



## W.S. Industries (India) Limited

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27th September, 2023.

M/s.BSE Ltd.  
Phiroze Jeejeebhoy Towers, 25<sup>th</sup> Floor  
Dalal Street, Mumbai – 400 001.  
**Scrip Code: 504220**

M/s.National Stock Exchange of India Ltd.  
Regd. Office : “Exchange Plaza”  
Bandra (East), Mumbai – 400 051.  
**Symbol : WSI**

Dear Sirs,

**Sub: Disclosure of Voting Results of the 60<sup>th</sup> Annual General Meeting of the Company.**  
**Ref: Regulation 44(3) of Listing Regulations.**

Pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the details of the voting results of 60<sup>th</sup> Annual General Meeting of the company held on Monday, the 25th September, 2023 at 2.30 P.M. through Video Conference (VC).

The Scrutinizer’s Report for remote voting is enclosed for your kind reference.

This is for your information and record please.

Thanking you,

Yours faithfully  
For W.S.INDUSTRIES (INDIA) LIMITED

B.SWAMINATHAN  
COMPANY SECRETARY

**Details of Voting results of 60th Annual General Meeting held on 25th September 2023  
Pursuant to Regulation 44 of the SEBI (LODR) Regulations 2015**

**A.Details of Attendance at the AGM**

Name of the Company	W.S.Industries (India) Limited
Date of the AGM	25th September 2023
Total number of shareholders on record date	8737
No. of shareholders present in the meeting either in person or through proxy Promoters & Promoters Group: Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing Promoters and Promoter Group: Public:	9 51
Details of Agenda Resolution required	As detailed below
Mode of voting	
Voting Results	Scrutinizer Report attached

**B. Details of E-voting for all items proposed at AGM**

Resolution No.1	To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	25795662	25795662	100.00	25795662	-	100.000	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671127	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>28467961</b>	<b>62.52</b>	<b>28466789</b>	<b>1172</b>	<b>99.996</b>	<b>0.004</b>
Resolution No.2	To Appoint Mr.C.K.Venkatachalam (DIN:00125459), who retires by rotation, as a Director of the Company.						
Type	Ordinary Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	25795662	25795662	100.00	25795662	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671127	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>28467961</b>	<b>62.52</b>	<b>28466789</b>	<b>1172</b>	<b>99.996</b>	<b>0.004</b>
Resolution No.3	To approve increase in remuneration to Non-Executive Directors of the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	$(3)=\frac{(2)}{(1)}*100$	4	5	$(6)=\frac{(4)}{(2)}*100$	$(7)=\frac{(5)}{(2)}*100$
Promoter and Promoter Group	25795662	25795662	100.00	25795662	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671116	1183	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>28467961</b>	<b>62.52</b>	<b>28466778</b>	<b>1183</b>	<b>99.996</b>	<b>0.004</b>

Resolution No.4	To approve increase in remuneration to Executive Directors of the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	25795662	100.00	25795662	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671116	1183	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>28467961</b>	<b>62.52</b>	<b>28466778</b>	<b>1183</b>	<b>99.996</b>	<b>0.004</b>

Resolution No.5	Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	14059011	54.50	14059011	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672299	13.59	2671127	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>16731310</b>	<b>36.75</b>	<b>16730138</b>	<b>1172</b>	<b>99.993</b>	<b>0.007</b>

Resolution No.6	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure /Construction Projects including direct, back to back order from Government Utilities and private sector).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	8190686	31.75	8190686	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>10862848</b>	<b>23.86</b>	<b>10861676</b>	<b>1172</b>	<b>99.989</b>	<b>0.011</b>

Resolution No.7	Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Any Services /Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	8190686	31.75	8190686	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>10862848</b>	<b>23.86</b>	<b>10861676</b>	<b>1172</b>	<b>99.989</b>	<b>0.011</b>

Resolution No.8	Approval for related party transactions with M/s.Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements, reimbursement of expenses related thereto).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	19835891	76.90	19835891	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>22508053</b>	<b>49.43</b>	<b>22506881</b>	<b>1172</b>	<b>99.995</b>	<b>0.005</b>

Resolution No.9	Approval for related party transactions with M/s.S. Velayudham (Purchase of goods and services, reimbursement of expenses, related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	Yes						
	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	25795662	14059011	54.50	14059011	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>16731173</b>	<b>36.75</b>	<b>16730001</b>	<b>1172</b>	<b>99.993</b>	<b>0.007</b>

Resolution No.10	Approval for incorporation of one or more subsidiary(ies) (including wholly owned Subsidiaries) of the Company and Investments by the Company.						
Type	Special Resolution						
Mode of voting	E-voting						
Whether Promoter /Promoter group are interested in the agenda / resolution?	No						
	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	25795662	25795662	100.00	25795662	-	100.00	0.00
Public – Institutional holders	71705	-	0	-	-	0.00	0.00
Public-Others	19664218	2672162	13.59	2670990	1172	99.956	0.044
<b>Total</b>	<b>45531585</b>	<b>28467824</b>	<b>62.52</b>	<b>28466652</b>	<b>1172</b>	<b>99.996</b>	<b>0.004</b>

for W.S.INDUSTRIES (INDIA) LIMITED

Place: Chennai  
Date: 27.09.2023B.SWAMINATHAN  
COMPANY SECRETARY

25<sup>th</sup> September 2023

To:

The Members,  
W.S. Industries (India) Limited,  
108, Mount Poonamalee Road  
Porur, Chennai 600116

**Sub: Report of Scrutinizer for e-voting Process vide Notice Dated 30<sup>th</sup> August 2023 under section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 by W. S. Industries (India) Limited ('the Company').**

In the meeting of the Board of Directors of W. S. Industries (India) Limited held on 30<sup>th</sup> August, 2023 I, Mrs. Lakshmi Subramanian, Practicing Company Secretary, was appointed as Scrutinizer for process of voting through electronic means ("e-voting") issued in accordance with General Circular No. 14/2020 dated April 8, 2020 and MCA Circular No. 17/2020 dated April 13, 2020, MCA Circular No. 20/2021 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 an General Circular No. 21/2021 dated 14.12.2021 and General Circular No 02/2022 dated 05.05.2022 issued by Ministry of Corporate Affairs (MCA) (hereinafter referred to as "MCA Circulars"), Government of India, hereby calling the 60<sup>th</sup> Annual General Meeting of its Equity Shareholders ("the Meeting" /"AGM") through VC / OAVM. The AGM was convened on Monday, 25<sup>th</sup> September 2023 at 2.30 P.M. through VC / OAVM as per section 108 of the Companies Act, 2013 ('Cos Act') for passing of the items of Ordinary business as Ordinary resolution and Special Business as Special Resolution by the members of the Company:

The Company has availed the e-voting facility from National Securities Depository Limited for the shareholders to cast their votes for the aforesaid resolution through electronic mode. Section 108 of the Companies Act, 2013 read with Companies (Management and Administration) Rules, 2014 recognizes voting by electronic mode, which prescribed the appropriate mechanism for e-Voting.

The E-Voting process was accordingly conducted and concluded as below:

- The Company has dispatched the notice under section 108 of the Companies Act, 2013, through E-Mail on 01<sup>st</sup> September 2023 to 6387 members of the Company whose e-mail are registered with RTA pursuant to general circular no 2/2022 dated 5<sup>th</sup> May 2022 read with 20/2020 dated 5<sup>th</sup> May 2020
- The Company issued an advertisement in Business Standard and Makkal Kural about the dispatch of e-voting notice on 02<sup>nd</sup> September 2023.
- All the members of the Company whose name appeared on the Register of Members/List of Beneficiaries as on 18<sup>th</sup> September 2023 were entitled to vote for the resolutions set out in the AGM.



- The e-voting commenced on Friday, 22nd September, 2023 (09.00 hours IST) and was open up to the close of working hours Sunday, 24th September, 2023 (17.00 hours IST) and the e-voting at the time of AGM commenced on 25<sup>th</sup> September, 2023 from 2:30 P.M. to 3:41 P.M. (provided 15 minutes time for e-voting after the conclusion of the meeting at 3:26 P.M.)
- All electronic votes received up to the close of working hours at 17.00 hours IST on 24<sup>th</sup> September 2023 and received at the time of Annual General Meeting were considered for my scrutiny.
- The votes cast by the members through electronic voting system was downloaded and collected from the website [www.evotingindia.com](http://www.evotingindia.com) was sent by RTA on 25<sup>th</sup> September, 2023.
- A register containing the details of assent or dissent, received, mentioning the particulars of name, address, folio number / client ID of the shareholders, the number of shares held by them, the nominal value of shares held etc is maintained in electronic form.

Based on the data, reports and statements collected as mentioned above, the scrutiny was completed and results were compiled as under.

**SUMMARY OF E-VOTING RESULTS:**

**ORDINARY BUSINESS:**

1. To receive, consider and adopt the Audited Balance Sheet as at 31st March 2023 and Statement of Profit and Loss for the year ended on that date together with the Board's Report and Auditors' Report.

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
Valid Votes:	97	2,84,67,961
Abstained Votes:	0	0
Out of the above:		
Number of valid votes cast in favour of the Resolution (E-Voting)	95	2,84,66,789
Number of valid votes cast against the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)		99.99%



**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

- 2. To Appoint Mr.C.K.Venkatachalam (DIN:00125459), who retires by rotation, as a Director of the Company.**

**Nature of resolution:** Ordinary Resolution

**Voting requirement:** Simple majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
<b>Valid Votes:</b>	97	2,84,67,961
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	95	2,84,66,789
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.996%</b>	

**Result:** The requisite majority for passing the above resolution as an Ordinary Resolution was received.

**SPECIAL BUSINESS**

- 3. To approve increase in remuneration to Non-Executive Directors of the Company.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
<b>Valid Votes:</b>	97	2,84,67,961
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,778
Number of valid votes cast against of the Resolution (E-Voting)	3	1,183
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.996%</b>	



**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**4. To approve increase in remuneration to Executive Directors of the Company.**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	97	2,84,67,961
<b>Valid Votes:</b>	97	2,84,67,961
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,778
Number of valid votes cast against of the Resolution (E- Voting)	3	1,183
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.996%</b>	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**5. Approval for related party transactions with M/s. Savidhaanu Projects Private Limited (for rental space).**

**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	1,67,31,310
<b>Valid Votes:</b>	94	1,67,31,310
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	92	1,67,30,138
Number of valid votes cast against of the Resolution (E- Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.993%</b>	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.





6. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Contract, Sub-Contract Arrangements, investments including deposits in projects both supply and service in Infrastructure/Construction Projects including direct, back to back order from Government Utilities and private sector).

Nature of resolution: Special Resolution  
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	91	1,08,62,848
<b>Valid Votes:</b>	91	1,08,62,848
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	1,08,61,676
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	<b>99.989%</b>	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

7. Approval for related party transactions with M/s.CMK Projects Private Limited, M/s. V.Sathyamoorthy & Co, M/s.Trineva Infra Projects Private Limited and M/s. Renaatus Projects Private Limited (Any Services/Arrangements including purchase of goods and services, reimbursement of expenses and all other arrangements related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

Nature of resolution: Special Resolution  
Voting requirement: Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	91	1,08,62,848
<b>Valid Votes:</b>	91	1,08,62,848
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	89	1,08,61,676



Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.989%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

8. Approval for related party transactions with M/s. Crown Forts Limited (Branding the Company, Business Promotion, Marketing Arrangements, reimbursement of expenses related thereto).

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	94	2,25,08,053
<b>Valid Votes:</b>	94	2,25,08,053
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	92	2,25,06,881
Number of valid votes cast against of the Resolution (E-Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.995%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

9. Approval for related party transactions with M/s. S. Velayudham (Purchase of goods and services, reimbursement of expenses, related to Infrastructure/Construction Projects and Other Projects of the Company now and in future).

**Nature of resolution:** Special Resolution  
**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	93	1,67,31,173
<b>Valid Votes:</b>	93	1,67,31,173
<b>Abstained Votes:</b>	0	0



Out of the above:		
Number of valid votes cast in favour of the Resolution (E- Voting)	91	1,67,30,001
Number of valid votes cast against of the Resolution (E- Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.993%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

**10. Approval for Incorporation of one or more subsidiary(ies) (including wholly owned Subsidiaries) of the Company and Investments by the Company.**

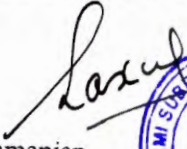
**Nature of resolution:** Special Resolution

**Voting requirement:** Three-Fourth majority

Particulars	Number of Members	Representative Number of Shares
Total number of E-Voting	96	2,84,67,824
<b>Valid Votes:</b>	96	2,84,67,824
<b>Abstained Votes:</b>	0	0
<b>Out of the above:</b>		
Number of valid votes cast in favour of the Resolution (E- Voting)	94	2,84,66,652
Number of valid votes cast against of the Resolution (E- Voting)	2	1,172
Percentage to the total votes received in favour of the resolution (under E-voting)	99.996%	

**Result:** The requisite majority for passing the above resolution as a Special Resolution was received.

For LAKSHMMI SUBRAMANIAN & ASSOCIATES

  
Lakshmi Subramanian  
Senior Partner  
FCS No. 3534  
C.P. No. 1087



Peer Review Certificate No. 1670/2022  
UDIN: F003534E001076199