" or "against" in respect of resolutions proposed in the Notice of the 7th AGM are Annexed.

Thanking you

Date: 25-08-2022

Place: Coimbatore



CS. R. Dhanasekaran
Company Secretary in Practice,
FCS 7070 / CP 7745.

ICSI UDIN: F007070D000846964

We, the undersigned witness that the e-votes cast, in respect of the above mentioned company, were unblocked from the e-voting website of Link Intime India Private Limited (LI IPL) <https://instavote.linkintime.co.in>


1. Signature

Name and address


A. UVICE ANAMED
S/o. M. E. ABDUL HALHEEM
74/1, P. V. KRISHNAN ST,
K. K. PURUR, CBE - 641038.

2. Signature

Name and address


S. KARTHIK RAJA
S/o. G. SIVAKUMAR
125, KUTTI GOUNDER ST
RATHINAPURI, CBE - 641027.

Consolidated Results on Remote e-voting and e-voting during the 7th Annual General Meeting of the members of SHIVA MILLS LIMITED: (CIN: L17111TZ2015PLC022007), held on 25th August, 2022.

Resolu tion No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
	Ordinary Business								
1	Approval of Financial Statement for the year ended 31st March, 2022, the Report of the Board of Directors and the Report of the Auditors thereon.	Ordinary Resolution	6519537	38	6519537	100	0	0	0
2	Declaration of dividend on equity shares.	Ordinary Resolution	6519537	38	6519537	100	0	0	0
3	Appointment of Director in the place of Sri S K Sundararaman, (DIN 00002691) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary Resolution	6519537	38	6519537	100	0	0	0



Resolu tion No.	Item	Type of resolutions	Total No. of votes polled	Votes polled in favour resolutions			Votes polled against resolutions		
				No. of Folios voted	No. of shares	% of votes	No. of Folios voted	No. of shares	% of votes
	Special Business								
4	Approval for re-appointment of Sri S V Alagappan, (DIN 00002450) Managing Director and fix his remuneration.	Special Resolution	6497757	37	6497757	100	0	0	0
5	Approval for re-appointment of Smt A Lalitha, Joint Managing Director (DIN 00003688) and fix her remuneration.	Special Resolution	6305857	37	6305857	100	0	0	0
6	Approval for re-appointment of Sri K N V Ramani (DIN 00007931) as an Independent Director	Special Resolution	6519537	38	6519537	100	0	0	0
7	Approval for re-appointment of Sri S Palanisamy (DIN 00007901) as an Independent Director	Special Resolution	6519537	38	6483910	99.45	1	35627	0.55
8	Approval for re-appointment of Sri S Marusamy (DIN 00610091) as an Independent Director	Special Resolution	6519537	38	6519537	100	0	0	0
9	Approval for re-appointment of Sri C Sivasamy (DIN 00002921) as an Independent Director	Special Resolution	6519537	38	6519537	100	0	0	0
10	Ratification of remuneration payable to Sri M Nagarajan, Cost Auditor (Firm Registration No. 102133) for the year ending 31st March, 2023.	Ordinary Resolution	6519537	38	6519537	100	0	0	0