

Coromandel International Limited

'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-2784 2034 / 2784 7212 Fax: 91-40-2784 4117

July 28, 2022

E-mail: mail@coromandel.murugappa.com

CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No.: 2022-23/049

Scrip Code: COROMANDEL

National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E), Mumbai 400 051 BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001. **Scrip Code: 506395**

Dear Sir(s),

Subject : <u>Voting results and Consolidated Scrutiniser's report pursuant to Regulation</u>

44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations,

<u>2015</u>

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results alongwith consolidated Report of the Scrutinizer for the businesses transacted at 60th Annual General Meeting (AGM) of the Company held on Wednesday, July 27, 2022, through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 60th AGM have been duly approved by the Shareholders with requisite majority.

We request you to acknowledge and take it on your record.

Thanking you.

Yours sincerely,
For Coromandel International Limited

Rajesh Mukhija Sr. Vice President – Legal & Company Secretary

Encl. as above





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988

email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

28th July, 2022

The Chairman

Coromandel International Limited

Coromandel House"

1-2-10, Sardar Patel Road,

Secunderabad - 500 003

Ref: 60th Annual General Meeting (AGM) of the Members of the Coromandel International Limited held on 27th July, 2022 at 03:30 P.M. IST by way of Video Conferencing ("VC").

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of COROMANDEL INTERNATIONAL LIMITED vide resolution dated 28th April, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 23rd July, 2022 (09.00 A.M.) (IST) to Tuesday, 26th July, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 60th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 27th July, 2022 at 03:30 P.M. IST by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2021-2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In Poll)		nun vali cast	d	total of votes	:
541		237387	165	4		36	5	237387	201	99	.99	996	

(ii) Votes **against** the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of t	otal
Members		votes	cast	Members	voted	votes	cast	Number of	number	of
voted	in	(Shares)	-	through E-۱	voting .	(Shares))	votes cast	valid vo	otes
Remote		Remote		(Insta Poll)		through	E-	through	cast	
E- Voting		E-Voting				voting	(Insta	Remote		
						Poll)		E-Voting and		
						-		E-voting		
								(Insta Poll)		
17		77		1		7	i	84	0.0000	04

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
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, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for FY 2021-2022 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast) E- (Insta	Total Number votes through Remote E-Voting E- voting(Ir		% num valic cast	ber I v	total of otes
532		233117	981	4		38	3	233118	019	98.	20:	156

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
27	4269261	1	5	4269266	1.79844

(iii) **Invalid** Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
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, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number Members voted Remote E-Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E- voting(In Poll)		% num valid cast	1 1	total of votes
547		237780	019	4		38	3	237780	057	99	.999	997

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
17	77	1	5	82	0.00003

(iii) **Invalid** Votes:

members	of in	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
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, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 - Re-appointment of Mr. A Vellayan (DIN: 00148891) as a Director of the company, who retires by rotation, being eligible offers himself for re-appointment.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

(ii) Votes **against** the resolution:

Number	of	Number	of	Number	of	Number	of	Total	% of	total
Members		votes	cast	Members	voted	votes	cast	Number of	numbe	er of
voted	in	(Shares)	_	through E-	voting	(Shares)	votes cast	valid	votes
Remote		Remote		(Insta Poll)		through	E-	through	cast	
E- Voting		E-Voting				voting	(Insta	Remote		
						Poll)		E-Voting and		
								E-voting		
								(Insta Poll)		
59		16671	48	1		5		1667153	0.70	122

(iii) Invalid Votes:

Number of members voted in Remote E- Voting	1` ′		Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
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, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Approval for payment of commission to Mr. A Vellayan (DIN: 00148891), Chairman of the Company.

SPECIAL RESOLUTION

(i) Votes in **favour** of the resolution:

Members	of in	Number votes (Shares) Remote E-Voting	of cast –	Number Members through E- (Insta Poll	_	Number votes (Shares) through voting Poll)	of cast E- (Insta	Total Number votes through Remote E-Voting E-		% nun vali cast	d	total of votes
								voting(In Poll)	nsta			
497		234126	743	4		43	3	234126	786	98	.47	649

(ii) Votes **against** the resolution:

Number	of	Number	of	Number	of	Number	of	Total		%	of	total
Members		votes	cast	Members	voted	votes	cast		of	nun		
voted	in	(Shares)	-	through E-\	voting	(Shares)	votes	cast	vali	a	votes
Remote		Remote		(Insta Poll)		through	E-	through		cas	t	
E- Voting		E-Voting				voting	(Insta	Remote				
						Poll)		E-Voting	and			
								E-voting				
								(Insta Po	oll)			
62		36221	18	0		0)	36221	18	1.	523	351

(iii) Invalid Votes:

Number members voted Remote E- Voting	of in	Number of votes cast (Shares) – Remote E- Voting			Total Number of votes cast through Remote E- Voting and E-voting (Insta Poll)
NIL		NIL	NIL	NIL	NIL

RESULT:

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

Item No. 6 – Appointment of Mr. Narayanan Vellayan to office or place of profit in the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		%	of	total
Members		votes	cast	Members	voted	votes	cast	Number	of	num	nber	of
voted	in	(Shares)	_	through E-	-voting	(Shares))	votes ca	st	vali	ď	votes
Remote		Remote		(Insta Poll)	through	E-	through		cast	:	
E-Voting		E-Voting				voting	(Insta	Remote				
						Poll)		E-Voting a	nd			
								E-				
								voting(Inst	a			
								Poll)				
262		245472	-01			26		2454526	,	-	-	004
362		215472	591	4		38	5	21547262	29	90	.63	034

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
198	22276270	1	5	22276275	9.36966

(iii) **Invalid** Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) -	Members voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
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, we report that the Ordinary Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Ratification of remuneration to the Cost Auditors for the financial year 2022-23.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Members voted Remote E-Voting	in	votes (Shares) Remote E-Voting	cast -	Members through E- (Insta Poll	 votes (Shares) through voting Poll)	cast E- (Insta	Number votes through Remote E-Voting E- voting(In Poll)		numt valid cast	_	of tes
534		235021	781	4	38	3	235021	819	98.8	3529	1

(ii) Votes **against** the resolution:

Number Members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number Members through E-v (Insta Poll)	_	Number votes (Shares) through voting Poll)	cast	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of tot number valid vot cast	of
27		27271	97	1		5		2727202	1.14709	

(iii) **Invalid** Votes:

Number	of	Number of votes	Number of	Number of votes	Total Number of
members		cast (Shares) -	Members voted	cast (Shares)	votes cast through
voted	in	Remote	through E-voting	through E-voting	Remote E- Voting
Remote		E- Voting	(Insta Poll)	(Insta Poll)	and E-voting (Insta
E- Voting					Poll)
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, were port that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR" and "AGAINST" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our 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 Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates Company Secretaries

CS R. Sridharan FCS No. 4775 CP No. 3239 PR No. 657/2020

UDIN: F004775D000701625

General information about company							
Scrip code	506395						
NSE Symbol	COROMANDEL						
MSEI Symbol	NOTLISTED						
ISIN	INE169A01031						
Name of the company	COROMANDEL INTERNATIONAL LIMITED						
Type of meeting	AGM						
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	27-07-2022						
Start time of the meeting	03:30 PM						
End time of the meeting	04:45 PM						

Scrutinizer Details	
Name of the Scrutinizer	R. Sridharan
Firms Name	R. Sridharan & Associates
Qualification	CS
Membership Number	4775
Date of Board Meeting in which appointed	28-04-2022
Date of Issuance of Report to the company	28-07-2022

Voting results						
Record date	20-07-2022					
Total number of shareholders on record date	144756					
No. of shareholders present in the meeting either in person or through proxy						
a) Promoters and Promoter group	0					
b) Public	0					
No. of shareholders attended the meeting through video conferencing	·					
a) Promoters and Promoter group	16					
b) Public	37					
No. of resolution passed in the meeting	7					
Disclosure of notes on voting results						

				Resolution(1)					
Resolution requ	Resolution required: (Ordinary / Special)				Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?				No						
Description of	resolution cons	sidered		Adoption of Audited March 31, 2022, tog Auditors thereon.						
Category	Category Mode of voting		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled		
	(1) (2)		(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100		
	E-Voting		168402694	99.9895	168402694	0	100	0		
Promoter and	Poll	1.00.420274	0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)	168420374	0	0	0	0	0	0		
	Total	168420374	168402694	99.9895	168402694	0	100	0		
	E-Voting		68519467	82.953	68519467	0	100	0		
	Poll		0	0	0	0	0	0		
Public- Institutions	Postal Ballot (if applicable)	82600379	0	0	0	0	0	0		
	Total	82600379	68519467	82.953	68519467	0	100	0		
	E-Voting		465081	1.089	465004	77	99.9834	0.0166		
	Poll	42707206	43	0.0001	36	7	83.7209	16.2791		
Public- Non Institutions	Postal Ballot (if applicable)	42707296	0	0	0	0	0	0		
	Total	42707296	465124	1.0891	465040	84	99.9819	0.0181		
	Total	293728049	237387285	80.8187	237387201	84	100	0		
	Whether resolution is Pass or Not.									
				Disclosu	re of notes or	n resolution				

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

Resolution(2)								
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
	Whether promoter/promoter group are interested in the agenda/resolution?			No				
Description of r	esolution consi	dered		Adoption of Audite ended March 31, 20				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		168402694	99.9895	168402694	0	100	0
Promoter and	Poll	168420374	0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168420374	168402694	99.9895	168402694	0	100	0
	E-Voting	82600379	68519467	82.953	64250284	4269183	93.7694	6.2306
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82600379	68519467	82.953	64250284	4269183	93.7694	6.2306
	E-Voting		465081	1.089	465003	78	99.9832	0.0168
	Poll	12707206	43	0.0001	38	5	88.3721	11.6279
Public- Non Institutions	Postal Ballot (if applicable)	42707296	0	0	0	0	0	0
	Total	42707296	465124	1.0891	465041	83	99.9822	0.0178
	Total	293728049	237387285	80.8187	233118019	4269266	98.2016	1.7984
	Whether resolution is Pass or Not.						Yes	
				Disclosu	re of notes on	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

Category Mode of voting shares held votes polled shares made on outstanding shares works polled shares held votes polled shares favour against polled against polled (1) (2) (3)=[(2)/(1)]*100 (4) (5) (6)=	% of Votes
Description of resolution considered Declaration of Final Dividend for the year ended March 31, 2022 at confirmation of interim dividend paid for during FY 2021-22.	% of Votes
Category Mode of voting No. of shares held No. of votes polled No. of votes polled No. of shares held No. of votes polled No. of votes No. of shares held No. of votes No. of votes	% of Votes
Category Mode of voting No. of shares held votes polled votes on outstanding shares votes - in favour against favour on votes against polled	
Column C	ngainst on votes polled
Promoter and Promoter Group Poll Postal Ballot (if applicable) Postal Ballot (if appli	(7)= [(5)/(2)]*100
Promoter and Promoter Group Postal Ballot (if applicable) 168420374 0 0 0 0 0 0 0 0	,
Promoter Group Postal Ballot (if applicable) 0 0 0 0 0 0	1
Total 168420374 168402604 00 0805 168402604 0 100 0	,
100420374 100402094 99.9093 100402094 0	,
E-Voting 68912278 83.4285 68912278 0 100 0	1
Poll 0 0 0 0 0 0	1
Public-Institutions Postal Ballot (if applicable) 82600379 0 0 0 0 0 0	1
Total 82600379 68912278 83.4285 68912278 0 100 0	1
E-Voting 465124 1.0891 465047 77 99.9834 0.0	0.0166
	1.6279
Public- Non Institutions Postal Ballot (if applicable) 42707296 0 0 0 0 0 0	1
Total 42707296 465167 1.0892 465085 82 99.9824 0.0	0.0176
Total 293728049 237780139 80.9525 237780057 82 100 0	1
Whether resolution is Pass or Not. Yes	
Disclosure of notes on resolution	

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(4)					
Resolution requ	ired: (Ordinary	/ Special)		Ordinary					
	Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	resolution consi	dered		Re-appointment of retire by rotation.	Mr. A. Vellay	an (DIN: 00)148891), as a Dire	ector liable to	
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		168402694	99.9895	168210289	192405	99.8857	0.1143	
D 1	Poll		0	0	0	0	0	0	
Promoter and Promoter Group	Postal Ballot (if applicable)	168420374	0	0	0	0	0	0	
	Total	168420374	168402694	99.9895	168210289	192405	99.8857	0.1143	
	E-Voting	82600379	68881202	83.3909	67406608	1474594	97.8592	2.1408	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	82600379	68881202	83.3909	67406608	1474594	97.8592	2.1408	
	E-Voting		464965	1.0887	464816	149	99.968	0.032	
	Poll		43	0.0001	38	5	88.3721	11.6279	
Public- Non Institutions	Postal Ballot (if applicable)	42707296	0	0	0	0	0	0	
	Total	42707296	465008	1.0888	464854	154	99.9669	0.0331	
	Total	293728049	237748904	80.9418	236081751	1667153	99.2988	0.7012	
	Whether resolution is Pass or Not.						Yes		
				Disclosu	re of notes or	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

Resolution(5)									
Resolution required: (Ordinary / Special)				Special					
Whether promoter/promoter group are interested in the agenda/resolution?			No						
Description of r	esolution consid	dered		Payment of commis	sion to Mr. A	Vellayan, 0	Chairman of the Co	ompany.	
Category Mode of voting		No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled	
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100	
	E-Voting		168402694	99.9895	168210289	192405	99.8857	0.1143	
Promoter and	Poll		0	0	0	0	0	0	
Promoter Group	Postal Ballot (if applicable)	168420374	0	0	0	0	0	0	
	Total	168420374	168402694	99.9895	168210289	192405	99.8857	0.1143	
	E-Voting	82600379	68881202	83.3909	65451860	3429342	95.0214	4.9786	
	Poll		0	0	0	0	0	0	
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0	
	Total	82600379	68881202	83.3909	65451860	3429342	95.0214	4.9786	
	E-Voting		464965	1.0887	464594	371	99.9202	0.0798	
	Poll		43	0.0001	43	0	100	0	
Public- Non Institutions	Postal Ballot (if applicable)	42707296	0	0	0	0	0	0	
	Total	42707296	465008	1.0888	464637	371	99.9202	0.0798	
	Total	293728049	237748904	80.9418	234126786	3622118	98.4765	1.5235	
	Whether resolution is Pass or Not.								
				Disclosu	re of notes on	resolution			

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(6)				
Resolution requ	ired: (Ordinary	/ Special)		Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of r	resolution consid	dered		Appointment of Mr Company.	. Narayanan V	Vellayan to o	office or place of p	rofit in the
Category	Category Mode of voting share		No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
	E-Voting		168402694	99.9895	168210289	192405	99.8857	0.1143
D 1	Poll		0	0	0	0	0	0
Promoter and Promoter Group	Postal Ballot (if applicable)	168420374	0	0	0	0	0	0
	Total	168420374	168402694	99.9895	168210289	192405	99.8857	0.1143
	E-Voting	82600379	68881202	83.3909	46797826	22083376	67.9399	32.0601
	Poll		0	0	0	0	0	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82600379	68881202	83.3909	46797826	22083376	67.9399	32.0601
	E-Voting		464965	1.0887	464476	489	99.8948	0.1052
	Poll		43	0.0001	38	5	88.3721	11.6279
Public- Non Institutions	Postal Ballot (if applicable)	42707296	0	0	0	0	0	0
	Total	42707296	465008	1.0888	464514	494	99.8938	0.1062
	Total	293728049	237748904	80.9418	215472629	22276275	90.6303	9.3697
		•		Whether r	esolution is F	ass or Not.	Yes	
				Disclosu	re of notes or	resolution		

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						

				Resolution(7)	ı			
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of payment of remuneration to Cost Auditors for the financial year 2022-23.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)= [(4)/(2)]*100	(7)= [(5)/(2)]*100
Promoter and Promoter Group	E-Voting	168420374	168402694	99.9895	168402694	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	168420374	168402694	99.9895	168402694	0	100	0
Public- Institutions	E-Voting	82600379	68881202	83.3909	66154158	2727044	96.0409	3.9591
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	82600379	68881202	83.3909	66154158	2727044	96.0409	3.9591
Public- Non Institutions	E-Voting	42707296	465082	1.089	464929	153	99.9671	0.0329
	Poll		43	0.0001	38	5	88.3721	11.6279
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	42707296	465125	1.0891	464967	158	99.966	0.034
Total 293728049 23774902			237749021	80.9419	235021819	2727202	98.8529	1.1471
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes						
Category	No. of Votes					
Promoter and Promoter Group						
Public Institutions						
Public - Non Insitutions						