

Coromandel International Limited 'Coromandel House', 1-2-10, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Tel: 91-40-6699 7300 / 6699 7500 Fax: 91-40-2784 4117 E-mail: mail@coromandel.murugappa.com CIN: L24120TG1961PLC000892 Website: www.coromandel.biz

Ref. No.: 2024-25/069

August 8, 2024

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/Madam,

Subject : <u>Voting results and Consolidated Scrutiniser's report pursuant to Regulation</u> 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 62nd Annual General Meeting (AGM) of the Company held on Wednesday, August 7, 2024, through Video Conference.

Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 62nd AGM have been duly approved by the Shareholders with requisite majority.

We kindly request you to take above submission on record.

Thanking you.

Yours sincerely, For **Coromandel International Limited**

B Shanmugasundaram Company Secretary & Compliance Officer

Encl.a/a:



	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	7-08-2024
Total number of shareholders on record date	149,142
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	24
Public:	48

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Ado thereon.	otion of Audited St	andalone Financia	l Statements for th	ne financial year er	nded March 31, 20	24, together with	the Reports of the	Board of Directo	rs and the Auditors
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votos –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,85,752	99.76638944	16,83,85,752	2 0	100	0 0		0 0
	Poll		C	0 0	0 0	0 0	C	0 0)	0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	16,87,80,040	C	C	0 0	0	C	0 0		o c
	Total		16,83,85,752	99.76638944	16,83,85,752	2 0	100	0 (0 0
	E-Voting		7,75,82,560	92.69699175	7,75,82,560	0 0	100) ()	0 0
	Poll	8,36,94,798	0	0	0 0	0	C	0 0		0 0
Public-Institutions	Postal Ballot (if applicable)	8,30,94,798	C	C	o c	0	C	0		o 0
	Total		7,75,82,560	92.69699175	7,75,82,560	0 0	100) (0 0
	E-Voting		1,34,011	0.318878375	1,31,116	2,895	97.83972957	2.160270426	0	0 0
	Poll	1	C	C	о с	0	C	о с		0 0
Public- Non Institutions	Postal Ballot (if applicable)	4,20,25,741	C	C	0	0	C	0		o 0
	Total		1,34,011	0.318878375	1,31,116	2,895	97.83972957	2.160270426		0 0
	Total	29,45,00,579	24,61,02,323	83.56598953	24,60,99,428	2,895	99.99882366	0.00117634		0 C

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Ado	otion of Audited Co	onsolidated Financ	ial Statements for	the financial vear	ended March 31, 2	024. together wit	h the Report of the	Auditors thereor	1.
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,85,752	99.76638944	16,83,85,752	2 0	100	0	(0 0
	Poll		0	0	0	0 0	0	0	(0 0
	Postal Ballot (if	16,87,80,040								
Promoter and Promoter Group	applicable)	-,- ,,-	0	0	C	0 0	0	0	(0 0
	Total		16,83,85,752	99.76638944	16,83,85,752	2 0	100	0	(0 0
	E-Voting		7,75,82,560	92.69699175	7,75,14,388	68,172	99.91212974	0.087870264	(0 0
	Poll	0.20.04.700	0	0	0	0 0	0	0	(0 0
	Postal Ballot (if	8,36,94,798								
Public-Institutions	applicable)		0	0	0	0 0	0	0	(
	Total		7,75,82,560	92.69699175	7,75,14,388	68,172	99.91212974	0.087870264	. (0 0
	E-Voting		1,34,011	0.318878375	1,31,111	. 2,900	97.83599854	2.164001463	(0 0
	Poll]	0	0	C	0 0	0	0	(0 0
	Postal Ballot (if									
Public- Non Institutions	applicable)	4,20,25,741	0	0	0	0	0	0) (
	Total		1,34,011	0.318878375	1,31,111	2,900	97.83599854	2.164001463	(0 0
	Total	29,45,00,579	24,61,02,323	83.56598953	24,60,31,251	71,072	99.97112096	0.028879045	(

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY – Re-e	election of Mr. S Sa	nkarasubramania	n (DIN: 01592772)	, as a Director, wh	o retired by rotation	on			
Whether promoter/ promoter group are										
interested in the agenda/resolution?	No									
				% of Votes			% of Votes in	% of Votes		
				Polled on			favour on votes	against on votes		
		No. of shares	No. of votes	outstanding	No. of Votes – in	No. of Votes –	polled	polled		
Category	Mode of Voting	held (1)	polled (2)	shares	favour (4)	against (5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
				(3)=[(2)/(1)]* 100						
	E-Voting		16,83,85,752		16,83,85,752	0	100	0	0	0
	Poll		0	0	10,00,00,702	0	0	0	0	0
	Postal Ballot (if	16,87,80,040								
Promoter and Promoter Group	applicable)	10,87,80,040	0	o	0	0	0	0	C	0
	Total		16,83,85,752	99.76638944	16,83,85,752		100	0	0	0
	E-Voting		7,76,42,880				100	0	0	0
	Poll		0	0	0	0	0	0	0	0
	Postal Ballot (if	8,36,94,798								
Public-Institutions	applicable)		0	0	0	0	0	0	0	0
	Total		7,76,42,880	92.76906314	7,76,42,880	0	100	0	0	0
	E-Voting		1,33,992	0.318833165	1,31,084	2,908	97.82972118	2.170278823	0	0
	Poll	4 20 25 741	0	0	0	0	0	0	0	0
	Postal Ballot (if	4,20,25,741								
Public- Non Institutions	applicable)		0	0	0	0	0	0	0	0
	Total		1,33,992	0.318833165	1,31,084	2,908	97.82972118	2.170278823	0	0
	Total	29,45,00,579	24,61,62,624	83.58646521	24,61,59,716	2,908	99.99881867	0.001181333	0	C

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY – Dec	laration of Final Div	vidend for the fina	ncial year ended I	March 31, 2024					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,85,752	99.76638944	16,83,85,752	0	100	0	(0 0
	Poll		0	0	0	0	0	0	(0 0
Promoter and Promoter Group	Postal Ballot (if applicable)	16,87,80,040	0	C	0	0	0	0	(0
	Total		16,83,85,752	99.76638944	16,83,85,752	0	100	0	() 0
	E-Voting		7,76,32,321	92.75644706			99.05037877	0.949621228	() 0
	Poll		0	0	0	0	0	0	(0 0
Public-Institutions	Postal Ballot (if applicable)	8,36,94,798	0	C	0	0	0	0	(0 0
	Total		7,76,32,321	92.75644706	7,68,95,108	7,37,213	99.05037877	0.949621228		0 0
	E-Voting		1,33,961	0.3187594	1,30,255	3,706	97.23352319	2.76647681	(0
	Poll	4 20 25 744	0	0	0	0	0	0	(0
	Postal Ballot (if	4,20,25,741								
Public- Non Institutions	applicable)		0	0	0	0	0	0	0	0 0
	Total		1,33,961	0.3187594	1,30,255	3,706	97.23352319	2.76647681	(0
	Total	29,45,00,579	24,61,52,034	83.58286929	24,54,11,115	7,40,919	99.69899944	0.30100056	(0

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY – Rati	fication of remune	ration of Cost Auc	litors for the finan	cial year 2023-24					
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes –	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,85,752	99.76638944	16,83,85,752	0	100	C) () 0
	Poll		0	0	0	0	0	0) () 0
Promoter and Promoter Group	Postal Ballot (if applicable)	16,87,80,040	0	0	0	0	0	C		0
	Total		16,83,85,752	99.76638944	16,83,85,752	0	100	0) (0 0
	E-Voting		7,76,32,321	92.75644706	7,76,32,321	0	100	0) (0
	Poll		0	0	0	0	0	0) () 0
Public- Institutions	Postal Ballot (if applicable)	8,36,94,798	0	0	0	0	0	C		0
	Total		7,76,32,321	92.75644706	7,76,32,321	0	100	0) (0 0
	E-Voting		1,33,961	0.3187594	1,30,989	2,972	97.78144385	2.218556147	· () 0
	Poll		0	0	0	0	0	0) () 0
Public- Non Institutions	Postal Ballot (if applicable)	4,20,25,741	0	0	0	0	0	C		0
	Total		1,33,961	0.3187594	1,30,989	2,972	97.78144385	2.218556147	. (0 0
	Total	29,45,00,579	24,61,52,034	83.58286929	24,61,49,062	2,972	99.99879262	0.001207384	. (0 0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL – Payme	nt of commission t	o wir. A veilayan,	Chairman of the C	.ompany					
Whether promoter/ promoter group are										
interested in the agenda/resolution?	Yes									
				0(- 5) (- 1			04 - 514-1	04 - 534-1		
				% of Votes			% of Votes in	% of Votes		
			-	Polled on	_		favour on votes	against on votes		
		No. of shares	No. of votes	outstanding	No. of Votes – in		polled	polled		
Category	Mode of Voting	held (1)	polled (2)	shares (3)=[(2)/(1)]*	favour (4)	against (5)	(6)=[(4)/(2)] 100	(7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
				(3)-[(2)/(1)] 100						
	E-Voting		16,82,67,242		16,82,67,242	0	100	0	(0
	Poll		10,02,07,242	0	10,02,07,242	0	100	0) 0
	Postal Ballot (if									
Promoter and Promoter Group	applicable)	16,87,80,040	0	0	0	0	0	0		
	Total		16,82,67,242	99.69617379	16,82,67,242	0	100	0		
	E-Voting		7,76,32,321	92.75644706		39,50,456				
	Poll		0	0	0	0	0	0	(0
	Postal Ballot (if	8,36,94,798								
Public-Institutions	applicable)		0	0	0	0	0	0		
	Total		7,76,32,321	92.75644706	7,36,81,865	39,50,456	94.91132566	5.088674342		
	E-Voting		1,33,930	0.318685636	, , ,	5,039				0
	Poll	1	0	0	0	0	0	0	(0
	Postal Ballot (if	4,20,25,741								
Public- Non Institutions	applicable)		n	0	0	0	0	0		0
	Total		1,33,930	0.318685636	1,28,891	5,039	96.2375868	3.762413201		
	Total	29,45,00,579) 0

Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Payme	nt of remuneration	to non-executive	lirectors						
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting		No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
	E-Voting		16,83,85,752	99.76638944	16,83,85,752	0	100	0	C	0
	Poll	16.07.00.040	0	0	0	0	0	0	C	0
Promoter and Promoter Group	Postal Ballot (if applicable)	16,87,80,040	C	0	0	C	C	c a	c	0
	Total		16,83,85,752	99.76638944	16,83,85,752	0	100	0	C	0
	E-Voting Poll	836,94,798	7,76,32,321	92.75644706	7,61,83,383	14,48,938	98.13358923	1.86641077	C C	0
Public- Institutions	Postal Ballot (if applicable)		0	0	0	0	C	C	C	0
	Total		7,76,32,321	92.75644706	7,61,83,383	14,48,938	98.13358923	1.86641077	C	0
	E-Voting		1,33,930	0.318685636	1,29,303	4,627	96.54521018	3.454789816	C	0
	Poll	4,20,25,741	0	0	0	0	0	0	C	0
Public- Non Institutions	Postal Ballot (if applicable)	4,20,23,741	0	0	0	0	o	0	c	0
	Total		1,33,930	0.318685636	1,29,303	4,627	96.54521018	3.454789816	C	0
	Total	29,45,00,579	24,61,52,003	83.58285876	24,46,98,438	14,53,565	99.4094848	0.590515203	C	0



New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai - 600 017. Phone : +91 9940118446/ 9677158446 email : sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

8th August, 2024

The Chairman **Coromandel International Limited** Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad - 500 003.

<u>Ref: 62nd Annual General Meeting (AGM) of the Members of the Coromandel</u> <u>International Limited held on 7th August, 2024 at 3:30 P.M. IST by way of</u> <u>Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").</u>

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 25th April, 2024, pursuant to the provisions of Section 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, Circular No. 02/2022 dated May 5, 2022, Circular No. 10/2022 dated December 28, 2022 and Circular No. 09/2023 dated September 25, 2023 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 4th August, 2024 (9.00 A.M.) (IST) to Tuesday, 6th August, 2024 (5.00 P.M.) (IST) and through electronic voting (e-voting) during the 62nd Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 7th August, 2024 at 3:30 P.M. IST by way of Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

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 (e-voting) at the AGM by the shareholders is the responsibility of the management.
- The Company has availed remote e-voting and electronic voting (e-voting) at the AGM provided by National Securities Depository Limited (NSDL) for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- The shareholders of the Company as on the "cut off" date i.e. Wednesday, 31st July,
 2024 were entitled to vote as set out in the notice of the Annual General Meeting.
- 4. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility provided by NSDL. The shareholders present at the AGM and who had not casted their votes through remote e-voting facility were provided the facility of electronic voting (e-voting) at the AGM.
- 5. We have scrutinized and reviewed the remote e-voting, electronic voting (e-voting) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and electronic voting (e-voting) in the presence of two witnesses Mr. K Satheesh and Ms. M Krishnapriya, who are not in the employment of the Company. The votes tendered therein in respect of the remote e-voting and electronic voting (e-voting) at the AGM are based on the data downloaded from the official website of NSDL.
- 6. Based on the data downloaded from the Official website of NSDL for the remote e-voting and on the basis of the report furnished to us by them on the electronic voting (e-voting), we now submit our consolidated report (Remote e-voting and electronic voting (e-voting)) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

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

603	246099366	4	62	246099428	99.99882
Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting	Number of votes cast (Shares) through E- voting	Number of votes cast	% of total number of valid votes cast

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	
15	2895	0		0		2895	0.00118

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	-	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
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 the financial year ended March 31, 2024 and Reports of the Auditors thereon.

ORDINARY RESOLUTION

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

Remote E-VotingRemote E-VotingE-votingthrough votingE- through E-Votingthrough Remote E-Voting and	s votes cast Members votes cast N	Total % of total Number of number of votes cast valid votes
	Remote E-voting through E- the second	through cast Remote E-Voting
592 246031189 4 62 246031251		voting 246031251 99.97112

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Number of votes cast through Remote E-Voting and E- voting	valid votes cast
26	71072	0		0		71072	0.02888

(iii) Invalid Votes:

Number of	Number of	Number of	Number of votes	Total Number of
members	votes cast	Members voted	cast (Shares)	votes cast
voted in	(Shares) –	through E-	through E-voting	through Remote
Remote	Remote	voting		E- Voting and E-
E- Voting	E- Voting			voting
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 for the financial year ended March 31, 2024.

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	Number of votes cast (Shares) through E- voting	votes cast through Remote E-Voting and E-	
604	246159654	4	62	voting 246159716	99.99882

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	
16	2908	0		0		2908	0.00118

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	-	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
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 – Appointment of Mr. S Sankarasubramanian (DIN: 01592772) 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	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting	-	voting	Remote	
_	_		_	E-Voting	
				and E-	
				voting	
586	245411053	4	62	245411115	99.69900

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
36	740919	0		0		740919	0.30100

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	-	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
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 – Ratification of remuneration of the Cost Auditors for the financial year 2024-25.

ORDINARY RESOLUTION

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

Number of Members	Number of votes cast	Number of Members		Total Number of	% of total number of
voted in	(Shares) –	voted through	(Shares)	votes cast	
Remote E-Voting	Remote E-Voting	E-voting	through E- voting	through Remote	cast
				E-Voting	
				and E- voting	
598	246149000	4	62	246149062	99.99879

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting		of voted E-	Number votes (Shares) through voting	of cast E-		
20	2972	0		0		2972	0.00121

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	_	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
NIL	NIL		NIL		NIL	NIL
INIL	INIL			•	NIL	INIL

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. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 – 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	Number of votes cast (Shares) –	Number of Members voted through	Number of votes cast (Shares)		
Remote E-Voting	Remote E-Voting	E-voting	through E- voting	through Remote E-Voting	cast
				and E- voting	
546	242077936	4	62	242077998	98.39229

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number Members through voting	of voted E-	Number votes (Shares) through voting	of cast E-		
73	3955495	0		0		3955495	1.60771

(iii) **Invalid** Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	-	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
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. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 – Approval for payment of remuneration to non-executive Directors.

SPECIAL RESOLUTION

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

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members	votes cast	Number of	number of
voted in	(Shares) –	voted through	(Shares)	votes cast	valid votes
Remote	Remote	E-voting	through E-	through	cast
E-Voting	E-Voting		voting	Remote	
				E-Voting	
				and E-	
				voting	
565	244698376	4	62	244698438	99.40948

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

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting		of voted E-	Number votes (Shares) through voting	of cast E-		
51	1453565	0		0		1453565	0.59052

(iii) Invalid Votes:

Number of	Number	of	Number	of	Number of votes	Total Number of
members	votes	cast	Members	voted	cast (Shares)	votes cast
voted in	(Shares)	-	through	E-	through E-voting	through Remote
Remote	Remote		voting			E- Voting and E-
E- Voting	E- Voting					voting
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. 7 as set out in the Notice of the AGM is passed with requisite majority.

7. A list of Equity Shareholders who voted "**FOR**", "**AGAINST**" the resolutions (Both through Remote e-voting and electronic voting (e-voting) at the AGM) has been handed over to the Company Secretary.

8. The electronic data relating to remote e-voting and electronic voting (e-voting), 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: F004775F000932449