

**Ref No: APTUS/15-AUG/2024-25****August 16, 2024**

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001 Scrip Code: 543335	To, National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Scrip Symbol: APTUS
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**Dear Sir/Madam,****Sub: Submission of Voting results of 15<sup>th</sup> Annual General Meeting (“AGM”) along with the Scrutinizer’s Report****Ref: Regulation 44 (3) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Please find enclosed herewith the following:

- (a) Consolidated Voting results of remote e-voting system and e-voting during the AGM for the businesses transacted at the AGM, as required under Regulation 44 of the Listing Regulations - (Annexure I)
- (b) The Scrutinizer’s Report pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - (Annexure II)

Further, the resolutions as embodied in the Notice have been passed by the members with requisite majority and are deemed to have been passed on the date of the AGM i.e., Wednesday, August 14, 2024.

This is for your information and records.

Thanking you,

**For Aptus Value Housing Finance India Limited****Sanin Panicker  
Company Secretary & Compliance Officer**

Aptus Value Housing Finance India Ltd.

8B, Doshi Towers, 205, Poonamallee High Road, Kilpauk, Chennai-600 010. Tel : 044-4565000, Fax : 044-4555 4170.

CIN : L65922TN2009PLC073881



<b>Annexure - I</b>	
Date of passing of the resolution	August 14, 2024
Total number of shareholders as on cut-off date i.e., August 08, 2024 for remote e-voting	1,37,392
No. of Shareholders attended the meeting through Video Conferencing	41
Promoters and Promoter Group	2
Public	39

**Resolution No. 1:**

<b>Resolution required: Ordinary</b>				<b>Adoption of financial statements</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	Remote e-Voting	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	16,15,40,341	84.617	16,15,40,341	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>16,15,40,341</b>	<b>84.617</b>	<b>16,15,40,341</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,383	1.218	4,69,899	2,484	99.474	0.526
	Poll		0	0.000	0	0	0.000	0.000
<b>Total</b>	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,383</b>	<b>1.218</b>	<b>4,69,899</b>	<b>2,484</b>	<b>99.474</b>	<b>0.526</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>43,12,93,603</b>	<b>86.436</b>	<b>43,12,91,119</b>	<b>2,484</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No. 2:**

<b>Resolution required: Ordinary</b>				<b>Appointment of Mr. Sumir Chadha as Director, liable to retire by rotation</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				Yes				
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	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	14,65,23,429	76.751	12,87,53,574	1,77,69,855	87.872	12.128
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>14,65,23,429</b>	<b>76.751</b>	<b>12,87,53,574</b>	<b>1,77,69,855</b>	<b>87.872</b>	<b>12.128</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,269	1.218	4,69,409	2860	99.394	0.606
	Poll		0	0.000	0	0	0.000	0.000
<b>Total</b>	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,269</b>	<b>1.218</b>	<b>4,69,409</b>	<b>2860</b>	<b>99.394</b>	<b>0.606</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>41,62,76,577</b>	<b>83.427</b>	<b>39,85,03,862</b>	<b>1,77,72,715</b>	<b>95.731</b>	<b>4.269</b>

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**Resolution No. 3**

Resolution required: Ordinary				Appointment of M/s. Sundaram & Srinivasan, Chartered Accountants as Statutory Auditors.				
Whether promoter/ promoter group are interested in the agenda/resolution?				No				
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of 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	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	16,15,40,341	84.617	16,07,77,329	7,63,012	99.528	0.472
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>16,15,40,341</b>	<b>84.617</b>	<b>16,07,77,329</b>	<b>7,63,012</b>	<b>99.528</b>	<b>0.472</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,269	1.218	4,70,178	2,091	99.557	0.443
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,269</b>	<b>1.218</b>	<b>4,70,178</b>	<b>2,091</b>	<b>99.557</b>	<b>0.443</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>43,12,93,489</b>	<b>86.436</b>	<b>43,05,28,386</b>	<b>7,65,103</b>	<b>99.823</b>	<b>0.177</b>

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**Resolution No. 4**

<b>Resolution required: Special</b>				<b>Fixing of Borrowing Limits</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	16,15,40,341	84.617	16,15,40,341	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>16,15,40,341</b>	<b>84.617</b>	<b>16,15,40,341</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,311	1.218	4,69,462	2,849	99.397	0.603
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,311</b>	<b>1.218</b>	<b>4,69,462</b>	<b>2,849</b>	<b>99.397</b>	<b>0.603</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>43,12,93,531</b>	<b>86.436</b>	<b>43,12,90,682</b>	<b>2,849</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution No. 5**

<b>Resolution required: Special</b>				<b>Creation of Charge / Mortgage on Assets</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	16,15,40,341	84.617	16,15,40,341	0	<b>100.000</b>	<b>0.000</b>
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>16,15,40,341</b>	<b>84.617</b>	<b>16,15,40,341</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,311	1.218	4,69,584	2,727	99.423	0.577
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,311</b>	<b>1.218</b>	<b>4,69,584</b>	<b>2,727</b>	<b>99.423</b>	<b>0.577</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>43,12,93,531</b>	<b>86.436</b>	<b>43,12,90,804</b>	<b>2,727</b>	<b>99.999</b>	<b>0.001</b>

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**Resolution no. 6**

<b>Resolution required: Special</b>				<b>Offer / invitation to subscribe to Non-Convertible Debentures on private placement basis</b>				
<b>Whether promoter/ promoter group are interested in the agenda/resolution?</b>				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	26,92,90,879	26,92,80,879	99.996	26,92,80,879	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>26,92,90,879</b>	<b>26,92,80,879</b>	<b>99.996</b>	<b>26,92,80,879</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Institutions	E-Voting	19,09,08,302	16,15,40,341	84.617	16,15,40,341	0	100.000	0.000
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>19,09,08,302</b>	<b>16,15,40,341</b>	<b>84.617</b>	<b>16,15,40,341</b>	<b>0</b>	<b>100.000</b>	<b>0.000</b>
Public- Non-Institutions	E-Voting	3,87,74,820	4,72,383	1.218	4,69,419	2,964	99.373	0.627
	Poll		0	0.000	0	0	0.000	0.000
	<b>Total</b>	<b>3,87,74,820</b>	<b>4,72,383</b>	<b>1.218</b>	<b>4,69,419</b>	<b>2,964</b>	<b>99.373</b>	<b>0.627</b>
<b>Total</b>		<b>49,89,74,001</b>	<b>43,12,93,603</b>	<b>86.436</b>	<b>43,12,90,639</b>	<b>2,964</b>	<b>99.999</b>	<b>0.001</b>

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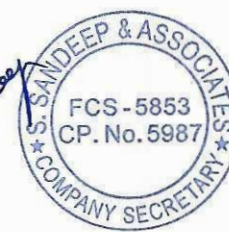
**REPORT OF SCRUTINIZER – COMBINED  
(ON REMOTE E-VOTING & E-VOTING DURING THE AGM)**

To,

The Chairman of the 15<sup>th</sup> Annual General Meeting of Aptus Value Housing Finance India Limited held on Wednesday, the 14<sup>th</sup> day of August 2024 at 11:00 a.m. through Video Conferencing ("VC"/Other Audio Visual Means ("OAVM")).

Dear Sir,

1. I, S Sandeep, a Company Secretary in Practice, have been appointed as the Scrutinizer by the Board of Directors of M/s. Aptus Value Housing Finance India Limited (**"the Company"**) for the purpose of scrutinizing the process through electronic means (**"e-voting"**) on the resolutions contained in the notice dated 3<sup>rd</sup> May 2024 (**"Notice"**) calling the 15<sup>th</sup> Annual General Meeting of the Shareholders (**"the Meeting"/"AGM"**) through VC/OAVM. The AGM was convened on Wednesday, the 14<sup>th</sup> day of August 2024 at 11:00 a.m. (IST) through VC/OAVM.
2. The said appointment as Scrutinizer is under the provisions of section 108 of the Companies Act, 2013 (**"the Act"**) read with Rule 20 of the Companies (Management and Administration) Rules, 2014.
3. The Management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules made thereunder relating to e-voting on the resolution(s) contained in the notice of the 15<sup>th</sup> AGM of the Company. My responsibility as a Scrutinizer for the e-voting process for the AGM is restricted to make and issue a Scrutinizer's Report of the votes cast "in favor" or "against" the resolution(s) stated above, based on the reports generated from the e-voting system provided by the National Securities Depositories Limited (**"NSDL"**), the authorized agency engaged to provide the facilities of remote e-voting and e-voting during AGM.
4. As requested by management, I submit herewith my Combined Report on the results of remote e-voting together with that of e-voting during the AGM:



**Item No. 1: Adoption of financial statements**

To receive, consider and adopt:

a. the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2024, together with the Reports of the Board of Directors and the Auditors thereon; and

b. the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2024, together with the Report of the Auditors thereon. (Ordinary Resolution)

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
314	43,12,91,119	0	0	43,12,93,603	99.999

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
15	2,484	0	0	43,12,93,603	0.001

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil



(iv) Abstain / Less Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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: To appoint a Director in place of Mr. Sumir Chadha (DIN: 00040789), who retires by rotation and being eligible, has offered himself for re-appointment. (Ordinary Resolution)**

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
227	39,85,03,862	0	0	41,62,76,577	95.731

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
90	1,77,72,715	0	0	41,62,76,577	4.269





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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: To appoint the Statutory Auditors of the Company. (Ordinary Resolution)**

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
294	43,05,28,386	0	0	43,12,93,489	99.823





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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
36	7,65,103	0	0	43,12,93,489	0.177

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

(iv) **Abstain / Less** Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

## RESULT

As the number of votes cast in favour of the resolution was more than the number of votes cast against, I 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: To approve the increase in borrowing powers in excess of the paid-up share capital, free reserves and securities premium of the Company pursuant to Section 180(1)(c) of the Companies Act, 2013. (Special Resolution)

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
301	43,12,90,682	0	0	43,12,93,531	99.999

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

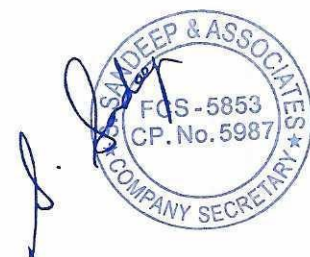
Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
26	2,849	0	0	43,12,93,531	0.001

(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil





## RESULT

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

**Item No. 5: To approve creation of charges on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013 to secure the borrowings made/to be made under section 180(1)(c) of the Companies Act, 2013 (Special Resolution)**

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
304	43,12,90,804	0	0	43,12,93,531	99.999

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

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
23	2,727	0	0	43,12,93,531	0.001

(iii) **Invalid** Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil





(iv) Abstain / Less Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I report that the Special Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

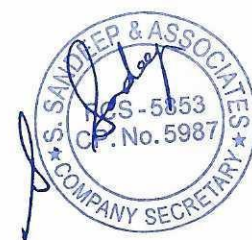
**Item No. 6: To approve issue of Non-Convertible Debentures, in one or more tranches on private placement basis (Special Resolution)**

(i) Voted 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 in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
301	43,12,90,639	0	0	43,12,93,603	99.999

(ii) Voted against the resolution:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting	% of total number of valid votes cast
28	2,964	0	0	43,12,93,603	0.001





(iii) Invalid Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

(iv) Abstain / Less Voted Votes:

Number of members voted in remote e-voting	Number of votes cast (Shares) – remote e-voting	Number of members voted in poll during the meeting	Number of votes cast (Shares) – poll during the meeting	Total number of votes cast through remote e-voting
Nil	Nil	Nil	Nil	Nil

**RESULT**

As the number of votes cast in favour of the resolution was more than three times the number of the votes cast against the resolution, I 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.

Place: Chennai  
Date: 14<sup>th</sup> August 2024  
UDIN: F005853F000982466

For S Sandeep & Associates



**S Sandeep**  
Practicing Company Secretary  
FCS: 5853; COP: 5987  
PR No.: 1116/2021

Counter-signed  
by

(Chairman or any other person authorised by  
the Chairman of the Company)