

To
The Secretary
BSE Limited, P.J Towers, Dalal Street
Fort, Mumbai 400 001

30 June 2022

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 40th Annual General Meeting held on 29th June 2022 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 29th June 2022, Please find attached herewith Voting results of Remote E-Voting and Insta poll during the 40th Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Listing Regulations) along with the Scrutinizer's Report dated 30th June 2022 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Herewith, We enclose the followings:

1. The details of Voting results of remote e-voting are attached in the prescribed format- Annexure I
2. Scrutinizer's Report dated 30th June 2022 issued by Mr P. Praveen Kumar, M/s. P Praveen Kumar & Associates Practising Company Secretary, -Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

P. Maheswari
P. Maheswari
Company Secretary



ANNEXURE 1

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	29 th June 2022
Total No of Shareholders as on Record date (22/06/2022)	11,093
Time of the AGM starts	3.00 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers	39
Representative	01
Speakers s	02
Time of the AGM End time including Evoting time provided 15 minutes after the conclusion of the Meeting	4.15 p.m.

P. Moheswari



NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

1. ORDINARY BUSINESS: To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon.

Resolution Required:(Ordinary/Special)								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB-TOTAL		3038620	3038620	99.94	3038620	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2188	2	99.91	0.09
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11030	0	11030	0	100	0
SUB-TOTAL		1761380	13218	0.75	13218	2	99.98	0.02
GRAND TOTAL		4800000	3050038	63.54	3050036	2	100	0

2. ORDINARY BUSINESS: To declare Dividend on equity shares for the financial year ended 31st March, 2022.

Resolution Required:(Ordinary/Special)								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB-TOTAL		3038620	3038620	99.94	3038620	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2188	2	99.91	0.09
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		11030	0	11030	0	100	0
SUB-TOTAL		1761380	13218	0.75	13218	2	99.98	0.02
GRAND TOTAL		4800000	3050038	63.54	3050036	2	100	0

3. ORDINARY BUSINESS: To appoint a Director in place of Mr HIDEYUKI OKUNAGA (DIN: 06792183), who retires by rotation and being eligible offers himself for re-appointment.

Resolution Required:(Ordinary/Special)								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	Ordinary Resolution				
				% OF SHARES POLLED ON OUTSTANDING (3)=(2/1)*100	NO OF VOTES IN FAVOUR (4)	NO OF VOTES AGAINST (5)	% OF VOTES IN FAVOUR ON VOTES POLLED (6)=(4/2)*100	% OF VOTES AGAINST ON VOTE POLLED (7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
SUB-TOTAL		3038620	3038620	99.94	3038620	0	100	0



P. Mohanraj

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

	E-VOTING	2188	0.12	2188	2	99.91	0.09
PUBLIC-NON INSTITUTIONS	POLL	0	0	0	0	0	0
	POSTAL BALLOT	0	0	0	0	0	0
	VENUE-VOTING	11030	0	11030	0	100	0
GRAND TOTAL	SUB TOTAL	13218	0.75	13218	2	99.98	0.02
		4800000	63.54	3050036	2	100	0

4. ORDINARY BUSINESS: To Re-appoint M/s. BSR & Co., LLP, Chartered Accountants, (Firm Registration No. 101248W/W- 100022) as Statutory Auditors of the Company for a second term of five years

Resolution Required: (Ordinary/Special)							
Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
GRAND TOTAL	SUB TOTAL	3038620	3038620	99.94	3038620	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	1616	572	26.14
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		11030	0	11030	0	0
GRAND TOTAL	SUB TOTAL	1761380	13218	0.75	12646	572	4.33
		4800000	3050038	63.54	3049466	572	99.98

5. SPECIAL BUSINESS: APPOINTMENT OF MR. AKINORI ISOMURA (DIN:09382377) AS A NON - EXECUTIVE DIRECTOR of the Company with effect from 31st December 2021

Resolution Required: (Ordinary/Special)							
Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
GRAND TOTAL	SUB TOTAL	3038620	3038620	99.94	3038620	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2188	2	0.09
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		11030	0	11030	0	0
GRAND TOTAL	SUB TOTAL	1761380	13218	0.75	13216	2	0.02
		4800000	3050038	63.54	3050036	2	100

6. SPECIAL BUSINESS: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. S. KALYANARAMAN (DIN: 08317984) AS AN INDEPENDENT NON-EXECUTIVE DIRECTOR of the Company with effect from 1 April, 2022

Resolution Required: (Ordinary/Special)							
Whether promoter/ promoter groups are interested in the agenda/resolution?							
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	3038620	3038620	99.94	3038620	0	0
	POLL		0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0
GRAND TOTAL	SUB TOTAL	3038620	3038620	99.94	3038620	0	0



NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD

	POLL												
	POSTAL-BALLOT		0	0	0	0	0	0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0	0	0	0	0	0
	SUB TOTAL		3038620	3038620	99.94	3038620	0	100	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2186	2	99.91	0.09					
	POLL		0	0	0	0	0	0	0	0	0	0	0
	POSTAL-BALLOT		0	0	0	0	0	0	0	0	0	0	0
	VENUE-VOTING		11030	0	11030	0	100	0	0	0	0	0	0
	SUB TOTAL	1761380	13218	0.75	13216	2	99.98	0.02					
GRAND TOTAL		4800000	3050038	63.54	3050036	2	100	0	0	0	0	0	0

7. SPECIAL BUSINESS: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MIR R SENTHIL KUMAR (DIN: 02170079) AS MANAGING DIRECTOR OF THE COMPANY with effect from 1st April 2022

Ordinary Resolution													
Resolution Required: (Ordinary/Special)													
Whether promoter/ promoter groups are interested in the agenda/resolution?													
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED					
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3038620	(2) 3038620	(3)=(2/1)*100 99.94	(4) 3038620	(5) 0	(6)=(4/2)*100 100	(7)=(5/2)*100 0					
	POLL		0	0	0	0	0	0					
	POSTAL-BALLOT		0	0	0	0	0	0					
	VENUE-VOTING		0	0	0	0	0	0					
	SUB TOTAL	3038620	3038620	99.94	3038620	0	100	0					
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2186	2	99.91	0.09					
	POLL		0	0	0	0	0	0					
	POSTAL-BALLOT		0	0	0	0	0	0					
	VENUE-VOTING		11030	0	11030	0	100	0					
	SUB TOTAL	1761380	13218	0.75	13216	2	99.98	0.02					
GRAND TOTAL		4800000	3050038	63.54	3050036	2	100	0					

8. SPECIAL BUSINESS: TO CONSIDER AND APPROVE THE RELATED PARTY TRANSACTIONS ENTERED INTO BY THE COMPANY FOR THE PERIOD COMMENCING FROM 1ST APRIL, 2022.

Ordinary Resolution													
Resolution Required: (Ordinary/Special)													
Whether promoter/ promoter groups are interested in the agenda/resolution?													
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED					
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3038620	(2) 0	(3)=(2/1)*100 0	(4) 0	(5) 0	(6)=(4/2)*100 0	(7)=(5/2)*100 0					
	POLL		0	0	0	0	0	0					
	POSTAL-BALLOT		0	0	0	0	0	0					
	VENUE-VOTING		0	0	0	0	0	0					
	SUB TOTAL	3038620	0	0	0	0	0	0					
PUBLIC-NON INSTITUTIONS	E-VOTING	1761380	2188	0.12	2186	2	99.91	0.09					
	POLL		0	0	0	0	0	0					
	POSTAL-BALLOT		0	0	0	0	0	0					
	VENUE-VOTING		11030	0	11030	0	100	0					
	SUB TOTAL	1761380	13218	0.75	13216	2	99.98	0.02					
GRAND TOTAL		4800000	13218	0.28	13216	2	99.98	0.02					



P. V. Srinivas



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,

Chennai - 600 102.

E-mail : cspraveen88@gmail.com

Mobile : 9710732182

REPORT OF SCRUTINIZER - COMBINED
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)

To,

The Chairman of the 40th Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Wednesday, the 29th day of June, 2022 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear sir,

1. I, P Praveen Kumar, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("the Company") for the purpose of scrutinizing the process through electronic means ("e-voting") on the resolution(s) contained in the notice dated 16th May 2022, ("Notice") calling the 40th Annual General Meeting of the shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Wednesday, 29th June 2022 at 3.00 PM IST through VC/OAVM.

2. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 40th AGM of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.

4. I have issued separate Scrutinizer's Reports dated 30th June, 2022 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai - 600 102.

E-mail : cspraveen88@gmail.com

Mobile : 9710732182

Item No. 1 : Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon (Ordinary Resolution).

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 1 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai - 600 102.

E-mail : cspraveen88@gmail.com
Mobile : 9710732182

Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 2022
(Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 2 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
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'G' Block, Annanagar East,
Chennai - 600 102.

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Mobile : 9710732182

Item No. 3: Appointment of Director in place of Mr Hideyuki Okunaga (DIN: 06792183), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 3 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai - 600 102.

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Mobile : 9710732182

Item No. 4: Re-appointment of M/s. BSR & Co., LLP, Chartered Accountants, (Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company for a second term of five years (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
32	30,38,436	1	11,030	30,49,466	99.98

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
19	572	0	0	572	0.02

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 4 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Practising Company Secretaries

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Chennai - 600 102.

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Mobile : 9710732182

Item No. 5: Appointment of Mr. Akinori Isomura (DIN: 09382377) as a Non - Executive Director (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 5 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
Practising Company Secretaries

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Mobile : 9710732182

Item No: 6 - Consideration and Approval of Re-Appointment of Mr. S. Kalyanaraman (DIN: 08317984) as an Independent Non-Executive Director (Special Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Special Resolution with regard to Item No. 6 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai - 600 102.

E-mail : cspraveen88@gmail.com
Mobile : 9710732182

Item No: 7 - Consideration and approval of re-appointment of Mr R Senthil Kumar (DIN: 02170079) as Managing Director of the company (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
49	30,39,006	1	11,030	30,50,036	100

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 7 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES
Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,
'G' Block, Annanagar East,
Chennai - 600 102.

E-mail : cspraveen88@gmail.com
Mobile : 9710732182

Item No: 8 - Consideration and Approval of the Related Party Transactions entered/to be entered into by the company for the period commencing from 1st April, 2022 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
48	2186	1	11,030	13,216	99.98

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	2	0	0	2	0.02

(iii) Invalid Votes

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting
NIL	NIL	NIL	NIL	NIL

RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I report that the Ordinary Resolution with regard to Item No. 8 as set out in the Notice of the AGM is passed in favour of the resolution with requisite majority.

Place: Chennai
Date: 30th June, 2022
UDIN: A057423D000547451

For P Praveen Kumar & Associates

P Praveen Kumar
Practising Company Secretary
ACS: 57423
COP: 21672
PR No: 2267/2022

