

Ref. No.: 2022-23/049

July 28, 2022

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400 051
Scrip Code: COROMANDEL

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Scrip Code: 506395

Dear Sir(s),

Subject : Voting results and Consolidated Scrutiniser's report pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

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.
2. 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 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
541	237387165	4	36	237387201	99.99996

(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	7	84	0.00004

(iii) **Invalid** Votes:

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)
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 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
532	233117981	4	38	233118019	98.20156

(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 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)
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 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
547	237780019	4	38	237780057	99.99997

(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:

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)
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:

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
501	236081713	4	38	236081751	99.29878

(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
59	1667148	1	5	1667153	0.70122

(iii) **Invalid** Votes:

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)
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:

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
497	234126743	4	43	234126786	98.47649

(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
62	3622118	0	0	3622118	1.52351

(iii) **Invalid** Votes:

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)
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 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
362	215472591	4	38	215472629	90.63034

(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 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)
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:

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
534	235021781	4	38	235021819	98.85291

(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	2727197	1	5	2727202	1.14709

(iii) **Invalid** Votes:

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)
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 required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2022, together with the Reports of the Board of Directors and the Auditors thereon.				
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
Public- Institutions	E-Voting	82600379	68519467	82.953	68519467	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68519467	82.953	68519467	0	100
Public- Non Institutions	E-Voting	42707296	465081	1.089	465004	77	99.9834	0.0166
	Poll		43	0.0001	36	7	83.7209	16.2791
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465124	1.0891	465040	84	99.9819
Total		293728049	237387285	80.8187	237387201	84	100	0
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 Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2022, together with the Report of the Auditors thereon.				
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
Public-Institutions	E-Voting	82600379	68519467	82.953	64250284	4269183	93.7694	6.2306
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68519467	82.953	64250284	4269183	93.7694
Public- Non Institutions	E-Voting	42707296	465081	1.089	465003	78	99.9832	0.0168
	Poll		43	0.0001	38	5	88.3721	11.6279
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465124	1.0891	465041	83	99.9822
Total		293728049	237387285	80.8187	233118019	4269266	98.2016	1.7984
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 Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Declaration of Final Dividend for the year ended March 31, 2022 and confirmation of interim dividend paid for during FY 2021-22.				
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
Public-Institutions	E-Voting	82600379	68912278	83.4285	68912278	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68912278	83.4285	68912278	0	100
Public- Non Institutions	E-Voting	42707296	465124	1.0891	465047	77	99.9834	0.0166
	Poll		43	0.0001	38	5	88.3721	11.6279
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465167	1.0892	465085	82	99.9824
Total		293728049	237780139	80.9525	237780057	82	100	0
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 Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. A. Vellayan (DIN: 00148891), as a Director liable to retire by rotation.				
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	168210289	192405	99.8857	0.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168420374	168402694	99.9895	168210289	192405	99.8857
Public-Institutions	E-Voting	82600379	68881202	83.3909	67406608	1474594	97.8592	2.1408
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68881202	83.3909	67406608	1474594	97.8592
Public- Non Institutions	E-Voting	42707296	464965	1.0887	464816	149	99.968	0.032
	Poll		43	0.0001	38	5	88.3721	11.6279
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465008	1.0888	464854	154	99.9669
Total		293728049	237748904	80.9418	236081751	1667153	99.2988	0.7012
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 Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Payment of commission to Mr. A Vellayan, Chairman of the Company.				
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	168210289	192405	99.8857	0.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168420374	168402694	99.9895	168210289	192405	99.8857
Public- Institutions	E-Voting	82600379	68881202	83.3909	65451860	3429342	95.0214	4.9786
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68881202	83.3909	65451860	3429342	95.0214
Public- Non Institutions	E-Voting	42707296	464965	1.0887	464594	371	99.9202	0.0798
	Poll		43	0.0001	43	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465008	1.0888	464637	371	99.9202
Total		293728049	237748904	80.9418	234126786	3622118	98.4765	1.5235
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 Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. Narayanan Vellayan to office or place of profit in the Company.				
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	168210289	192405	99.8857	0.1143
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		168420374	168402694	99.9895	168210289	192405	99.8857
Public-Institutions	E-Voting	82600379	68881202	83.3909	46797826	22083376	67.9399	32.0601
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		82600379	68881202	83.3909	46797826	22083376	67.9399
Public- Non Institutions	E-Voting	42707296	464965	1.0887	464476	489	99.8948	0.1052
	Poll		43	0.0001	38	5	88.3721	11.6279
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		42707296	465008	1.0888	464514	494	99.8938
Total		293728049	237748904	80.9418	215472629	22276275	90.6303	9.3697
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 Insitutions	
Public - Non Insitutions	

Resolution(7)								
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
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
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
Total		293728049	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 Insitutions	
Public - Non Insitutions	