

To,

Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	Department of Corporate Services - Listing BSE Limited P. J. Towers, Dalal Street, Mumbai – 400 001
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Re: Scrip Symbol: CENTUM/ Scrip Code: 517544

Dear Sir/ Madam,

Sub: Proceedings, Voting Results & Scrutinizer's Report of the Twenty Ninth Annual General Meeting

The Twenty Ninth Annual General Meeting of the Company was held as scheduled on Friday, August 12, 2022 at 4:30 p.m. through Video Conferencing mode.

Mr. S.P. Nagarajan, Practicing Company Secretary was the scrutinizer for the E-voting and Instapoll and based on his report, all the resolutions were duly passed with requisite majority.

We are enclosing the following relating to the Twenty Ninth Annual General Meeting:

- Proceedings of the Annual General Meeting.
- Voting results (E-voting & Instapoll) of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- The report of the Scrutinizer on the voting results (E-voting & Instapoll) pursuant to provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For **Centum Electronics Limited**



Indu H S
Company Secretary & Compliance Officer



Encl: as above

CENTUM ELECTRONICS LIMITED

SUMMARY OF THE PROCEEDINGS OF THE 29TH ANNUAL GENERAL MEETING HELD ON FRIDAY, 12TH AUGUST, 2022 FROM 4:30 P.M TO 5:40 P.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

SI No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Apparao V Mallavarapu	Chairman & Managing Director	Registered and Corporate Office, Bangalore
2.	Mr. Nikhil Mallavarapu	Executive Director	
3.	Mr. Manoj Nagrath	Independent Director and Chairman of the Audit Committee, Nomination & Remuneration Committee and Stakeholders' Relationship Committee	
4.	Mr. Rajiv C Mody	Independent Director	Mumbai
5.	Mr. Pranav Kumar N Patel	Independent Director and Chairman of Risk Management Committee	Residence - Cincinnati United States
6.	Dr. Swarnalatha Mallavarapu	Executive Director	Registered & Corporate office, Bangalore
7.	Mr. Thiruvengadam P	Independent Director and Chairman of Corporate Social Responsibility Committee	Residence, Mumbai
8.	Ms. Kavitha Dutt	Independent Director	Mysore, Karnataka

In Attendance – Key Managerial Personnel

SI. No	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Desikan K S	Chief Financial Officer	Registered & Corporate office, Bangalore
2.	Ms. Indu H S	Company Secretary	



Indu H S

Sl. No	Name	Designation	Remarks
1.	Mr. Sandeep Karnani	Partner of S.R. Batliboi & Associates LLP, Statutory Auditors	Participated through Video Conferencing
2.	Ms. Aarthi G Krishna	Secretarial Auditor	

Shareholders Present at the Meeting:

A total of 47 Shareholders were present at the meeting through Video Conferencing facility.

The Company Secretary welcomed the members to the Meeting which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities & Exchange Board of India. She then requested the Board of Directors and Chief Financial Officer to introduce themselves to the Shareholders.

She then briefed the Shareholders regarding the arrangements made for the meeting.

The Company Secretary further informed that the facility of remote e-voting and e-voting at the Annual General Meeting is provided in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations. The Company has appointed Mr. S P Nagarajan, Practicing Company Secretary, as the Scrutinizer to report on the combined voting results of remote e-voting and the instapoll for each of the items as per the Notice of the AGM.

She then requested the Chairman of the Meeting to conduct the further proceedings of the meeting.

Mr. Apparao V Mallavarapu, Chairman and Managing Director of the Company Chaired the meeting and welcomed the Members to the 29th Annual General Meeting of the Company.

The Chairman informed the members that the requisite quorum for the meeting is present and further declared that the meeting is in order.

He then briefed the members that the Statutory Registers as required under the provisions of the Companies Act, 2013 are available for electronic inspection during the meeting. The Annual Report for the financial year 2021-22 has been circulated to all the members by email.

The Chairman then delivered his speech.

Further, the Chairman invited the speaker shareholders and other members to raise their queries, if any and requested the moderator from KFin Technologies to keep the floor open for the speaker Shareholders.

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He then listed down the queries sought by the Shareholders. The Chairman also requested Mr. K. S. Desikan, Chief Financial Officer and Mr. Nikhil Mallavarapu, Executive Director to provide their inputs to the Shareholders.

The Chairman ensured that all the queries are suitably responded to the Shareholders.

He then thanked all the Shareholders for taking initiative to join the meeting through video conferencing. The Chairman also thanked the Board of Directors for their participation.

The Chairman authorized Indu H S, Company Secretary to conduct the voting and conclude the meeting. He has informed the members that the e-voting facility will be open for the next 15 minutes to enable those members who had not exercised their votes in the remote e-voting facility to cast their vote electronically which was provided through Instapoll during the Meeting.

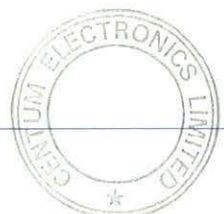
He has also informed the members that the results would be announced within two working days and the same will be filed with the Stock Exchanges and uploaded on the website of the Company.

The following resolutions were transacted in the meeting:

DETAILS OF RESOLUTIONS PASSED AS PER THE AGM NOTICE:

Resolution No	Description of the Resolutions passed	Mode of Voting	Result of Voting
1	Adoption of Financial Statements and Reports thereon for the financial year ended 31 st March, 2022. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
2	Declaration of Dividend. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
3	Re-appointment of Dr. Swarnalatha Mallavarapu, as a Director liable to retire by rotation. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority
4	Re- appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number - 101049W/E300004) as the Statutory Auditor for the second term of five consecutive years.	E Voting & Instapoll	Resolution passed with Requisite Majority

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Centum Electronics Limited

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CIN - L85110KA1993PLC013869

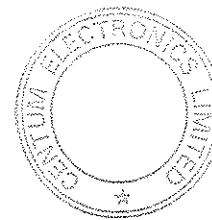
	(Ordinary Resolution)		
5	Approval of remuneration payable to M/s K.S. Kamalakara & Co., Cost Accountants, appointed as Cost Auditors for the financial year 2021-22. (Ordinary Resolution)	E Voting & Instapoll	Resolution passed with Requisite Majority



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	CENTUM ELECTRONICS LTD
Date of the AGM/EGM	12-08-2022
Total number of shareholders on record date	8896
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	5
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,76,478	75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,68,618	7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,39,685	2,52,819	5.6945	2,52,819	0	100.0000	0.0000	0	0
	Poll		33	0.0007	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,852	5.6952	2,52,852	0	100.0000	0.0000	0	0
Total		7,79,24,781	86,09,585	89.8217	86,09,585	0	100.0000	0.0000	0	0



Indu K S

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Dividend									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,76,478	75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,68,618	7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,39,685	2,52,819	5.6945	2,52,819	0	100.0000	0.0000	0	0
	Poll		33	0.0007	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,852	5.6952	2,52,852	0	100.0000	0.0000	0	0
Total		1,25,84,781	86,09,645	68.2702	86,09,645	0	100.0000	0.0000	0	0

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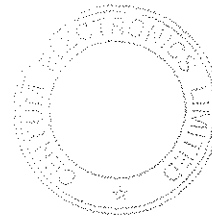


Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Retirement of Director by Rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,76,478	75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,68,618	7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	44,39,685	2,52,819	5.6945	2,52,819	0	100.0000	0.0000	0	0
	Poll		33	0.0007	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,852	5.6952	2,52,852	0	100.0000	0.0000	0.0000	0
Total		1,28,87,181	86,95,635	66.9703	86,95,635	0	100.0000	0.0000	0	0



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Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of M/S S R Batliboi Associates LLP, Chartered Accountants (Firm Registration Number 101049W/E300004)									
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	Votes invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,76,478	75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	8,68,618	7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	44,39,685	2,52,819	5.6945	2,52,819	0	100.0000	0.0000	0	0
	Poll		33	0.0007	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,852	5.6952	2,52,852	0	100.0000	0.0000	0	0
Total		1,52,84,781	86,08,635	66.2277	86,08,635	0	100.0000	0.0000	0	0



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Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Remuneration payable to the Cost Auditors									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	75,76,478	75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		75,76,478	100.0000	75,76,478	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	8,68,618	7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,80,305	89.8329	7,80,305	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	44,39,685	2,52,819	5.6945	2,52,819	0	100.0000	0.0000	0	0
	Poll		33	0.0007	33	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		2,52,852	5.6952	2,52,852	0	100.0000	0.0000	0.0000	0
Total		1,24,81,781	89,79,633	60.4012	85,09,627	0	100.0000	0.0000	0	0

Indu K S



S.P. NAGARAJAN M.Com., A.C.S., L.L.B.
Company Secretary in Wholetime Practice

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South Block - Manipal Centre,
47, Dickenson Road,
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Telefax: 080- 41136320, 41141544
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Consolidated Scrutinizer's Report

(Pursuant to the provisions of Companies Act, 2013 read with Companies
(Management and Administration) Rules, 2014 and Companies (Management and
Administration) Amendment Rules, 2015]

To,

The Chairman of 29th Annual General Meeting (AGM) of the Equity Shareholders of
Centum Electronics Limited held on Friday, 12th August 2022 at 4: 30 P.M. (IST)
through Video Conferencing ("VC")

Dear Sir,

I, S P Nagarajan, Company Secretary in Wholetime Practice, have been appointed as
the Scrutinizer by the Board of Directors of Centum Electronics Limited (the
Company) for the purpose of scrutinizing the electronic voting (e-voting) process
provided to the members of the Company at the 29th Annual General Meeting (AGM) in
compliance with provisions of Section 108 of the Companies Act, 2013, Rule 20 of the
Companies (Management and Administration) Rules, 2014, as amended by the
Companies (Management and Administration) Amendment Rules, 2015 and
Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 through:

- i) the remote e-voting process under the provisions of Section 108 of the
Companies Act, 2013 read with Rule 20 of the Companies (Management and
Administration) Amendment Rules, 2015 and Regulation 44 of the SEBI (Listing
Obligations and Disclosures Requirements) Regulations 2015;
- ii) e-voting process during the AGM (voting during the 29th AGM) pursuant to the
provisions of Companies Act, 2013 read with Companies (Management and
Administration) Rules, 2014 as amended;

in a fair and transparent manner and ascertaining the requisite majority on remote e-
voting, and e-voting (voting during the 29th AGM) as per the provisions of the
Companies Act, 2013 and rules made thereunder (including any statutory
modification(s) or re-enactment thereof, for the time being in force) and as per the
provisions of Secretarial Standard-2 (SS-2) on "General Meetings", issued by the
Institute of Company Secretaries of India (ICSI) pursuant to Section 118 (10) of the
Companies Act, 2013, on the resolutions set out in the Notice under Items numbered
1 to 5 of the Notice of the 29th AGM of the members of the Company dated 24th May
2022.



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment thereof, for the time being in force) with regard to voting through electronic means (by remote e-voting prior to the AGM and e-voting during the AGM) on the resolutions proposed in the Notice of the 29th AGM of the Company is the responsibility of the management.

The e-voting facility for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronic means (e-voting) was provided by KFin Technologies Limited (KFin) (Formerly KFin Technologies Private Limited).

My responsibility as a Scrutinizer is to render Scrutinizer's Report on the votes cast "in favour" or "against" or "abstained/invalid" votes, if any on the resolutions contained in the Notice of AGM, based on the reports generated from the remote e- voting system and e-voting system during the AGM provided by KFin and the authorizations lodged with the Company, in tandem with the reconciliation of the records maintained by the Company / KFin Technologies Limited (KFin) (Registrar and Share Transfer Agent (RTA) of the Company).

DISPATCH OF NOTICE CONVENING THE MEETING THROUGH ELECTRONIC MODE:

In compliance with the circulars issued by the Ministry of Corporate Affairs ("MCA") dated 5th May 2022, 13th January 2021 read with circulars dated 8th April 2020, 13th April 2020 and 5th May 2020 and SEBI Circular dated 12th May 2020 and 15th January 2021, Notice of the AGM dated 24th May 2022 was sent through electronic mode to the members whose e-mail addresses were registered with the Company/ Depositories. The Notice of the AGM was also made available on the Company's website, websites of the Stock Exchanges and on the website of KFin.

CUT-OFF DATE:

The members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Friday, 5th August 2022, were entitled to vote on the resolutions as set out in the Notice of the 29th AGM of the Company. The voting rights of members were in proportion to their shares in the paid-up equity share capital of the Company as on the cut-off date i.e. Friday, 5th August 2022.

REMOTE E-VOTING:

The remote e-voting facility for e-voting prior to the AGM was provided by KFin Technologies Limited (KFin).



The remote e-voting period was open for three days which commenced on Tuesday, 9th August 2022 at 9:00 A.M. and concluded on Thursday, 11th August 2022 at 5:00 P.M. on <https://evoting.kfintech.com/>.

E-VOTING AT THE 29TH AGM:

The facility for e-voting at the AGM was provided by KFin Technologies Limited (KFin).

Members present at the AGM held through VC facility and who had not cast their vote on the resolutions through remote e-voting and were otherwise not barred from doing so, were eligible to vote through e-voting system during the AGM.

In view of the continuing COVID-19 pandemic, the Ministry of Corporate Affairs ("MCA") vide its circulars dated 05th May 2022 permitted convening the AGM due in the year 2022 through VC. Accordingly, in compliance with the provisions of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the 29th AGM of the Company was held through VC. As the AGM was held through VC and physical attendance of members was dispensed with, the facility for appointment of proxies by the members was not made available for the AGM.

COUNTING PROCESS:

After closure of voting process at the AGM, the votes cast through remote e-voting prior to the date of AGM and the votes cast through e-voting at the AGM were unblocked and downloaded from the e-voting website of KFin (<https://evoting.kfintech.com/>) in the presence of two witnesses present through virtual means, who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of KFin were scrutinized and reviewed, the votes were counted, and the results were prepared.

I have issued separate Scrutinizer's Report dated 12th August 2022 on the results of remote e- voting and e-voting during the 29th AGM on the resolutions contained in the Notice to the 29th AGM of the members of the Company.

I submit herewith my consolidated Scrutinizer's Report on the results of voting through remote e-voting and e- voting during the AGM as detailed hereunder:-



Item 1: Ordinary Resolution

1. To receive, consider and adopt the standalone and consolidated audited financial statements of the Company for the financial year ended March 31, 2022, including the audited Balance Sheet, the Statement of Profit and Loss, the Cash Flow Statement and notes to financial statements for the year ended on that date along with the reports of the Board of Directors and Auditor's thereon.

Total Number of members voted	Total Number of votes cast
33	86,09,635

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	86,09,602	99.9996	0	-	-
E-voting during the AGM	33	0.0004	0	-	-
Total	86,09,635	100	0	-	-

The Resolution as mentioned in Item 1 of the Notice of the 29th AGM stands passed with requisite majority as an Ordinary Resolution.

Item 2: Ordinary Resolution

2. To declare a final Dividend of ₹ 2.50 per equity share (i.e., 25%) of ₹ 10/- each for the financial year 2021-22.

Total Number of members voted	Total Number of votes cast
33	86,09,635

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	86,09,602	99.9996	0	-	-
E-voting during the AGM	33	0.0004	0	-	-
Total	86,09,635	100	0	-	-

The Resolution as mentioned in Item 2 of the Notice of the 29th AGM stands passed with requisite majority as an Ordinary Resolution.



Item 3: Ordinary Resolution

3. To appoint a Director in place of Dr. Swarnalatha Mallavarapu (DIN: 00288771), who retires by rotation and being eligible, offers herself for the re-appointment.

Total Number of members voted	Total Number of votes cast
33	86,09,635

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	86,09,602	99.9996	0	-	-
E-voting during the AGM	33	0.0004	0	-	-
Total	86,09,635	100	0	-	-

The Resolution as mentioned in Item 3 of the Notice of the 29th AGM stands passed with requisite majority as an Ordinary Resolution.

Item 4: Ordinary Resolution

4. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

Re-appointment of M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number - 101049W/E300004)

“RESOLVED THAT subject to the provisions of Section 139 and other applicable provisions, if any, of the Companies Act, 2013, read with Rule 3(7) of the Companies (Audit and Auditors) Rules, 2014 (including any statutory modification(s) or re-enactment thereof for the time being in force), and based on the recommendation of the Audit Committee, and approval of the Board of Directors, the Company hereby appoints M/s. S. R. Batliboi & Associates LLP, Chartered Accountants (Firm Registration Number - 101049W/E300004), as the Statutory Auditors of the Company for the second term of 5 (five) consecutive years to hold office from the conclusion of this Annual General Meeting until the conclusion of the 34th Annual General Meeting of the Company.

RESOLVED FURTHER THAT the Board of Directors of the Company (including any committee thereof) be and is hereby authorised to fix the remuneration payable to the Statutory Auditors of the Company, from time to time including the actual travelling and out of pocket expenses incurred in connection with the audit, in addition to taxes as applicable.



RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things and to take all such steps as may be required in this connection including seeking all necessary approvals to give effect to this resolution and to settle any questions, difficulties or doubts that may arise in this regard.”

Total Number of members voted	Total Number of votes cast
33	86,09,635

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	86,09,602	99.9996	0	-	-
E-voting during the AGM	33	0.0004	0	-	-
Total	86,09,635	100	0	-	-

The Resolution as mentioned in Item 4 of the Notice of the 29th AGM stands passed with requisite majority as an Ordinary Resolution.

Item 5: Ordinary Resolution

5. To consider and if thought fit, to pass with or without modification(s), the following resolution as an Ordinary Resolution

Remuneration payable to the Cost Auditors

“**RESOLVED THAT** pursuant to Section 148 and other applicable provisions, if any, of the Companies Act, 2013 and the Companies (Audit and Auditors) Rules, 2014, (including any statutory modification(s) or re-enactment thereof, for the time being in force), M/s. K.S. Kamalakara & Co., Cost Accountants (Firm Registration No. 000296), appointed as Cost Auditors by the Board of Directors to audit the cost records of the Company for the financial year 2022-23, be paid a remuneration of Rs.1,00,000/- (Rupees One Lakh) per annum plus applicable taxes and out-of-pocket expenses that may be incurred during the course of audit.

RESOLVED FURTHER THAT the Board of Directors and Company Secretary & Compliance Officer of the Company be and are hereby severally authorised to do all such acts, deeds and things as may be necessary, proper, or expedient to give effect to this resolution.”




Total Number of members voted	Total Number of votes cast
33	86,09,635

Particulars of voting	Votes in favour of the resolution		Votes against the resolution		Invalid Votes
	Number	%	Number	%	
Remote e-voting	86,09,602	99.9996	0	-	-
E-voting during the AGM	33	0.0004	0	-	-
Total	86,09,635	100	0	-	-

The Resolution as mentioned in Item 5 of the Notice of the 29th AGM stands passed with requisite majority as an Ordinary Resolution.

I hereby confirm that the relevant records in respect of the votes cast through remote e-voting and e-voting during the 29th AGM by the members of the Company shall remain in my safe custody until the Chairman or a director authorized in this regard considers, approves and signs the minutes of the said AGM and thereafter, I shall return the relevant records for safe keeping to the Company Secretary or any other person authorized by the Board for this purpose.

Thanking you,
Yours faithfully

Place: Bangalore	Signature		SUBRAMANIA : M PARASURAMA N NAGARAJAN	Digitally signed by S. P. NAGARAJAN DN: cn=S. P. NAGARAJAN, c=IN, o=I2002KR300400, ou=I2002KR300400, email=S.P.NAGARAJAN@I2002KR300400, serial=1, version=1 Date: 2022.08.12 11:59:19 +05'30'
	Name of the Company Secretary: S.P.NAGARAJAN			
Date: 12th August 2022	ACS Number	: 10028		
	CP Number	: 4738		
	UDIN	: A010028D000789246		
Peer reviewed Unit - bearing Unique Identification Number: I2002KR300400				