



PCMIL:SEC:BSE:2021-22

01ST October, 2022

The Secretary BSE Kimited PJ Towers Dalal street Mumbai- 400 001

**Scrip Code: 500322** 

Dear Sir,

### Sub: 66th Annual General Meeting-Submission of Voting Results etc.

Further to our letter dated September 30, 2022 and in accordance with the Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we forward herewith the voting results and Scrutinizer's Report on the resolutions passed at the 66<sup>th</sup> Annual General Meeting held on September 30, 2022 and the declaration by the Chairman of the meeting on the outcome of the voting on the said resolutions.

Thanking You

Yours Faithfully

For Panyam Cements & Mineral Industries Limited

DIYA
Digitally signed by DIYA
VENKATE VENKATESAN

Date: 2022.10.01 13:57:44 +05'30'

Diya Venkatesan

SAN

Company Secretary & CFO





Declaration of Results on Remote e-voting and e-voting during the AGM in respect of the Resolutions proposed at the 66th Annual General Meeting held on Friday, the September 30, 2022 at 3.30 p.m through Video Conferencing (Ve)/Other Audio Visual Means (OAVM)

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with the rules prescribed thereunder and in accordance with the SEBI (LODR) Regulations, 2015, the Company had provided e-voting facility to its members to cast their votes electronically on all the resolutions mentioned in the Notice of the 66th Annual General Meeting (AGM) of the Company held on September 30, 2022.

The e-voting commenced at 9.00 a.m. on September 26, 2022 and concluded at 5.00 p.m. on September 29, 2022.

For the members who attended the AGM through Video Conferencing and who had not casted their votes through remote e-voting, the company provided the facility of e-voting at the AGM.

M/s. B S S & Associates, Company Secretaries acted as Scrutinizers for the entire voting process.

Based on the Scrutinizer's consolidated report dated October 01, 2022 (attached hereto), for remote e-voting and e-voting at AGM, I declare that all the resolutions contained in the Notice convening the 66<sup>th</sup> AGM have been passed with the requisite majority.

Place: Hyderabad For Panyam Cements & Mineral Industries Limited

Date: 01.10.2022

PALANI Digitally signed by PALANI Date: 2022.10.01 13:59:25 +05'30'

Palani Thangavel

Chairman



### **BSS&ASSOCIATES**

### **COMPANY SECRETARIES**

Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad -500 004
Phone: 040 - 40171671, Cell: 6309490217
E-mail: - cs@bssandassociates.com

To

The Chairman,

PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED

CIN: L26940AP1955PLC000546

10/156, Betamcherla Road, Betamcherla,

Cement Nagar, Kurnool, Andhra Pradesh – 518206.

Dear Sir,

Sub: Consolidated Report of Scrutinizer on e-voting system and remote e-voting pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Pursuant to provisions of Section 108 of the Companies Act, 2013 and rule 20 of the Companies (Management and Administration) Amendment Rules, 2015 for the 66<sup>th</sup> Annual General Meeting of PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED held on Friday, 30<sup>th</sup> September, 2022 at 03.30 P.M. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

1. We, **B S S & Associates**, Company Secretaries, Hyderabad, were appointed by the Resolution Professional (Company under Corporate Insolvency Resolution Process) of "PANYAM CEMENTS AND MINERAL INDUSTRIES LIMITED" ("the Company") for the purpose of scrutinizing the remote e-voting process and e-voting system during 66<sup>th</sup> AGM conducted on Friday, 30<sup>th</sup> September, 2022 at 03.30 P.M. through Video Conferencing (VC) /Other Audio Visual Means (OAVM) in a fair and transparent manner and ascertaining the requisite majority on voting through e-voting system and remote e-voting carried out, as per the provisions of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 [Amendment Rules 2015], on the resolutions contained in item number 1 and 6 as set out in the Notice dated 2<sup>nd</sup> September, 2022 of the said 66<sup>th</sup> AGM.



- 2. In compliance with the MCA Circulars dated May 5, 2022 read with the Circulars dated April 8, 2020 and April 13, 2020, 17<sup>th</sup> August, 2020, 13<sup>th</sup> January, 2021 and May 5, 2020 (Collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, and dated January 15, 2021, the Notice dated 2<sup>nd</sup> September, 2022, as confirmed by the Company was sent in respect of the below mentioned resolutions passed at the AGM of the Company through electronic mode to those members whose email addresses are registered with the Company/ Depositories.
- 3. The Company had availed the e-voting facility offered by KFin Technologies Limited (KFintech) for conducting remote e-voting prior to AGM and for conducting e-voting during the AGM.
- The remote e-voting period was kept open for four days from 26<sup>th</sup> September, 2022 9.00 A.M. (IST) to 29<sup>th</sup> September, 2022 5:00 P.M (IST).
- 5. The cut-off date for the purpose of determining the entitlement for voting on the proposed resolutions was 23<sup>rd</sup> September, 2022.
- 6. The Company had also provided e-voting facility at the AGM through VC/OAVM and to those shareholders who had not cast their vote earlier through remote e-voting.
- 7. After the closure of e-voting at the AGM through VC/OAVM, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and were counted.
- 8. We have scrutinized and reviewed the remote e-voting prior to AGM and e-voting during the AGM and votes cast therein, based on the reports generated by the KFintech.
- 9. The management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to AGM and e-voting during the AGM on the resolutions contained in the notice of the AGM.
- 10. Our responsibility as scrutinizer for the remote e-voting and e-voting during AGM is restricted as Scrutinizer to making a report of the votes cast in favour or against the resolutions based on the reports generated by the KFintech.



11. We now submit our consolidated report on the results of remote e-voting together with that of e-voting conducted through the e-voting system at the AGM provided by KFintech Technologies Limited, as under.

### a) Resolution 1 (as an Ordinary Resolution)

"RESOLVED THAT the audited financial statements of the Company for the financial year ended 31st March, 2022 together with the reports of the Directors and Auditors thereon be and is hereby received, considered, approved and adopted."

(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
82	1539	98.4015

(ii) Voted against the resolution

ocea against the resolution		
No of Members		
voted	cast by them	of valid votes cast
1	25	1.5985

(iii) Abstain/ Invalid Votes:

No of Members	Number of votes
voted	cast by them
Nil	Nil

## b) Resolution 2 (as Ordinary Resolution) RE-APPOINTMENT OF M/s. K.S. RAO & CO., CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS OF THE COMPANY

"RESOLVED THAT pursuant to Section 139, 142 and all other applicable provisions, if any, of the Companies Act, 2013 read with the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof) and pursuant to the recommendations of the Implementation and Monitoring Committee and the Board of Directors of the Company, M/s. K.S. Rao and Co., Chartered Accountants, Hyderabad (ICAI Firm Registration No.003109S) be and are hereby reappointed as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 66th Annual General Meeting till the conclusion of the 71st Annual General Meeting to be held in the Financial year 2026-27 on such remuneration as may be decided by the Members of Implementation and Monitoring Committee in consultation with the Statutory Auditors of the Company."



(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
82	1539	98.4015

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
1	25	1.5985

(iii) Abstain/ Invalid Votes:

No of Members	Number of votes
voted	cast by them
Nil	Nil

#### **SPECIAL BUSINESS**

c) Resolution 3 (as Ordinary Resolution)
APPOINTMENT OF MR.PALANI THANGAVEL (DIN: 09448684) AS NONEXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Mr. Palani Thangavel (DIN: 09448684), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 17th January, 2022."

(i) Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
82	1539	98.4015

(ii) Voted against the resolution

the resolution		
No of Members voted		% to total number of valid votes cast
1	25	1.5985



(iii) Abstain/ Invalid Votes:

No of Members	Number of votes
voted	cast by them
Nil	Nil

d) Resolution 4 (as Ordinary Resolution)
APPOINTMENT OF MR.ARAVINDAN PALANI (DIN: 09448703) AS NONEXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Mr. Aravindan Palani (DIN:09448703), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 17th January, 2022."

(i) Voted in favour of Resolution:

No of Members voted		% to total number of valid votes cast
82	1539	98.4015

(ii) Voted against the resolution

No of Members voted		% to total number of valid votes cast
1	25	1.5985

(iii) Abstain/ Invalid Votes:

No of Members	Number of votes
voted	cast by them
Nil	Nil



### e) Resolution 5 (as Ordinary Resolution) APPOINTMENT OF MS. SAKTHI SRI DEVI (DIN: 09448634) AS NON-EXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Ms. Sakthi Sri Devi (DIN: 09448634), who was appointed as an Additional Director pursuant to the provisions of Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 17th January, 2022.

### (i) "Voted in favour of Resolution:

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
82	1539	98.4015

### (ii) Voted against the resolution

No of Members voted	Number of votes cast by them	% to total number of valid votes cast
1	25	1.5985

#### (iii) Abstain/ Invalid Votes:

No of Members	Number of votes
voted	cast by them
Nil	Nil

# f) Resolution 6 (as Ordinary Resolution) APPOINTMENT OF DR.SRINISHA JAGATHRAKSHAKAN (DIN: 01728749) AS NONEXECUTIVE DIRECTOR OF THE COMPANY.

"RESOLVED THAT pursuant to the provisions of Section 152 and other applicable provisions of the Companies Act, 2013 (hereinafter referred as "the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 and the applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s) or reenactment(s) thereof, for the time being in force), Dr. Srinisha Jagathrakshakan (DIN: 01728749), who was appointed as an Additional Director pursuant to the provisions of



Section 161(1) of the Act and the Articles of Association of the Company and in respect of whom the Company has received a notice in writing under Section 160 of the Act from a member proposing his candidature for the office of Director, be and is hereby appointed as Director of the company and liable to retire by rotation with effect from 25th April, 2022."

### (i) "Voted in favour of Resolution:

No of Members	Number of votes	% to total number
voted	cast by them	of valid votes cast
82	1539	98.4015

(ii) Voted against the resolution

San against the reson		T
No of Members	Number of votes	% to total number
voted	cast by them	of valid votes cast
1	25	1.5985

(iii) Abstain/ Invalid Votes:

ASSO

Hyderabad

any Secre

No of Members	Number of votes
voted	cast by them
Nil	Nil

Thanking you,

Yours faithfully

For B S S & Associates Company Secretaries

5. Solkant

Received by

S.Srikanth Partner

C.P. # 7999

UDIN: A022119D001108523

For Panyam Cements And Mineral Industries Limited

DIYA

Digitally signed by DIYA VENKATESAN Date: 2022 10 01

VENKATESAN Date: 2022.10.01 13:58:26 +05'30'

CS. Diya Venkatesan Company Secretary

Place: Hyderabad Date: 01.10.2022

			PANYAN CENTEN	TC AND AGINED						
Date of the AGM/EGM			20 00 00 CLIVICIN	20 00 000 CLIVICINIS AND INIINERAL INDUSTRIES LIMITED	<b>NDUSTRIES LIMITE</b>					
Care of the Admir Loin			30-09-2022							
lotal number of shareholders on record date			8241							
No. of shareholders present in the meeting either in person or through proxy:	er in person or thro	ugh proxy:								
Promoters and Promoter Group:			Not Applicable							
Public:			Not Applicable							
No. of Shareholders attended the meeting through Video Conferencing	ugh Video Conferen	cing								
Promoters and Promoter Group:			0							
Public:			63							
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Accounts.	tion of Accounts.								
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
1										
				% of Votes Polled						
				on outstanding			% of Votes in	% of Votes		
		No. of shares held No. of votes	No. of votes	shares	No of Votes – in	No of Veter	favour on votes	against on votes		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (E)	polled	polled		
	E-Voting		0		0	agailist (3)	(6)=[(4)/(2)	(7)=[(5)/(5)]*100	Votes Invalid	Votes Abstained
	Poll	C	0						0	C
	Postal Ballot (if	)				0	0.0000	0.0000	0	
Promoter and Promoter Group	applicable)		0	0000						
	Total		0	00000		0		0.0000	0	C
	E-Voting			00000	0	0	0.0000	0.0000	C	
	Poll			0.0000	0	0	0.0000	0.0000		
	Postal Ballot (if	44,992		0.000	0	0	0.0000	0.0000		
Public-Institutions	applicable)		C		(					
	Total			0,000	D	0	0.0000	0.0000	C	C
	F-Voting		2 2 2	D	0	0	000000	0.000		
	Poll		1,516	0.4257	1,491	25	98.3509	1 6490		0
	2:) 40  00  000	3,56,079	48	0.0135	48	0	100 000	00000		0
Public-Non Institutions	Postal Ballot (IT						00000	0.000	0	0
	Total		0	0.0000	0	0	0.0000	00000	C	
	Total		1,564	0.4392	1,539	25	98 4015	1.001		0
	Intal	T/0'T0'+	1,564	0.3900	1,539	75	99 4015	1.0300	0	0



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-ap	ORDINARY - Re-appointment of M/s. K S Rao & Co, chartered Accountants as Statutory Auditors of the Company.	( S Rao & Co, chart	ered Accountants	as Statutory Auditor	rs of the Company.				
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
		;	,	% of votes Polled on outstanding			% or votes in favour on votes	% of Votes against on votes		
Category	Mode of Voting	No. of shares held No. of votes (1)	No. of votes polled (2)	shares   No. of Voi (3)=[(2)/(1)]* 100   favour (4)	tes – in	No. of Votes – against (5)	polled (6)=[(4)/(2)]*100	polled (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	E-Voting		0		0			0.0000		0
	Poll	-	0	00000	0	0				0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)		0	0.000	0	0	0.0000	0.0000		0
	Total		0	0.0000	0	0	0.0000			0
	E-Voting		0	0.0000	0	0				0
	Poll	700 77	0	0.0000	0	0	0.0000	0.000		0
	Postal Ballot (if	7001								
Public-Institutions	applicable)		. 0	0.0000	0	0	0.0000	00000		0
	Total		0	0	0	0				0
	E-Voting		1,516	0.4257	1,491	25	98.3509			0
	Poll	2 56 070	48	0.0135	48	0	100.0000	0.0000		0
	Postal Ballot (if	610,000,0								
Public- Non Institutions	applicable)		0	0.0000	0	0	0.0000	00000		0
	Total		1,564	0.4392	1,539	25	98.4015	1.5985		0
	Total	4,01,071	1,564	0.3900	1,539	25	98.4015	1.5985		0





Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Pala	ni Thangayal (DIN:	ORDINARY - Appointment of Mr. Palani Thansavel (DIN: 004/8050/1/2/1/2)						
Whether promoter/ promoter group are				-NON SP (1900-1-10)	Executive Director	of the Company.				
Interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
Category	Mode of Voting	No. of shares held No. of votes	No. of votes	on outstanding shares	No. of Votes – in No. of Votes –	Vo. of Votes –	favour on votes polled	against on votes polled		
	E-Voting		polica (z)	(5)=[(2)/(1)]* 100 favour (4)	(	against (5)	(6)=[(4)/(2)]*100		Votes Invalid	Votes Abstained
	Poll	,				0	0.0000	0.0000	0	
	Postal Ballot (if	0				0	0.0000		0	
Promoter and Promoter Group	applicable)		0	00000	C	(				
	Total		0			0	0.0000	0.0000	0	c
	E-Voting		0		0	0	0.0000	0.0000	0	
	Poll	4 00	0		0	0	0.0000	0.0000	0	0 0
Didic lactitudios	Postal Ballot (if	44,332				0	0.0000	0.0000	0	0
	applicable)		0	0.0000	0	C	0000	0		
	lotal		0	0	C		0.0000	0.000	0	0
	E-Voting		1,516	0.4257	1.491	25	0.0000	0.0000	0	0
-	Poll	3 56 079	48	0.0135	48	67	98.3509	1.6490	0	0
	Postal Ballot (if	C COCC			2		100.000	0.0000	0	0
Public- Non Institutions	applicable)		0	0000	c	,				
•	Total		1.564	0.4392	1730	D	0.0000	0.0000	0	- C
	Total	4,01,071	1.564	0.3900	1,539	25	98.4015	1.5985	0	
				00000	ECC'T	72	98.4015	1.5985	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Mr. Ara	vindan Palani (DIN:	ORDINARY - Appointment of Mr. Aravindan Palani (DIN: 09448703) as Non- Evacuitivo Discostant of Mr.	Evecuity of Discost	0 1490				
Whether promoter/ promoter group are				To the second	רעברמונאב חוו ברוחו	or the Company.				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		No. of shares held No. of vo.	No. of votes	on outstanding	No of Water		on votes	against on votes		
Category	Mode of Voting	(1)	polled (2)	(3)=[(2)/(1)]* 100 favour (4)	= I Si	No. or Votes –	polled	polled		
	E-Voting		0		0	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100  Votes Invalid	Votes Invalid	Votes Abstained
	Poll					0	0.0000	0.000	0	
	Postal Ballet (if	0		0.000	0	0	0.0000			
Promoter and Promoter Group	applicable)		C	0						
	Total				0	0	0.0000	0.0000	0	C
	E-Voting				0	0	0.0000	0.0000	O	
	Poll				0	0	0.0000			
	Postal Ballot (if	44,992		0.0000	0	0	0.0000	0.0000		
Public-Institutions	applicable)		Ċ							
	Total			0.0000	0	0	0.0000	0.0000	0	c
	E-Voting		1 516		0	0	0.0000	0.0000	0	
	Poll				1,491	25	98.3509	1.6490	0	
	Postal Ballot (if	3,56,079		0.0135	48	0	100.0000	0.0000	0	
Public- Non Institutions	applicable)		c		(					
	Total		1 564	0.0000		0	0.0000	0.0000	0	c
	Total	4,01,071	1,564	0.4392	1,539	25	98.4015	1.5985	0	
			tools.	nosero	1,539	25	98.4015	1.5985	0	

Resolution No.	2									
Docod to the contract of the c										
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	intment of Ms. Sakt	thi Sri Devi (DIN: 09	ORDIIIARY - Appointment of Ms. Sakthi Sri Devi (DIN: 09448634) as Non- Evernity Drives of the Committee of t	the retrocking outliness					
Whether promoter/ promoter group are				מבו ביו ביו	ברתונאב חווברוחו חו	ne company.				
interested in the agenda/resolution?	No									
				% of Votes Polled			% of Votes in	% of Votes		
		i i i i i i i i i i i i i i i i i i i		standing			favour on votes	against on votes		
Category	Modeof Votion	No. of shares held No. of votes	No. of votes	shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled		
	F-Voting	(+)	polled (2)	(3)=[(2)/(1)		against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	Votes Invalid	Votes Abstained
	Poll		0		0	0	0.0000	0.0000	C	
		0	0	0.0000	0	0	0.000			
Dromotor and bac rotomora	PostalBallot (if								0	0
Fromoter and Promoter Group	applicable)		0	0.0000	0	C				
	Total		0				0.0000		0	0
	E-Voting					0	0.0000	0.0000	0	0
	Poll				0	0	0.0000	0.0000	0	
	Postal Rallot (if	44,992	0	0.0000	0	0	0.0000	0.0000		
Public- Institutions	applicable)									
	Total		0	0.0000	0	0	0.0000	0.0000	C	c
	E-Voting		0		0	0	00000	0.0000	C	
	Poll		1,516		1,491	25	98.3509	1.6490		
	Doctor Dellas (15	3,56,079	48	0.0135	48	0	100.0000	00000		
Public- Non Institutions	Postal Ballot (IT									
	application)		0	0.0000	0	0	0.0000	0000		•
	lotal		1,564	0.4392	1,539	75	08 4015	2.000		0
	lotal	4,01,071	1,564	0.3900	1,539	25	98 4015	1 EOOE	0	0
							CTOLOGO	T.3383	0	0

Besolution No.	9									
					:	-				
Resolution required: (Ordinary/ Special)	ORDINARY - Appo	ORDINARY - Appointment of Dr. Srinisha Jagathrakshakan (DIN: 01/28/49) as Non-Executive Director of the Company.	na Jagathrakshaka	n (DIN: 01/28/49)	as Non-Executive D	rector of the com	pariy.			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	NO									
				اموالموا ممئم//غم/و			% of Votes in	% of Votes		
				% or votes rolled			favour on votes	against on votes		
		No of shares held No of votes		on outstanding shares	No. of Votes – in No. of Votes –	No. of Votes –	polled	polled		
Category	Mode of Voting	(1)		(3)=[(2)/(1)]* 100 favour (4)	favour (4)	against (5)	(6)=[(4)/(2)]*100	(6)=[(4)/(2)]*100 (7)=[(5)/(2)]*100 Votes Invalid	otes Invalid	Votes Abstained
	E-Voting				0		0.0000	0.0000	0	0
	Poll		0		0	0	0.0000	0.0000	0	0
	Fostal Ballot (if	5								
Promoter and Promoter Group	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0.0000	0	0	0.0000		0	0
	E-Voting		0		0	0	00000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if	44,332								
Public- Institutions	applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		0	0	0	0	00000	0.0000	0	0
	E-Voting		1,516	0.4257	1,491	25	98.3509	1.6490	0	0
	Poll	020	48	0.0135	48	0	100.0000	0.0000	0	0
	Postal Ballot (if	6/0,00,0								
Public- Non Institutions	applicable)		0	0.0000	0		0.0000		0	
	Total		1,564	0.4392	1,539	25	98.4015		0	
	Total	4,01,071	1,564	0.3900	1,539	25	98.4015	1.5985	0	0

