

Ref. No: 2025-26/019

June 10, 2025

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 Sirs/Madam,

Sub : Disclosure under Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Voting Results of the Postal Ballot

In furtherance to our letter dated May 8, 2025 and pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the shareholders of the Company through Postal Ballot (remote e-voting only) have approved the following Special Business with more than the requisite majority as set out in the Notice of Postal Ballot dated April 30, 2025:

1. Appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Director of the Company.
2. Appointment of Mr. Natarajan Srinivasan (DIN:00123338) as Whole-time Director, designated as Executive Vice Chairman of the Company.
3. Approval for alteration of Memorandum of Association (MoA) of the company by way of amendments to existing object clause and by insertion of new object clauses.

We enclose herewith the Voting Results of the aforesaid Postal Ballot (remote e-voting only) along with the Scrutinizer's Report on the Postal Ballot. The Voting Results along with the Scrutinizer's Report will also be made available on the website of the Company i.e. www.coromandel.biz and on the website of NSDL (e-voting service provider) i.e., <https://www.evoting.nsdl.com/>

We request you kindly take the above submission on record.

Thanking you,

Yours truly,
For **Coromandel International Limited**

B. Shanmugasundaram
Company Secretary & Compliance officer

Encl.: a/a

Annexure A

Company Name	COROMANDEL INTERNATIONAL LIMITED
Date of the AGM/EGM	NA
Total number of shareholders on record date	154777
No. of shareholders present in the meeting either in person or	
Promoters and Promoter Group:	24
Public:	940
No. of Shareholders attended the meeting through Video	
Promoters and Promoter Group:	0
Public:	0

Resolution No.1

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Natarajan Srinivasan (DIN:00123338) as a Director of the Company							
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167905814	166853763	99.37%	166853763	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	87408488	71277160	81.54%	68109932	3167228	95.56%	4.44%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	39322037	286872	0.73%	286498	374	99.87%	0.13%
	Poll							
	Postal Ballot (if applicable)							
Total		294636339	238417795	80.9193	235250193	3167602	98.6714	1.3286

Resolution No.2

Resolution required: (Ordinary/ Special)	Ordinary - Appointment of Mr. Natarajan Srinivasan (DIN:00123338) as Whole-time Director, designated as Executive Vice Chairman of the Company							
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167905814	166853763	99.37%	166853763	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	87408488	71277160	81.54%	45970059	25307101	64.49%	35.51%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	39322037	286802	0.73%	286344	458	99.84%	0.16%
	Poll							
	Postal Ballot (if applicable)							
Total		294636339	238417725	80.9193	213110166	25307559	89.3852	10.6148

Resolution No.3

Resolution required: (Ordinary/ Special)	Special - Approval for alteration of Memorandum of Association (MoA) of the Company by amendment to existing object clause and by inclusion of new object clauses.							
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 – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	167905814	166853763	99.37%	166853763	0	100.00%	0.00%
	Poll							
	Postal Ballot (if applicable)							
Public- Institutions	E-Voting	87408488	71277160	81.54%	71256890	20270	99.97%	0.03%
	Poll							
	Postal Ballot (if applicable)							
Public- Non Institutions	E-Voting	39322037	285742	0.73%	285150	592	99.79%	0.21%
	Poll							
	Postal Ballot (if applicable)							
Total		294636339	238416665	80.9190	238395803	20862	99.9912	0.0088

10th June, 2025

The Chairman

Coromandel International Limited

Coromandel House, 1-2-10, Sardar Patel Road,
 Secunderabad - 500 003.

Dear Sir,

Sub: Passing of Resolutions through Postal Ballot

Pursuant to the resolutions passed by the Board of Directors of **Coromandel International Limited** ("the Company") on 30th April 2025, we have been appointed as Scrutinizer for the purpose of scrutinizing the postal ballot process through remote e-voting in respect of the following resolutions:

Reference to the Companies Act, 2013	Type and Description of the resolutions
Section 152 and all other applicable provisions of the Companies Act, 2013.	<p>ORDINARY RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Section 152 and all other applicable provisions of the Companies Act, 2013 read with Rules made thereunder and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [including any statutory modification(s) or re-enactment(s) thereof for the time being in force] and pursuant to the recommendation of the Nomination and Remuneration Committee, Mr. Natarajan Srinivasan (DIN: 00123338) who was appointed as an Additional Director, by the Board of Directors, with effect from April 30, 2025, and who holds office up to the date of ensuing Annual General Meeting in terms of Section 161 (1) of the Companies Act, 2013 and Article 17.2 of the Articles of Association of the Company and in respect of whom the Company has received a notice in writing from a member proposing his candidature for the office of Director pursuant to Section 160 of the Companies Act, 2013, be and is hereby appointed as a Director of the Company, liable to retire by rotation.</p> <p>RESOLVED FURTHER THAT the Board be and is hereby authorised to do all acts and take all such steps as may be necessary and expedient to give effect this resolution."</p>
Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013.	<p>ORDINARY RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 196, 197 and 203 read with Schedule V and other applicable provisions, if any, of the Companies Act, 2013, the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment(s) thereof for the time being in force) and Article 22 of Articles of Association and pursuant to the recommendation of the Nomination and Remuneration Committee, approval of the members of the Company be and is hereby accorded for the appointment of Mr. Natarajan Srinivasan (DIN: 00123338) as a Whole-time Director – Key Managerial Personnel of the Company designated as Executive Vice</p>

Chairman, with effect from April 30, 2025 to September 30, 2027, liable to retire by rotation.

RESOLVED FURTHER THAT Mr. Natarajan Srinivasan, Whole-time Director be paid remuneration by way of salary, allowances, perquisites, incentive and retirement benefits, subject to the maximum limit under the applicable provisions of the Companies Act, 2013, as determined by the Nomination and Remuneration Committee and approved by the Board, for each of the financial year computed as per the provisions of Section 198 of the Act read with Schedule V of the Act, (including any statutory modification(s) or re-enactment thereof for the time being in force), with effect from April 30, 2025.

RESOLVED FURTHER THAT subject to the maximum permissible limit under the provisions of the Companies Act, 2013, Mr. Natarajan Srinivasan, Whole-time Director be paid the following remuneration with effect from April 30, 2025:

a.	Basic Salary	Rs. 20,00,000/- (Rupees Twenty Lakh only) per month with such increments as may be decided/recommended by the Nomination and Remuneration Committee and approved by the Board, from time to time.
b.	Allowances and Perquisites	Allowances like House Rent Allowance, Leave Travel Allowance, Special Allowance, Additional Special Allowance, and/or any other allowance as determined/ recommended by the Nomination and Remuneration Committee and approved by the Board, subject to a maximum of 300% of Basic Salary.
c.	Incentive	As may be determined/ recommended by the Nomination and Remuneration Committee and approved by the Board, based on the achievement of the performance parameters laid down.

	d. Retirement Benefits	<p>(i) Contribution to Provident Fund, Superannuation Fund and Gratuity as per the approved scheme of the Company in force from time to time.</p> <p>(ii) Encashment of leave as per rules of the Company in force</p>
	<p>Other allowances and Perquisites</p> <p>(i) Perquisites shall include provision of furnished / unfurnished accommodation, personal accident insurance, reimbursement of medical expenses – Domiciliary & Hospitalisation for self and family, Medclaim Insurance Coverage for self & family, subscription to clubs, Term Insurance - Accidental & Non-Accidental, provision of car as per the rules of the Company in force from time to time and any other perquisites, benefits, amenities as may be decided from time to time and recommended by the Nomination and Remuneration Committee and approved by the Board.</p> <p>(ii) Perquisites shall be valued in terms of actual expenditure incurred by the Company in providing benefit to the employees. However, in cases where the actual amount of expenditure cannot be ascertained with reasonable accuracy (including cars provided for official and personal purposes and loans) the perquisites shall be valued as per income tax rules.</p> <p>(iii) Provision of telephone at residence and expenses on account of car for official use shall not be reckoned as perquisites.</p> <p>(iv) Mr. Natarajan Srinivasan, Whole-time Director will not be entitled to any sitting fees for attending meetings of the Board or of any Committee thereof.</p> <p>(v) Mr. Natarajan Srinivasan, Whole-time Director will be subject to all other service conditions as applicable to any other senior management employee of the Company.</p> <p>RESOLVED FURTHER THAT in the event of absence or inadequacy of profits in any financial year, the remuneration by way of salary, allowances, perquisites, amenities, facilities, incentive and retirement benefits to Mr. Natarajan Srinivasan, Whole-time Director shall be as may be determined by the Board or Nomination and Remuneration Committee and shall not, except with the approval of the shareholders, exceed the limits prescribed under the Act and rules made there under or any statutory modification or re-enactment thereof.</p>	

	<p>RESOLVED FURTHER THAT the Board of Directors be and are hereby authorised to alter, modify and vary the terms and conditions including his designation and remuneration and/or perquisites payable or to be provided (including any monetary value thereof) to Mr. Natarajan Srinivasan to the extent the Board of Directors may at its discretion deem fit.</p> <p>RESOLVED FURTHER THAT for the purpose of giving effect to the foregoing resolutions, the Nomination and Remuneration Committee and the Board of Directors of the Company be and are hereby authorised to do all such acts, matters, deeds and things, as it may in its absolute discretion deem necessary, proper or desirable, and to settle any question, difficulty or doubt that may arise in respect of aforesaid without being required to seek any further approval of the Members of Company, or otherwise to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this resolution.'</p>
<p>Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013.</p>	<p>SPECIAL RESOLUTION</p> <p>"RESOLVED THAT pursuant to the provisions of Sections 4, 13 and other applicable provisions, if any, of the Companies Act, 2013 (the "Act") read with applicable rules made thereunder, including any statutory modification(s) or re-enactment(s) thereto for the time being in force, the consent of the Members of the Company be and is hereby accorded to amend the Object Clause of the Memorandum of Association ("MoA") of the Company by way of modification and insertion of the following new objects in the MoA.</p> <p>Existing Clause (2B) is proposed to be modified by including certain items. (inserted portions highlighted in Bold):</p> <p>(2B) To carry on the business of manufacturers, importers, exporters, agents, stockists, distributors, suppliers, refiners of, and dealers in, all kinds and forms of organic chemicals, heavy chemicals, graphite, carbon, petrochemicals, drugs, medicines, antibiotics, acids, alkalies, salts, cardials, fertilisers, insecticides, fungicides, weedicides, pesticides, Herbicides, Rodenticides, Plant Nutrients, Growth Regulators, Emulsifiers, Acaricides, Fumigants, Adjuvants, carriers, detergents, pasting agents, solvents including industrial solvents, essences, basic and intermediate organic chemicals from natural and petrochemical raw materials, pharmaceutical, medicinal, chemical and industrial preparations, mineral and other waters, natural and synthetic waxes, dyes, cosmetics, paints, pigments, oils, varnishes, resins; Inorganic basic and intermediate chemicals of Sodium, potassium, Chlor Alkali products, electro Thermal products, Phosphorus products, nitrogen chemicals, Sulphur chemicals and all products and by-products thereof, and to manufacture, process and deal in all or any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith.</p>

	<p>Insertion of New clauses after the existing clause (2F)</p> <p>(2G) Manufacturer, trader, exporter of Active Pharmaceutical Ingredients (API) derived from plant extracts for usage in Pharmaceutical, nutrition, nutraceuticals, veterinary drugs / products, personal care, in addition to agri inputs and animal feeds.</p> <p>(2H) To carry on the business of processing, converting, producing, manufacturing, formulating, using, buying, acquiring, storing, packing, selling, transporting, distributing, importing, exporting, trading and disposing off all types of animal, poultry feeds, articles of food for consumption of animals, birds, insects, fish, plants or any other living organism; agro chemicals its precursors and derivatives, bio chemicals, microbials, chemical pesticides, plant growth promoters, plant growth suppressors, biofertilisers, organic and inorganic fertilisers, manures, herbal pesticides including neem-based pesticides, and other chemicals based agricultural inputs, agricultural implements, veterinary medicines, tissue culture, aqua culture, vegetable and oil seeds pulses, cereals and multiplication thereof.</p> <p>(2I) To establish, provide, maintain and conduct or otherwise subsidize research and development laboratories or facilities and experimental workshops for scientific and technical research and to undertake and carry on all types of science and technical research, experiments, process developments and tests to all kinds and to promote, sell and lease studies and research both scientific and technical investigations, process development and invention in agricultural inputs, pharmaceutical formulations and research both scientific and technical investigations, process development and invention in pharmaceutical formulations, Chemical pesticides, bio chemicals, plant extracts and microbials and other Chemicals based agricultural inputs, veterinary medicines, etc.</p> <p>(2J) To manufacture and sale of seeds and chemicals for seed treatment and machinery for seed application, biological products of microbial and plant origin including those obtained from forests, public lands, and plantations, bio-based chemicals for industrial applications including setting up of bio-refinery,</p> <p>(2K) To process organic wastes such as crop residues, city waste, poultry manure, distillery spent wash etc. for production of useful products and marketing of such products.</p> <p>(2L) To produce green (renewable) energy, green hydrogen, and green ammonia, contract and toll manufacturing of fertilizers, pesticides, and chemicals.</p> <p>(2M) To manufacture and sale of chemicals for batteries for Electric Vehicles and Energy Storage.</p> <p>(2N) To carry on the business of mining and processing of ores within and outside India.</p>
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	<p>(2O) To carry the business of operation and maintenance of drones, Licensing of own technology and IPR existing as patents, designs, copyrights and providing contract R&D services.</p> <p>(2P) To provide training and educational services on commercial basis, advisory services to farmers on commercial basis through retail shops, phone, digital platforms etc., application and farm management services to farmers on commercial basis.</p> <p>(2Q) To engage in E-commerce and selling products to customers through digital platforms, selling financial products and risk management services to farmers.</p> <p>RESOLVED FURTHER THAT the Board of Directors of the Company be and are hereby severally authorised to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient to give effect to the above resolution(s), including but not limited to filing necessary e-forms with the Registrar of Companies and incorporation of amendments/ suggestions/ observations, if any, made by the Registrar of Companies to the extent applicable, without seeking any further consent or approval of the Members or otherwise, to the end and intent that they shall be deemed to have given their approval thereto expressly by the authority of this Resolution”.</p>
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WE REPORT that in accordance with the provisions of the Act and Ministry of Corporate Affairs, Government of India’s General Circular No.14/2020 dated 8th April, 2020 read with General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 22/2020 dated 15th June, 2020 and General Circular No. 33/2020 dated 28th September, 2020, General Circular No. 39/2020 dated 31st December, 2020, and General Circular No. 10/2021 dated 23rd June, 2021, General Circular No. 20/2021 dated 8th December, 2021, General Circular No. 3/2022 dated 5th May, 2022, General Circular No. 11/2022 dated 28th December, 2022, General Circular No. 09/2023 dated 25th September, 2023 and General Circular No. 09/2024 dated 19th September, 2024 (“MCA Circulars”), the Company has sent Postal Ballot Notice dated 30th April, 2025 on 8th May, 2025 through electronic mode only to those Members whose e-mail addresses are registered with the Company (in respect of the shares held in physical form) and with their Depositories (in respect of the shares held in Demat Form) and whose names are recorded in the Register of Members of the Company or in the Register of Beneficial Owners maintained by the Depositories as on the Cut-off date i.e. Friday, 2nd May, 2025 (“Cut-off date”).

WE REPORT that the management of the Company is responsible to ensure the compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to Postal Ballot remote e- voting, on the resolution contained in the Postal Ballot Notice. Our responsibility as a scrutinizer for remote e-voting and postal ballot process is restricted to presenting a Scrutinizer’s report on the votes cast “in favour” or “against” the resolutions stated above, based on the reports generated from the remote e-voting system provided by NSDL, the authorized agency engaged by the Company.

WE REPORT that as stated in the notice sent to the members, the Company had fixed Saturday, 7th June, 2025 as the last date for remote e-voting. As required under Rule 22 of the Companies (Management and Administration) Rules, 2014 an advertisement was published by the Company in “**BUSINESS STANDARD**” in ‘English’ on 9th May, 2025 and “**NAVA TELANGANA**” in

vernacular language 'Telugu' on 9th May, 2025 informing about the dispatch of the Postal Ballot Notice and other related matters mentioned therein. We have received remote e-voting from the members during the period **9th May, 2025 (9:00 a.m. IST) to 7th June, 2025 (5:00 p.m. IST)**.

All the votes received up to the closure of working hours (**5:00 p.m. IST**) on Saturday, 7th June 2025, the last date fixed by the Company for receipt of remote e-voting, were considered for our scrutiny.

WE REPORT that all the votes were scrutinized and processed and a computer statement containing the Shareholders Name, Address, Folio/Client ID Number, Postal Ballot Number, number of Shares held, Number of Votes voted, Assented, Dissented and Rejected were generated.

We report that out of **154777** Shareholders, we have received valid remote e-voting from **964** Shareholders and the details of polling results are given below:

Receipt of Postal Ballot remote e-voting	9th May, 2025 (9:00 a.m. IST) to 7th June, 2025 (5:00 p.m. IST)		
Total No. of Shareholders as on cut-off date	154777		
Total No. of Shares	294636339		
Particulars	As per Postal Ballot	As per remote e-voting	Total
Postal Ballot Forms Received	-	964	964
Less: Invalid Forms	-	0	0
Net Valid Forms	-	964	964

ITEM NO.1: APPOINTMENT OF MR. NATARAJAN SRINIVASAN (DIN: 00123338) AS A DIRECTOR OF THE COMPANY

ORDINARY RESOLUTION

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

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
875	235250193	98.6714

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

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
89	3167602	1.3286

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e- voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution is 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 Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO.2: APPOINTMENT OF MR. NATARAJAN SRINIVASAN (DIN: 00123338) AS WHOLE-TIME DIRECTOR, DESIGNATED AS EXECUTIVE VICE CHAIRMAN OF THE COMPANY

ORDINARY RESOLUTION

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

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
659	213110166	89.3852

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

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e-voting	% of total number of valid votes cast
298	25307559	10.6148

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) - remote e- voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution is 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 Postal Ballot is passed in favour of the resolution with requisite majority.

ITEM NO.3: APPROVAL FOR ALTERATION OF MEMORANDUM OF ASSOCIATION (MOA) OF THE COMPANY BY AMENDMENT TO EXISTING OBJECT CLAUSE AND BY INCLUSION OF NEW OBJECT CLAUSES.

SPECIAL RESOLUTION

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

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
923	238395803	99.9912

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

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e-voting	% of total number of valid votes cast
32	20862	0.0088

(iii) **Invalid** Votes:

Number of members voted in remote e- voting	Number of votes cast (Shares) – remote e- voting
NIL	NIL

RESULT:

As the number of votes cast in favour of the resolution was not less than three times the number of votes cast against, we report that the Special Resolution with regard to Item No.3 as set out in the Notice of Postal Ballot is passed in favour of the resolution with requisite majority.

WE FURTHER REPORT that as per the notice of Postal Ballot dated 30th April, 2025. The results of the remote e-voting will be announced by the Executive Chairman or any person authorized by him on or before 10th day of June, 2025. The results of the voting along with the Scrutinizer's Report will be made available on the Company's website i.e. www.coromandel.biz and will also be displayed in the notice board of the Company at its registered office at "Coromandel House", 1-2-10, Sardar Patel Road, Secunderabad – 500 003 and the website of NSDL at www.evoting@nsdl.com and also will be communicated to BSE Limited ("BSE"), National Stock Exchange of India Limited ("NSE"), where the Company's equity shares are listed and be available on their respective websites, i.e., www.bseindia.com and www.nseindia.com.

WE FURTHER REPORT that as per Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company has complied with all the provisions of the Rules. We further report that as per the said Rules, the records maintained by us such as the computer register (to record the consent or otherwise received from the shareholders, which includes all the particulars of the shareholders such as the name, address, folio number, number of shares held, number of shares voted and number of shares assented,

...Continuation Sheet

number of shares dissented, number of shares abstained, number of shares rejected), are in our safe custody which will be handed over to the Company Secretary after the Chairman of the meeting considers, approves and signs the minutes of the meeting.

We thank you for the opportunity given to us to act as Scrutinizer for the above Postal Ballot remote e-voting.

Thanking You
Yours faithfully,

**For R. SRIDHARAN & ASSOCIATES
COMPANY SECRETARIES**

R
Sridhara
n

Digitally signed
by R Sridharan
Date: 2025.06.10
11:41:35 +05'30'

**CS R SRIDHARAN
FCS No. 4775
C P No. 3239
PR No. 6232/2024
UDIN: F004775G000570868**

