



AHCL/ SE/ 25/ 2022-23

September 23, 2022

The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051	BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers Dalal Street Mumbai 400 001
Symbol : AMRUTANJAN	Scrip Code: 590006

Dear Sir / Madam,

Sub: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: Our earlier announcement no: AHCL/SE/24/2022-23 dt. 22/09/2022- Proceedings of AGM

We wish to inform you that the 85th Annual General Meeting of the members of the Company was held on Thursday 22nd September, 2022 at 10.30 A.M thru Video conferencing (VC) / Other Audio Visual Means (OVAM) provided by CDSL. The following is submitted in this regard:

1. Voting Results of remote e-voting and Venue Voting of the E- AGM
2. Consolidated Report of Scrutinizer on the remote e-voting and venue voting dated 22nd September 2022

The above will also be uploaded on the website of the Company www.amrutanjan.com .

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

M. Srinivasan
Company Secretary and Compliance officer



Amrutanjan Health Care Limited- Eighty Fifth (85th) Annual General Meeting (AGM) Voting Results

Annexure I – Details of Results of E-voting and Poll pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015.

Date of the AGM	22/09/2022
Total number of shareholders on record date	73,172
No. of shareholders present in the meeting either in person or through proxy: Promoters and Promoter Group: Public:	NOT APPLICABLE
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: 4 Public 73	77



Agenda- wise disclosure (to be disclosed separately for each agenda item)

Resolution required: 1. Ordinary Resolution			TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND 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
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1910313	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2110880	1910313	90.5	1910313	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	549566	17	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	--
	Total	12444629	549583	4.42	549566	17	100	-
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	--
	Poll	-	-	-	-	--	-	-
	Postal Ballot (if applicable)	-	-	-	-	--	-	-
	Total	53011	NA	-	-	-	-	--
Total		29230630	17077586	58.42	17077569	17	100	-



Resolution required: 2. Ordinary Resolution			TO DECLARE A FINAL DIVIDEND OF RS 2.60/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE YEAR ENDED MARCH 31, 2022.					
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)	% 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 & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1910313	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2110880	1910313	90.5	1910313	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	548771	812	99.85	0.15
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	--
	Total	12444629	549583	4.42	548771	812	99.85	0.15
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	--
	Poll		-	-	-	--	-	-
	Postal Ballot (if applicable)		-	-	-	--	-	-
	Total	53011	NA	-	-	-	-	--
Total		29230630	17077586	58.42	17076774	812	100	0



Resolution required: 3. Ordinary Resolution			TO APPROVE RE-APPOINTMENT OF M/s. B S R & CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:					
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
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1910313	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2110880	1910313	90.5	1910313	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	549251	332	99.94	0.06
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	12444629	549583	4.42	549251	332	99.94	0.06
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	53011	NA	-	-	-	-	-
Total		29230630	17077586	58.42	17077254	332	100	0



Resolution required: 4. Special Resolution			TO APPOINT DR. PASUMARTHI S.N. MURTHI (DIN 00051303), NON-EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT					
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)	% 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 & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1907146	3167	99.83	0.17
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2110880	1910313	90.5	1907146	3167	99.83	0.17
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	549088	495	99.91	0.09
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	--
	Total	12444629	549583	4.42	549088	495	99.91	0.09
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	--
	Poll	-	-	-	-	--	-	-
	Postal Ballot (if applicable)	-	-	-	-	--	-	-
	Total	53011	NA	-	-	-	-	--
Total		29230630	17077586	58.42	17073924	3662	99.98	0.02



Resolution required: 5. Special Resolution			TO APPOINT MS. MEENALOCHANI RAGHUNATHAN (DIN: 07145001) AS A NON-EXECUTIVE INDEPENDENT DIRECTOR					
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
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1910313	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	2110880	1910313	90.5	1910313	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	549063	520	99.91	0.09
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	12444629	549583	4.42	549063	520	99.91	0.09
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	53011	NA	-	-	-	-	-
Total		29230630	17077586	58.42	17077066	520	100	0



Resolution required: 6. Ordinary Resolution			TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR MR. G. THANGARAJ (REG. NO. 100464) FOR FINANCIAL YEAR 2022-23					
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
Promoter and Promoter Group	E-Voting & Venue Voting	14622110	14617690	99.97	14617690	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	14622110	14617690	99.97	14617690	-	100	-
Public-Institutions	E-Voting & Venue Voting	2110880	1910313	90.5	1910313	-	100	-
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	-
	Total	2110880	1910313	90.5	1910313	-	100	-
Public-Non Institutions	E-Voting & Venue Voting	12444629	549583	4.42	549202	381	99.93	0.07
	Poll	-	-	-	-	-	-	-
	Postal Ballot (if applicable)	-	-	-	-	-	-	--
	Total	12444629	549583	4.42	549202	381	99.93	0.07
Non- Promoter Non Public	E-Voting	53011	NA	-	-	-	-	--
	Poll	-	-	-	-	--	-	-
	Postal Ballot (if applicable)	-	-	-	-	--	-	-
	Total	53011	NA	-	-	-	-	--
Total		29230630	17077586	58.42	17077205	381	100	0



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 85th Annual General Meeting
Amrutanjan Health Care Limited
Having Registered Office at:
No.103, (Old No.42-45) Luz Church Road,
Mylapore, Chennai-600004

**THE EIGHTY-FIFTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF
AMRUTANJAN HEALTH CARE LIMITED (CIN: L24231TN1936PLC000017) WAS HELD
ON THURSDAY 22ND SEPTEMBER, 2022 AT 10:30A.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 No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No.20/2020 dated May 5, 2020, Circular No. 22/2020 dated June 15, 2020, Circular No. 33/2020 dated September 29, 2020, Circular No. 39/2020 dated December 31, 2020 and Circular No. 10/2021 dated June 23, 2021 (collectively referred to as "MCA circulars") and SEBI Vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as "SEBI 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.

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



SPNP & ASSOCIATES
Practising Company Secretaries



No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



and cast vote for the members was not made available at this 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 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) Partner of SPNP & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of **AMRUTANJAN HEALTH CARE LIMITED**, CIN: L24231TN1936PLC000017("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting(AGM) held on 22nd September 2022 through video conferencing/Other Audio Visual means ("VC"/OAVM) mentioned above 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 12th August 2022.

The management of the Company is responsible to ensure 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. My responsibility as a scrutinizer is restricted to ensuring that the voting process through remote e-voting and e-voting at the 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.

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.

P.Sriram
Scrutinizer



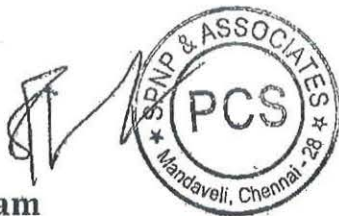
Initial of the Chairman





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 15th September 2022.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Monday, 19th September 2022 (9:00 Hours IST) till Wednesday, 21st September 2022(17:00Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 15th September 2022 there were 73,172 Shareholders.
5. At the end of the remote e-voting period on 21st September2022 at 17:00 Hours IST, the voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Thursday, 22nd September 2022 at 11.45 A.M the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Deepak and Ms. A.K. Srimathi who are/were not the employees of the Company.
7. 77 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services 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 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



Initial of the Chairman





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

ITEM NO. 1: AS AN ORDINARY RESOLUTION



TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2022 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

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
The number of Members voted	-	220	-	4	-	-
Number of Votes Cast by Members	-	17077569	-	17	-	-
% of the total number of valid votes cast	-	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%



P.Sriram
Scrutinizer



Initial of the Chairman



ITEM NO.2: AS AN ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS 2.60/- PER EQUITY SHARE OF FACE VALUE OF RE. 1/- EACH FOR THE YEAR ENDED MARCH 31, 2022.

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	-	220	-	4	-	-
Number of Votes Cast by Members	-	17076774	-	812	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST - 0%

**P.Sriram
Scrutinizer**



Initial of the Chairman





ITEM NO.3: AS AN ORDINARY RESOLUTION

TO APPROVE RE-APPOINTMENT OF M/s. B S R & CO. LLP, CHARTERED ACCOUNTANTS, AS STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION:

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	-	214	-	10	-	-
Number of Votes Cast by Members	-	17077254	-	332	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%




**P.Sriram
Scrutinizer**



Initial of the Chairman



ITEM NO. 4: AS A SPECIAL RESOLUTION

TO APPOINT DR. PASUMARTHI S.N. MURTHI (DIN 00051303), NON-EXECUTIVE DIRECTOR OF THE COMPANY, WHO RETIRES BY ROTATION AND BEING ELIGIBLE OFFERS HIMSELF FOR RE-APPOINTMENT

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	-	210	-	14	-	-
Number of Votes Cast by Members	-	17073924	-	3662	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR -99.98%

PERCENTAGE OF VOTES AGAINST -0.02%



P.Sriram
Scrutinizer



Initial of the Chairman



ITEM NO. 5: AS A SPECIAL RESOLUTION

TO APPOINT MS. MEENALOCHANI RAGHUNATHAN (DIN: 07145001) AS A NON-EXECUTIVE 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	-	212	-	12	-	-
Number of Votes Cast by Members	-	17077066	-	520	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%

**P. Sriram
Scrutinizer**



Initial of the Chairman





ITEM NO.6 AS AN ORDINARY RESOLUTION

TO RATIFY REMUNERATION PAYABLE TO THE COST AUDITOR MR. G. THANGARAI (REG. NO. 100464) FOR FINANCIAL YEAR 2022-23

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	-	212	-	12	-	-
Number of Votes Cast by Members	-	17077205	-	381	-	-
% of total number of valid votes cast	-	100%	-	0%	-	-

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 6

PERCENTAGE OF VOTES IN FAVOUR -100%

PERCENTAGE OF VOTES AGAINST -0%


P. Sriram
 Scrutinizer




Initial of the Chairman





10. It is to be noted that:

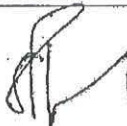

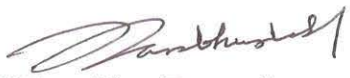

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then 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 made available during the 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 through "Insta Poll" 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.

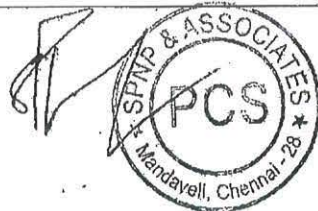
15. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" and those whose votes were declared invalid for each resolution is enclosed herewith.

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,

  <p>P. Sriram Practicing Company Secretary Membership No: 4862 Certificate of practice No: 3310 UDIN: F004862D001021185 Date: 22.09.2022 Place: Chennai</p>	 <p>S Sambhu Prasad Chairman and Managing Director</p>  <p>Date: 22.09.2022 Place: Chennai</p>
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P.Sriram
Scrutinizer



Initial of the Chairman