

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

27 June 2024

Ref: Scrip Code: 508941/ ISIN: INE013E01017

Sub: E-Voting results and Scrutinizer report of the 42<sup>nd</sup> Annual General Meeting held on 26<sup>th</sup> June 2024 through Video Conference

Dear Sir,

We would like to inform you that in furtherance to our letter dated 26<sup>th</sup> June 2024, Please find attached herewith Voting results of Remote E-Voting during the 42<sup>nd</sup> Annual General Meeting of the Company, pursuant to provisions of Regulation 44 (3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.(Listing Regulations) along with the Scrutinizer's Report dated 27<sup>th</sup> June 2024, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 (4) (xii) of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.


Herewith, we enclose the followings:

1. The details of Voting results of remote e-voting are attached in the prescribed format- Annexure I
2. Scrutinizer's Report dated 27<sup>th</sup> June 2024 issued by Mr. P. Praveen Kumar, M/s. P Praveen Kumar & Associates, Practising Company Secretary - Annexure 2

Kindly take the same on records and acknowledge the receipt.

Thanking you,

For Panasonic Carbon India Co. Limited

  
Shiva Prasad Padhy  
Company Secretary and Compliance Officer

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

1. Ordinary Resolution: To receive, consider and adopt the Audited Financial Statements of the Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 3036820	(3)=(2)/(1)*100 100	(4) 3036820	(5)	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	3036820	3036820	100	3036820			
	POLL	1763180	2475	0.14	2474	1	99.99	0.04
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	1763180	2475	0.14	2474	1	99.99	0.04
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3039296</b>	<b>63.32</b>	<b>3039294</b>	<b>2</b>	<b>99.92</b>	<b>0.08</b>

2. Ordinary Resolution: To declare Dividend on equity shares for the financial year ended 31st

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 3036820	(3)=(2)/(1)*100 100	(4) 3036820	(5)	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	3036820	3036820	100	3036820			
	POLL	1763180	2475	0.14	2475	0	100	0
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	1763180	2475	0.14	2475	0	100	0
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3039296</b>	<b>63.32</b>	<b>3039295</b>	<b>1</b>	<b>96.96</b>	<b>0.04</b>

3. Ordinary Resolution: To appoint a Director in place of Mr. Abinori Issamma (DIN: 093843177).

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 3036820	(3)=(2)/(1)*100 100	(4) 3036820	(5)	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	3036820	3036820	100	3036820			
	POLL	1763180	2475	0.14	2474	1	99.96	0.04
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	1763180	2475	0.14	2474	1	99.92	0.08
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3039296</b>	<b>63.32</b>	<b>3039294</b>	<b>2</b>	<b>99.92</b>	<b>0.08</b>

4. Special Resolution: TO CONSIDER AND APPROVE RE-APPOINTMENT OF MRS. S.

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 3036820	(3)=(2)/(1)*100 100	(4) 3036820	(5)	(6)=(4)/(2)*100 100	(7)=(5)/(2)*100 0
	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	3036820	3036820	100	3036820			
	POLL	1763180	2475	0.14	2443	32	86.71	1.29
PUBLIC-NON INSTITUTIONS	POSTAL BALLOT							
	VENUE-VOTING							
	SUB TOTAL	1763180	2475	0.14	2443	32	86.07	1.33
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3039296</b>	<b>63.32</b>	<b>3039263</b>	<b>33</b>	<b>96.07</b>	<b>1.33</b>

NAME OF THE COMPANY: IMC-PANASONIC CARBON INDIA CO LTD  
 5. Special Resolution TO CONSIDER AND APPROVE RE-APPOINTMENT OF MR. R.

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	Special Resolution			Special Resolution			Special Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(3) 3036820	(3)-(2)/(1)*100	(4) 3036820	(5) 0	(6)-(4)/(2)*100	0	(7)-(5)/(2)*100	0
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	3036820	3036820	100	3036820	0	100	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	2475	0.14	3036820	32	98.71	0	1.29	0
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	1763180	2475	0.14	3036820	32	98.71	0	1.29	0
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>3039296</b>	<b>63.32</b>	<b>3039296</b>	<b>33</b>	<b>98.87</b>	<b>100</b>	<b>1.33</b>	<b>0</b>

6. Ordinary Resolution: TO CONSIDER AND APPROVE THE RELATED PARTY

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	Ordinary Resolution			Ordinary Resolution			Ordinary Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 0	(3)-(2)/(1)*100	(4) 0	(5) 0	(6)-(4)/(2)*100	0	(7)-(5)/(2)*100	0
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	3036820	0	0	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	2475	0.14	2382	93	98.24	0	#VALUE!	3.76
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	1763180	2475	0.14	2382	93	98.24	0	#VALUE!	3.76
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>2475</b>	<b>0.05</b>	<b>2382</b>	<b>94</b>	<b>98.2</b>	<b>100</b>	<b>3.8</b>	<b>3.8</b>

7. Ordinary Resolution: APPOINTMENT OF MR. HIDEHISHI FUJII (DIN:10627503) AS A

Resolution Required: (Ordinary/Special)

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

PARTICULARS	MODE OF VOTING	Ordinary Resolution			Ordinary Resolution			Ordinary Resolution		
		NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES IN FAVOUR ON VOTES POLLED	NO OF VOTES AGAINST	% OF VOTES AGAINST ON VOTE POLLED
PROMOTER AND PROMOTER-GROUP	E-VOTING	(1) 3036820	(2) 3036820	(3)-(2)/(1)*100	(4) 3036820	(5) 0	(6)-(4)/(2)*100	100	(7)-(5)/(2)*100	0
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	3036820	3036820	100	3036820	0	100	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	1763180	2475	0.14	3036820	0	100	0	0	0
	POLL									
	POSTAL BALLOT									
	VENUE-VOTING									
	SUB TOTAL	1763180	2475	0.14	3036820	0	100	0	0	0
<b>GRAND TOTAL</b>		<b>4800000</b>	<b>2475</b>	<b>0.14</b>	<b>3039296</b>	<b>2</b>	<b>99.96</b>	<b>100</b>	<b>0.04</b>	<b>0</b>



**ANNEXURE 1**

Details of Results of E-Voting and Poll pursuant to Regulation 44 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	
Date of the AGM	26 <sup>th</sup> June 2024
Total No of Shareholders as on Record date (19/06/2024)	11,023
Time of the AGM starts	3.00 p.m.
E-voting time provided at AGM	15 Minutes after the conclusion of AGM
No of Shareholders Present and attended the Meeting through Video conferencing including Promoters authorized representative and including speakers	38
Time of the AGM End time including Evoting time provided 15 minutes after the conclusion of the Meeting	4.30 p.m.





P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES

Practising Company Secretaries

No. 59/56, 1st Floor, 12th Street,

'G' Block, Annanagar East,

Chennai-600 102.

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

To,

The Chairman of the 42<sup>nd</sup> Annual General Meeting of the Equity Shareholders of M/s Panasonic Carbon India Co. Limited, held on Wednesday, the 26<sup>th</sup> day of June, 2024 at 3.00 PM through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM").

Dear sir,

1. I, P Praveen Kumar, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s Panasonic Carbon India Co. Limited ("the Company") for the purpose of scrutinizing the process through electronic means ("e-voting") on the resolution(s) contained in the notice dated 16<sup>th</sup> May 2024, ("Notice") calling the 42<sup>nd</sup> Annual General Meeting of the shareholders ("the Meeting"/"AGM") through VC/OAVM. The AGM was convened on Wednesday, 26<sup>th</sup> June 2024 at 3.00 PM IST through VC/OAVM.
2. The said appointment as scrutinizer is under the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules made thereunder relating to e-voting on the resolution(s) contained in the Notice of the 42<sup>nd</sup> AGM of the Company. My responsibility as a scrutinizer for the e-voting process for the AGM is restricted to make a scrutinizer's report of the votes cast "in favour" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the Central Depository Services (India) Limited ("CDSL"). The authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. I have issued separate Scrutinizer's Reports dated 27<sup>th</sup> June, 2024 on the remote e-voting and e-voting during AGM on the resolution(s) contained in the Notice of AGM. As requested by management I submit herewith my combined report on the results of remote e-voting together with that of e-voting during the meeting.



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

P PRAVEEN KUMAR & ASSOCIATES  
Practising Company Secretaries

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Item No. 1: Adoption of financial statements

Receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31<sup>st</sup> March, 2024 together with Reports of the Board of Directors along with Annexures and Auditors Report thereon (Ordinary Resolution).

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0	30,39,294	99.9999

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	1	1	1	2	0.0001

(iii) Invalid Votes

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

RESULT

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



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No. 2: Declaration of Dividend on equity shares for the financial year ended 31st March, 2024  
(Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
54	30,39,295	0	0	30,39,295	100

(ii) Voted against the Resolution:

Number of Members - voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
0	0	1	1	1	0

(iii) Invalid Votes

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

**RESULT**

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



*P. Praveen Kumar*



P. Praveen Kumar, B.Com., ACS

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Item No. 3: Appointment of Director in place of Mr Akinori Isomura (DIN: 09382377), who retires by rotation and being eligible offers himself for re-appointment (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0	30,39,294	99.9999

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	1	1	1	2	0.0001

(iii) Invalid Votes

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

## RESULT

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



P. Praveen Kumar





P. Praveen Kumar, B.Com., ACS

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Item No: 4 - Consideration and Approval of Re-Appointment of Mrs. S. Rajashree (DIN: 07162071)  
as an Independent Non-Executive Director (Special Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,39,263	0	0	30,39,263	99.9989

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	32	1	1	33	0.0011

(iii) Invalid Votes

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

#### RESULT

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



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No: 5 - Consideration and approval of re-appointment of Mr R Senthil Kumar (DIN: 02170079) as Managing Director of the company (Special Resolution)

(i) Voted in favour of the Resolution: - -

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
52	30,39,263	0	0	30,39,263	99.9989

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
2	32	1	1	33	0.0011

(iii) Invalid Votes

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

#### RESULT

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



P. Praveen Kumar



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Item No: 6 - Consideration and Approval of the Related Party Transactions entered/to be entered into by the company for the period commencing from 1<sup>st</sup> April, 2024 (Ordinary Resolution)

(i) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
50	2,382	0	0	2,382	96.2036

(ii) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
3	93	1	1	94	3.7964

(iii) Invalid Votes

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

#### RESULT

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



P. Praveen Kumar



P. Praveen Kumar, B.Com., ACS

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Item No: 7 - Consideration and approval of appointment of Mr. Hidefumi Fujii (DIN:10627503)

as a Non - Executive Director (Ordinary Resolution)

(iv) Voted in favour of the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
53	30,39,294	0	0	30,39,294	99.9999

(v) Voted against the Resolution:

Number of Members voted in remote e-voting	Number of votes cast (shares) - remote e-voting	Number of Members voted in e-voting during the meeting	Number of votes cast (shares) - e-voting during the meeting	Total number of votes cast through remote e-voting and e-voting during the meeting	% of total number of valid votes cast
1	1	1	1	2	0.0001

(vi) Invalid Votes

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

#### RESULT

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

For P Praveen Kumar & Associates

Place: Chennai  
Date: 27<sup>th</sup> June, 2024  
UDIN: A057423F000623978



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