



**E.I.D. - Parry (India) Limited**

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

**August 11, 2023**

BSE Limited  
1st Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Code: 500125**

National Stock Exchange of India Limited  
Exchange Plaza,5th Floor, Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051.  
**Scrip Code: EIDPARRY**

Dear Sir/Madam,

**Sub: 48<sup>th</sup> Annual General Meeting of the Company held on August 9, 2023 - Results of voting at 48<sup>th</sup> AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We wish to inform you that the 48<sup>th</sup> Annual General Meeting of the Company was held on August 9, 2023 at 03.30 p.m.

In this regard, please find enclosed the following:

1. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
2. Scrutinizer's Report dated August 11, 2023 pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**For E.I.D.- PARRY (INDIA) LIMITED**

**Biswa Mohan Rath**  
**Company Secretary**  
**[biswamohanrath@parry.murugappa.com](mailto:biswamohanrath@parry.murugappa.com)**  
Encl.: a/a



	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	09-08-2023
Total number of shareholders on record date	99063
<b>No. of shareholders present in the meeting either in person or through proxy:</b>	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
<b>No. of Shareholders attended the meeting through Video Conferencing</b>	
Promoters and Promoter Group:	29
Public:	42

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Standalone Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,15,300	7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000	0	0
	Poll		13,640	0.0173	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,80,25,120</b>	<b>98.7469</b>	<b>7,80,25,120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,54,76,968	2,18,14,470	85.6243	2,18,14,470	0	100.0000	0.0000	0	4,96,996
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,14,470</b>	<b>85.6243</b>	<b>2,18,14,470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>496996</b>
Public- Non Institutions	E-Voting	7,30,25,323	59,97,304	8.2126	59,96,199	1,105	99.9815	0.0184	0	51
	Poll		34,408	0.0471	34,408	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>60,31,712</b>	<b>8.2597</b>	<b>60,30,607</b>	<b>1,105</b>	<b>99.9817</b>	<b>0.0183</b>	<b>0</b>	<b>51</b>
<b>Total</b>		<b>17,75,17,591</b>	<b>10,58,71,302</b>	<b>59.6399</b>	<b>10,58,70,197</b>	<b>1,105</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>497047</b>

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Consolidated Financial Statements									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,15,300	7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000	0	0
	Poll		13,640	0.0173	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,80,25,120</b>	<b>98.7469</b>	<b>7,80,25,120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,54,76,968	2,18,14,470	85.6243	2,18,14,470	0	100.0000	0.0000	0	4,96,996
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,18,14,470</b>	<b>85.6243</b>	<b>2,18,14,470</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>4,96,996</b>
Public- Non Institutions	E-Voting	7,30,25,323	59,97,304	8.2126	59,96,199	1,105	99.9815	0.0184	0	51
	Poll		34,408	0.0471	34,408	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>60,31,712</b>	<b>8.2597</b>	<b>60,30,607</b>	<b>1,105</b>	<b>99.9817</b>	<b>0.0183</b>	<b>0</b>	<b>51</b>
<b>Total</b>		<b>17,75,17,591</b>	<b>10,58,71,302</b>	<b>59.6399</b>	<b>10,58,70,197</b>	<b>1,105</b>	<b>99.9990</b>	<b>0.0010</b>	<b>0</b>	<b>497047</b>

Resolution No.	3										
Resolution required: (Ordinary/ Special)	ORDINARY - Confirmation of Dividend										
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	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	7,90,15,300	7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000	0	0	
	Poll		13,640	0.0173	13,640	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>7,80,25,120</b>	<b>98.7469</b>	<b>7,80,25,120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Institutions	E-Voting	2,54,76,968	2,23,11,466	87.5750	2,23,11,466	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>2,23,11,466</b>	<b>87.575</b>	<b>2,23,11,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	
Public- Non Institutions	E-Voting	7,30,25,323	59,97,317	8.2127	59,96,181	1,136	99.9810	0.0189	0	38	
	Poll		34,408	0.0471	34,408	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>60,31,725</b>	<b>8.2598</b>	<b>60,30,589</b>	<b>1,136</b>	<b>99.9812</b>	<b>0.0188</b>	<b>0</b>	<b>38</b>	
<b>Total</b>		<b>17,75,17,591</b>	<b>10,63,58,311</b>	<b>59.9199</b>	<b>10,63,67,175</b>	<b>1,136</b>	<b>99.9989</b>	<b>0.0011</b>	<b>0</b>	<b>38</b>	

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. M M Venkatachalam as a Director liable to retire by rotation									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,15,300	7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000	0	0
	Poll		13,640	0.0173	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,80,25,120</b>	<b>98.7469</b>	<b>7,80,25,120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,54,76,968	2,23,11,466	87.5750	1,96,13,353	26,98,113	87.9070	12.0929	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,23,11,466</b>	<b>87.575</b>	<b>1,96,13,353</b>	<b>26,98,113</b>	<b>87.9071</b>	<b>12.0929</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,30,25,323	59,97,284	8.2126	59,95,799	1,485	99.9752	0.0247	0	71
	Poll		34,408	0.0471	34,408	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>60,31,692</b>	<b>8.2597</b>	<b>60,30,207</b>	<b>1,485</b>	<b>99.9754</b>	<b>0.0246</b>	<b>0</b>	<b>71</b>
<b>Total</b>		<b>17,75,17,591</b>	<b>10,63,68,278</b>	<b>59.9199</b>	<b>10,36,68,660</b>	<b>26,99,598</b>	<b>97.4620</b>	<b>2.5380</b>	<b>0</b>	<b>71</b>

Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of Cost Auditors remuneration									
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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	7,90,15,300	7,80,11,480	98.7296	7,80,11,480	0	100.0000	0.0000	0	0
	Poll		13,640	0.0173	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>7,80,25,120</b>	<b>98.7469</b>	<b>7,80,25,120</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	2,54,76,968	2,23,11,466	87.5750	2,23,11,466	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>2,23,11,466</b>	<b>87.575</b>	<b>2,23,11,466</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	7,30,25,323	59,97,189	8.2125	59,95,682	1,507	99.9748	0.0251	0	166
	Poll		34,408	0.0471	34,408	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	<b>Total</b>		<b>60,31,597</b>	<b>8.2596</b>	<b>60,30,090</b>	<b>1,507</b>	<b>99.9750</b>	<b>0.0250</b>	<b>0</b>	<b>166</b>
<b>Total</b>		<b>17,75,17,591</b>	<b>10,63,68,183</b>	<b>59.9198</b>	<b>10,63,66,676</b>	<b>1,507</b>	<b>99.9986</b>	<b>0.0014</b>	<b>0</b>	<b>166</b>

## Consolidated Scrutinizer's Report

11<sup>th</sup> August, 2023

The Chairman

**E.I.D.-Parry (India) Limited,**  
"Dare House", Parrys Corner,  
Chennai-600001.

**Ref: 48<sup>th</sup> Annual General Meeting (AGM) of the Members of the E.I.D.- Parry (India) Limited held on 9<sup>th</sup> August, 2023 at 3.30 P.M. IST by way of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").**

Dear Sir,

We, R. Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of E.I.D.-PARRY (INDIA) LIMITED vide resolution dated 30<sup>th</sup> May, 2023, pursuant to the provisions of Sections 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, Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021, Circular No. 02/2022 dated May 5, 2022 and Circular No. 10/2022 dated December 28, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Saturday, 5<sup>th</sup> August, 2023 (9.00 A.M.) (IST) to Tuesday, 8<sup>th</sup> August, 2023 (5.00 P.M.) (IST) and through e-voting (Insta Poll) during the 48<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 9<sup>th</sup> August, 2023 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 e-voting (Insta Poll) during the AGM by the shareholders is the responsibility of the management.
2. The Company has availed remote e-voting and e-voting (Insta Poll) during the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
3. The shareholders of the Company as on the "cut off" date i.e. Wednesday, 2<sup>nd</sup> August, 2023 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 KFin Technologies Limited. The shareholders present at the AGM and who had not cast their votes through remote e-voting facility were provided the facility of e-voting (Insta Poll) at the AGM.
5. We have scrutinized and reviewed the remote e-voting, e-voting (Insta Poll) after conclusion of the AGM. We have unblocked the votes cast by the members through remote e-voting and e-voting (Insta Poll) in the presence of two witnesses Mr. K Satheesh and Ms. F Shazia Shabnam, who are not in employment of the Company. The votes tendered therein in respect of the remote e-voting and e-voting (Insta Poll) at the AGM are based on the data downloaded from the official website of KFin Technologies Limited.
6. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting and on the basis of the report furnished to us by them on the e-voting (Insta Poll), we now submit our consolidated report (Remote e-voting and e-voting (Insta Poll)) as under:



**Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for FY 2022-2023, Reports of the Board of Directors and Auditors thereon.**

**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>437</b>	<b>105822149</b>	<b>13</b>	<b>48048</b>	<b>105870197</b>	<b>99.999</b>

(ii) Votes **against** 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>3</b>	<b>1105</b>	<b>0</b>	<b>0</b>	<b>1105</b>	<b>0.001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 FY 2022-2023 and Report of the Auditors thereon.**

**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>437</b>	<b>105822149</b>	<b>13</b>	<b>48048</b>	<b>105870197</b>	<b>99.999</b>

(ii) Votes **against** 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>3</b>	<b>1105</b>	<b>0</b>	<b>0</b>	<b>1105</b>	<b>0.001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 –Confirmation of Dividend.****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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>437</b>	<b>106319127</b>	<b>13</b>	<b>48048</b>	<b>106367175</b>	<b>99.999</b>

(ii) Votes **against** 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 (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
<b>4</b>	<b>1136</b>	<b>0</b>	<b>0</b>	<b>1136</b>	<b>0.001</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E- Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Re-appointment of Mr. M M Venkatachalam (DIN: 00152619),  
Director retiring by rotation.**

**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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>396</b>	<b>103620632</b>	<b>13</b>	<b>48048</b>	<b>103668680</b>	<b>97.462</b>

(ii) Votes **against** 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>46</b>	<b>2699598</b>	<b>0</b>	<b>0</b>	<b>2699598</b>	<b>2.538</b>

(iii) **Invalid** Votes:

Number of members voted in Remote E-Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 payable to Cost Auditor of the Company for the financial year ending March 31<sup>st</sup>, 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>429</b>	<b>106318628</b>	<b>13</b>	<b>48048</b>	<b>106366676</b>	<b>99.999</b>

(ii) Votes **against** 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 (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>10</b>	<b>1507</b>	<b>0</b>	<b>0</b>	<b>1507</b>	<b>0.001</b>

(iii) **Invalid** Votes:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) - Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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.**

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

8. The electronic data relating to remote e-voting and e-voting (Insta Poll), 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**

R  
SRIDHA  
RAN



Digitally signed  
by R SRIDHARAN  
Date: 2023.08.11  
10:19:36 +05'30'

**CS R. Sridharan  
CP No. 3239  
FCS No. 4775  
PR No.657/2020  
UDIN: F004775E000783223**