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S NO 83, 16th Floor Smartworks
North Main Road
Near Hard Rock Cafe
Pune Maharashtra - 411036.

Registered Address
Tower A, KRC Commerzone,
Mount Poonamallee Road Porur,
Chennai, Tamilnadu - 600116.
CIN : L92100TN2016PLC103861

October 02 , 2024
Ref: NSE/59/2024-25

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: BASILIC
ISIN: INE0OCC01013

Dear Sir/Madam,

Sub: Regulation 30 and Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") – Outcome of 8th Annual General Meeting of Basilic Fly Studio Limited ("Company") held through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

This is to inform you that the 8th Annual General Meeting ("AGM") of Basilic Fly Studio Limited ("the Company") was held on Monday, September 30, 2024, through VC/ OAVM which commenced at 11:30 A.M. IST and concluded at 12:43 P.M. IST. The summary of proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the Chairman's speech as read out during the AGM is enclosed herewith.

Further, pursuant to Regulation 44(3) of the SEBI Listing Regulations, details regarding the voting results of the business transacted at the AGM are also enclosed. Consolidated Report of the Scrutinizer on remote e-voting prior and e-voting during the AGM dated September 30, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed herewith.

The voting results along with the Scrutinizer's Report are also being made available on the Company's website at www.basilicflystudio.com.

We request you to take the above information on record.

Thanking You,

Yours faithfully,

For BASILIC FLY STUDIO LIMITED

Swati
Sharma

Digitally signed by
Swati Sharma
Date: 2024.10.02
10:06:56 +05'30'

Swati Sharma
Company Secretary & Compliance Officer



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PROCEEDINGS /OUTCOME OF THE 8TH ANNUAL GENERAL MEETING HELD THROUGH VC / OAVM ON MONDAY, SEPTEMBER 30, 2024

The 8th Annual General Meeting ("AGM") of the Company was held through Video Conference / Other Audio-Visual Mode on Monday, September 30, 2024, which commenced at 11:30 A.M. IST and concluded at 12:43 P.M. IST.

The proceedings of the Meeting are as under:

1. Total number of shareholders as on record date: 4503
2. Cut-off date for e-voting: September 23, 2024
3. No. of shareholders present at the meeting either in person or through proxy: Not Applicable
4. No. of shareholders who attended the Meeting through video conference (Excluding webcast): 19 (i.e., 2 from Promoter and Promoter Group and 17 Public Shareholders)

Mr. Balakrishnan, the Managing Director of the Company welcomed the Panellists & Members to the Meeting and ascertained that the requisite quorum for the meeting was present and called the meeting to order. Mr. Balakrishnan, was elected as Chairman of the Annual General Meeting.

The Directors then introduced themselves one by one on a roll call. Mr. Murugachettiar Ramesh, the CFO of the company was not able to join the meeting due to some personal reasons. As there were no qualifications or adverse remarks in the Reports of the Statutory Auditors on both the Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2024, hence pursuant to Section 145 of the Companies Act, 2013 there was no legal requirement for their Reports to be read out at the Meeting. Hence, with the permission of the Members, the Reports of the Statutory Auditors on the audited standalone and consolidated financial results were taken as read.

The Members were informed that in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014, they were given an option to vote on the Resolutions set out in the Notice of the Meeting, through remote e-voting on the National Securities Depository Limited's ("NSDL") e-voting platform. The remote e-voting platform was kept open for voting from Friday, September 27, 2024 (9:00 A.M. IST) to Sunday, September 29, 2024 (5:00 P.M. IST). The e-voting facility was also provided at the AGM for those Members who had not cast their votes earlier.

Mrs. Anisa Suhena, Practicing Company Secretaries, appointed by the Board of Directors, acted as Scrutinizer for conducting the voting process in a fair and transparent manner.

Mr. Balakrishnan, Chairman of the meeting, briefed the Members on the performance of the Company and related matters thereto. Thereafter, the Chairman initiated Question & Answer session, whereby the registered speaker shareholders expressed their views and sought clarifications on the performance of the Company and related matters one by one, which was later responded by the

Chairman, MD & CEO and Company Secretary appropriately.

Further, the following Resolutions as set out in the Notice convening the AGM were moved at the Meeting.

Sr No.	AGENDA	RESOLUTION TYPE
	ORDINARY BUSINESS	
1.	To consider and adopt 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.	Ordinary Resolution
2.	To consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the Reports of the Auditors thereon	Ordinary Resolution
3.	Appointment of Mr. Balakrishnan (DIN: 06590484) as a "Director", liable to retire by rotation, who has offered himself for reappointment.	Ordinary Resolution
	SPECIAL BUSINESS	
4.	Regularization of Additional Director Mr. Nandhagopal Damodaran (DIN:10697520) as Independent Director, not liable to retire by rotation.	Ordinary Resolution

The above items were open for voting by both the mode i.e., Remote e-voting as well as evoting during the AGM. The Meeting concluded after the Members present at the Meeting through video conference casted their votes.

As the Scrutinizer has provided the Report on the next day of the Meeting, we confirm that all the aforesaid Resolutions have been passed with the requisite majority.

The Results of the voting and the Scrutinizer's Report on the voting are enclosed.

Thanking You,

Yours Sincerely.

For Basilic Fly Studio Limited

Swati Sharma
Digitally signed by Swati Sharma
Date: 2024.10.02 10:07:24
+05'30'

Swati Sharma
Company Secretary & Compliance Officer

Chairman's Speech at 8th Annual General Meeting of Basilic Fly Studio Limited held on 30th September 2024

Good morning to all the members of the board, shareholders, executive team of Basilic Fly Studio, ladies and gentlemen.

I hope all of you are safe and good health. It's 30th Sept, 11:30 A.M. now and the time to begin the proceedings for AGM for Basilic Fly Studio limited.

On behalf of the board of directors of your company, I, Balakrishnan, Chairman of the Board & MD & CEO of the Company have a great pleasure in extending a warm welcome to all of you to this 8th annual general meeting & 1st AGM after becoming public limited last year on September 11, 2023.

I sincerely thank all of you for your gracious presence, continued trust and patronage extended to the Company.

This meeting is being held through video conference and is in compliance with the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The company has taken all requisite steps to ensure that shareholders are provided with an opportunity to participate in the AGM and vote electronically. Please note that the proceedings of the meeting are being recorded.

We have the requisite quorum present via video conference, enabling us to conduct the proceedings of today's meeting. As per the circular issued by the Ministry of Corporate Affairs (MCA) and in compliance with Section 103 of the Companies Act, 2013, participation through video conference is counted for quorum purposes. With the quorum duly constituted, I hereby call this meeting to order.

Before I proceed further, I'd like to introduce my colleagues joining over video conference. I would request each member to raise their hand when I introduce them:

The following were in attendance:

1.	Mr. Balakrishnan	Chairman, Managing Director, CEO & Promoter of the Company
2.	Mr. Vengarai Seshadri Sowrirajan	Independent Director & Chairman of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholder Relationship Committee and Risk Management Committee.
3.	Mr. Jitendra Pal	Independent Director and member of the Audit Committee, Nomination Remuneration Committee and Stakeholder Relationship Committee.



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4.	Mr. Nandhagopal Damodaran	Additional Non-executive Director and member of Audit Committee, Nomination and Remuneration Committee, Corporate Social Responsibility Committee, Stakeholder Relationship Committee and Risk Management Committee.
5.	Mrs. Rajarathinam Thiripurasundari	Non-executive Director and member of Nomination and Remuneration Committee.
6.	Mrs. Sundaram Yogalakshmi	Whole-time Director, Promote and Chief Business Strategy Officer of Basilic Fly Studio Limited, as well as a member of the Corporate Social Responsibility Committee and the Risk Management Committee.
7.	Mr. Duraiswami Prabhakar	Whole-time Director, Head of Studio and member of the Corporate Social Responsibility Committee.
8.	Ms. Swati Sharma	Company Secretary & Compliance Officer.

Further, we also have Mr. P.K Manoj representing M/s. L.U. Krishnan & Co. Statutory Auditors of the Company, we also have participation of Mr. T P Sridhar from M/s. T P Sridhar, Secretarial Auditor of the Company.

There has been a change in the Key Managerial Personnel since the last AGM. Miss. Swati Sharma was appointed as the Company Secretary of the company with effect from 5th July, 2024.

Dear Shareholders,

On behalf of the Board of Basilic Fly Studio Limited, I would like to express our sincere appreciation for your continued support of the company. Thank you for taking the time to join us today.

It has been an exciting journey for us over past 8 years to grew from 5 members team to over 500 members & expanding from local roots to global hights by investment in cutting edge technologies & driving innovations.

I also take this opportunity to thank our shareholders for overwhelming response to our IPO in September 2023.

We received subscription for ₹ 14,169 Cr for IPO issue size of ₹ 66 Cr. This remarkable achievement further cemented BFS's status as a major player in the VFX industry.

In spite of overall economic and business environment & VFX industry being impacted severally due to Covid & last year by challenging Hollywood writers' strike (Writers Guild of America (WGA) and SAG-AFTRA) , your Company has emerged as an undisputed leader in the VFX industry.



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Basilic Fly Studio emerged more stronger player through such tough scenarios by adapting to remote work & expanding capabilities to take & successfully deliver complex projects.

In FY 23-24 , Your Company continue to push boundaries & crafting visual wonders locally & globally such as Avengers, Shang-chi, Topgun & Avatar to call-out few.

FY 23-24 was great year to deliver projects for Iconic Movies, Groundbreaking Series as detailed in our annual report. Your company delivered over 10K projects, worked for more than 2k Series, over 900 movies & completed over 8K commercials by serving more than 300 clients.

Your Company Won:

- Most Prominent Company award for 2023 for Animation Category At Nation Wide Awards
- Times Business Awards Bengaluru 2023 from Bollywood iconic celebrity Sunil Shetty
- Outlook Business Excellence awards 2023

Your company continue to invest in technologies, people & strategic alliances.

Technologies : Invested in top edge technologies of industry such as & continue to do explore AI & ML technologies.

People: Retaining industry best talent, investing in training & strengthening team with industry leaders.

We strengthen our team further by onboarding Mr. Zameer Hussain as COO and Global EVP to Drive Innovation and Global Expansion.

Strategic Alliance for Inorganic growth:

Basilic Fly Studio Limited acquires a 70% majority stake in One of US Limited, VFX studio based in London and Paris which is a BAFTA and Emmy- award winning studio well known in industry for their innovation and exceptional quality in visual effects.

This strategic acquisition will position well ahead of the curve in VFX industry & will strengthens BFS's global presence.

This collaboration will open new opportunities on technology collaboration, strengthening deeper roots in international markets, unlock cost optimization synergies to boost our margins & expel our top line growth strategy.

Now I'll move to FY 24 Company Performance & Financial updates:

Over last 3 years, your Company has witnessed robust growth in Revenues & profitability. Your company revenue grew by 4X in last 3 financial years i.e. from ₹ 25 Cr in FY 22 to ₹ 106 Cr in FY24. Your company achieved EBITDA of ₹ 52 Cr from ₹ 1.7 Cr in FY 22.

We achieved annual growth of 46.3% for total Income & 34.3% for EBITDA during FY 23-24. This could be achieved by better cost management through sharp focus on spent, investment in technologies and benefits



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of scalability of operations.

Your company net worth increased by ₹ 92 Cr (₹ 124 Cr on 31 Mar'24 Vs ₹ 32 Cr on 31st Mar'23) primarily by addition of ₹ 48.7 Cr of Security Premium, ₹ 36.2 Cr of PAT for the financial year other than infusion of capital for rest of the amount.

We consistently maintain our EBITA & Net profit ratio in range of 49% & 35%.

Our interest coverage ratio improved ~ 2X. Our Current ratio is impacted due to writer's strike but we don't foresee any challenge to collect such money & large part of it has been realized in H1'25.

Our CSR Initiatives (₹ 24.75 lacs)

I'm proud to share that under the proactive guidance of Mrs. Thiripurasundari Rajarathinam, Non-Executive Director of the company, your company made ₹ 24.75 lacs impactful and meaningful contributions to society. Through these initiatives, the Company demonstrates unwavering dedication to corporate social responsibility, driving forward sustainable development objectives while simultaneously enriching shareholder value. By leaving a lasting and transformative mark on society, BFS reaffirms its commitment to shaping a brighter, more inclusive future for all.

Your company contribute to CSR partners who supports for medical, educational & occupational needs for underprivileged children or children with intellectual disabilities & provide support to senior citizen.

Outlook for FY'25

Industry Overview :

- VFX global market revenue to grow at a CAGR of ~ 11% for next 5-6 years.
- The Indian animation and VFX sector is expected to grow at a CAGR of 17.5% by 2026, reaching INR 185 billion.
- There is rise of Streaming Platforms and Digital Media & high surge in visual effects demand in films, web-series, animations & video games across all streaming companies.
- Technological Innovations are enhancing the quality and efficiency of VFX production. Innovations like motion capture, facial recognition, and cloud-based workflows are also contributing to the growth of the market.
- The demand for VFX in gaming, to offer realistic and engaging experiences is also fuelling market growth.
- India emerging as a significant hub for visual effects.

Industry incentives from International & India Govt boosting the growth:



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Huge Tax Incentives from France and UK enhance for International Productions:

The TRIP (Tax Rebate for International Productions), granted by the French National Center for Cinema (CNC), offers a 30% tax rebate on qualifying expenditures incurred in France, or up to 40% if VFX-related expenses exceed €2M.

Eligible French production services companies must manage production and technical operations under a contract with non-French company. The rebate covers salaries, technical services, travel, and depreciation can go as high as upto €30 million per project

The UK government has introduced a 40% tax relief for films budgeted up to £15 million as part of a new 'indie tax credit' to boost the domestic production sector. Announced by Chancellor Jeremy Hunt in the March 6 Spring budget, this relief aims to rejuvenate the independent film industry. Starting in April 2025, visual effects will also see a tax credit increase to 39%, with a 40% relief on business rates for studio facilities in England.

India Govt also introduced incentives such as cost reimbursements up to 30% are expected to further attract foreign collaborations and boost competitiveness.

Basilic Fly Studio positioned against market opportunities & Key focus Areas for FY 24-25.

Your company is well positioned to capitalize max out of these market opportunities.

Your company has strong footprints both across India & across overseas. We have existing offices in Chennai & Pune & expanding footprints to Hyderabad & Salem to attract industry best talent pool. We have strong global presence by way of subsidiaries in Canada & UK & strategic alliance of 70% stake with "One of US" - a leading & well renowned studio in UK.

BFS has international revenue of 40% from North America, 35% from Europe, 17% from Australia & New Zealand & 8% from others including domestic in India.

Looking ahead, BFS is well-positioned for continued success, supported by its strategic expansion plans and technological investments. The company's entry into new markets, such as Eastern Europe and South Korea, along with its recent acquisition in the UK, provides promising growth opportunities. The favorable tax incentives in the UK are expected to enhance BFS's profitability and operational efficiency, contributing to a robust performance in the coming years. The company's commitment to innovation, particularly in AI and real-time rendering, is likely to attract new clients and drive future revenue growth.

The global VFX industry's positive outlook, coupled with BFS's strategic initiatives, bodes well for the company's future. BFS's focus on technological advancements and international market expansion positions it advantageously to capitalize on emerging trends and client needs. By leveraging its strengths and addressing potential challenges proactively, BFS is set to maintain its growth trajectory and achieve sustained



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success in the dynamic VFX landscape.

Overall, your Company is forward-looking and dynamic with its business and processes being mature, stable and firm.

I want to take this opportunity to thank the management team and all employees of our company who have done a great job in growing its revenues and maintaining its profitability. The fully supportive Board has also guided the company through the year and we are thankful for all your help.

The Independent Statutory Auditors' Report on Standalone and Consolidated financial statements and Report of the Secretarial Auditors have already been circulated to you as part of the Annual Report. These reports do not contain any qualifications or observations and therefore, it is not necessary to read these reports at this meeting.

Further, as the Notice is already circulated to all the members, I take the Notice convening this 8th annual General Meeting as read. As the meeting is convened through VC today, resolutions have already been put to vote through e-voting and the requirement to propose and second is not available. I request the Company Secretary to brief the members about the agenda items as contained in the Notice convening this AGM. We will open the floor for any questions by members thereafter.

Now the Company Secretary will take you to the Items in the Notice of Annual General Meeting and followed that we will proceed with the Q&A session.

Members may note that the voting on the NSDL platform will continue to be available for the next 15 min. Therefore, members who have not cast their vote yet are requested to do so, and while they continue to be part of the meeting. Further, I hereby authorize the Company Secretary to declare the results of the voting and place the results on the website for the Stock Exchange and the Company Web-site at the earliest.

Thank you all for attending the meeting and I hereby declare the proceedings closed. Thank you very much again.

ANISA SUHENA

Company Secretary **CONSOLIDATED REPORT OF THE SCRUTINIZER**

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014]

To:

The Chairman,

BASILIC FLY STUDIO LIMITED

Tower A, "KRC COMMERZONE",

Mount Poonamallee Road,

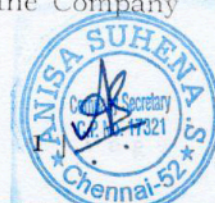
Porur, Chennai - 600116

Dear Sir / Madam,

Sub: Consolidated Scrutinizer's Report on remote e-voting & voting at the AGM through electronic means in terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014.

Ref: 8th Annual General Meeting (8th AGM/ "the meeting") of the Members of M/s. BASILIC FLY STUDIO LIMITED ("the Company") held on Monday, 30th day of September, 2024 at 11.30 AM (IST) through Video conferencing VC/OAVM at the registered office of the Company.

I, **ANISA SUHENA S**, Practicing Company Secretary appointed by the Board of Directors of the Company at their meeting held on 2nd September, 2024 as the Scrutinizer to scrutinize the e-voting process in accordance with Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and all relevant circulars and notifications issued by Ministry of Corporate Affairs and Securities and Exchange Board of India ("MCA Circulars and SEBI Circulars") and applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations), Secretarial Standard of General Meetings ("SS-2") issued by the Institute of Company Secretaries of India and other applicable laws, rules and regulations (including any statutory modification or re-enactment thereof for the time being in force and as amended from time to time), for 8th AGM of the Company through VC/OAVM.



I hereby submit my report as under;

1. Considering the relaxations granted by the MCA and SEBI, the notice of the 8th AGM dated 6th September, 2024, was sent through electronic mode to those members whose email addresses were registered with the Registrar and Share Transfer Agent of the Company/ Depository Participant(s).
2. The Members of the Company as on cut-off date i.e., Monday, the 23rd September, 2024 were entitled to vote on the resolutions (as set out in the notice of the 8th AGM of the Company).
3. The Company has availed the e-voting facility provided by National Securities Depository Limited (NSDL). The remote e-voting period commenced on Friday, the 27th September, 2024 (9:00 AM) and ended on Sunday, the 29th September, 2024 (5:00 PM) ("remote e-voting period").
4. The Company has also availed e-voting facility provided by National Securities Depository Limited (NSDL) to provide voting facility to the Members present at the AGM through VC/OAVM and who had not cast their vote during the said remote e-voting period.
5. Post conclusion of the meeting the votes cast through both remote e-voting and during the meeting, were unblocked in the presence of two witnesses, Mr. Ramkumar R & Mr. Sudarshan A who are not in employment of the Company and counted thereafter.
6. On the basis of the votes exercised by the Members of the Company by way of remote e-voting and e-voting at the AGM, we have issued the combined/consolidated Scrutinizers Report dated 30th September, 2024.
7. The register has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or DP ID/ Client ID of the Members, number of shares held by them and nominal value of such shares. There were no shares with differential voting rights in the Company. Hence there is no requirement of maintaining the list of shares with differential voting rights.
8. The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and read with the rules made thereunder and MCA circulars and SEBI circulars relating to voting through electronic means on the resolutions contained in the Notice of 8th AGM of the Company. My responsibility as the scrutinizer for the remote e-voting / e-voting process is restricted to make a scrutinizer report on the vote cast in



favour / against the resolutions stated above, based on the reports generated from the e-voting system provided by the National Securities Depository Limited (NSDL), the authorized agency engaged by the Company to provide e-voting facilities.

9. The details containing, inter alia, list of equity shareholders, who voted "For" or "Against" each of the resolutions put to vote, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e. <https://evoting.nsdl.com/> and based on such reports generated, the result of the consolidated e-voting i.e both remote e-voting and e-voting during the AGM, is annexed as **Annexure B**.

Anisa Suhena .s

ANISA SUHENA S

Company Secretary

UDIN: A044042F001390761

Membership No: A44042

COP: 17321

Date: 30th September, 2024

Place: Chennai

ANISA SUHENA .S
COMPANY SECRETARY
C.P. No. 17321



ANNEXURE A

Date of AGM	30 th September, 2024
Total number of shareholders on record date (i.e., as on 23 rd September, 2024)	4503
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter Group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing/OAVM:	
Promoter and Promoter Group	2
Public	17

Anisa Suhena S

ANISA SUHENA S

Company Secretary

UDIN: A044042F001390761

Membership No: A44042

COP: 17321

Date: 30th September, 2024

Place: Chennai

ANISA SUHENA .S
COMPANY SECRETARY
C.P. No. 17321



ANNEXURE B

Resolution Item No 1 – Ordinary Business:

1. ADOPTION OF AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2024:

Category	Mode of Voting	No of Shares	No of Votes Polled	% of Votes polled on outstanding Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1) *100	4	5	6=(4/2) *100	7=(5/2) *100
Promoter and Promoter Group	Remote e-voting E-voting at AGM Total	13920550	13920550 - 13920550	100.00 - 100.00	13920550 - 13920550	- - -	100.00 - 100.00	- - -
Public Institutional Holders	Remote e-voting E-voting at AGM Total	1197900	- - -	- - -	- - -	- - -	- - -	- - -



Public Non- Institutional Holders	Remote e-voting	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM		0.08	6800	-	100.00	-
	Total	8121550		239050	1800		
TOTAL		23240000		14159600	1800		



Resolution Item No 2 – Ordinary Business:

2. ADOPTION OF AUDITED CONSOLIDATED FINANCIAL STATEMENTS FOR THE YEAR ENDED 31ST MARCH, 2024:

Category	Mode of Voting	No of Shares	No of Votes Polled	% of Votes polled on outstanding Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1) *100	4	5	6=(4/2) *100	7=(5/2) *100
Promoter and Promoter Group	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Total		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM	6800	0.08	6800	-	100.00	-
	Total	240850		239050	1800		
TOTAL		14161400		14159600	1800		
		8121550					
		23240000					



Resolution Item No 3 – Ordinary Business:

3. APPOINTMENT OF MR. BALAKRISHNAN (DIN: 06590484) AS A “DIRECTOR”, LIABLE TO RETIRE BY ROTATION, WHO HAS OFFERED HIMSELF FOR REAPPOINTMENT:

Category	Mode of Voting	No of Shares	No of Votes Polled	% of Votes polled on outstanding Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1) *100	4	5	6=(4/2) *100	7=(5/2) *100
Promoter and Promoter Group	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Total		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM						
		6800	0.08	6800	-	100.00	-
	Total	240850		239050	1800		
	8121550						
TOTAL		14161400		14159600	1800		
		23240000					



Resolution Item No 4 – SEPCIAL BUSINESS:

4. REGULARIZATION OF ADDITIONAL DIRECTOR MR. NANDHAGOPAL DAMODARAN (DIN:10697520) AS INDEPENDENT DIRECTOR, NOT LIABLE TO RETIRE BY ROTATION:

Category	Mode of Voting	No of Shares	No of Votes Polled	% of Votes polled on outstanding Shares	No of Votes in Favour	No of Votes Against	% of votes in favour on votes polled	% of votes against on votes polled
		1	2	3=(2/1) *100	4	5	6=(4/2) *100	7=(5/2) *100
Promoter and Promoter Group	Remote e-voting	13920550	13920550	100.00	13920550	-	100.00	-
	E-voting at AGM		-	-	-	-	-	-
	Total		13920550	100.00	13920550	-	100.00	-
Public Institutional Holders	Remote e-voting	1197900	-	-	-	-	-	-
	E-voting at AGM		-	-	-	-	-	-
	Total		-	-	-	-	-	-



Public Non- Institutional Holders	Remote e-voting		8121550	234050	2.88	232250	1800	99.23	0.77
	E-voting at AGM								
	Total								
				6800	0.08	6800	-	100.00	-
				240850		239050	1800		
TOTAL			23240000	14161400		14159600	1800		

Notes:

- Number of votes polled does not include no. of votes abstained & invalid votes.
- The percentages are rounded off to the nearest decimals.
- Number of shareholders are not grouped on the basis of PAN.

Anisa Suhena.S

ANISA SUHENA S

Company Secretary

UDIN: A044042F001390761

Membership No: A44042

COP: 17321

Date: 30th September, 2024

Place: Chennai

ANISA SUHENA .S
COMPANY SECRETARY
C.P. No. 17321