

September 25, 2023

CS&G/STX/SQ2023/42

1) National Stock Exchange of India Limited

 Exchange Plaza, C-1, Block G,
 Bandra Kurla Complex, Bandra (E),
 Mumbai – 400 051

Scrip Symbol: KFINTECH

2) BSE Limited

 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 001

Scrip Code: 543720

Sub. : Submission of Voting Results of the 6th Annual General Meeting of the members of the Company along with the Scrutinizer's Report

Ref. : Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“LODR Regulations”)

Dear Sir / Madam,

This is further to our letter reference no. CS&G/STX/SQ2023/27 dated August 28, 2023, submitting the Annual Report for the Financial Year 2022-23 including the Notice of the 6th Annual General Meeting of the members of the Company (“AGM”), seeking approval of the members on the following businesses:

Sr. No.	Particulars	Type of Resolution
Ordinary Business		
1	To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2	To appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director	Ordinary Resolution
3	To appoint Mr. Jaideep Hansraj (DIN: 02234625), who retires by rotation as a Nominee Director	Ordinary Resolution
4	To appoint M/s. B S R and Co, as the Statutory Auditors of the Company	Ordinary Resolution
Special Business		
5	To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015	Special Resolution
6	To appoint Mr. Alok Chandra Misra (DIN: 01542028) as a Nominee Director of the Company	Ordinary Resolution

KFin Technologies Limited

(Formerly known as KFin Technologies Private Limited)

Registered & Corporate Office:

 Selenium Building, Tower-B, Plot No- 31 & 32, Financial District, Nanakramguda,
 Serilingampally, Hyderabad, Rangareddi, Telangana, India, 500032.

CIN: L72400TG2017PLC117649
compliance.corp@kfintech.com

In this regard, please note that, based on the Scrutinizer's Report dated September 25, 2023, the aforesaid resolutions have been passed by the members with requisite majority.

Pursuant to Regulation 44 and other applicable provisions of the LODR Regulations, please find enclosed herewith the voting results of the 6th AGM, along with the Scrutinizer's Report.

This is for your information and records.

Thanking you,

Yours faithfully,

For KFin Technologies Limited

Alpana Kundu
Company Secretary and Compliance Officer
ICSI Membership No.: F10191

Encl.: a/a

VOTING RESULTS AS PER REGULATION 44 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

KFin Technologies Limited	
Date of the AGM	25/09/2023
Total number of shareholders on record date	67138
No. of shareholders present in the meeting either in person or through proxy: Promoters and promoter Group: Public:	N/A
No. of shareholders attended the meeting through Video Conferencing: Promoters and promoter Group: Public:	44 1 43

Resolution 1: To consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	23619426	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	23619426	0	100.00	0.00
Public-Non Institutions	E-voting	49910548	17923611	35.91	17923009	602	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17923611	35.91	17923009	602	100.00	0.00
Total		170016093	125177640	73.63	125177038	602	100.00	0.00

Resolution 2: To appoint Mr. Srinivas Peddada (DIN: 08755240), who retires by rotation as a Nominee Director								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	23358857	260569	98.90	1.10
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	23358857	260569	98.90	1.10
Public-Non Institutions	E-voting	49910548	17923358	35.91	17922188	1170	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17923358	35.91	17922188	1170	99.99	0.01
Total		170016093	125177387	73.63	124915648	261739	99.79	0.21

Resolution 3: To appoint Mr. Jaideep Hansraj (DIN: 02234625), who retires by rotation as a Nominee Director								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	16785400	6834026	71.07	28.93
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	16785400	6834026	71.07	28.93
Public-Non Institutions	E-voting	49910548	17923493	35.91	17922406	1087	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17923493	35.91	17922406	1087	99.99	0.01
Total		170016093	125177522	73.63	118342409	6835113	94.54	5.46

Resolution 4: To appoint M/s. B S R and Co, as the Statutory Auditors of the Company								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favor (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	23619426	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	23619426	0	100.00	0.00
Public-Non Institutions	E-voting	49910548	17923536	35.91	17922831	705	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17923536	35.91	17922831	705	100.00	0.00
Total		170016093	125177565	73.63	125176860	705	100.00	0.00

Resolution 5: To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015								
Resolution required: (Ordinary / Special)			Special Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	9171710	14447716	38.83	61.17
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	9171710	14447716	38.83	61.17
Public-Non Institutions	E-voting	49910548	17781268	35.63	17779683	1585	99.99	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17781268	35.63	17779683	1585	99.99	0.01
Total		170016093	125035297	73.54	110585996	14449301	88.44	11.56

Resolution 6: To appoint Mr. Alok Chandra Misra (DIN: 01542028) as a Nominee Director of the Company								
Resolution required: (Ordinary / Special)			Ordinary Resolution					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes in favor	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 & Promoter Group	E-voting	83634603	83634603	100.00	83634603	0	100.00	0.00
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	83634603	83634603	100.00	83634603	0	100.00	0.00
Public - Institutions	E-voting	36470942	23619426	64.76	23358857	260569	98.90	1.10
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	36470942	23619426	64.76	23358857	260569	98.90	1.10
Public-Non Institutions	E-voting	49910548	17923536	35.91	17922643	893	100.00	0.01
	Poll	0	0	0.00	0	0	0.00	0.00
	Postal Ballot	0	0	0.00	0	0	0.00	0.00
	Total	49910548	17923536	35.91	17922643	893	100.00	0.00
Total		170016093	125177565	73.63	124916103	261462	99.79	0.21



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

10/25-26, 2nd Floor, Brindaban,
Thane (W) - 400 601
T: +91 22 25345648 | +91 22 25432704
E: snaco@snaco.net | W: www.snaco.net
ICSI Unique Code: P1991MH040400

September 25, 2023

To,
The Chairperson
KFin Technologies Limited
Selenium, Tower B, Plot No. - 31 & 32,
Financial District, Nanakramguda, Serilingampally,
Hyderabad, Telangana – 500 032, India.

Dear Sir,

We thank you for appointing us as the Scrutinizer for remote e-voting process and e-voting by your Members during the Annual General Meeting of your Company held on Monday September 25, 2023 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We are pleased to submit the Scrutinizer's Report, which is comprehensive and self-explanatory in all respects.




S. N. Viswanathan
Partner



SCRUTINIZER'S REPORT

Name of the Company	KFin Technologies Limited
Type of Meeting	6th Annual General meeting
Day, Date & Time	Monday, September 25, 2023 at 03.00 P.M. (IST)
Deemed Venue	Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad, Telangana – 500 032, India.
Mode	Through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

1. Appointment as Scrutinizer

We were appointed as the Scrutinizer for the remote e-voting as well as the e-voting by Members at the Annual General Meeting ("AGM") of KFin Technologies Limited ("the Company") held on Monday, September 25, 2023 at 03.00 p.m. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). Our responsibility as a Scrutinizer was to ensure that the voting process was conducted in a fair and transparent manner and submit a Scrutinizer's report on the voting on the resolutions, based on the reports generated from the electronic voting system.

2. Dispatch of Notice convening the AGM

2.1. Advertisements were published in **Financial Express (English Newspaper)** and **Suryaa (Telugu Newspaper)** specifying the date & time of the AGM, availability of the notice on the Company's website and website of Stock Exchanges, manner of registration of email ids by the Members (both physical and demat) who are yet to register their email ids with the Company, manner of voting through remote e-voting or through e-voting system at the AGM etc.:





S. N. ANANTHASUBRAMANIAN & CO **Company Secretaries**

- Prior to the dispatch of Notice, on **August 21, 2023**, pursuant to the relevant circulars issued by the Ministry of Corporate Affairs (MCA) for holding the AGM or other general meetings of Members through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- Post the dispatch of Notice, on **August 29, 2023**, pursuant to the provisions of the Companies Act, 2013 and the relevant rules made thereunder;

2.2. The Company hosted the Notice of the AGM dated August 28, 2023 ("AGM Notice") on its website and also intimated the same to BSE Limited and National Stock Exchange of India Limited on **August 28, 2023**.

2.3. The Company has informed that on the basis of the Register of Members and the list of Beneficial Owners made available by Bigshare Services Private Limited, Registrar and Share Transfer Agents of the Company and the depositories viz., National Securities Depository Limited ("NSDL") and Central Depository Services (India) Limited respectively, the Company completed dispatch of AGM Notice on **August 28, 2023** by e-mail to **67,236** Members who had registered their email ids with the Company/ Depositories.

3. Cut-off date

3.1 Voting rights with respect to the agenda items were reckoned as on **Monday, September 18, 2023**, being the cut-off date for the purpose of deciding the entitlement of Shareholders / Members for remote e-voting and e-voting during the AGM.

4. Remote e-voting process

4.1. Agency

The Company appointed NSDL as the agency for providing the platform for remote e-voting and e-voting during the AGM.





S. N. ANANTHASUBRAMANIAN & CO

Company Secretaries

4.2. Remote e-voting period

Remote e-voting platform was open from **09.00 a.m. (IST) on Friday, September 22, 2023 till 05.00 p.m. (IST) on Sunday, September 24, 2023** and Members were required to cast their votes electronically conveying their assent or dissent in respect of the resolutions on the remote e-voting platform provided by NSDL.

5. Voting at the AGM

- 5.1. In line with Regulation 44(1) and 44(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as prescribed under Rule 20(4)(xiii) of the Companies (Management and Administration) Rules, 2014, for the purpose of ensuring that Members who have cast their votes through remote e-voting do not vote again during the AGM, the Scrutinizer shall have access after closure of period of remote e-voting and before the start of the AGM, to only such details relating to Members who have cast their votes through remote e-voting, such as their names, DP ID & Client ID / folios, number of shares held but not the manner in which they have voted.
- 5.2. Accordingly, NSDL, the remote e-voting agency provided us with the names, DP ID & Client ID/ folios and shareholding of the Members who had cast their votes through remote e-voting.

6. Counting Process

- 6.1. On completion of e-voting at the AGM, we unblocked the results of the remote e-voting and e-voting by Members at the AGM, on the NSDL e-voting platform and downloaded the results for scrutiny.
- 6.2. After the scrutiny of the votes cast file downloaded from the NSDL e-voting platform, we found that all the votes cast by the Members were valid.

7. Results

- 7.1. Consolidated results with respect to the agenda items as set out in the AGM Notice is enclosed herewith.





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

7.2. Based on the aforesaid results, we report that the Five (5) Ordinary Resolutions as set out in Item Nos. 1 to 4 & Item No. 6 and One (1) Special Resolution as set out in Item No. 5 of the AGM Notice have been passed with the requisite majority.

For S. N. ANANTHASUBRAMANIAN & Co.

Company Secretaries

ICSI Unique Code: P1991MH040400

Peer Review Cert. No.: 606/2019

S. N. Viswanathan

S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E001080280

September 25, 2023 | Thane





S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 1: To consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2023, and the Reports of the Board of Directors and Auditors thereon.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	347	12,51,41,540	8	35,498	355	12,51,77,038	99.9995
Dissent	11	602	0	0	11	602	0.0005
Total	358	12,51,42,142	8	35,498	366	12,51,77,640	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 1** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan

S. N. Viswanathan
Partner



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ICSI UDIN: A061955E001080280

September 25, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 2: To appoint Mr. Srinivas Peddada (DIN: 08755240), as a Nominee Director, who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	327	12,48,80,150	8	35,498	335	12,49,15,648	99.7909
Dissent	31	2,61,739	0	0	31	2,61,739	0.2091
Total	358	12,51,41,889	8	35,498	366	12,51,77,387	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 2** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries




S. N. Viswanathan

Partner

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ICSI UDIN: A061955E001080280

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S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries

CONSOLIDATED RESULTS

Item No. 3: To appoint Mr. Jaideep Hansraj (DIN: 02234625), as a Nominee Director, who retires by rotation and being eligible has offered himself for re-appointment.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	307	11,83,06,911	8	35,498	315	11,83,42,409	94.5397
Dissent	51	68,35,113	0	0	51	68,35,113	5.4603
Total	358	12,51,42,024	8	35,498	366	12,51,77,522	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 3** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries


S. N. Viswanathan
Partner



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ICSI UDIN: A061955E001080280

September 25, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



CONSOLIDATED RESULTS

Item No. 4: To appoint M/s. B S R and Co, as the Statutory Auditors of the Company.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	342	12,51,41,362	8	35,498	350	12,51,76,860	99.9994
Dissent	14	705	0	0	14	705	0.0006
Total	356	12,51,42,067	8	35,498	364	12,51,77,565	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 4** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan

Partner

ACS: 61955 | COP: 24335

ICSI UDIN: A061955E001080280

September 25, 2023 | Thane



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries



CONSOLIDATED RESULTS

Item No. 5: To approve the payment of remuneration to Mr. Vishwanathan Mavila Nair (DIN: 02284165), Non-Executive Director and Chairperson, in excess of the limits prescribed in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	278	11,05,50,528	7	35,468	285	11,05,85,996	88.4438
Dissent	77	1,44,49,271	1	30	78	1,44,49,301	11.5562
Total	355	12,49,99,799	8	35,498	363	12,50,35,297	100.0000

Based on the aforesaid result, we report that the **Special Resolution** as set out in **Item No. 5** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries

S. N. Viswanathan
Partner

ACS: 61955 | COP: 24335

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September 25, 2023 | Thane

Report of Scrutinizer on remote e-voting and e-voting by Members during the AGM of KFin Technologies Limited held on September 25, 2023.



S. N. ANANTHASUBRAMANIAN & CO
Company Secretaries


CONSOLIDATED RESULTS

Item No. 6: To appoint Mr. Alok Chandra Misra (DIN: 01542028) as a Director (Non-Executive, Nominee) of the Company, liable to retire by rotation.

Particulars	Remote e-voting		Voting at the AGM		Total		Percentage (%)
	Number	Votes	Number	Votes	Number	Votes	
Assent	332	12,48,80,605	8	35,498	340	12,49,16,103	99.7911
Dissent	25	2,61,462	0	0	25	2,61,462	0.2089
Total	357	12,51,42,067	8	35,498	365	12,51,77,565	100.0000

Based on the aforesaid result, we report that the **Ordinary Resolution** as set out in **Item No. 6** of the AGM Notice has been **passed with requisite majority**.

For S. N. ANANTHASUBRAMANIAN & Co.
Company Secretaries


S. N. Viswanathan
Partner



ACS: 61955 | COP: 24335

ICSI UDIN: A061955E001080280

September 25, 2023 | Thane