

REF: POEL/BNS/BSE/2023 - 24/34
SEPTEMBER 21, 2023

BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET
MUMBAI- 400001

Scrip Code - 539195

Dear Sir,

Sub : Disclosure of Voting Results & Consolidated Scrutinisers Report

The 35th Annual General Meeting of POCL Enterprises Limited was held on September 20, 2023 at 05:00 P.M. through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and the businesses as mentioned in the Notice dated 11-08-2023 were transacted.

Enclosed herewith is the voting results as required under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with the Consolidated Scrutinisers Report.

This is for your information and record.

Thanking You,

Yours faithfully,
For **POCL ENTERPRISES LIMITED**

AASHISH KUMAR K JAIN
COMPANY SECRETARY & FINANCE HEAD



General information about company

Scrip code	539195
NSE Symbol	
MSEI Symbol	
ISIN	INE035S01010
Name of the company	POCL ENTERPRISES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	20-09-2023
Start time of the meeting	05:00 PM
End time of the meeting	06:15 PM

Scrutinizer Details

Name of the Scrutinizer	DEEPA V RAMANI
Firms Name	DEEPA V RAMANI
Qualification	CS
Membership Number	5574
Date of Board Meeting in which appointed	11-08-2023
Date of Issuance of Report to the company	21-09-2023

Voting results

Record date	13-09-2023
Total number of shareholders on record date	6810
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	9
b) Public	33
No. of resolution passed in the meeting	10

Resolution (1)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2023, the board's report and auditor's report 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	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	21634	6	99.9723	0.0277
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	21634	6	99.9723	0.0277
Total		5575992	2537786	45.5127	2537780	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	

Resolution (2)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To declare dividend on equity shares for the financial year ended March 31, 2023

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	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	21632	8	99.9630	0.0370
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	21632	8	99.9630	0.0370
Total		5575992	2537786	45.5127	2537778	8	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	

Resolution (3)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a director in the place of Mr. Sunil Kumar Bansal (din: 00232617), who retires by rotation and being eligible, offers himself for re-appointment				
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	2529170	753524	29.7933	753524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	753524	29.7933	753524	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	21393	247	98.8586	1.1414
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	21393	247	98.8586	1.1414
Total		5575992	775164	13.9018	774917	247	99.9681	0.0319
Whether resolution is Pass or Not.							Yes	

Resolution (4)

Resolution required: (Ordinary / Special)

Ordinary

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

No

Description of resolution considered

To appoint a director in the place of Mr. Venkatraman Yerra Milli (DIN: 00232762), who retires by rotation and being eligible, offers himself for re-appointment

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	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	20956	0.6878	20709	247	98.8213	1.1787
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	20956	0.6878	20709	247	98.8213	1.1787
Total		5575992	2537102	45.5005	2536855	247	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

Resolution (5)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director 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	2529170	908760	35.9312	908760	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	908760	35.9312	908760	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	17298	4342	79.9353	20.0647
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	17298	4342	79.9353	20.0647
Total		5575992	930400	16.6858	926058	4342	99.5333	0.4667
Whether resolution is Pass or Not.							Yes	

Resolution (6)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director 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	2529170	753524	29.7933	753524	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	753524	29.7933	753524	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21638	0.7102	17296	4342	79.9335	20.0665
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21638	0.7102	17296	4342	79.9335	20.0665
Total		5575992	775162	13.9018	770820	4342	99.4399	0.5601
Whether resolution is Pass or Not.							Yes	

Resolution (7)

Resolution required: (Ordinary / Special)

Special

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

No

Description of resolution considered

Re-appointment and fixing of remuneration of Mr. Venkatraman Yerra Milli (DIN: 00232762), whole-time director 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	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	20956	0.6878	16614	4342	79.2804	20.7196
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	20956	0.6878	16614	4342	79.2804	20.7196
Total		5575992	2537102	45.5005	2532760	4342	99.8289	0.1711
Whether resolution is Pass or Not.							Yes	

Resolution (8)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), whole-time director 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	2529170	1296969	51.2804	1296969	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	1296969	51.2804	1296969	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	17298	4342	79.9353	20.0647
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	17298	4342	79.9353	20.0647
Total		5575992	1318609	23.6480	1314267	4342	99.6707	0.3293
Whether resolution is Pass or Not.							Yes	

Resolution (9)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), whole-time director 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	2529170	1431990	56.6190	1431990	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	1431990	56.6190	1431990	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	17298	4342	79.9353	20.0647
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	17298	4342	79.9353	20.0647
Total		5575992	1453630	26.0694	1449288	4342	99.7013	0.2987
Whether resolution is Pass or Not.							Yes	

Resolution (10)

Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of the cost auditor for the financial year ended March 31, 2023				
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	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total	2529170	2516146	99.4850	2516146	0	100.0000	0.0000
Public-Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	3046822	21640	0.7102	21393	247	98.8586	1.1414
	Poll							
	Postal Ballot (if applicable)							
	Total	3046822	21640	0.7102	21393	247	98.8586	1.1414
Total		5575992	2537786	45.5127	2537539	247	99.9903	0.0097
Whether resolution is Pass or Not.							Yes	

CONSOLIDATED SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015]

To

Mr. Harish Kumar Lohia
Chairman – 35th Annual General Meeting of
POCL Enterprises Limited
Willingdon Crescent, 1st Floor, No.6/2,
Pycrofts Garden Road, Nungambakkam,
Chennai - 600006

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 35th Annual General Meeting of POCL Enterprises Limited ("the Company") held on Wednesday, 20th September, 2023 at 05:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Deepa V Ramani, Practicing Company Secretary, having Membership No. 5574 and CP No. 8760, have been appointed as Scrutinizer by POCL Enterprises Limited ("the Company") vide resolution passed at the meeting of the Board of Directors held on 11th August, 2023 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of Annual General Meeting) process in respect of the resolutions proposed at the 35th Annual General Meeting ("**AGM**") of POCL Enterprises Limited on Wednesday, 20th September, 2023 at 05:00 p.m. through VC / OAVM.

The AGM Notice dated 11th August, 2023, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notices on 23rd August, 2023 and on 27th August, 2023, in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural", in compliance with

- (i) the circular of the Ministry of Corporate Affairs
- general circular 14/2020 dated 8th April 2020
 - general circular 17/2020 dated 13th April 2020
 - general circular 20/2020 dated 5th May 2020
 - general circular 02/2021 dated 13th January 2021
 - general circular 19/2021 dated 8th December 2021
 - general circular 21/2021 dated 14th December 2021
 - general circular 2/2022 dated 5th May 2022 and
 - general circular 10/2022 dated 28th December 2022



(collectively referred to as “MCA Circulars”)

(ii) circulars of the Securities and Exchange Board of India (“SEBI”)

- SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,
- SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021,
- SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and
- SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023

(collectively referred to as ‘SEBI Circulars’)

The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 17th September, 2023 till 5:00 p.m. on 19th September, 2023.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who had not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 35th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-Voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was 13th September, 2023. As on that date, the Company had 6,810 (Six Thousand Eight Hundred and Ten) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<http://poel.in/pdf/2022-23/Annual%20Report/Annual-Report-2022-2023.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.



As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 17th September, 2023 till 5:00 p.m. on 19th September, 2023.

The Company also released an advertisement on 27th August 2023 in English newspaper Trinity Mirror and regional language newspaper Makkal Kural, confirming completion of despatch (electronically) of Annual Report to the shareholders.

At the end of the remote e-voting period on 19th September, 2023 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 20th September, 2023, the e-voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Ms. Chandra D and Mr. Ramnath K E who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4(xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. My responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

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Ordinary Business

Agenda No. 1:

To receive, consider and adopt the audited financial statements of the company for the financial year ended March 31, 2023, the board's report and auditor's report thereon.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2537778	6	NIL
Remote E-voting during the AGM	2	0	NIL
Total	2537780	6	NIL
Total - % (approx)	100%	0%	

Agenda No. 2:

To declare dividend on equity shares for the financial year ended March 31, 2023.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2537778	6	NIL
Remote E-voting during the AGM	0	2	NIL
Total	2537778	8	NIL
Total - % (approx)	100%	0%	



Agenda No. 3:

To appoint a Director in the place of Mr. Sunil Kumar Bansal (DIN: 00232617), who retires by rotation and being eligible, offers himself for re-appointment

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	774915	247	NIL
Remote E-voting during the AGM	2	0	NIL
Total	774917	247	NIL
Total - % (approx.)	99.97%	0.03%	

Agenda No. 4:

To appoint a Director in the place of Mr. Venkatraman Yerra Milli (DIN: 00232762), who retires by rotation and being eligible, offers himself for re-appointment.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2536853	247	NIL
Remote E-voting during the AGM	2	0	NIL
Total	2536855	247	NIL
Total - % (approx.)	99.99%	0.01%	



Special Business:

Agenda No. 5:

Re-appointment and fixing of remuneration of Mr. Devakar Bansal (DIN: 00232565), Managing Director of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	926056	4342	NIL
Remote E-voting during the AGM	2	0	NIL
Total	926058	4342	NIL
Total - % (approx)	99.53%	0.47%	

Agenda No. 6:

Re-appointment and fixing of remuneration of Mr. Sunil Kumar Bansal (DIN: 00232617), Managing Director of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	770820	4342	NIL
Remote E-voting during the AGM	0	0	NIL
Total	770820	4342	NIL
Total - % (approx)	99.44%	0.56%	



Agenda No. 7:

Re-appointment and fixing of remuneration of Mr. Venkatraman Yerra Milli (DIN: 00232762), Whole-time Director of the Company

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2532758	4342	NIL
Remote E-voting during the AGM	2	0	NIL
Total	2532760	4342	NIL
Total - % (approx)	99.83%	0.17%	

Agenda No. 8:

Re-appointment and fixing of remuneration of Mr. Harsh Bansal (DIN: 08139235), Whole-time Director of the Company.

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1314265	4342	NIL
Remote E-voting during the AGM	2	0	NIL
Total	1314267	4342	NIL
Total - % (approx)	99.67%	0.33%	



Agenda No. 9:

Re-appointment and fixing of remuneration of Mr. Amber Bansal (DIN: 08139234), the Whole-time Director of the Company

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	1449286	4342	NIL
Remote E-voting during the AGM	2	0	NIL
Total	1449288	4342	NIL
Total - % (approx)	99.7%	0.3%	

Agenda No. 10:

Ratification of remuneration of the Cost Auditor for the Financial Year ended March 31, 2023

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2537537	247	NIL
Remote E-voting during the AGM	2	0	NIL
Total	2537539	247	NIL
Total - % (approx)	99.99%	0.01%	



All the Resolutions/Matters indicated in the notice to the said AGM stand passed under remote e-voting prior to AGM read and e-voting during the AGM with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said AGM. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

Deepa V. Ramani



DEEPA V. RAMANI
Practicing Company Secretary
FCS - 5574; CP - 8760
UDIN: F005574E001047813
Place: Chennai
Date: 21st September 2023

Witness 1:

chandra
Name: Chandra D
Address: Old No 55,
Eswaradass Street,
Triplicane,
Chennai - 600005
Occupation: Service

Witness 2:

Ram KE
Name: Ramnath K E
Address: 15, South Mada
Street, Mylapore,
Chennai - 600004
Occupation: Service