

AHCL/ SE/ 35/ 2023-24

September 22, 2023

| | |
|---|--|
| The National Stock Exchange of India Limited "Exchange Plaza", C-1, Block G Bandra-Kurla Complex, Bandra (E) Mumbai 400 051 | BSE Limited Department of Corporate Services 1 st Floor, P.J. Towers Dalal Street Mumbai 400 001 |
| Symbol : AMRUTANJAN | Scrip Code: 590006 |

Dear Sir / Madam,

Sub: Voting Results- Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

Ref: Our earlier announcement no: AHCL/SE/34/2023-24 dt. 21/09/2023- Proceedings of AGM

We wish to inform you that the 86th Annual General Meeting of the members of the Company was held on Thursday 21st September, 2023 at 10.30 A.M thru Video conferencing (VC) / Other Audio Visual Means (OVAM) provided by CDSL. The following is submitted in this regard:

1. Voting Results of remote e-voting and Venue Voting of the E- AGM
2. Consolidated Report of Scrutinizer on the remote e-voting and venue voting dated 21st September 2023

The above will also be uploaded on the website of the Company www.amrutanjan.com .

Request you to take the same on record and acknowledge.

Thanking you,

Yours faithfully,

For Amrutanjan Health Care Limited

M. Srinivasan
Company Secretary and Compliance officer

Amrutanjan Health Care Limited

103, (Old No. 42-45), Luz Church Road,
Mylapore, Chennai - 600 004
Tamil Nadu, India.
Tel : +91-44 - 2499 4465
+91-44 - 2466 9000
Fax : +91-44 - 2499 4585

E-mail : customercare@amrutanjan.com
Web Site : www.amrutanjan.com
Toll Free No. : 1 - 800 - 425 - 4545
CIN - L24231TN1936PLC000017

Amrutanjan Health Care Limited- Eighty Sixth (86th) Annual General Meeting (AGM) Voting Results

Annexure I – Details of Results of E-voting and Poll pursuant to Regulation 44(3) of SEBI (LODR) Regulations 2015.

| | |
|--|----------------|
| Date of the AGM | 21/09/2023 |
| Total number of shareholders on record date | 74,912 |
| No. of shareholders present in the meeting either in person or through proxy: | NOT APPLICABLE |
| Promoters and Promoter Group: | |
| Public: | |
| No. of Shareholders attended the meeting through Video Conferencing | 63 |
| Promoters and Promoter Group: | 3 |
| Public | 60 |

Agenda- wise disclosure (to be disclosed separately for each agenda item)

TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON

Resolution required: 1. 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 favour (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 and Promoter Group | E-Voting & Venue Voting | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| Public-Institutions | E-Voting & Venue Voting | 2251942 | 2079078 | 92.32 | 1467327 | 611751 | 70.58 | 29.42 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2251942 | 2079078 | 92.3238 | 1467327 | 611751 | 70.58 | 29.42 |
| Public-Non Institutions | E-Voting & Venue Voting | 11980846 | 472665 | 3.95 | 472346 | 319 | 99.93 | 0.07 |
| | Poll | - | - | - | - | - | - | -- |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | -- |
| | Total | 11980846 | 472665 | 3.95 | 472346 | 319 | 99.93 | 0.07 |
| Non- Promoter Non Public | E-Voting | 52232 | NA | - | - | - | - | -- |
| | Poll | - | - | - | - | -- | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | -- | - | - |
| | Total | 52232 | NA | - | - | - | - | -- |
| Total | | 28910630 | 17136403 | 59.27 | 16524333 | 612070 | 96.43 | 3.57 |

TO DECLARE A FINAL DIVIDEND OF ₹2.60/- PER EQUITY SHARE OF ₹1/- EACH FOR THE YEAR ENDED MARCH 31, 2023

Resolution required: 2. Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

| 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 favour (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 and Promoter Group | E-Voting & Venue Voting | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| Public-Institutions | E-Voting & Venue Voting | 2251942 | 2079078 | 92.32 | 2079078 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2251942 | 2079078 | 92.32 | 2079078 | - | 100 | - |
| Public-Non Institutions | E-Voting & Venue Voting | 11980846 | 472665 | 3.95 | 472346 | 319 | 99.93 | 0.07 |
| | Poll | - | - | - | - | - | - | -- |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | -- |
| | Total | 11980846 | 472665 | 3.95 | 472346 | 319 | 99.93 | 0.07 |
| Non- Promoter Non Public | E-Voting | 52232 | NA | - | - | - | - | -- |
| | Poll | - | - | - | - | -- | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | -- | - | - |
| | Total | 52232 | NA | - | - | - | - | -- |
| Total | | 28910630 | 17136403 | 59.27 | 17136084 | 319 | 100 | 0 |

TO APPROVE THE APPOINTMENT OF MS. RAMAA PRABHAKAR ARIKIREVULA (DIN 09465903) BY THE BOARD TO FILL THE CASUAL VACANCY CAUSED DUE TO THE DEATH OF DR. PASUMARTHI S.N. MURTHI (DIN 00051303) TO HOLD THE OFFICE FROM JUNE 30, 2023 UP TO THE CONCLUSION OF THE 86TH ANNUAL GENERAL MEETING AND TO APPROVE HER APPOINTMENT AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR WHICH APPOINTMENT SHALL BE SUBJECT TO RETIREMENT BY ROTATION.

Resolution required: 3. Ordinary Resolution

Whether promoter/ promoter group are interested in the agenda/resolution?

Yes

| 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 favour (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 and Promoter Group | E-Voting & Venue Voting | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| Public-Institutions | E-Voting & Venue Voting | 2251942 | 2079078 | 92.32 | 2075104 | 3974 | 99.81 | 0.19 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2251942 | 2079078 | 92.32 | 2075104 | 3974 | 99.81 | 0.19 |
| Public-Non Institutions | E-Voting & Venue Voting | 11980846 | 472665 | 3.95 | 472224 | 441 | 99.91 | 0.09 |
| | Poll | - | - | - | - | - | - | -- |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | -- |
| | Total | 11980846 | 472665 | 3.95 | 472224 | 441 | 99.91 | 0.09 |
| Non- Promoter Non Public | E-Voting | 52232 | NA | - | - | - | - | -- |
| | Poll | - | - | - | - | -- | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | -- | - | - |
| | Total | 52232 | NA | - | - | - | - | -- |
| Total | | 28910630 | 17136403 | 59.27 | 17131988 | 4415 | 99.97 | 0.03 |

TO APPROVE THE APPOINTMENT OF MR. G. RAGHAVAN (DIN: 0820000) WHO IS RETIRING AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AS NON-EXECUTIVE NON-INDEPENDENT WHICH APPOINTMENT SHALL BE SUBJECT TO RETIREMENT BY ROTATION.

Resolution required: 4. 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 favour (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 and Promoter Group | E-Voting & Venue Voting | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| Public-Institutions | E-Voting & Venue Voting | 2251942 | 2079078 | 92.32 | 1951915 | 127163 | 93.88 | 6.12 |
| | Poll | - | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | - |
| | Total | 2251942 | 2079078 | 92.32 | 1951915 | 127163 | 93.88 | 6.12 |
| Public-Non Institutions | E-Voting & Venue Voting | 11980846 | 472665 | 3.95 | 471809 | 856 | 99.82 | 0.18 |
| | Poll | - | - | - | - | - | - | -- |
| | Postal Ballot (if applicable) | - | - | - | - | - | - | -- |
| | Total | 11980846 | 472665 | 3.95 | 471809 | 856 | 99.82 | 0.18 |
| Non- Promoter Non Public | E-Voting | 52232 | NA | - | - | - | - | -- |
| | Poll | - | - | - | - | -- | - | - |
| | Postal Ballot (if applicable) | - | - | - | - | -- | - | - |
| | Total | 52232 | NA | - | - | - | - | -- |
| Total | | 28910630 | 17136403 | 59.27 | 17008384 | 128019 | 99.25 | 0.75 |

TO APPROVE THE REMUNERATION OF M/S. GEEYES & CO., COST AUDITORS FOR THE FINANCIAL YEAR 2023-24

Resolution required: 5. 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 favour (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 and Promoter Group | E-Voting & Venue Voting | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 14625610 | 14584660 | 99.72 | 14584660 | - | 100 | - |
| Public-Institutions | E-Voting & Venue Voting | 2251942 | 2079078 | 92.32 | 2079078 | - | 100 | - |
| | Poll | | - | - | - | - | - | - |
| | Postal Ballot (if applicable) | | - | - | - | - | - | - |
| | Total | 2251942 | 2079078 | 92.32 | 2079078 | - | 100 | - |
| Public-Non Institutions | E-Voting & Venue Voting | 11980846 | 472076 | 3.94 | 471627 | 449 | 99.9 | 0.1 |
| | Poll | | - | - | - | - | - | -- |
| | Postal Ballot (if applicable) | | - | - | - | - | - | -- |
| | Total | 11980846 | 472076 | 3.94 | 471627 | 449 | 99.9 | 0.1 |
| Non- Promoter Non Public | E-Voting | 52232 | NA | - | - | - | - | -- |
| | Poll | | - | - | - | -- | - | - |
| | Postal Ballot (if applicable) | | - | - | - | -- | - | - |
| | Total | 52232 | NA | - | - | - | - | -- |
| Total | | 28910630 | 17135814 | 59.27 | 17135365 | 449 | 100 | 0 |



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the Companies (Management and Administration) Rules, 2014)

To,

The Chairman of 86th Annual General Meeting
M/s. Amrutanjan Health Care Limited,
No.103, (Old No.42-45) Luz Church Road,
Mylapore, Chennai- 600004.

Dear Sir,

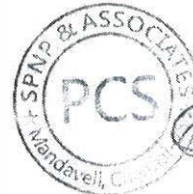
SUBJECT- CONSOLIDATED REPORT OF SCRUTINIZER ON THE E-VOTING RESULTS OF THE EIGHTY-SIXTH ANNUAL GENERAL MEETING OF THE EQUITY SHAREHOLDERS OF M/S. AMRUTANJAN HEALTH CARE LIMITED (CIN: L24231TN1936PLC000017) HELD ON THURSDAY, 21ST SEPTEMBER, 2023 AT 10:30 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS ("VC"/OAVM")

The Ministry of Corporate Affairs ("MCA") vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022 and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 ("MCA Circulars") has permitted the companies to hold the Annual General Meeting through video conferencing ("VC") or other audio-visual means ("OAVM") upto September 30, 2023, without the physical presence of the Members at a common venue.

Hence, in compliance with the above Circulars, the 86thAGM of the Company is being conducted through VC or OAVM facility. The deemed venue for the 86thAGM shall be the Registered Office of the Company.



SPNP & ASSOCIATES
Practising Company Secretaries



No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.
snpnassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



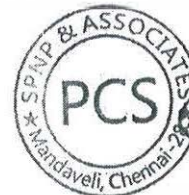
In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM.

Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, (Membership No-FCS 4862 and Certificate of Practice No-3310) Partner of SPNP & Associates, Practicing Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. **AMRUTANJAN HEALTH CARE LIMITED** having CIN:L24231TN1936PLC000017 ("the Company") for the purpose of scrutinizing the voting by electronic means i.e. remote e-voting and e-voting at the Company's Annual General Meeting(AGM) held on 21st September 2023 through video conferencing/Other Audio Visual means ("VC"/OAVM") mentioned above pursuant to Section 108 of the Companies Act, 2013 (the Act) read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ('Rules') and the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, in respect of resolutions contained in the Notice of the Annual General Meeting dated 2nd August 2023.

The management of the Company is responsible to ensure compliance with the requirements of the Act and Rules relating to voting through electronic means i.e., by remote e-voting and e-voting at the AGM for the resolutions contained in the Notice of the AGM. My responsibility as a scrutinizer is restricted to ensure that the voting process through remote e-voting and e-voting at the AGM is conducted in a fair and transparent manner and to make a Consolidated Scrutinizer Report of the votes cast 'For' or 'Against' the resolutions contained in the Notice.


Initial of the Chairman




P. Sriram

Scrutinizer



Report on scrutiny:

1. The Company has entered into an arrangement with M/s. Central Depository Services (India) Ltd (CDSL), the Agency authorized under the Rules and engaged by the Company to provide e-voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-voting and e-voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 14th September 2023.
3. As prescribed in the Rules, the remote e-voting facility was kept open for three days from Monday, 18th September 2023 (9:00 Hours IST) till Wednesday, 20th September 2023 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 14th September 2023 there were 74912 Shareholders.
5. At the end of the remote e-voting period i.e., 20th September 2023 at 17:00 Hours IST, the voting portal of CDSL was blocked forthwith.
6. After the conclusion of the AGM on Thursday, 21st September, 2023 at 11.30 A.M the votes cast through remote e-voting and e-voting at the AGM were unblocked by me in the presence of Mr. Ananthu K.A. and Ms. Srimathi A.K. who were not the employees of the Company.
7. 63 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.
8. The voting records of votes cast at the AGM and remote e-voting were reconciled with the records maintained/information provided as on the cut-off date, by M/s. Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA) of the Company along with the authorizations lodged with the RTA/Company. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-voting as well as e-voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:

Initial of the Chairman





SPNP

**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e.,
REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

ORDINARY BUSINESS:

ITEM NO. 1: AS AN ORDINARY RESOLUTION

TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2023 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:

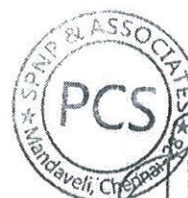
| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| The number of Members voted | 3 | 172 | - | 12 | - | - |
| Number of Votes Cast by Members | 16 | 16524317 | - | 612070 | - | - |
| % of the total number of valid votes cast | 100% | 96.43% | - | 3.57% | - | - |

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1

PERCENTAGE OF VOTES IN FAVOUR - 96.43%

PERCENTAGE OF VOTES AGAINST - 3.57%

Initial of the Chairman



P. Sriram

Scrutinizer



ITEM NO.2: AS AN ORDINARY RESOLUTION

TO DECLARE A FINAL DIVIDEND OF RS. 2.60/- PER EQUITY SHARE OF FACE VALUE OF RS. 1/- EACH FOR THE YEAR ENDED MARCH 31, 2023.

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 3 | 181 | - | 3 | - | - |
| Number of Votes Cast by Members | 16 | 17136068 | - | 319 | - | - |
| % of total number of valid votes cast | 100% | 99.99% | - | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2

PERCENTAGE OF VOTES IN FAVOUR - 99.99%

PERCENTAGE OF VOTES AGAINST -0.01%

Initial of the Chairman



P. Sriram

Scrutinizer



ITEM NO.3: AS AN ORDINARY RESOLUTION

TO APPROVE THE APPOINTMENT OF MS. RAMAA PRABHAKAR ARIKIREVULA (DIN 09465903) BY THE BOARD TO FILL THE CASUAL VACANCY CAUSED DUE TO THE DEATH OF DR. PASUMARTHI S.N. MURTHI (DIN 00051303) TO HOLD THE OFFICE FROM JUNE 30, 2023 UP TO THE CONCLUSION OF THE 86TH ANNUAL GENERAL MEETING AND TO APPROVE HER APPOINTMENT AS NON-EXECUTIVE NON-INDEPENDENT DIRECTOR WHICH APPOINTMENT SHALL BE SUBJECT TO RETIREMENT BY ROTATION.:

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|--|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 3 | 177 | - | 7 | - | - |
| Number of Votes Cast by Members | 16 | 17131972 | - | 4415 | - | - |
| % of total number of valid votes cast | 100% | 99.97% | - | 0.03% | - | - |

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3

PERCENTAGE OF VOTES IN FAVOUR – 99.97%
PERCENTAGE OF VOTES AGAINST –0.03%

Initial of the Chairman



P. Sriram

Scrutinizer



ITEM NO. 4: AS AN ORDINARY RESOLUTION

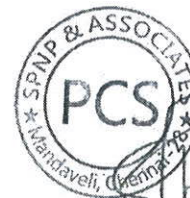
TO APPROVE THE APPOINTMENT OF MR. G. RAGHAVAN (DIN: 0820000) WHO IS RETIRING AS NON-EXECUTIVE INDEPENDENT DIRECTOR OF THE COMPANY AS NON-EXECUTIVE NON-INDEPENDENT WHICH APPOINTMENT SHALL BE SUBJECT TO RETIREMENT BY ROTATION:

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|---------------------------------------|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 3 | 170 | - | 14 | - | - |
| Number of Votes Cast by Members | 16 | 17008368 | - | 128019 | - | - |
| % of total number of valid votes cast | 100% | 99.25% | - | 0.75% | - | - |

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4

PERCENTAGE OF VOTES IN FAVOUR -99.25%
PERCENTAGE OF VOTES AGAINST -0.75%

Initial of the Chairman



P. Sriram

Scrutinizer



SPECIAL BUSINESS

ITEM NO. 5: AS AN ORDINARY RESOLUTION

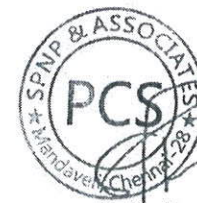
TO APPROVE THE REMUNERATION OF M/S. GEEYES & CO., COST AUDITORS FOR THE FINANCIAL YEAR 2023-24:

| Voting | Voted in favour of the resolution | | Voted against the resolution | | Votes invalid | |
|--|-----------------------------------|-------------------------|------------------------------|-------------------------|-------------------------|-------------------------|
| | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting | Through E-voting at AGM | Through remote e-voting |
| Number of Members voted | 3 | 177 | - | 5 | - | - |
| Number of Votes Cast by Members | 16 | 17135349 | - | 449 | - | - |
| % of total number of valid votes cast | 100% | 99.99% | - | 0.01% | - | - |

CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5

PERCENTAGE OF VOTES IN FAVOUR - 99.99%
PERCENTAGE OF VOTES AGAINST - 0.01%

Initial of the Chairman



P. Sriram

Scrutinizer





10. It is to be noted that:

- a. The shareholders/members who abstained from voting on specific resolutions under remote e-voting were not considered for reckoning valid votes.
- b. There were no invalid votes cast.
- c. The shareholders/members who have voted by way of remote e-voting and voted through e-voting at the AGM, then votes cast by him/ her by way of remote e-voting were only considered.
- d. The shareholders /members who have voted through e-voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions are passed with requisite majority, I request the Chairman of the AGM to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-voting is under my safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the AGM.

Thanking You,



P. Sriram
Practicing Company Secretary
Membership No: 4862
Certificate of practice No: 3310
UDIN: F004862E001058607
Date: 22.09.2023
Place: Chennai



S Sambhu Prasad
Chairman and Managing Director

Date: 22.09.2023
Place: Chennai