

Brigade Enterprises Limited

Corporate Identity Number (CIN) : L85110KA1995PLC019126
Registered Office : 29th & 30th Floor, World Trade Center
Brigade Gateway Campus, 26/1, Dr. Rajkumar Road
Malleswaram - Rajajinagar, Bengaluru - 560 055, India
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BRIGADE

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Ref: BEL/NSEBSE/VR/02082022

2nd August, 2022

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400 051

Department of Corporate Services - Listing
BSE Limited
P. J. Towers
Dalal Street,
Mumbai - 400 001

Re.: Scrip Symbol: BRIGADE/Scrip Code: 532929

Dear Sir,

Sub: Proceedings, Voting Results & Scrutinizer's Report of the Twenty Seventh Annual General Meeting of the Company

The Twenty Seventh Annual General Meeting of the Company was held today as scheduled i.e., on Tuesday, 2nd August, 2022 at 10:00 a.m. through Video Conferencing ('VC').

Mr. K. Rajashekar, Practising Company Secretary (Membership No. 4078) was the scrutinizier for the E-voting and Instapoll and based on his report all the resolutions are duly passed with requisite majority.

We are enclosing the following relating to the Twenty Seventh Annual General Meeting:

- Proceedings of the Twenty Seventh Annual General Meeting under Regulation of 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Voting Results (E-voting & Instapoll) of the Resolutions passed pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

All the resolutions listed in the notice of the Annual General Meeting were passed with requisite majority.

- The report of the Scrutinizer on the voting results (E-voting & Instapoll) pursuant to provisions of Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014.

Request you to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Brigade Enterprises Limited

P. Om Prakash
Company Secretary & Compliance Officer
Encl.: a/a



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SUMMARY OF THE PROCEEDINGS OF THE TWENTY SEVENTH ANNUAL GENERAL MEETING HELD ON TUESDAY 2ND AUGUST, 2022 FROM 10.00 A.M TO 10.52 A.M. THROUGH VIDEO CONFERENCING FACILITY

Present:

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. M R Jaishankar	Chairman and Managing Director	Registered & Corporate Office, Bangalore
2.	Mr. Amar Mysore	Executive Director	
3.	Ms. Pavitra Shankar	Executive Director	
4.	Mr. Roshin Mathew	Executive Director	
5.	Ms. Nirupa Shankar	Executive Director	Residence, Bangalore
6.	Mr. Aroon Raman	Independent Director and Chairperson of the Nomination & Remuneration Committee	Residence, Bangalore
7.	Mr. Bijou Kurien	Independent Director	Residence, Bangalore
8.	Ms. Lakshmi Venkatachalam	Independent Director	Residence, Bangalore
9.	Mr. Pradeep Kumar Panja	Independent Director and Chairperson of the Audit Committee	Residence, Bangalore
10.	Dr. Venkatesh Panchapagesan	Independent Director and Chairperson of the Stakeholders Relationship Committee	Residence, Bangalore

In Attendance - Key Managerial Personnel

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. P. Om Prakash	Company Secretary & Compliance Officer	Registered & Corporate Office, Bangalore
2.	Mr. Atul Goyal	Chief Financial Officer	

By Invitation

S. No.	Name	Designation	Participated in the Video Conferencing from
1.	Mr. Navin Agarwal	Partner, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore
2.	Mr. Nirav Doshi	Director, M/s. S.R. Batliboi and Associates LLP, Statutory Auditors	Residence, Bangalore
3.	Mr. K. Rajshekar	Secretarial Auditor and Scrutinizer for E-Voting and Insta-Voting	Office, Bangalore





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Members Present at the Meeting:

A total of 102 Members were present at the meeting through Video Conferencing facility.

The Company Secretary welcomed the Members to the 27th Annual General Meeting ('AGM') which was held through Video Conferencing as permitted by the Ministry of Corporate Affairs and Securities and Exchange Board of India and introduced the Directors, Key Managerial Personnel and other invitees present in the meeting.

He then briefed the Members that the Statutory Registers and certificate issued by Secretarial Auditor relating to ESOP Plans in line with the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations were available for electronic inspection during the meeting.

It was informed that requisite quorum for the meeting was present and requested Mr. M. R. Jaishankar, Chairman and Managing Director to Chair and conduct further proceedings of the meeting.

Mr. M. R. Jaishankar chaired and welcomed the Members present.

The Chairman then informed the members that the Annual Report including the notice of the meeting and the unqualified Statutory Auditors Report on the financial statements was already circulated to them, the same be taken as read.

The Chairman then delivered his speech to Members.

Thereafter, Company Secretary informed the Members that:

- a) The Company had availed e-voting facility from M/s. KFin Technologies Limited, Registrar and Share Transfer Agents ('KFintech') to enable Members to vote through remote e-voting and through InstaPoll during the course of the meeting.
- b) The facility of remote e-voting to vote on the proposed resolutions was open from Friday, 29th July, 2022 (9.00 a.m.) to Monday, 1st August, 2022 (5.00 p.m.). The cut-off date to determine the Members eligible for e-voting was Friday, 26th July, 2022.
- c) Members who have not casted their vote through remote e-voting could cast their vote using the Insta Poll option made available by KFintech, by clicking at the left hand bottom of the screen, once the same is enabled on the instructions of the Chairman.
- d) The Company had appointed Mr. K. Rajshekar, Practicing Company Secretary, as the Scrutinizer to scrutinize the e-voting process.

The Chairman then moved the resolutions listed in the notice of the AGM and informed that Instapoll for voting at the meeting was activated and Members who have not voted through remote e-voting to cast their vote accordingly.



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The following items of business were transacted in the meeting:

Item No.	Description of the Resolutions passed	Type of Resolution	Mode of Voting
Ordinary Business			
1	Adoption of Financial Statements (including the consolidated financial statements) of the Company for the financial year ended 31 st March, 2022 and the reports of the Board of Directors and Auditors thereon.	Ordinary	E-Voting & Instapoll
2	Declaration of Dividend	Ordinary	E-Voting & Instapoll
3	Re-appointment of Mr. M.R. Jaishankar, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
4	Re-appointment of Mr. Amar Shivram Mysore, as a Director liable to retire by rotation	Ordinary	E-Voting & Instapoll
Special Business			
5	Ratification of remuneration payable to M/s. Murthy & Co. LLP, Cost Accountants, Cost Auditors for the financial year 2021-22.	Ordinary	E-Voting & Instapoll

The Chairman invited queries from the Members. The questions raised by Speaker Members who had registered for the same were answered by the Chairman.

The Chairman requested the Members who have not completed the Instapoll to complete the same.

The Chairman authorised the Company Secretary to announce the consolidated e-voting results along with the Scrutinizer's Report within two working days of conclusion of the AGM.

Thereafter, the meeting was concluded with a vote of thanks at 10.52 a.m.

For Brigade Enterprises Limited

P. Om Prakash

Company Secretary & Compliance Officer



Date of the AGM/EGM	BRIGADE ENTERPRISES LIMITED
Total number of shareholders on record date	02-08-2022
No. of shareholders present in the meeting either in person or through proxy:	65,384
Promoters and Promoter Group:	
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	11
Public:	91

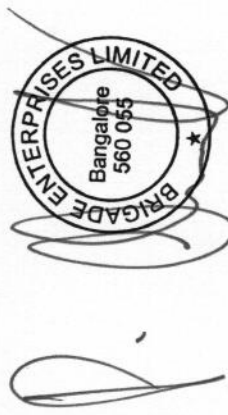
Resolution No.	1										
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the standalone and consolidated financial statements of the Company for the financial year ended March 31, 2022, including the Audited Balance Sheet and the Statement of Profit and Loss and the Cash Flow Statement for the year ended on that date together with the reports of the Board of Directors and Auditors thereon										
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	9,82,85,234	97.2709	9,82,85,234	0	100.0000	0.0000	0	0	
	Poll		27,57,543	2.7291	27,57,543	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,74,92,658	7,48,81,858	85.5864	6,58,60,360	90,21,498	87.9523	12.0476	0	1,37,085	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,48,81,858	85.5864	6,58,60,360	90,21,498	87.9524	12.0476	0	1,37,085	
Public- Non Institutions	E-Voting	4,18,88,458	2,21,84,578	52.9611	2,21,84,493	85	99.9996	0.0003	0	200	
	Poll		61,09,450	14.5850	61,09,450	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,82,94,028	67.5461	2,82,93,943	85	99.9997	0.0003	0	200	
	Total	23,04,23,893	20,42,18,663	88.6274	19,51,97,080	90,21,583	95.5824	4.4176	0	1,37,285	



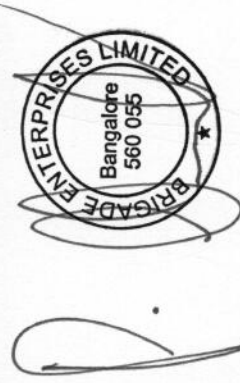
Resolution No.	3	ORDINARY - To appoint a Director in place of Mr. M.R. Jaishankar (DIN 00191267) who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	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	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		10,10,42,777	9,82,85,234	97.2709	9,82,85,234	0	100.0000	0.0000	0	0
	Poll			27,57,543	2.7291	27,57,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		8,74,92,658	7,50,18,943	85.7431	6,74,60,894	75,58,049	89.9251	10.0748	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			7,50,18,943	85.7431	6,74,60,894	75,58,049	89.9251	10.0748	0	0
Public- Non Institutions	E-Voting		4,18,88,458	2,21,84,573	52.9611	2,21,84,362	211	99.9990	0.0009	0	203
	Poll			61,09,450	14.5850	61,09,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total			2,82,94,023	67.5461	2,82,93,812	211	99.9993	0.0007	0	203
	Total		23,04,23,893	20,43,55,743	88.6869	19,67,97,483	75,58,260	96.3014	3.6986	0	203



Resolution No.	4	ORDINARY - To appoint a Director in place of Mr. Amar Shivram Mysore (DIN 03218587) who retires by rotation and being eligible, offers himself for re-appointment									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category		Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting		10,10,42,777	9,82,85,234	97.2709	9,82,85,234	0	100.0000	0.0000	0	0
	Poll			27,57,543	2.7291	27,57,543	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		10,10,42,777	10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting		8,74,92,658	7,50,18,943	85.7431	7,49,41,663	77,280	99.8969	0.1030	0	0
	Poll			0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		8,74,92,658	7,50,18,943	85.7431	7,49,41,663	77,280	99.8970	0.1030	0	0
Public- Non Institutions	E-Voting		4,18,88,458	2,21,84,575	52.9611	2,21,84,366	209	99.9990	0.0009	0	203
	Poll			61,09,450	14.5850	61,09,450	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)			0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,18,88,458	2,21,84,575	52.9611	2,21,84,366	209	99.9993	0.0007	0	203
	Total		23,04,23,893	20,43,55,745	88.6869	20,42,78,256	77,489	99.9621	0.0379	0	203



Resolution No.	5	ORDINARY - Ratification of remuneration payable to M/s. Murthy Co. LLP, Cost Accountants, Cost Auditors for the Financial Year 2021-22									
Resolution required: (Ordinary/ Special)											
Whether promoter/ promoter group are interested in the agenda/resolution?	No										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained	
Promoter and Promoter Group	E-Voting	10,10,42,777	9,82,85,234	97.2709	9,82,85,234	0	100.0000	0.0000			
	Poll		27,57,543	2.7291	27,57,543	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		10,10,42,777	100.0000	10,10,42,777	0	100.0000	0.0000	0	0	
Public- Institutions	E-Voting	8,74,92,658	7,50,18,943	85.7431	6,75,60,621	74,58,322	90.0580	9.9419	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		7,50,18,943	85.7431	6,75,60,621	74,58,322	90.0581	9.9419	0	0	
Public- Non Institutions	E-Voting	4,18,88,458	2,21,84,578	52.9611	2,21,84,489	89	99.9995	0.0004	0	200	
	Poll		61,09,450	14.5850	61,09,450	0	100.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	Total		2,82,94,028	67.5461	2,82,93,939	89	99.9997	0.0003	0	200	
	Total	23,04,23,893	20,43,55,748	88.6869	19,68,97,337	74,58,411	96.3503	3.6497	0	200	



SCRUTINIZER'S REPORT

The Chairman
Brigade Enterprises Limited
29 & 30th Floor, World Trade Centre,
Brigade Gateway Campus
26/1-171/172, Dr. Rajkumar Road
Malleswaram-Rajajinagar
Bengaluru- 560055

Authorised Capital: Rs.2,50,00,00,000
Paid up Capital : Rs.2,30,42,38,930

Reg: Consolidated Report of Scrutinizer on voting by the Shareholders on the Agendas set out in the Notice Convening the 27th Annual General Meeting

Sir,

1. The Board of Directors of Brigade Enterprises Limited (hereinafter referred to as “the Company”) passed a resolution at their Meeting held on **12th May, 2022** appointing me as Scrutinizer for scrutinizing;
 - (i) Remote e-voting process pursuant to Regulation 44(3) of Securities and Exchange Board of India (Listing Regulations & Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and
 - (ii) Poll through Instapoll e-voting facility pursuant to Section 109 of the Companies Act, 2013 read with Rule 21 of the Companies (Management and Administration) Rules, 2014;in a fair and transparent manner and ascertaining the outcome of the voting on the Agendas set out in the Notice convening the 27th Annual General Meeting of Brigade Enterprises Limited held on 2nd August, 2022 through Video Conferencing (VC) at 10.00 A.M.
2. The following Resolutions were placed on the e-voting platform <https://evoting.kfintech.com> of KFin Technologies Limited for voting through the Remote E-Voting process and before the Shareholders for voting at the Annual General Meeting through the Instapoll facility;

Resolution ID	Resolution	Type of Business
R-01	Adoption of Standalone and Consolidated Financial Statements and Reports thereon for financial year ended 31st March, 2022.	Ordinary
R-02	Declare Final Dividend	Ordinary
R-03	Appointment of Director - Mr. M.R. Jaishankar (DIN: 00191267)- retires by rotation	Ordinary
R-04	Appointment of Director - Mr. Amar Shivram Mysore (DIN: 03218587)- retires by rotation.	Ordinary
R-05	Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.	Special

COMPANY SECRETARY

3. The E-Voting platform is password driven and can be accessed only if the shareholder has both the client-id and the password provided by KFin Technologies Limited. On successful voting, an acknowledgement is generated for reference of the shareholders.
4. I K Rajshekar, Practicing Company Secretary, submit my Consolidated Report as under:
 - 4.1 The Company completed on 8th July, 2022 the electronic dispatch of 58,112 (Fifty Eight Thousand One Hundred and Twelve) numbers of the 27th Annual Report together with the Notice convening the 27th Annual General Meeting to its Members whose name(s) appeared on the Register of Members/ List of Beneficiaries as on 1st July, 2022 and in respect of whom the email id was provided. Members holding shares as on 26th July, 2022 were entitled to vote on the resolutions stated above.
 - 4.2 The E-Voting opened at 09.00 A.M. on Friday, **29th July, 2021** and remained open upto 05.00 P.M., Monday **1st August, 2022**. Cut-off date for remote E-Voting was fixed as **26th July, 2022**.
 - 4.3 Instapoll facility provided during the Annual General Meeting, was operational till all the resolutions were considered and voted upon only by the members participating in the meeting through video conference and who had not voted through Remote E-Voting. *102 Members virtually participated in the proceedings.*
 - 4.4 The votes were unblocked in accordance with Rule 20(4)(xi) of the Companies (Management and Administration) Rules, 2014 first on 1st August, 2022 at 5.01 p.m. and subsequently after ascertaining the Instapoll votes cast at the Annual General Meeting, in the presence of Mrs. Aarthi G Krishna, who is not in any way connected with the Company and has signed below as witness to the unblocking of the votes.
 - 4.5 Following documents were generated on the website of KFin Technologies Limited (<https://evoting.kfintech.com>);
 - 4.5.1 Certificate/Results generation
 - 4.5.2 Dashboard Report indicating Ballots received, Votes cast in favor/against/abstain for each resolution
 - 4.5.3 Votes Cast Register containing list of shareholders casting the vote on each of the above resolutions
5. Based on the documents referred to in 4.5. above, the results of E-Voting are reported as under. A comprehensive list of the shareholders exercising E-Votes is provided as an Annexure to this Report;

5.1 Summary of Remote E-voting and Instapoll at the Annual General Meeting:

Remote E-Voting		Instapoll at AGM		Total Voting **	
<i>No. of Ballots</i>	<i>No. of Shares</i>	<i>No. of Ballots</i>	<i>No. of Votes</i>	<i>No. of Ballots</i>	<i>No. of Shares</i>
339	196342507	14	8866993	353	205209500

******Representing 89.06% of the paid-up share capital of the Company

5.2 Resolution-wise Consolidated Report on the results of Voting:

Resolution Id	Votes cast in favor of the Resolution (A)		Votes cast against the Resolution (B)		Abstain/ Invalid Votes	Less Voted	Total No. of Shares/ Votes Cast (A)+(B)	
	No. of Ballots	No. of Votes	No. of Ballots	No. of Votes	No. of Votes	No. of Votes	No. of Ballots	No. of Votes
Ordinary Resolutions								
R-01	344	195197080	7	9021583	137285	853552	351	204218663
R-02	351	204355663	1	85	200	853552	352	204355748
R-03	339	196797483	12	7558260	203	853554	351	204355743
R-04	346	204278256	5	77489	203	853552	351	204355745
R-05	346	196897337	6	7458411	200	853552	352	204355748

6. Details of the voting along with particulars of name, address, folio number/ client id, number and nominal value of shares held has been recorded in a Register maintained for the purpose.
7. All the relevant documents stated above pertaining to the E-Voting process will remain in our safe custody until the Chairman considers, approves and signs the minutes of the 27th Annual General Meeting and the same shall be handed over to the Company Secretary for safe keeping.

Thanking You

Yours Truly

 Digitally signed by
Rajshekar
 Rajshekar
 Date: 2022.08.02
 18:25:16 +05'30'
 K RAJSHEKAR
 COMPANY SECRETARY
 CP No. 2468
 UDIN: F004078D000724699

I the undersigned witness that the votes were unblocked as stated herein above on the website <https://evoting.kfintech.com>, in my presence;

AARTHI GOPALA KRISHNA
 Digitally signed by AARTHI
 GOPALA KRISHNA
 Date: 2022.08.02 18:26:38 +05'30'
 Aarthi G Krishna
 Company Secretary
 328/B, 14th Cross, 5th Main,
 Sadashivanagar, Bengaluru – 560 080

Place : Bengaluru

Date: 2nd August, 2022

FORM No. MGT-13

Report of Scrutinizer(s)

[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,

Mr. M R Jaishankar

Chairman of the 27th Annual General Meeting of the Equity Shareholders
of Brigade Enterprises Limited held on 2nd August, 2022 at 10.00 A.M.

Dear Sir,

I, K Rajshekar, Practising Company Secretary, appointed as Scrutinizer(s) for the purpose of the Poll taken on the below mentioned resolution(s), at the Annual General Meeting of the Equity Shareholders of Brigade Enterprises Limited, held on **2nd August, 2022 through Video Conferencing** at 10:00 A.M., submit my report as under:

1. After the time fixed for closing of the poll by the Chairman, 2 ballot boxes kept for polling were locked in my presence with due identification marks placed by me. **
2. The locked ballot boxes were subsequently opened in my presence and poll papers were diligently scrutinized. The poll papers were reconciled with the records maintained by the Company/ Registrar and Transfer Agents of the Company and the authorizations / proxies lodged with the Company. **
3. The poll papers, which were incomplete and/or which were otherwise found defective have been treated as invalid and kept separately. **

4. The result of the Poll is as under:

14 Members representing 8866993 votes participated in the instapoll and no member abstained from voting for any of the resolutions

Resolution ID	In Favour			Against		
	Number of votes cast by them (i)	Number of Members*	% of total number of valid votes cast	Number of votes cast by them	Number of Members*	% of total number of valid votes cast
R-01	8866993	14	100	0	0	0
R-02	8866993	14	100	0	0	0
R-03	8866993	14	100	0	0	0
R-04	8866993	14	100	0	0	0
R-05	8866993	14	100	0	0	0

**Virtual participation*

Resolution ID	Resolution	Type of Resolution
R-01	Adoption of Standalone and Consolidated Financial Statements and Reports thereon for financial year ended 31 st March, 2022.	Ordinary
R-02	Declaration of Final Dividend	Ordinary
R-03	Appointment of Director - Mr. M.R. Jaishankar (DIN: 00191267)- retires by rotation	Ordinary
R-04	Appointment of Director - Mr. Amar Shivram Mysore (DIN: 03218587)- retires by rotation.	Ordinary
R-06	Ratification of remuneration payable to Cost Auditors for the Financial Year 2021-22.	Ordinary

5. A Compact Disc (CD) containing a list of equity shareholders who voted “FOR”, “AGAINST” and those whose votes were declared invalid for each resolution is enclosed. **
6. The poll papers and all other relevant records were sealed and handed over to the Company Secretary / Director authorized by the Board for safe keeping. **

Thanking you,

Yours faithfully,

Rajshekar
Digitally signed by Rajshekar
Date: 2022.08.02 18:28:58
+05'30'

K Rajshekar
Company Secretary
UDIN: F004078D000724699
Place: Bengaluru
Date: 2nd August, 2022