New No. 5, (Old No.12), Sivasailam Street T.Nagar, Chennai - 600 017. Phone : 42166988, 42555587 email : sridharan.r@aryes.in web : www.aryes.in

Consolidated Scrutinizer's Report

22nd July, 2019

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

Ref: 57th Annual General Meeting (AGM) of the members of the Company

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 23rd April, 2019, pursuant to the provisions of Sections 108 and 109 of the Companies Act, 2013 read with Rule 20 (as amended) and Rule 21 of the Companies (Management and Administration) Rules, 2014 to conduct the remote e-voting process held between Friday, July 19, 2019 (9.00 AM) (IST) to Sunday, July 21, 2019 (5.00 PM) (IST) and to conduct the voting process through electronic voting system (Insta Poll) relating to the resolutions set out in the notice of the 57th Annual General Meeting (AGM) of the members of the Company, held on Monday, 22nd July, 2019 at 10.30 a.m. (IST) at Hotel Minerva Grand, S D Road, Secunderabad - 500 003. The shareholders of the Company as on the "cut off" date i.e. Tuesday, 16th July, 2019 were entitled to vote as set out in the notice of the AGM.

We now submit our consolidated Report as under:

- 1. The Company has availed remote e-voting system and electronic voting system at the AGM Venue (Insta Poll) from M/s Karvy Fintech Private Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made there under.
- 2. We have scrutinized and reviewed the remote e-voting system, electronic voting system at the AGM Venue (Insta Poll) at the conclusion of AGM. We had unblocked the members who had exercised the votes through remote e-voting after 5.00 P.M. on July, 21, 2019. Further, we have unblocked the votes cast by the members at the AGM venue through electronic voting system (Insta Poll) in the presence of Mr. K Satheesh and Mr. N Naveenraj, who are the witnesses and not in the employment of the Company. The votes tendered therein in respect of the remote e-voting system and voting at the AGM venue (Insta Poll) are based on the data downloaded from the official website of M/s Karvy Fintech Private Limited.
- 3. Based on the data downloaded from the Official website of M/s Karvy Fintech Private 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) conducted at the AGM Venue, we now submit our consolidated report (Remote E-Voting, Electronic Voting System (Insta Poll)) as under:

57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT





Item No. 1 - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2019, together with the Auditor's report thereon and Reports of the Board of Directors. (Ordinary Resolution)

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

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
238		229662	400	218		2447	7	229686877	99.9999

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

Number	of	Number	of	Number	of	Number	of	Total Numbe		total
members		votes	cast	members/	Proxies	votes	cast	of votes cas	t number	of
voted	in	(Shares)		voted by Ins	ta Poll	(Shares)		through	valid v	otes/
Remote		Remote				Insta Poll		Remote	cast	
E- Voting		E-Voting						E-Voting an	1	
-		-						Insta Poll	· .	
4		312		2		27		339	0.000)1
							. 🦉			

(iii) Invalid Votes:

			<u> </u>		
Number	of	Number of votes		Number of votes	Total Number of
members		cast (Shares) -	members/Proxies	cast (Shares) -	votes cast through
voted	in	Remote	voted by Insta	Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting		E- Voting	Poll	Insta Poll NIL	
NIL		NIL		NIL	NIL
				1	

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

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57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT





Item No. 2 - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2019 together with the Report of the Auditors thereon. (Ordinary Resolution)

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

238		229662	400	219		24484	4	229686884	99.9999
Remote E- Voting		Remote E-Voting		Insta Poll	.,	Insta Poll		Remote E-Voting and Insta Poll	cast
Number members voted	of in	Number votes (Shares)	of cast –	Number members/ Proxies voted	of by	Number votes (Shares)	of cast -	Total Number of votes cast through	% of total number of valid votes

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

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting		Poll	(Shares) - Insta Poll	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
4		312	1		20	332	0.0001

(iii) Invalid Votes:

of	Number of votes	Number	of Number of votes	Total Number of
	cast (Shares) –	members/Prox	ies cast (Shares) -	votes cast through
in	Remote	voted by In	sta Insta Poll	Remote E-
	E- Voting	Poll		Voting and Insta Poll
	NIL	NIL	NIL	NIL
		cast (Shares) – in Remote	in Remote Solution Science Sci	cast (Shares) – members/Proxies cast (Shares) – in Remote voted by Insta Insta Poll E- Voting Poll

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

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57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Confirmation of interim dividend.(Ordinary Resolution)

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

244		237937	059	219		24484	4	237961543	99.9999
Remote E- Voting		Remote E-Voting		Insta Poll		Insta Poll		Remote E-Voting and Insta Poll	cast
Number members voted	of in	Number votes (Shares)	of cast –	Number members/ Proxies voted	of by	Number votes (Shares)	of cast -	Total Number of votes cast through	% of total number of valid votes

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

Number	of	Number	of Numb		of	Number	of Tota			% of	total
members		votes	cast memb	ers/ Proxi	ies	votes	cast of v	otes ca	ast r	numbe	r of
voted	in	(Shares)	– voted	by Insta Po	əll	(Shares)	- thro	ugh	1	/alid	votes
Remote		Remote				Insta Poll	Rem	ote		cast	
E- Voting		E-Voting					E-Vo Inst	ting a	nd 📗		
							Inst				
1		1		1		20		21		0.00	01
l								{			·

(iii) Invalid Votes:

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

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

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57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 4 - Re-appointment of Mr. V. Ravichandran (DIN: 00110086) as a Director liable to retire by rotation. (Ordinary Resolution)

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

241		237936	983	219		24484	4	237961467	99.99996
		- 1						Insta Poll	
E- Voting		E-Voting		6				E-Voting and	
Remote		Remote		Insta Poll		Insta Poll		Remote	cast
voted	in	(Shares)	-	Proxies voted	by	(Shares)		through	valid votes
members		votes	cast	members/		votes	cast	of votes cast	number of
Number	of	Number	of	Number	of	Number	of	Total Number	% of total

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Numbe	r % of total
members		votes	cast	members/	Proxies	votes	cast	of votes cas	t number of
voted	in	(Shares)		voted by Ir	ista Poll	(Shares)		through	valid votes
Remote		Remote				Însta Poll		Remote	cast
E- Voting		E-Voting						E-Voting and	1
		-						Insta Poll	
				1		20			
4		77		1		20		97	0.00004
									0.0004

(iii) Invalid Votes:

·						
Number	of	Number of votes			votes	Total Number c
members		cast (Shares) -	members/Pr	oxies I cast - (Shan	¥\$}	votes cast through
voted	in	Remote	voted by	Insta Insta Poll		Remote E
Remote		E- Voting	Poll			Voting and Insta Poll
E- Voting				Insta Insta Poli NIL		
NIL		NIL	NIL	NIL		NIL
						· · · ·
			4			

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

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57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 5 – Re-appointment of M/s. Deloitte, Haskins & Sells as Statutory Auditors for a period of two years.(Ordinary Resolution)

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

207		230516	838	216		2368:	1.	230540519	99.6649
Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

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

Number	of	Number	of	Number	of	Number	of	Total Number	% of total
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)	Till	voted by Ir	ista Poll	(Shares)	•	through	valid votes
Remote		Remote				Insta Poll		Remote	cast
E- Voting		E-Voting						E-Voting and	
-		5						Insta Poll	
26		77432	20	4		823		775143	0.3351

(iii) Invalid Votes:

Number	of	Number of votes	Number	of Number of votes	Total Number of
members		cast (Shares) –	mémbers/Proxi	es cast (Shares) -	votes cast through
voted	in	Remote	voted by Ins	ta Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting					
NIL		NIL	NIL	NIL	NIL
			NIL	NIL	

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.



57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT

Coromandel International Limited

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Item No. 6 – Re -appointment of Mr. Prasad Chandran (DIN : 00200379) as an Independent Director of the company.(Special Resolution)

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

232		232442	936	219		24484	1	232467420	99.9999
E- Voting		E-Voting	est. Anti-					E-Voting and Insta Poll	
Remote		Remote	5 A.	Insta Poll	•	Însta Poll		Remote	cast
voted	in	(Shares)	-	Proxies voted	by	(Shares)		through	valid votes
Number members	of	Number votes	of cast	Number members/	of	Number votes	of cast	Total Number of votes cast	% of total number of

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

Number members	of	Number votes	of cast	Number members/	of Proxies	Number votes	of cast	Total Number of votes cast	% of total number of
voted Remote E- Voting	in	(Shares) Remote E-Voting		voted by Ir		(Shares) Insta Poll 20		through Remote E-Voting and Insta Poll	valid votes cast
5		328				20		348	0.0001

(iii) Invalid Votes:

		5 330000000000	· · · · · · · · · · · · · · · · · · ·	
Number of	Number of votes	Number	of Number of votes es cast (Shares) -	Total Number of
members voted	cast (Shares) -	members/Proxi	es cast (Shares) -	votes cast through
in Remote		voted by Ins	ta 🛛 Insta Poll	Remote E-
E- Voting	E- Voting	Poll		Voting and Insta Poll
-				
NIL	NIL	NIL	NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution exceeds 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.

N& AS (OLD No. 12) NEW No. 5 AM STREE m

7

57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 7 - Appointment of Dr. B.V.R Mohan Reddy (DIN : 00058215) as a Director, liable to retire by rotation.(Ordinary Resolution)

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

226	232216038	219		24484	1	232240522	99.9022
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number members/ Proxies voted t Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number	of	Number	of	Number	of	Number	of	Total Number	% of t	otal
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number	of
voted	in	(Shares)		voted by In	ista Poll	(Shares)		through	valid vo	otes
Remote		Remote				Insta Poll		Remote	cast	
E- Voting		E-Voting						E-Voting and		
								Insta Poll		
11		22722	26	1		2.0		227246	0.0978	3

(iii) Invalid Votes:

Number	of	Number of votes			Total Number of
members		cast (Shares) –	members/Proxies	cast (Shares) -	votes cast through
voted	in	Remote	voted by Insta	Insta Poll	Remote E-
Remote		E- Voting	Poll		Voting and Insta Poll
E- Voting				NIL	
NIL		NIL	NIL	NIL	NIL
			NIL		
		L		1	

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.



57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 8 –Appointment of Ms. Aruna B. Advani (DIN : 00029256) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

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

233		232442	952	219		24484	1	232467436	99.9999
Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast –	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number	of	Number	of	Number of	Number	of	Total Number	% of total
members		votes	cast	members/ Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)	-	voted by Insta Poll	(Shares)	-	through	valid votes
Remote		Remote			Insta Poll		Remote	cast
E- Voting		E-Voting					E-Voting and	
							Insta Poll	
4		312		1	20		332	0.0001
	l				1			0.0001
			20		*******************************			

(iii) Invalid Votes:

Number	of	Number of votes		of N	umber of	votes	Total Nur	nber of
members		cast (Shares) -	members/Pro	xies c	ast (Share	ès) -	votes cast	through
voted	in	Remote	voted by I		nsta Poll		Remote	E-
Remote E- Voting		E- Voting	Poll,				Voting and	Insta Poll
NIL		NIL	NIL		NIL		NI	L
RESULT:								

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 8 as set out in the Notice of the AGM is passed with requisite majority.



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57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT





Item No. 9 -Appointment of Dr. R. Nagarajan (DIN : 02705175) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

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

Number of members voted in Remote E- Voting 233	Remote E-Voting	t members/ - Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
233	232442952	219		24484	1	232467436	99.9999

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number members/ voted by In	of Proxies Ista Poll	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
4		312		1		20		332	0.0001

(iii) Invalid Votes:

		r				
Number	of	Number of votes	Number	of	Number of vot	es Total Number of
members		cast (Shares) -	members/Pr	oxies	cast (Shares)	- votes cast through
voted	in	Remote	members/Pr voted by	Insta	Insta Poll	Remote F-
Remote		E- Voting	Poll			Voting and Insta Poll
E- Voting						
NIL		ALTI				<u></u>
1816		NIL	NIL		NIL	NIL
RESULT.						

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 9 as set out in the Notice of the AGM is passed with requisite majority.



57th AGM - CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 10 – Appointment of Mr. K.V. Parameshwar (DIN : 08244973) as a Director and as an Independent Director of the Company.(Ordinary Resolution)

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

233	23244295	2 219		24484	1	232467436	99.9999
Number of members voted in Remote E- Voting	(Shares) Remote E-Voting	of Number ast members/ – Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

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

								1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Number	of	Number	of	Number of	Number	of	Total Number	% of total
members		votes	cast	members/ Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)	-	voted by Insta Poll	(Shares)	-	through	valid votes
Remote		Remote			Insta Poll		Remote	cast
E- Voting		E-Voting				000000	E-Voting and	
							Insta Poll	
4		312		1	20		332	0.0001
L					<u> </u>			

(iii) Invalid Votes:

Number	of	Number of votes		of	Number of	votes	Total Nu	mber	of
members		cast (Shares) -	members/Pro	oxies	cast (Share	es) 🦉 -	votes cast		
voted	in	Remote	voted by	Insta	Insta Poll		Remote		F-
Remote		E- Voting	Poll				Voting and		
E- Voting							voting und	insta i o	/11
NIL		NIL	NZL		NIL		NI	1	
								h -a	
		L							
DECUUZ.									

RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 10 as set out in the Notice of the AGM is passed with requisite majority.



57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT

R.Sridharan & Associates

Company Secretaries

Item No. 11 – Payment of the remuneration to Non – Executive Directors.(Special Resolution)

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

225		232418	407	219		24484	1	232442891	99.9893
E- Voting		E-Voting						E-Voting and Insta Poll	
Remote		Remote		Insta Poll		Insta Poll		Remote	cast
voted	in	(Shares)	-	Proxies voted	by	(Shares)	-	through	valid votes
members		votes	cast	members/		votes	cast	of votes cast	number of
Number	of	Number	of	Number	of	Number	of	Total Number	% of total

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

Number	of	Number	of	Number	of	Number	of	Total Number	% of	total
members		votes	cast		Proxies	votes	cast	of votes cast	number	of
voted	in	(Shares)	-	voted by Insl	ta Poll	(Shares)	-	through	valid	votes
Remote		Remote				Insta Poll		Remote	cast	
E- Voting		E-Voting						E-Voting and		
					». I			Insta Poll		
12		2485	7	1		20		24877	0.01	07

(iii) Invalid Votes:

Number	of	Number of votes	Number	of Ni	umber of	votes	Total Nu	mber of
members		cast (Shares) -	members/Pro	xies ca	ist (Share	s) [*] -	votes cast	through
voted	in	Remote	voted by I	nsta In	sta Poll		Remote	E-
Remote		E- Voting	Poll				Voting and	Insta Poll
E- Voting							U	
NIL		NIL	NIL		NIL		NI	L
				l				

RESULT:

As the number of votes cast in favour of the resolution exceeds three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 11 as set out in the Notice of the AGM is passed with requisite majority.

AN & ASS (OLD No. 12) \cap NEW No. 5, STREET LES S °C CP. No: 3 FCS No. 477 WY SECRE

Coromandel International Limited 12

57th AGM – CONSOLIDATED SCRUTINIZER'S REPORT



Item No. 12 - Payment of the remuneration to Mr. M. M. Murugappan, Chairman. (Special Resolution)

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

222		232305	437	219		24484	1	232329921	99.9407	
members voted Remote E- Voting	in	votes (Shares) Remote E-Voting	cast –	members/ Proxies voteci Insta Poll	by	votes (Shares) Insta Poll	cast -	of votes cast through Remote E-Voting and Insta Poll	number valid vot cast	of es
Number	of	Number	of	Number	ಂಗ	Number	of	Total Number	% of tot	tal

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

		r							1. Sec. 19
Number	of	Number	of	Number	of	Number	of	Total Number	% of tota
members		votes	cast	members/	Proxies	votes	cast	of votes cast	number of
voted	in	(Shares)		voted by Ir	nsta Poll	(Shares)	-	through	valid votes
Remote		Remote				Insta Poll		Remote	cast
E- Voting		E-Voting						E-Voting and	
)			Insta Poll	
									-
15		1378	27	1		20		137847	0.0593
·····						L			

(iii) Invalid Votes:

<u></u>								
Number	of	Number of votes		of	Number of	votes	Total	Number of
members		cast (Shares) -	members/Pr	oxies d	cast (Share	s) -	votes ca	ast through
voted	in	Remote	members/Pr voted by	Insta I	Insta Poll		Remote	E-
Remote		E- Voting	Poll				Voting a	nd Insta Poll
E- Voting							-	
NIL		NIL	NXL.		NIL			NIL
RESULT:								

<u>RESULT:</u>

As the number of votes cast in favour of the resolution exceeds three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 12 as set out in the Notice of the AGM is passed with requisite majority.

EAN & A. (OLD No. 12) NEW No. 5 $\overline{\mathcal{O}}$ SI m Ċ 0_{1,1} SECRE

57th AGM - CONSOLIDATED SCRUTINIZER'S REPORT

R.Sridharan & Associates

Company Secretaries

Item No. 13 – Ratification of payment of remuneration to Cost Auditors for the financial year ending 31st March, 2020.(Ordinary Resolution)

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

240	237936732	217		23674		237960406	99.9995
Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number members/ Proxies voted Insta Poll	of by	Number votes (Shares) Insta Poll	of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast

(ii) Votes against the resolution:

Number members voted Remote E- Voting	of in	Number votes (Shares) Remote E-Voting	of cast -	Number of members/ Proxies voted by Insta Poll		of cast -	Total Number of votes cast through Remote E-Voting and Insta Poll	% of total number of valid votes cast
5		328		3	830		1158	0.0005

(iii) Invalid Votes:

·								
Number	of	Number of votes		of	Number	of votes	Total Nur	mber of
members		cast (Shares) -	members/Pr	oxies	cast (S	hares) -	votes cast	
voted	in	Remote	voted by	Insta	Insta Poll		Remote	E-
Remote		E- Voting	Poll				Voting and	Insta Poll
E- Voting			· · /				toting unu	insta i on
NIL		NIL	NIL		N	IL.	NI	L.
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RESULT:

As the number of votes cast in favour of the resolution exceeds the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 13 as set out in the Notice of the AGM is passed with requisite majority.

N & Sis (OLD No. 12) NEW No. 5, Q S M STREET m Ľ -NNΔ1 S 4DANJ

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R.Sridharan & Associates

Company Secretaries

4. A Compact Disc (CD) containing a list of equity shareholders who voted "FOR", "AGAINST" for each resolution is enclosed.

5. The electronic data relating to remote e-voting and electronic voting system (Insta Poll) and 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 AN & ASSOC leey (OLD No. 12) Ó NEW No. 5. $\tilde{\alpha}$ CS R. Sridharan AN STREET. 5 T.NAGAR, CHENNAI-17 S CP No. 3239 ď. CP. No: 3239 FCS No. 4775 FCS No. 4775 UIN: S2003TN063400 MY SECRE

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