

September 29, 2021

To
The General Manager
Listing Department
BSE Limited
Department of Corporate Services
PJ towers, Dalal Street, Mumbai -400 001
BSE Symbol: 505978

Dear Sir,

Subject: Declaration of Voting Results

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results in the prescribed format, in respect of remote e-voting and e-voting at the meeting on all the resolutions mentioned in the Notice dated August 12, 2021 of the 45th AGM held on September 27, 2021.

Also, please find enclosed the Scrutinizer's' Report on remote e-voting and e-voting at the meeting.

Kindly take the same on your records and oblige.

Thanking You,

Yours Sincerely,

For Triton Valves Limited

Swathishree K R

Company Secretary & Compliance Officer

BANGALOR

Encl: a/a

Works: Mercara Road, Belvadi, Mysuru - 570 018, INDIA.

R. O.: Sunrise Chambers, 22, Ulsoor Road, Bangalore - 560 042, INDIA.

 $E: info@tritonvalves.com \ \ W: www.tritonvalves.com$

CIN. NO: L25119KA1975PLC002867 $\,\mid\,\,$ GSTIN NO: 29AAACT6671P1ZJ







| Date | Date of AGM | | | | | | 27-Sep-71 | 0-71 | |
|--------|---|--|---------------|--------------|---|------------|-----------------------------|----------------------------------|---------------------|
| Total | Total Number of Shareholders on record date | | | | | | 6369 | 59 | |
| No. o | No. of shareholders present in the meeting either | the meeting either in person or through proxy (E- VOTING): | proxy (E- VOT | ING): | | | | | |
| 5 E | Promaters & Promater Graup | | | | Public | | 7 | | |
| | | | | | | | 45 | 10 | |
| No. 0 | No. of shareholders attended the meeting through REMOTE E- VOTING | gh REMOTE E- VOTING | 15 | | 3 | | | | |
| Prom | Promoters & Promoter Group | | | | Public | | 7 | | |
| | | | | | | | 43 | | |
| Agent | Agenda No 1: ADOPTION OF FINANCIAL STATEMENTS | ENTS | | | | | | | |
| Regue | Regualtion Required (Ordinary/Special) | | | | | ORDINARY | RY | | |
| Whet | Whether Promoter/Promoter Group are interested | Group are interested in the Agenda/Resolution? | tion? | | | ON | | | |
| No. | Category | Mode of Voting | No. of shares | No. of votes | No. of shares No. of votes % of Votes poiled on | | No. of Votes No. of votes - | % of Votes in | % of votes |
| | | | held | polled | outstanding shares | -in favour | against | favour on | against on |
| | | | | | | | | votes polled | votes polled |
| | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*10 (7)=(5)/(2)* 0 | (7)=(5)/(2)* 100 |
| | Promoter and Promoter Group | E-Voting | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | | Poli | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | | Postal Ballot (if applicable) | A N | A N | AN | ۷ 2 | NA | A N | A N |
| | | Total | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | Public Instutions | E-Voting | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | | 0 | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if applicable) | ∢ Z | N A | NA | A A | ۲ ۲ | ٩ 2 | A A |
| | | Total | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 |
| | Public - Non Instutions | E-Voting | 490323 | 6963 | 1.00 | 6949 | 14 | 99.799 | 0.201 |
| | | Pol | | 105 | 0 | 105 | 0 | 100.000 | 0.000 |
| | | Postal Ballot (if | A N | <u>م</u> | NA | A Z | A N | A A | A N |
| | | applicable) Total | 490323 | 7068 | 1.00 | 7054 | 14 | 99.802 | 0.000 |
| | Total | | 1030027 | 546772 | 53.00 | 546758 | 14 | 766.997 | 0.003 |
| l | | | | | | | | | |

TRITON VALVES LTD



| No. Category No. of states No. of stat | Age | Agenda No 2: DECLARE OF DIVIDEND | | | | | | | | |
|--|------|--|-------------------------------|---------------|--------------|---------------------|--------------|----------------|----------------|--------------|
| Category Mode of Voting Mode of Vo | Regu | ualtion Required (Ordinary/Special) | | | | | ORDINA | IRY | | |
| Category Mode of Voting No. of shares No. of votes %cf Votes polled on vot forms No. of votes - %cf Votes polled on vot forms No. of votes - %cf Votes polled on vot forms No. of votes - %cf Votes polled on votes polled on votes polled %cf Votes polled on votes polled %cf Votes polled on votes polled %cf Votes polled on votes - %cf Votes polled %cf Votes polled on votes - %cf Votes polled %cf Votes polled< | Whe | ther Promoter/Promoter Group are intereste | d in the Agenda/Resolu | rtion? | | | S | | | |
| held polled cutstanding shares line line | No. | Category | Mode of Voting | No. of shares | No. of votes | %of Votes polled an | No. of Votes | No. of votes - | % of Votes in | % of votes |
| F-Voting (1) (2) (3)=ROUNDI(2)/(1)** (4) (5) (6)=(4)/(2)*10 | | | | heid | polled | outstanding shares | - in favour | against | favour on | against on |
| E-Voting (1) (2) (3)=ROUND((2)/(1)* (4) (5) Polit 0 100,00 539704 0 0 0 Postal Ballot (if applicable) NA NA NA NA NA E-Voting 0 0 0 0 0 0 Postal Ballot (if NA NA NA NA NA NA NA Poll Total 0 0 0 0 0 0 0 0 Poll Total NA NA NA NA NA NA NA Poll Total NA NA NA NA NA NA NA Poll Ballot (if NA NA NA NA NA NA NA NA NA E-Voting 490323 6963 1.00 0 105 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0< | | | | | | | | | votes polled | votes polled |
| E-Voting 539704 539704 539704 539704 539704 0 | | | | | | (3)=ROUND((2)/(1)* | (4) | (5) | (6)=(4)/(2)*10 | (7)=(5)/(2)* |
| Politicable) NA | | Promoter and Promoter Group | E-Voting | 539704 | 539704 | | | 0 | , | |
| Postal Ballot (if applicable) NA | | | Poll | 0 | | 0 | | | | 0.000 |
| Total 539704 539704 100.00 539704 0 <td></td> <td></td> <td>Postal Ballot (if applicable)</td> <td>A Z</td> <td>₹ Z</td> <td>۲ ۲</td> <td>A N</td> <td>¥ Z</td> <td>A N</td> <td>A N</td> | | | Postal Ballot (if applicable) | A Z | ₹ Z | ۲ ۲ | A N | ¥ Z | A N | A N |
| E-Voting 0< | | | Total | 539704 | 539704 | 100.00 | | | | 0 |
| Poll Destail Ballot (if An | | Public Instutions | E-Voting | 0 | | ٥ | | | | 0 |
| Postal Ballot (if applicable) NA | | | Poll | O | | 0 | | | | 0 |
| Total 0 <td></td> <td></td> <td>Postal Ballot (if applicable)</td> <td>۷ ۲</td> <td>۲ ۲</td> <td>A N</td> <td>A.</td> <td>AN</td> <td>NA</td> <td>A A</td> | | | Postal Ballot (if applicable) | ۷ ۲ | ۲ ۲ | A N | A. | AN | NA | A A |
| E-Voting 490323 6963 1.00 6939 24 Poll applicable) NA | | | Total | 0 | | 0 | | | | 0 |
| Poll postal Ballot (if NA NA NA applicable) NA N | | Public - Non Instutions | E-Voting | 490323 | 6963 | 1.00 | | | | 0.345 |
| Postal Ballot (if applicable) NA Total 490323 7068 1.00 7044 24 Total 1030027 546772 53.00 546748 24 | | | Poll | | 105 | 0 | | | | 0000 |
| Total 490323 7068 1.00 7044 24 1030027 546772 53.00 546748 24 | | | Postal Ballot (if applicable) | NA | NA | NA | NA | NA | A | A N |
| 1030027 546772 53.00 546748 24 | | | Total | 490323 | 2004 | 1.00 | | | | 0.340 |
| | | Total | | 1030027 | 546772 | 53.00 | | | | 0.004 |



| Agen | Agenda No 3: RETIREMENT OF DIRECTOR BY ROTATION | TATION | | | | | | | |
|------|--|-------------------------------|---------------|--------------|---|--------------|----------------|-------------------------------|--------------|
| Regu | Regualtion Required (Ordinary/Special) | | | | | ORDINARY | IRY | | |
| Whet | Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | d in the Agenda/Resolu | rtion? | | | YES | | | |
| No. | No. Category | Mode of Voting | No. of shares | No. of votes | No. of shares No. of votes %of Votes polled on No. of Votes No. of votes - | No. of Votes | No. of votes - | % of Votes in | % of votes |
| | | | held | poiled | outstanding shares | - in favour | against | favour on | against on |
| | ٠ | | | | | | | votes polled | votes polled |
| | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*10 $(7)=(5)/(2)*$ | (7)=(5)/(2)* |
| | Dromoter and Dromoter Groun | E Vation | | | 100.00 | | | 0 | 100 |
| | בוסווסובים שות בוסווסובים | E-vouing | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 2 |
| | | Poli | 0 | 0 | 0 | 0 | 0 | 0.000 | 0.000 |
| | | Postal Ballot (if applicable) | A N | ∀ | A. A. | A X | A N | A N | A N |
| | | Total | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | Public Instutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if | A N | NA | A N | 4 Z | ∀ Z | NA | AN |
| | | applicable) | | | | | | | |
| | | Total | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Public - Non Instutions | E-Vating | 490323 | 6961 | 1.42 | 6946 | 12 | 99.828 | 0.172 |
| | | Poli | | 105 | 0 | 05 | 55 | 47.619 | 52.381 |
| | | Postal Ballot (if applicable) | ٩N | Z 4 Z | NA | ΑN | A N | ΑN | ۲ ۲ |
| | | Total | 490323 | 7066 | 1.00 | 6669 | 29 | 99.052 | 0.948 |
| | Total | | 1030027 | 546770 | 53.00 | 546703 | 29 | 886'66 | 0.012 |
| | | | | | | | | | |



| | | | DIVECTOR | | | | | | |
|------|--|----------------------------------|---------------|----------------------------|---|--------------|----------------|--------------------------------|--------------|
| Regu | Regualtion Required (Ordinary/Special) | | | | | ORDINARY | IRY | | |
| Whe | Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | d in the Agenda/Resolu | rtion? | | | ON | | | |
| Š | Category | Mode of Voting | No. of shares | No. of shares No. of votes | %of Votes polled on No. of Votes No. of votes - | No. of Votes | No. of votes - | % of Votes in | % of votes |
| | | | held | polled | outstanding shares - in favour | | against | favour on | against on |
| | | | | | | | | votes polled | votes polled |
| | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*10 $(7)=(5)/(2)*0$ | (7)=(5)/(2)* |
| | Promoter and Promoter Group | E-Voting | 539704 | 539704 | 100.00 | 539704 | 0 | C | 0 |
| | | Poll | a | 0 | ت | 0 | 0 | 000.0 | 0.000 |
| | | Postal Ballot (if applicable) | NA | et Z | ΑΝ | 4 Z | A N | ۲ 2 | A N |
| | | Total | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | Public Instutions | E-Voting | 0 | O | ن | Ò | 0 | 0 | 0 |
| | | Poli | 0 | 0 | כ | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if applicable) | ΑN | ΨN | NA | ۲ | N A | ۷ ۲ | N A |
| | | Total | O. | O | O | 0 | 0 | 100 | 0 |
| | Public - Non Instutions | E-Voting | 490323 | 1969 | 1.00 | 6912 | 49 | 99.296 | 0.704 |
| | | Poll | 0 | 105 | Ü | 20 | 55 | 47.619 | 52.381 |
| | | Postal Ballot (if applicable) | A N | A.N | A A | ۲ 2 | A N | ۷ ۲ | A A |
| | | Total | 490323 | 9902 | 1.00 | 7969 | 104 | 98.528 | 1.472 |
| | Total | : | 1030027 | 546770 | 53.00 | 546566 | 104 | 99.981 | 0.019 |
| | | | | | | | | | 200-000 |



| Regual Wheth | | | | | | | | | |
|-----------------|--|-------------------------------|---------------|--------------|--|--------------|----------------|--------------------------------|---------------------|
| Wheth | Regualtion Required (Ordinary/Special) | | | | | ORDINARY | RY | | |
| | Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | d in the Agenda/Resolu | ıtion? | | | ON | | | |
| 1 | Category | Mode of Vating | No. of shares | No. of votes | No. of shares No. of votes %of Votes polled on No. of Votes No. of votes - | No. of Votes | No. of votes — | % of Votes in | % of votes |
| | | | held | polled | outstanding shares | – in favour | against | favour on | against on |
| | | | | | | | | votes poiled | votes polled |
| | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*10 $(7)=(5)/(2)*0$ | (7)=(5)/(2)* 100 |
| | Promoter and Promoter Group | E-Voting | 539704 | 539704 | 100.00 | 539704 | o | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0000 | 0.000 |
| | | Postal Ballot (if | ΑN | NA | NA | ΑN | AZ | ¥ Z | AN |
| | | applicable) | | | | | | | |
| | | Totai | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | Public Instutions | E-Voting | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | ٥ |
| | | Postal Ballot (if | Z Z | ΑN | AA | ΑN | A N | AN | A N |
| | | applicable) | | | | | | | |
| | | Total | 0 | 0 | 0 | 0 | 0 | 100 | 0 |
| | Public - Non Instutions | E-Voting | 490323 | 6961 | 1.00 | 6912 | 49 | 967'66 | 0.704 |
| | | Poll | 0 | 105 | 0 | 05 (| 55 | 619.74 | 52.381 |
| | | Postal Ballot (if applicable) | ۲N | NA | NA | NA | NA | NA | A N |
| | | Total | 490323 | 2066 | 00'T | 7969 | 104 | 825'86 | 1.472 |
| | Total | | 1030027 | 546770 | 53.00 | 546566 | 104 | 99.981 | 0.019 |
| | | | | | | | | | |



| MEC | | AYMENT UF REMUNERATION TO COST AUDITOR FOR THE FINANCIAL YEAR 2021-22. | T AUDITOR FO | R THE FINANC | AL YEAK 2021-22. | | | | |
|------|--|--|---------------|--------------|--------------------|--------------|----------------|-----------------------------|-------------------------|
| Regu | Regualtion Required (Ordinary/Special) | | | | | ORDINARY | RY | | |
| Whet | Whether Promoter/Promoter Group are interested in the Agenda/Resolution? | ed in the Agenda/Resolu | rtion? | | | ON | | | |
| No. | Category | Mode of Voting | No. of shares | No. of votes | | No. of Vates | No. of votes – | <u>:</u> . | % of votes |
| | | | heid | polled | outstanding shares | – in favour | against | favour on votes polled | against on votes polled |
| | | | (1) | (2) | (3)=(2)/(1)*100 | (4) | (5) | (6)=(4)/(2)*10 (7)=(5)/(2)* | (7)=(5)/(2)* |
| | Promoter and Promoter Group | E-Voting | 539704 | 539704 | 100.00 | 539704 | 0 | 0 | 0 |
| | | Poll | 0 | | C | | 0 | 0.000 | 0.000 |
| | | Postal Ballot (if applicable) | S Q | A M | AA | 4 N | NA | NA | ۷ V |
| | | Total | 539704 | 539704 | 100.00 | 539704 | 0 | 100 | 0 |
| | Public Instutions | E-Voting | 0 | 0 | 0 | O | 0 | 0 | 0 |
| | | Poll | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | Postal Ballot (if applicable) | N A | NA | A N | a a | A N | ۷ ۲ | A N |
| | | Total | 0 | 0 | 0 | O | 0 | 100 | |
| | Public - Non Instutions | E-Voting | 490323 | 1969 | 1.00 | 6942 | 19 | 99.727 | 0.273 |
| | | Poll | 0 | 105 | 0 | 105 | 0 | 100.000 | 0.000 |
| | | Postal Ballot (if applicable) | Ą Z | N A | NA | ۲ ۲ | A N | A Z | A N |
| | | Total | 490323 | 7066 | 1.00 | 7047 | 19 | 99.731 | 0.269 |
| | Total | | 1030027 | 546770 | 53.00 | 546751 | 19 | 766.66 | 0.003 |

PARAMESHWAR G. BHAT

B.Com., LLB, ML, MBA, FCS
Company Secretary

496/4, II Floor, 10th Cross Near Bashyam Circle, Sadashivanagar, Bangalore - 560 080

Tel: +91 80 23610847 Telefax: +91 80 41231106 e-mail: parameshwar@vjkt.in

parameshwar.g.bhat@gmail.com

SCRUTINIZER'S REPORT

[Pursuant to Sections 108 & 109 of the Companies Act, 2013 and the Companies (Management & Administration) Rules, 2014]

To Mr. S. K. Welling Chairman Triton Valves Limited Bengaluru

Dear Sir,

I, Parameshwar G. Bhat, Company Secretary in Whole-Time Practice (FCS No. 8860, CP No. 11004), having office at # 496/4, 2nd Floor, 10th Cross, Near Bashyam Circle, Sadashivanagar, Bengaluru - 560 080, duly appointed as Scrutinizer by Triton Valves Limited('the Company') for the purpose of scrutinizing the e-voting prior to the AGM ('remote e-voting') and electronic voting ('e-voting) at the 45th Annual General Meeting held on Monday, September 27, 2021at 4.00 PM IST held through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM'), pursuant to Sections 108 and 109 of the Companies Act, 2013 (the Act), read with Rules 20 and 21 of the Companies (Management & Administration) Rules, 2014 (the Rules) as amended from time to time and the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015(the Listing Regulations), hereby furnish my Report to you.

The notice dated August 12, 2021, as confirmed by the Company was sent to the Shareholders 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, in compliance with the MCA Circular dated 02/2021 dated January 13, 2021 read with Circular No.14/2020 dated April 8, 2020, Circular No. 17/2020 dated April 13, 2020 and Circular No. 20/2020 dated May 5, 2020 (collectively referred to as "MCA Circulars") and Securities and Exchange Board of India(SEBI) Circulars dated May 12, 2020 and January 15, 2021.

The Management of the Company is responsible to ensure compliance of the requirements of the Companies Act, 2013 and Rules made there under relating to voting through remote e-voting and e-voting at the Annual General Meeting for the resolutions proposed in the Notice of 45th Annual General Meeting. My responsibility as a Scrutinizer is to ensure that the voting process both through remote e-voting and e-voting at the AGM are conducted in

a fair and transparent manner and is restricted to make a Scrutinizer's Report for the votes casts in "favour" or "against" the resolutions proposed in the Notice convening the 45thAnnual General Meeting of the Company.

The e-voting facility both for remote e-voting and e-voting at the AGM were provided by National Securities Depository Limited (NSDL).

In terms of the aforesaid Notice and as per the provisions of Section 108 of the Act, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the remote e-voting was kept open for Five days from 22nd September, 2021 (9.00 A.M. IST) till 26th September, 2021 (5.00 P.M. IST) and Members were requested to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the e-voting platform.

After declaration of voting by the Chairman, the Shareholders present at the AGM through VC/OAVM voted through e-voting facility at the AGM provided by NSDL at the AGM.

The Members holding Equity Shares as on the "cut-off date" i.e., 20th September, 2021 were entitled to vote on the Resolutions proposed in the Notice calling the 45thAnnual General Meeting.

At the end of the voting period on 26th September, 2021 (5.00 P.M. IST), the voting portal of NSDL was blocked forthwith.

After the conclusion of e-voting at the AGM, the votes cast under remote e-voting and votes cast through e-voting at the AGM were unblocked on 27^{th} September, 2021, in presence of Mr. S. R. Ravinand and Ms. Sahana Bhat who acted as witnesses as prescribed under sub-rule 3(xii) of Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended and thereafter the votes cast there under were counted.

Thereafter, the details containing *inter alia*, the list of the members, who voted "for" or "against" each of the resolution that were put to vote, were derived from the report generated from the e-voting portal of NSDL i.e. www.evoting.nsdl.comand based on such reports

- a. 50(folio wise) members have cast their votes through remote e-voting.
- b. 02(folio wise) members have cast their votes through e-voting at the Annual General Meeting.

The brief analysis of the results of the remote e-voting and e-voting at the Annual General Meeting are as under:

ORDINARY BUSINESS:

Item No.1: Adoption of Financial Statements for the year ended 31st March, 2021 and the Reports of the Board of Directors and Auditors thereon:

Ordinary Resolution:

| Particulars | We A Water of the Control | No. | of votes | contained | in | - Julians | Percentage |
|---------------------|---------------------------|----------------------------------|----------------------------|-------------------------|----------------------------|----------------------------------|-------------------|
| | Remote e- | voting | e-voting AGM | at the | | Total | on Valid votes |
| | No of members voted | No. of Votes cast (shares) | No of member s voted | No. of Votes cast | No of member s voted | No. of Votes cast (shares) | |
| | | | | (shares) | | · | |
| Assent | 47 | 546653 | 2 | 105 | 49 | 546758 | 99.997% |
| Dissent | 3 | 14 | 0 | 0 | 3 | 14 | 0.003% |
| Total | 50 | 546667 | 2 | 105 | 52 | 546772 | 100% |
| Abstained / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |

Item No. 2: Declare the dividend of Rs. 20/- per Equity Share of Rs.10/- each (200%), for the financial year ended 31st March, 2021:

Ordinary Resolution:

| Particulars | · · · · · · · · · · · · · · · · · · · | No. | of votes | contained | in | | Percentage |
|--|---------------------------------------|----------------------------------|----------------------------|-------------------------|----------------------------|----------------------------------|-------------------|
| and the state of t | Remote e- | voting | e-voting AGM | at the | | otal | on Valid votes |
| | No of members voted | No. of Votes cast (shares) | No of member s voted | No. of Votes cast | No of member s voted | No. of Votes cast (shares) | |
| | | , | | (shares) | | | |
| Assent | 46 | 546643 | 2 | 105 | 48 | 546748 | 99.996% |
| Dissent | 4 | 24 | 0 | 0 | 4 | 24 | 0.004% |
| Total | 50 | 546667 | 2 | 105 | 52 | 546772 | 100% |
| Abstained / Invalid | 0 | 0 | 0 | 0 | 0 | 0 | NA |



Item No. 3: Appointment of Mrs. Anuradha M. Gokarn (DIN: 00185509) who retires by rotation, and being eligible, offers herself for re- appointment:

Ordinary Resolution:

| Particulars | | No. | of votes of | ontained | in. | | Percentage |
|---------------------|-----------|-----------------|-------------|----------|---------|------------|--|
| | Remote e- | voting | e-voting | at the | Т | otal | on Valid votes |
| | | | AGM | | | | The processor agreement of the contract of the |
| | No of | No. of | No of | No. of | No of | No. of | |
| | members | Votes cast | member | Votes | member | Votes cast | |
| | voted | (shares) | s voted | cast | s voted | (shares) | |
| | | is connectional | | (shares) | | | |
| Assent | 47 | 546653 | 1 | 50 | 48 | 546703 | 99.988% |
| Dissent | 2 | 12 | 1 | 55 | 3 | 67 | 0.012% |
| Total | 49 | 546665 | 2 | 105 | 51 | 546770 | 100% |
| Abstained / Invalid | 1 | 2 | 0 | 0 | 1 | 2 | NA |

SPECIAL BUSINESS:

Item No. 4:Appointment of Mr. Shrihari Mahabal Udupa (DIN 07242880) as Director: Ordinary Resolution:

| Particulars | oronina anticonomica de la como esta esta esta esta esta esta esta en esta en el final de la como esta esta en el final de la como esta en el | No | . of votes | contained | in | | Percentage |
|---------------------|---|----------------------------------|---|---------------|----------------------|----------------------------------|-------------------|
| | Remote e- | voting | e-voting AGM | at the | | rotal | on Valid votes |
| | No of members voted | No. of Votes cast (shares) | No of member s voted | Votes cast | No of member s voted | No. of Votes cast (shares) | |
| | | | *************************************** | (shares) | | | |
| Assent | 45 | 546616 | 1 | 50 | 46 | 546666 | 99.981% |
| Dissent | 4 | 49 | 1 | 55 | 5 | 104 | 0.019% |
| Total | 49 | 546665 | 2 | 105 | 51 | 546770 | 100% |
| Abstained / Invalid | 1 | 2 | 0 | 0 | 1 | 2 | NA |



Item No. 5: Appointment of Mr. Shrihari Mahabal Udupa (DIN 07242880) as Independent Director:

Ordinary Resolution:

| Particulars | ······································ | No | . of votes | contained | in | | Percentag |
|---------------------|--|------------|------------|-----------|---------|------------|------------|
| 1 | Remote e- | voting | e-voting | at the | • | Γotal | e on Valid |
| | | | AGM | | | | votes |
| - | No of | No. of | No of | No. of | No of | No. of | |
| | members | Votes cast | member | Votes | member | Votes cast | |
| | voted | (shares) | s voted | cast | s voted | (shares) | |
| | | | | (shares) | | | |
| Assent | 45 | 546616 | 1 | 50 | 46 | 546666 | 99.981% |
| Dissent | 4 | 49 | 1 | 55 | 5 | 104 | 0.019% |
| Total | 49 | 546665 | 2 | 105 | 51 | 546770 | 100% |
| Abstained / Invalid | 1 | 2 | 0 | 0 | 1 | 2 | NA |

Item No. 6: Ratification of payment of remuneration to Cost Auditor for the Financial Year 2021-22:

Ordinary Resolution:

| Particulars | | No. | of votes | contained | in | | Percentag |
|---------------------|---------------------|----------------------------------|----------------------|-----------------|----------------------------|----------------------------------|---------------------|
| | Remote e- | voting | e-voting AGM | at the | *** | 「otal | e on Valid votes |
| | No of members voted | No. of Votes cast (shares) | No of member s voted | Votes cast | No of member s voted | No. of Votes cast (shares) | |
| Assent | 46 | 546646 | 2 | (shares) 105 | 48 | 546751 | 99.997% |
| Dissent | 3 | 19 | 0 | 0 | 3 | 19 | 0.003% |
| Total | 49 | 546665 | 2 | 105 | 51 | 546770 | 100% |
| Abstained / Invalid | 1 | 2 | 0 | 0 | 1 | 2 | N/A |

Based on the foregoing, the Resolutions numbered from 1 to 6 in respect of 45thAnnual General Meeting maybe deemed to have been passed by requisite majority.



All the relevant records relating to remote e-voting and e-votingat the AGM are under my safe custody and will be handed over to the Chairman or Company Secretary for preserving safely.

CP - 11004

Thanking You

Yours Sincerely

Parameshwar G. Bhat Company Secretary

Membership No.: FCS No.: 8860

CP No.: 11004

UDIN: F008860C001023711

Date: 28.09.2021 Place: Bengaluru

Witnesses:

Names

1. R. Ravinand

2. Sahana Bhat

Signatures _

Bahana K.V.