

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

27th September, 2024

SYMBOL: APOLSINHOT

Sub: Disclosure of Voting Results and Consolidated Scrutinizer’s Report of 26th Annual General Meeting of the Company held on 26th September, 2024

Dear Sir/Ma’am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer’s Report of 26th Annual General Meeting of the Company held on 26th September, 2024 at 11:00 AM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

D V Swathi
Company Secretary

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

VOTING RESULTS OF 26TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	26 th September, 2024
Total no. of shareholders as on the record date i.e.19th Sept, 2024	8072
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group	-
Public	-
No. of shareholders present in meeting through Video Conferencing:	
Promoters and Promoter Group	-
Public	68

NAME OF THE COMPANY: APC-APOLLO SINDHOORI HOTELS LTD

1. Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

2. Ordinary Resolution: To declare final dividend of Rs. 2.00/- (Rupees Two only) per share to shareholders

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER--GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

NAME OF THE COMPANY: APC-APOLLO SINDHOORI HOTELS LTD

3.Ordinary Resolution:To appoint a Director in place of Mr. P Vijayakumar Reddy (DIN: 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

4.Ordinary Resolution:To consider retirement by rotation of Ms. Suneta Reddy (DIN:00001873), director liable to retire by rotation, who does not seek re-election:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

NAME OF THE COMPANY: APC-APOLLO SINDHOORI HOTELS LTD

5.Special Resolution:Appointment of Mr. Lodugureddygaru Lakshminarayana Reddy (DIN:02739839) as Independent Director (Non-Executive Director) of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

6.Special Resolution:Appointment of Ms. Allareddy Nivruti (DIN:00576167) as Independent Director (Non-Executive Director) of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

NAME OF THE COMPANY: APC-APOLLO SINDHOORI HOTELS LTD

7.Special Resolution:Appointment of Ms. Madura Ganesh (DIN:02456676) as Independent Director (Non-Executive Director) cum Chairperson of the Company

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

8.Special Resolution: Re - Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company and the remuneration payable to him:

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		438	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL		918080	117427	12.79	117423	4	100
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

NAME OF THE COMPANY: APC-APOLLO SINDHOORI HOTELS LTD

9. Ordinary Resolution: Appointment of Mr. Vishwajit Reddy Konda (DIN:07719569) as Non-Executive Non-Independent Director of the Company:

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1582012	94.06	1582012	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		99870	0	99870	0	100	0
	SUB TOTAL	1681882	1681882	100	1681882	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	438	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	63982	6.97	63978	4	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL	918080	117427	12.79	117423	4	100	0
GRAND TOTAL		2600400	1799309	69.19	1799305	4	100	0

10. Ordinary Resolution: Approval on Material Related party transactions

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	1681882	0	0	0	0	0	0
PUBLIC-INSTITUTIONS	E-VOTING	438	0	0	0	0	0	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL	438	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	918080	59982	6.53	59978	4	99.99	0.01
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		53445	5.82	53445	0	100	0
	SUB TOTAL	918080	113427	12.35	113423	4	100	0
GRAND TOTAL		2600400	113427	4.36	113423	4	100	0



CONSOLIDATED SCRUTINISER'S REPORT

[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]

To,

The Chairman of 26th Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 26th September 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 26th Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 26th September 2024 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Apollo Sindoori Hotels Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 26th Annual General Meeting of the members of the Company held on Thursday, 26th September 2024 at 11:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 13th August 2024 along with Explanatory Statement setting out material facts under Section 102 of the Act and Notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 26th Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means and referred to as service provider.



The shareholders holding equity shares as on the “Cut-off” date i.e., Thursday, 19th September 2024 were entitled to vote for the resolutions proposed in the Notice of the 26th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 23rd September 2024 at 9:00 A.M. and ended on Wednesday, 25th September 2024 at 5:00 P.M. and e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing (“VC”) and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. Further, Chairman has permitted Members to vote through e-voting within 30 minutes of the conclusion of the meeting. Further, Chairman has permitted voting by ballot at the venue for few members who attended meeting physically at the registered office and instructed the votes casted by members to be considered by scrutinizer for the purpose of report. After the conclusion of the venue e-voting at the 26th Annual General Meeting of the members of the Company the final data was obtained from CDSL. Even though venue ballot voting was permitted by the Chairman, no votes were received by way of ballot .

I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from service provider.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The register and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI SHANKER MISHRA
Digitally signed by
GOURI SHANKER MISHRA
Date: 2024.09.27 10:47:06
+05'30'

Gouri Shankar Mishra

Partner

Date: 27th September 2024

Place: Chennai, Tamil Nadu

UDIN: F006906F001335255

Peer Review: 1545/2021



ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH VENUE VOTING

- To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2024 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon:**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. To declare final dividend of Rs. 2.00/- (Rupees Two only) per share to shareholders:

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

3. To appoint a Director in place of Mr. P Vijayakumar Reddy (DIN: 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment:

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

4. To consider retirement by rotation of Ms. Suneeta Reddy (DIN:00001873), Director liable to retire by rotation, who does not seek re-election:

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



5. Appointment of Mr. Lodugureddygar Lakshminarayana Reddy (DIN:02739839) as Independent Director (Non-Executive Director) of the Company:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

6. Appointment of Ms. Allareddy Nivruti (DIN: 00576167) as Independent Director (Non-Executive Director) of the Company:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

7. Appointment of Ms. Madura Ganesh (DIN:02456676) as Independent Director (Non-Executive Director) cum Chairperson of the Company:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

8. Re - Appointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director of the Company and the remuneration payable to him:

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

9. Appointment of Mr. Vishwajit Reddy Konda (DIN:07719569) as Non-Executive Non-Independent Director of the Company:

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	37	1645994
Total Number of Meeting E-Voting	11	153315
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	35	1645990
In favour of the Resolution through Meeting E-Voting	11	153315
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	46	1799305
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9997%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.



10. Approval on Material Related party transactions:

Type of Business: Special Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	24	59982
Total Number of Meeting E-Voting	10	53445
Total Number of Ballot Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	59978
In favour of the Resolution through Meeting E-Voting	10	53445
In favour of the Resolution through Ballot Voting	0	0
Against the Resolution through Remote E-Voting	2	4
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	32	113423
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	2	4
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9964%	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

**For BGSMISHRA & Associates Company Secretaries LLP
(LLPIN- AAI-9142)**

GOURI SHANKER MISHRA Digitally signed by GOURI SHANKER MISHRA
Date: 2024.09.27 10:46:36 +05'30'

Gouri Shankar Mishra

Partner

Date: 27th September 2024

Place: Chennai, Tamil Nadu

UDIN: F006906F001335255

Peer Review: 1545/2021