

September 09, 2023

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, Block -G
Bandra-Kurla Complex
Bandra (East), Mumbai – 4000 51

Bombay Stock Exchange Limited
Corporate Relationship Department
P.J. Towers, Dalal Street
Mumbai – 4000 01

Scrip Symbol: SANSERA

Scrip Code: 543358

Dear Sir

Subject: Voting Results of 41st Annual General Meeting (AGM) under regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please find attached, the voting results as per Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including report of scrutinizer, relating to 41st AGM of the Company held on Friday, September 08, 2023 at 11.00 am (IST) through VC / OAVM.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
for Sansera Engineering Limited

Rajesh Kumar Modi
Company Secretary and Compliance Officer

Encls: a/a

SANSERA ENGINEERING LIMITED

Sansera Engineering Limited

Resolution Required : (Ordinary)		1 - ADOPTION OF FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE AUDITORS' AND BOARD'S REPORT THEREON (BOTH STANDALONE AND CONSOLIDATED)						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	23714212	81.3231	23714212	0	100.0000	0.0000
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		23723042	81.3534	23723042	0	100.0000	0.0000
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057264	20	99.9981	0.0019
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060652	20	99.9981	0.0019
Total		53326662	43569892	81.7038	43569872	20	100.0000	0.0000

Sansera Engineering Limited

Resolution Required : (Ordinary)		2 - DECLARATION OF DIVIDEND OF RS. 2.50 PER EQUITY SHARE FOR THE FINANCIAL YEAR 2022-23.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25482015	0	100.0000	0.0000
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25490845	0	100.0000	0.0000
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057264	20	99.9981	0.0019
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060652	20	99.9981	0.0019
Total		53326662	45337695	85.0188	45337675	20	100.0000	0.0000

Sansera Engineering Limited

Resolution Required : (Ordinary)		3 - MR. RAUNAK GUPTA (DIN: 06624489), DIRECTOR LIABLE TO RETIRE BY ROTATION, WHO DOES NOT SEEK RE-ELECTION						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25482015	0	100.0000	0.0000
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25490845	0	100.0000	0.0000
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057239	45	99.9957	0.0043
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060627	45	99.9958	0.0042
Total		53326662	45337695	85.0188	45337650	45	99.9999	0.0001

Sansera Engineering Limited

Resolution Required : (Ordinary)			4 - APPOINTMENT OF MR. FATHERAJ SINGHVI (DIN: 00233146), DIRECTOR WHO RETIRES BY ROTATION AND ELIGIBLE FOR RE-APPOINTMENT.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25459501	22514	99.9116	0.0884
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25468331	22514	99.9117	0.0883
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057261	23	99.9978	0.0022
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060649	23	99.9978	0.0022
Total		53326662	45337695	85.0188	45315158	22537	99.9503	0.0497

Sansera Engineering Limited

Resolution Required : (Ordinary)		5 - RATIFICATION OF REMUNERATION PAYABLE TO M/S. RAO, MURTHY AND ASSOCIATES, BENGALURU, COST AUDITORS OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25482015	0	100.0000	0.0000
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25490845	0	100.0000	0.0000
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057239	45	99.9957	0.0043
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060627	45	99.9958	0.0042
Total		53326662	45337695	85.0188	45337650	45	99.9999	0.0001

Sansera Engineering Limited

Resolution Required : (Special)			6 - CONTINUATION OF MR. SUBRAMONIA SEKHAR VASAN AS CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY ON ATTAINING THE AGE OF SEVENTY YEARS.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25436602	45413	99.8218	0.1782
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25445432	45413	99.8218	0.1782
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057264	20	99.9981	0.0019
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060652	20	99.9981	0.0019
Total		53326662	45337695	85.0188	45292262	45433	99.8998	0.1002

Sansera Engineering Limited

Resolution Required : (Special)		7 - AMENDMENT TO THE TERMS OF APPOINTMENT OF MR. SUBRAMONIA SEKHAR VASAN						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25444506	37509	99.8528	0.1472
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25453336	37509	99.8529	0.1471
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057256	28	99.9974	0.0026
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060644	28	99.9974	0.0026
Total		53326662	45337695	85.0188	45300158	37537	99.9172	0.0828

Sansera Engineering Limited

Resolution Required : (Ordinary)			8 - APPROVAL FOR INCREASING REMUNERATION OF MR. S SEKHAR VASAN AND MR. FATHERAJ SINGHVI, THE EXECUTIVE DIRECTORS OF THE COMPANY W.E.F. APRIL 01, 2023.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25444506	37509	99.8528	0.1472
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25453336	37509	99.8529	0.1471
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057229	55	99.9948	0.0052
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060617	55	99.9948	0.0052
Total		53326662	45337695	85.0188	45300131	37564	99.9171	0.0829

Sansera Engineering Limited

Resolution Required : (Ordinary)		9 - APPROVAL FOR INCREASING THE COMMISSION PAYABLE TO INDEPENDENT DIRECTORS.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	25444506	37509	99.8528	0.1472
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	25453336	37509	99.8529	0.1471
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057226	58	99.9945	0.0055
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060614	58	99.9945	0.0055
Total		53326662	45337695	85.0188	45300128	37567	99.9171	0.0829

Sansera Engineering Limited

Resolution Required : (Ordinary)			10 - APPOINTMENT OF MR. BINDIGANAVILE RAGHUNATH PREETHAM (DIN: 03499506) AS AN EXECUTIVE DIRECTOR OF THE COMPANY, DESIGNATED AS EXECUTIVE DIRECTOR & GROUP CEO.					
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	24401673	1080342	95.7604	4.2396
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	24410503	1080342	95.7618	4.2382
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057264	20	99.9981	0.0019
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060652	20	99.9981	0.0019
Total		53326662	45337695	85.0188	44257333	1080362	97.6171	2.3829

Sansera Engineering Limited

Resolution Required : (Ordinary)		11 - APPROVAL TO ALTERATION/ AMENDMENT OF CERTAIN ARTICLES OF THE ARTICLES OF ASSOCIATION OF THE COMPANY.						
Whether promoter/ promoter group are interested in the agenda/resolution?								
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	18786178	18786178	100.0000	18786178	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		18786178	100.0000	18786178	0	100.0000	0.0000
Public Institutions	E-Voting	29160503	25482015	87.3854	23683801	1798214	92.9432	7.0568
	Poll		8830	0.0303	8830	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		25490845	87.4157	23692631	1798214	92.9456	7.0544
Public Non Institutions	E-Voting	5379981	1057284	19.6522	1057264	20	99.9981	0.0019
	Poll		3388	0.0630	3388	0	100.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		1060672	19.7152	1060652	20	99.9981	0.0019
Total		53326662	45337695	85.0188	43539461	1798234	96.0337	3.9663



Date: 09th September 2023

To,
The Chairman,
Sansera Engineering Limited
CIN: L34103KA1981PLC004542
Plant-7, NO.143/A, Jigani Link Road,
Bommasandra Industrial Area,
Anekal Taluk, Bangalore-560105.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on remote 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 at the 41st Annual General Meeting of Sansera Engineering Limited held on Friday, September 08, 2023 at 11:00 A.M. (IST) through video conferencing ('VC') / other audio visual means ('OVAM')

I, Pramod S M (Membership No. FCS: 7834/CP: 13784) Designated Partner of BMP and Co. LLP, Practising Company Secretaries, Bangalore had been appointed as the Scrutinizer by the Board of Directors of Sansera Engineering Limited 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 remote e-voting process in respect of below mentioned resolutions proposed in the 41st Annual General Meeting ("AGM") of Sansera Engineering Limited ("Company") on Friday, September 08, 2023 at 11.00 A.M. (IST) through VC / other OVAM.

I was also appointed as Scrutinizer to scrutinize the remote e-voting process during the said AGM.

The notice dated 1st August, 2023, as confirmed by the Company was sent to the shareholders in respect of the below mentioned resolutions passed at the AGM by the



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BMP & Co. LLP

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 / 2021 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 Link Intime India Private Limited ("**Link Intime**") for conducting remote e-voting by the shareholders of the Company.

In terms of the circulars, the Company had sent the Notice of the 41st Annual General Meeting on 16th August 2023 and the Annual Report for the financial year 2022-23 on 17th August 2023 in electronic form.

The remote e-voting commenced on Tuesday, September 05, 2023 (9.00 a.m. IST) and ended on Thursday, September 07, 2023 (5.00 p.m. IST).

The Company had availed the services of e-voting facility from Link Intime to the shareholders present at the AGM through VC/OVAM and who had not cast their vote earlier. The votes were unblocked on 08th September 2023 at 12:04 PM. in the presence of two witnesses, viz., Ms. Subhashri K, currently residing #11/1, 2B Cross Street, 18th Main Road, Muneshwara Block, Banashankari, Bangalore - 560085 and Mr. Tejas Doijode, currently residing at Flat 301, Sri Sapthagiri Homes, 4th floor, 870, 1st A Main Road, BEML Layout 5th stage, Near BWSSB AEE office, Rajarajeshwari Nagar, Bengaluru, 560098 who are not in employment of the Company.



The Shareholders of the Company holding shares as on the “cut-off” i.e., 1st September 2023 were entitled to vote on the resolutions contained in the Notice of the AGM.

After the closure of remote e-voting at the AGM, the report on 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 during the AGM and votes cast therein based on the data downloaded from Link Intime’s 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 during the AGM on the resolutions contained in the notice of the AGM.

My responsibility as scrutinizer for the remote e-voting and e-voting during the AGM is restricted to 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 remote e-voting and e-voting during AGM in respect of the said resolutions.

Resolution No. 1 – Ordinary Resolution

Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditors’ and Board’s Report thereon.

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

Particulars	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	141	4,35,57,654	99.97%
E-voting during AGM	5	12,218	0.03%
Total	146	4,35,69,872	100%



(ii) Voted "*against*" the resolution

Particulars	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	1	20	Negligible
E-voting during AGM	0	0	0
Total	1	20	Negligible

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them(shares)
Remote E- voting	1	17,67,803
E-voting during AGM	0	0
Total	1	17,67,803



Resolution No. 2 – Ordinary Resolution

Declaration of dividend of Rs. 2.50 per equity share for the year ended March 31, 2023.

(i) Voted "*in Favour*" of the resolution.

Particulars	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	142	4,53,25,457	99.97%
E-voting during AGM	5	12,218	0.03%
Total	147	4,53,37,675	100%

(ii) Voted "*against*" the resolution

Particulars	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	1	20	Negligible
E-voting during AGM	0	0	0
Total	1	20	Negligible

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them(shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 3 – Ordinary Resolution

Mr. Raunak Gupta (DIN: 06624489), Director liable to retire by rotation, who does not seek re-election.

(i) Voted "*in Favour*" of the resolution

Particulars	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	140	4,53,25,432	99.97%
E-voting during AGM	5	12,218	0.03%
Total	145	4,53,37,650	100%

(ii) Voted "*against*" the resolution

Particulars	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	3	45	Negligible
E-voting during AGM	0	0	0
Total	3	45	Negligible



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 4 – Ordinary Resolution

Appointment of director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted "*in Favour*" of the resolution

Particulars	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	134	4,53,02,940	99.92%
E-voting during AGM	5	12,218	0.03%
Total	139	4,53,15,158	99.95%



(ii) Voted "*against*" the resolution

Particulars	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	9	22,537	0.05%
E-voting during AGM	0	0	0
Total	9	22,537	0.05%

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



Resolution No. 5 – Ordinary Resolution

Ratification of remuneration payable to M/s. Rao, Murthy and Associates, Bengaluru, Cost Auditors of the Company.

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

Particulars	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	140	4,53,25,432	99.97%
E-voting during AGM	5	12,218	0.03%
Total	145	4,53,37,650	100%

(ii) Voted “*against*” the resolution

Particulars	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	3	45	Negligible
E-voting during AGM	0	0	0
Total	3	45	Negligible

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 6 – Special Resolution

Continuation of Mr. Subramonia Sekhar Vasam as Chairman and Managing Director of the Company on attaining the age of seventy years.

(i) Voted "*in Favour*" of the resolution

Particulars	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	131	4,52,80,044	99.87%
E-voting during AGM	5	12,218	0.03%
Total	136	4,52,92,262	99.90

(ii) Voted "*against*" the resolution

Particulars	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	12	45,433	0.10%
E-voting during AGM	0	0	0
Total	12	45,433	0.10%



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 7 – Special Resolution

Amendment to the terms of appointment of Mr. Subramonia Sekhar Vasana.

(i) Voted "*in Favour*" of the resolution

Particulars	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	134	4,52,87,940	99.89%
E-voting during AGM	5	12,218	0.03%
Total	139	4,53,00,158	99.92%



(ii) Voted "*against*" the resolution

Particulars	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	9	37,537	0.08%
E-voting during AGM	0	0	0
Total	9	37,537	0.08%

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



Resolution No. 8 – Ordinary Resolution

Approval for increasing remuneration of Mr. S Sekhar Vasani and Mr. Fatheraj Singhvi, the Executive Directors of the Company w.e.f. April 01, 2023

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

Particulars	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	133	4,52,87,913	99.89%
E-voting during AGM	5	12,218	0.03%
Total	138	4,53,00,131	99.92%

(ii) Voted “*against*” the resolution

Particulars	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	10	37,564	0.08%
E-voting during AGM	0	0	0
Total	10	37,564	0.08%

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 9 – Ordinary Resolution

Approval for Increasing the Commission Payable to Independent Directors

(i) Voted "*in Favour*" of the resolution

Particulars	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	133	4,52,87,910	99.89%
E-voting during AGM	5	12,218	0.03%
Total	138	4,53,00,128	99.92%

(ii) Voted "*against*" the resolution

Particulars	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	10	37,567	0.08%
E-voting during AGM	0	0	0
Total	10	37,567	0.08%



(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

Resolution No. 10 – Ordinary Resolution

Appointment of Mr. Bindiganavile Raghunath Preetham (DIN: 03499506) as an Executive Director of the Company, designated as Executive Director & Group CEO.

(i) Voted "*in Favour*" of the resolution

Particulars	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	119	4,42,45,115	97.59%
E-voting during AGM	5	12,218	0.03%
Total	124	4,42,57,333	97.62%



(ii) Voted "*against*" the resolution

Particulars	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	24	10,80,362	2.38%
E-voting during AGM	0	0	0
Total	24	10,80,362	2.38%

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



Resolution No. 11 – Special Resolution

Approval for alteration/ amendment of certain articles of the Articles of Association of the Company.

(i) Voted "*in Favour*" of the resolution

Particulars	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	106	4,35,27,243	96.01%
E-voting during AGM	5	12,218	0.03%
Total	111	4,35,39,461	96.04

(ii) Voted "*against*" the resolution

Particulars	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	37	17,98,234	3.96%
E-voting during AGM	0	0	0
Total	37	17,98,234	3.96%

(iii) *Invalid Votes*

Particulars	Total Number of members exercised their votes	Total number of votes cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0



(iv) *Abstained Votes*

Particulars	Total Number of members exercised their votes	Total number of votes not cast by them (shares)
Remote E- voting	0	0
E-voting during AGM	0	0
Total	0	0

The final analysis of the e-voting is annexed herewith as *Annexure A*. The Register, all other papers and relevant records relating to remote e-voting shall remain in our safe custody until the chairman 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.

For BMP & Co. LLP,
Company Secretaries



A handwritten signature in blue ink, appearing to be "Pramod S M".

Pramod S M

Designated Partner
FCS No: 7834
CP No: 13784

Place: Bangalore
Date: 9th September 2023
UDIN: F007834E000977264

Annexure A

THE FINAL ANALYSIS OF THE E-VOTING IS AS FOLLOWS:

Sl No	Resolution	Remote E-Voting		E-Voting during AGM		Percentage		Result
		For	Against	For	Against	For	Against	
1	Adoption of Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2023 together with the Auditors' and Board's Report thereon.	4,35,57,654	20	12,218	0	100.00%	Negligible	Passed
2	Declaration of dividend of Rs. 2.50 per equity share for the year ended March 31, 2023.	4,53,25,457	20	12,218	0	100%	Negligible	Passed
3	Mr. Raunak Gupta (DIN: 06624489), Director liable to retire by rotation, who does not seek re-election.	4,53,25,432	45	12,218	0	100%	Negligible	Passed
4	Appointment of Director in place of Mr. Fatheraj Singhvi (DIN: 00233146) who retires by rotation and being eligible, offers himself for re-appointment.	4,53,02,940	22,537	12,218	0	99.95%	0.05%	Passed
5	Ratification of remuneration payable to m/s. Rao, Murthy an	4,53,25,432	45	12,218	0	100.00%	Negligible	Passed



	Associates, Bengaluru, cost auditors of the company.							
6	Continuation of Mr. Subramonia Sekhar Vasan as Chairman and Managing Director of the company on attaining the age of seventy (70) Years.	4,52,80,044	45,433	12,218	0	99.90%	0.10%	Passed
7	Amendment to the terms of appointment of Mr. Subramonia Sekhar Vasan.	4,52,87,940	37,537	12,218	0	99.92%	0.08%	Passed
8	Approval for increasing remuneration of Mr. S Sekhar Vasan and Mr. Fatheraj Singhvi, the Executive Directors of the company w.e.f. April 01, 2023.	4,52,87,913	37,564	12,218	0	99.92%	0.08%	Passed
9	Approval for increasing the commission Payable to independent directors.	4,52,87,910	37,567	12,218	0	99.92%	0.08%	Passed
10	Appointment of Mr. Bindiganavile raghunath Preetham (DIN: 03499506) as an executive Director of the company, designated as Executive director & group CEO	4,42,45,115	10,80,362	12,218	0	97.62%	2.38%	Passed



11	Approval for alteration/ amendment of certain articles of the articles of Association of the company	4,35,27,243	17,98,234	12,218	0	96.03%	3.97%	Passed
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Based on the above information, you may kindly announce the results.

Thanking you,

Yours faithfully
For BMP & Co. LLP,
Company Secretaries




A handwritten signature in blue ink, appearing to be "Pramod S M".

Pramod S M

Designated Partner
FCS No: 7834
CP No: 13784

Place: Bangalore
Date: 9th September 2023
UDIN: F007834E000977264

We the undersigned, witness that the votes were unblocked from the e-voting website of Link Intime (<https://instavote.linkintime.co.in>) in our presence.



Ms. Subhashri Krishnan

11/1, 2B Cross Street,
 18th Main Road, Muneshwara Block,
 Banashankari, Bangalore – 560085



Mr. Tejas Doijode

Flat 30 i, Sri Sapthagiri Homes, 4th floor, 870,
 BEML Layout 5th stage, Rajarajeshwari Nagar,
 Bengaluru, 560098

