



**December 23, 2025**  
**Ref: NSE/189/2025-26**

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.: Voting results and Scrutinizer's Report on the business transacted by way of Postal Ballot through remote e-Voting.**

In continuation to our intimation dated November 19, 2025, and pursuant to Regulations 30 and 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the following Special Resolutions has been passed by the Members of the Company with requisite majority on Sunday, December 21, 2025, being the last date of the remote e-Voting:

S.No.	Description of the Resolution
1.	Re-Appointment of Mr. Balakrishnan (DIN: 06590484) as the Managing Director of the Company & Fix the Remuneration Payable to him.
2.	Re-Appointment of Mrs. Sundaram Yogalakshmi (DIN: 07323404) as the Whole-Time Director of the Company & Fix the Remuneration Payable to her.
3.	Increase in Borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013
4.	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.

In this connection, please find enclosed the voting results of the said Postal Ballot activity through remote e-Voting pursuant to Regulation 44 of SEBI Listing Regulations (Annexure A) and Report of the Scrutinizer dated December 23, 2025 pursuant to Sections 108, 110 of the Companies Act, 2013 read with Rules 20 and 22 of the Companies (Management and Administration) Rules, 2014 (Annexure B).



**Basilic Fly Studio Limited**

CIN : L92100TN2016PLC103861

044 6172 7700

info@basilicfly.com

www.basilicflystudio.com



The said results of the Postal Ballot along with the Scrutinizer's Report are also being displayed website of the Company at [www.basilicflystudio.com](http://www.basilicflystudio.com) and on the website of National Securities Depository Limited at [www.evoting.nsdl.com](http://www.evoting.nsdl.com)

We request you to take this on record and to treat the same as compliance with the applicable provisions of the SEBI Listing Regulations and disseminate appropriately.

Yours faithfully,

**For Basilic Fly Studio Limited**

**Ikkurthi Chandramohan**  
**Company Secretary & Compliance Officer**  
**M.No: F10194**

**ANNEXURE A**

**Disclosure of Voting Results  
(Postal Ballot through remote e-voting)**

<b>Voting Result as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</b>		
<b>S.No.</b>	<b>Particulars</b>	<b>Details</b>
1	Date of Postal Ballot Notice	11 <sup>th</sup> November, 2025
2	Total Number of shareholders as on record date	As on cut-off date i.e November 14, 2025, the Company had 4638 equity shareholders
3	Number of shareholders present in the meeting either in person or through proxy Promoter and Promoter Group: Public Shareholders:	Not applicable as the resolutions were passed through postal ballot
4	Number of shareholders attending the meeting through VC/OAVM Promoter and Promoter Group: Public Shareholders:	Not applicable as the resolutions were passed through postal ballot

Resolution (1)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appoint of Mr. Balakrishnan (Din: 06590484) as the Managing Director of the Company & Fix the Remuneration Payable to him.				
Category	Mode of voting	No. of shares held	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	E-Voting		13975550	100.0000	13975550	0	100.0000	0.0000
	Poll	13975550	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0.0000	0.0000
	Poll	1459200	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1459200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		98750	1.0046	98750	0	100.0000	0.0000
	Poll	9830250	0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9830250	98750	1.0046	98750	0	100.0000	0.0000
Total		25265000	14074300	55.7067	14074300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (2)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-Appointment of Mrs. Sundaram Yogalakshmi (Din: 07323404) as the Whole Time Director of the Company & Fix the Remuneration Payable to her				
Category	Mode of voting	No. of shares held	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	E-Voting	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public- Institutions	E-Voting	1459200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1459200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9830250	98750	1.0046	98750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9830250	98750	1.0046	98750	0	100.0000	0.0000
Total		25265000	14074300	55.7067	14074300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

### Resolution (3)

Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	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	E-Voting	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public-Institutions	E-Voting	1459200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1459200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9830250	98750	1.0046	98750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9830250	98750	1.0046	98750	0	100.0000	0.0000
Total		25265000	14074300	55.7067	14074300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.				
Category	Mode of voting	No. of shares held	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	E-Voting	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	13975550	13975550	100.0000	13975550	0	100.0000	0.0000
Public-Institutions	E-Voting	1459200	0	0.0000	0	0	0.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	1459200	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	9830250	98750	1.0046	98750	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	9830250	98750	1.0046	98750	0	100.0000	0.0000
Total		25265000	14074300	55.7067	14074300	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

\* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

**ANNEXURE - B**

**Scrutinizer's Report**

[Pursuant to Section 108 and 110 of the Companies Act, 2013 ('the Act') and Rule 20 and 22 of the Companies (Management and Administration) Rules, 2014 ('the Rules') read with General Circulars issued by the Ministry of Corporate Affairs from time to time

To,  
The Chairman  
**Basilic Fly Studio Limited**  
(CIN: L92100TN2016PLC103861)  
Tower A, KRC Commerzone  
Mount Poonamallee Road Porur,  
Chennai, Tamil Nadu, India, 600116

Dear Sir,

**Sub: Report of Scrutinizer on the Voting Results of Postal Ballot through Electronic Means("Remote E-Voting")**

I, V Subramanian, Practicing Chartered Accountant (Membership No. FCS- **508882**, Firm Registration No. **21897S**), having office at Flat No. A1 Sannidhi Apartments, Plot 1/253, Manapakkam Main Road, Manapakkam Chennai 600125, was appointed as Scrutinizer by the Board of Directors of **Basilic Fly Studio Limited ('the Company')** on November, 11 2025, for the purpose of scrutinizing Postal Ballot process in a fair and transparent manner under the provisions of Sections 108 and 110 of the Act read with the Rule 20 and 22 of the Companies (Management and administration ) Rules 2014 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulation), in respect of the following resolutions as mentioned in the Notice of Postal Ballot dated November 11, 2025:





Sr. No.	Type of Resolution	Particulars
1.	Special Resolution	Re-Appoint of Mr. Balakrishnan (Din: 06590484) as the Managing Director of the Company & Fix the Remuneration Payable to him.
2.	Special Resolution	Re-Appointment of Mrs. Sundaram Yogalakshmi (Din: 07323404) as the Whole Time Director of the Company & Fix the Remuneration Payable to her.
3.	Special Resolution	Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.
4.	Special Resolution	Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.

**I submit my report as under:**

1. The Company had sent the Postal Ballot Notice along with explanatory statement and remote e- Voting instructions on November, 19, 2025 through electronic mode to those Members, whose e-mail address were registered with the Company or Registrar and Share Transfer Agent i.e. Purva Sharegistry Pvt Ltd as on November 14, 2025 ('**cut-off date** ') in accordance with applicable provisions of the Companies Act.
2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules thereof including Circulars/ SEBI Regulations in respect of the resolutions contained in the Postal Ballot Notice including the dispatch of the notice to the Shareholders. My responsibilities as Scrutinizer are restricted to make a Scrutinizer's Report of the votes cast in Favour or against the resolutions contained in the Postal Ballot Notice, based on the report generated from the e-voting system provided by National Securities Depository Limited.
3. The Company had published an advertisement on November 21, 2025 regarding service of Postal Ballot Notice to eligible members in English language Newspaper "Financial Express" and in the Tamil language newspaper "Makkal Kural".
4. The Members of the Company holding shares as on cut-off date were entitled to vote on the resolutions as contained in the Postal Ballot Notice and could vote through remote e-voting facility only as per the MCA Circulars in this regard. Members were provided with the facility to cast their votes on the designated platform of National Securities Depository Limited.



5. The remote e-Voting commenced on Saturday, November 22, 2025 at 09:00 a.m. and ended on Sunday, December 21, 2025 at 05:00 p.m. Further, the remote e- voting process was monitored through the Scrutinizer's secured link provided by National Securities' Depository Limited on its designated website i.e. <https://www.evoting.nsdl.com/>
6. The votes cast under the remote e-voting facility were thereafter unblocked.
7. E-votes cast up to 05:00 P.M., December 21, 2025 are considered for the purpose of this report. The remote e-voting was reconciled with the register of members of the Company as on the cut-off date as maintained by RTA of the Company.

The summary of votes cast by electronic mode through remote e-voting on the items of business set out in the Notice of Postal Ballot is given Below :

- 1) **Re-Appoint of Mr. Balakrishnan (Din: 06590484) as the Managing Director of the Company & Fix the Remuneration payable to him.**

Particulars	Special Resolution		Percentage
	Number of Valid Votes		
	No. of Shareholders voted	Number of Votes	
Assent	42	14074300	100
Dissent	0	0	0
Total	42	14074300	100

**Invalid Votes**

Number of Members voted whose votes were declared invalid	Number of Votes
0	0





**Result:**

I Report that the Special Resolution with regard to the Resolution 1 as set out in the Notice of Postal Ballot has been passed unanimously by members through remote e-voting .

- 2) **Re-Appointment of Mrs. Sundaram Yogalakshmi (Din: 07323404) as the Whole Time Director of the Company & Fix the Remuneration Payable to her**

Particulars	Special Resolution		Percentage
	Number of Valid Votes		
	No. of Shareholders voted	Number of Votes	
Assent	42	14074300	100
Dissent	0	0	0
Total	42	14074300	100

**Invalid Votes**

Number of Members voted whose votes were declared invalid	Number of Votes
0	0

**Result:**

I Report that the Special Resolution with regard to the Resolution 2 as set out in the Notice of Postal Ballot has been passed unanimously by members through remote e-voting.



**3) Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013**

Particulars	Special Resolution		Percentage
	Number of Valid Votes		
	No. of Shareholders voted	Number of votes	
Assent	42	14074300	100
Dissent	0	0	0
Total	42	14074300	100

**Invalid Votes**

Number of Members voted whose votes were declared invalid	Number of Votes
0	0

**Result:**

I Report that the Special Resolution with regard to the Resolution 3 as set out in the Notice of Postal Ballot has been passed unanimously by members through remote e-voting.





- 4) **Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.**

Particulars	Special Resolution		Percentage
	Number of Valid Votes		
	No. of Shareholders voted	Number of Votes	
Assent	42	14074300	100
Dissent	0	0	0
Total	42	14074300	100

**Invalid Votes**

Number of Members voted whose votes were declared invalid	Number of Votes
0	0

**Result:**

I Report that the Special Resolution with regard to the Resolution 4 as set out in the Notice of Postal Ballot has been passed unanimously by members through remote e-voting .

8. In view of the above scrutiny, I hereby confirm that resolutions specified in the Postal Ballot Notice dated November 11, 2025, have been passed with the requisite majority of shareholders.



9. Voting Details as required under Regulation 44 of SEBI LODR are enclosed as **Annexure I**

Thanking You,

  
  
**CA V Subramanian,**  
**Scrutinizer**  
**Chartered Accountant in Practice**  
**Membership No : 508882**  
Place: Chennai  
Date: 23/12/2025  
**UDIN: 25508882XWACFI4299**

### Annexure I

The details of Voting Results with regard to the Ordinary/ Special Resolutions as required under Regulation 44 of the SEBI Listing Regulations, as under:

<b>Resolution No.</b>			01. Re-Appoint of Mr. Balakrishnan (Din: 06590484) as the Managing Director of the Company & Fix the Remuneration Payable to him.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether the Promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
Category	Mode of Voting	No. of shares held	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 in against on votes polled
<b>Promoter and Promoter Group</b>	E-Voting	13975550	13975550	100	13975550	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
	<b>Total</b>	<b>13975550</b>	<b>13975550</b>	<b>100</b>	<b>13975550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	E- Voting	14,59,200	0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
	<b>Total</b>							





**V Subramanian & Co**  
Chartered Accountants

Flat No. A1 Sannidhi Apartments,  
Plot 1/253, Manapakkam Main Road,  
Manapakkam, Chennai- 600 125.  
Mob : +91 89399 34244 / 99400 10518  
E-mail : ca.vsubra@gmail.com

		14,59,200	0	0	0	0	0	0
Public-Non Institutions	E- Voting	98,30,250	98750	1	98750	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
	Total	98,30,250	98750	1	98750	0	100	0
<b>TOTAL</b>		<b>2,52,65,000</b>	<b>14074300</b>	<b>55.70</b>	<b>14074300</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Resolution No.</b>			02. Re-Appointment of Mrs. Sundaram Yogalakshmi (Din: 07323404) as the Whole Time Director of the Company & Fix the Remuneration Payable to her					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether the Promoter/ promoter group are interested in the agenda/resolution?</b>			Yes					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on Outstanding shares</b>	<b>No. of Votes in favour</b>	<b>No. of Votes against</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes in against on votes polled</b>
Promoter and Promoter Group	E-Voting	1,39,75,550	13975550	100	13975550	0	100	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
	Total	1,39,75,550	13975550	100	13975550	0	100	0
Public-Institutions	E- Voting		0	0	0	0	0	0
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-







**V Subramanian & Co**  
Chartered Accountants

Flat No. A1 Sannidhi Apartments,  
Plot 1/253, Manapakkam Main Road,  
Manapakkam, Chennai- 600 125.  
Mob : +91 89399 34244 / 99400 10518  
E-mail : ca.vsubra@gmail.com

Public-Non Institutions	applicab le)	14,59,200						
	Venue-Voting		-	-	-	-	-	-
	Total	14,59,200	0	0	0	0	0	0
	E- Voting	98,30,250	98750	1	98750	0	100	0
	Poll Postal Ballot (if applicab le)		-	-	-	-	-	-
TOTAL	Venue-Voting		-	-	-	-	-	-
	Total	98,30,250	98750	1	98750	0	100	0
TOTAL		2,52,65,000	14074300	55.70	14074300	0	100	0

Resolution No.			03. Increase in borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether the Promoter/ promoter group are interested in the agenda/resolution?			No					
Category	Mode of Voting	No. of shares held	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 in against on votes polled
Promoter and Promoter Group	E-Voting	13975550	13975550	100	13975550	0	100	0
	Poll Postal Ballot (if applicab le)		-	-	-	-	-	-
	Venue-Voting		-	-	-	-	-	-
			-	-	-	-	-	-



	<b>Total</b>	<b>13975550</b>	<b>13975550</b>	<b>100</b>	<b>13975550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public-Institutions</b>	<b>E-Voting</b>	14,59,200	0	0	0	0	0	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Venue-Voting</b>		-	-	-	-	-	-
	<b>Total</b>	<b>14,59,200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public-Non Institutions</b>	<b>E-Voting</b>	98,30,250	98750	1	98750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applicable)</b>		-	-	-	-	-	-
	<b>Venue-Voting</b>		-	-	-	-	-	-
	<b>Total</b>	<b>98,30,250</b>	<b>98750</b>	<b>1.00</b>	<b>98750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>2,52,65,000</b>	<b>14074300</b>	<b>55.70</b>	<b>14074300</b>	<b>0</b>	<b>100</b>	<b>0</b>

<b>Resolution No.</b>			04. Creation of Charges on the movable and immovable properties of the Company, both present and future, in respect of borrowings under Section 180 (1)(a) of the Companies Act, 2013.					
<b>Resolution required: (Ordinary/ Special)</b>			Special Resolution					
<b>Whether the Promoter/ promoter group are interested in the agenda/resolution?</b>			No					
<b>Category</b>	<b>Mode of Voting</b>	<b>No. of shares held</b>	<b>No. of votes polled</b>	<b>% of Votes Polled on Outstan</b>	<b>No. of Votes in favour</b>	<b>No. of Votes agai</b>	<b>% of Votes in favour on votes polled</b>	<b>% of Votes in against on votes polled</b>



**V Subramanian & Co**  
Chartered Accountants

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				ding shares		nst		
<b>Promoter and Promoter Group</b>	<b>E-Voting</b>	13975550	13975550	100	13975550	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applic able)</b>		-	-	-	-	-	-
	<b>Venue- Voting</b>		-	-	-	-	-	-
	<b>Total</b>	<b>13975550</b>	<b>13975550</b>	<b>100</b>	<b>13975550</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>Public- Institutions</b>	<b>E- Voting</b>	14,59,200	0	0	0	0	0	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applic able)</b>		-	-	-	-	-	-
	<b>Venue- Voting</b>		-	-	-	-	-	-
	<b>Total</b>	<b>14,59,200</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Public- Non Institutions</b>	<b>E- Voting</b>	98,30,250	98750	1	98750	0	100	0
	<b>Poll</b>		-	-	-	-	-	-
	<b>Postal Ballot (if applic able)</b>		-	-	-	-	-	-
	<b>Venue- Voting</b>		-	-	-	-	-	-
	<b>Total</b>	<b>98,30,250</b>	<b>98750</b>	<b>1</b>	<b>98750</b>	<b>0</b>	<b>100</b>	<b>0</b>
<b>TOTAL</b>		<b>2,52,65,000</b>	<b>14074300</b>	<b>55.70</b>	<b>14074300</b>	<b>0</b>	<b>100</b>	<b>0</b>

