

REF: CHEMFAB/SEC/2024-2025

20th September 2024

BSE Limited

Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001.

BSE – Scrip Code: 541269

National Stock Exchange of India Limited

The Manager, Listing Department
“Exchange Plaza”
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Symbol: CHEMFAB

Dear Sir/Madam,

Sub: Submission of the Voting Results along with the Report of the Scrutinizer

Ref: Regulation 44 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015

In line with the requirements of Regulation 44 of the SEBI (LODR) Regulations, 2015, we are submitting herewith the voting results along with the report of the Scrutinizer for the Annual General Meeting of the Company held today i.e 20th September 2024.

We also wish to inform that all the resolutions as set out in the notice of the Annual General Meeting were passed with the requisite majority.

Request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For **Chemfab Alkalis Limited**

B. Vignesh Ram

Company Secretary & Compliance Officer



Certificate No. OHS 62229 / EMS 71748
An OHSAS 18001 and ISO 14001 Certified Company

CIN No.: L24290TN2009PLC071563
Member - Dr. Rao's Group of Companies
Regd. Off: 'TEAM House', GST Road, Vandalur, Chennai - 600 048, India.
Plant : "Gnanananda Place", Kalapet, Puducherry - 605 014, India Ph : +91 413 2655111,
E-mail: chemfabalkalis@draaholdings.com, www.chemfabalkalis.com



NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

1.ADOPTION OF FINANCIAL STATEMENTS

Resolution Required:(Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	24002	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		37017	24002	64.84	24002	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		2343	0	2342	1	99.96	0.04	
	SUB TOTAL		3871200	400941	10.36	400921	20	100	0
GRAND TOTAL		14276602	8258193	57.84	8258173	20	100	0	

2.RETIREMENT BY ROTATION Mr. Nitin S Cowlagi (DIN: 06703283), Director, who

Resolution Required:(Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	0	24002	0	100	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		37017	24002	64.84	0	24002	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		2343	0	2342	1	99.96	0.04	
	SUB TOTAL		3871200	400941	10.36	400921	20	100	0
GRAND TOTAL		14276602	8258193	57.84	8234171	24022	99.71	0.29	

3.DIVIDEND at the rate of Rs. 1.25 per Equity Share (12.50%) be and is hereby declared, on

Resolution Required:(Ordinary/Special)			Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100	0
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	24002	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		0	0	0	0	0		
	SUB TOTAL		37017	24002	64.84	24002	0	100	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0	
	POLL		0	0	0	0	0		
	POSTAL BALLOT		0	0	0	0	0		
	VENUE-VOTING		2343	0	2342	1	99.96	0.04	
	SUB TOTAL		3871200	400941	10.36	400921	20	100	0

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

	SUB TOTAL	3871200	400941	10.36	400921	20	100	0
GRAND TOTAL		14276602	8258193	57.84	8258173	20	100	0

4.RATIFICATION OF COST AUDITOR'S REMUNERATION

Resolution Required:(Ordinary/Special)		Ordinary Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	24002	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37017	24002	64.84	24002	0	100
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2343	0	2342	1	99.96	0.04
	SUB TOTAL		3871200	400941	10.36	400921	20	100
GRAND TOTAL		14276602	8258193	57.84	8258173	20	100	0

5.PAYMENT OF COMMISSION TO NON-EXECUTIVE DIRECTORS OF THE COMPANY

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	0	24002	0	100
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37017	24002	64.84	0	24002	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		2343	0	2342	1	99.96	0.04
	SUB TOTAL		3871200	400941	10.36	400921	20	100
GRAND TOTAL		14276602	8258193	57.84	8234171	24022	99.71	0.29

6.CONTINUATION OF APPOINTMENT OF Mr. R. MAHENDRAN (DIN: 07451058) AS

Resolution Required:(Ordinary/Special)		Special Resolution						
Whether promoter/ promoter groups are interested in the agenda/resolution?								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	10368385	7833250	75.55	7833250	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		10368385	7833250	75.55	7833250	0	100
PUBLIC-INSTITUTIONS	E-VOTING	37017	24002	64.84	0	24002	0	100
	POLL		0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0
	VENUE-VOTING		0	0	0	0	0	0
	SUB TOTAL		37017	24002	64.84	0	24002	0
PUBLIC-NON INSTITUTIONS	E-VOTING	3871200	398598	10.3	398579	19	100	0

NAME OF THE COMPANY: CHEMFAB ALKALIS LTD

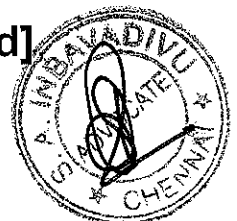
	POLL		0	0	0	0	0	0	0
	POSTAL BALLOT		0	0	0	0	0	0	0
	VENUE-VOTING		2343	0	2342	1	99.96	0.04	
	SUB TOTAL		3871200	400941	10.36	400921	20	100	0
GRAND TOTAL			14276602	8258193	57.84	8234171	24022	99.71	0.29

S.A.INBAVADIVU
Advocate
Cell:9382726408

REPORT OF SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

**The 15th Annual General Meeting of
M/s.CHEMFAB ALKALIS LIMITED
[Formerly known as Teamec Chlorates Limited]**
held on Friday, the 20TH SEPTEMBER 2024 at 10.00 A.M.



S.A.INBAVADIVU
Advocate
Cell:9382726408

FORM NO. MGT-13

REPORT OF THE SCRUTINIZER

[Pursuant to Section 108 and 109 of the Companies Act, 2013 and rule 20 and 21(2) of the Companies (Management and Administration) Rules, 2014]

To

THE CHAIRMAN,

The 15th Annual General Meeting of the Equity Shareholders of M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited], held on Friday, the 20th September 2024 at 10.00 A.M. through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) as per Section 108 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014.

Subject: Ordinary & Special Resolution(s) under different provisions of the Companies Act, 2013 read with Rules made there under – Voting through Video Conferencing (VC)/Other Audio - Visual Means (OAVM) in terms of Section 108 of the Companies Act, 2013 read with Rule 20 and Rule 21 of the Companies (Management & Administration) Rules, 2014 as amended till date.

Dear Sir,

1. I, S A INBAVADIVU, Practicing as an Advocate, having office at Parsn Manere, Suit No:3, 1st Floor, Old No:602, New No: 442 (Mount Road) Anna Salai, Chennai – 6000056 appointed as a Scrutinizer as per the letter dated 8th August 2024, for the purpose of scrutinizing e-Voting process (remote-e-Voting) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 15th Annual General Meeting of the Equity Shareholders of the Company M/s.CHEMFAB ALKALIS LIMITED [Formerly known as Teamec Chlorates Limited] held on Friday, the 20th September 2024 at 10.00 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM).



S.A.INBAVADIVU

Advocate

Cell:9382726408

2. The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) by the shareholders on the resolutions proposed in the Notice of the 15th Annual General Meeting of the Company is the responsibility of the management. My responsibility as a Scrutinizer is to ensure that the voting process through electronic means (by remote e-voting) in the meeting are conducted in a faith and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman.
3. In accordance with the Notice of the 15th Annual General Meeting sent to the shareholders and the "Advertisement "published pursuant to Rule 20(4) (v) of the Companies (Management and Administration) Rules, 2014 (Amendment Rules 2015) on **31st August 2024**, the remote e-voting commenced on Tuesday the **17th day of September 2024 at 09.00 a.m and ended on Thursday the 19th September 2024 at 05.00 p.m.**
4. The Equity shareholders holding shares as on the " cutoff date" i.e., **13-09-2024** were entitled to vote on the resolutions stated in the Notice of the 15th Annual General Meeting of the Company.
5. This 15th Annual General Meeting of the Equity shareholders of M/s.CHEMFAB ALKALIS LIMITED (Formerly known as Teamec Chlorates Limited) was convened through Video Conferencing (VC) / Other Audio Visual Means (OAVM) pursuant to the General Circulars issued by the Ministry of Corporate Affairs (MCA) and Circulars issued by the Securities and Exchange Board of India (SEBI) without the physical presence of the shareholders at common venue. The results of the polls as provided by the Registrar and Transfer Agents (R & TA) were reconciled.
6. The votes on remote e-voting were unblocked at around **11.07 A.M.**, the e-voting results/list of equity shareholders who have voted for and against were downloaded from the e-voting website of Central Depository Services (India) Limited (CDSL) and the same are being handed over to the Chairman/ Company Secretary.
7. The Total votes cast in favour or against all the resolutions proposed in the Notice of the 15th Annual General Meeting are as under.



S.A.INBAVADIVU
Advocate
Cell:9382726408

ORDINARY BUSINESS:

RESOLUTION : 1 ORDINARY RESOLUTION:

ADOPTION OF FINANCIAL STATEMENTS:

“RESOLVED THAT the Audited Standalone and Consolidated Financial Statements of the Company i.e., Balance Sheet of the Company as at 31st March 2024 and the Statement of Profit and Loss A/c (incl. Comprehensive income), Statement of Cash Flow and Statement of Changes in Equity for the year ended on that date, together with the Reports of the Board of Directors (“the Board”) and the Auditors thereon as presented to this Annual General Meeting, be and are hereby approved and adopted.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	35	8255831	99.97
Venue Voting	4	2342	0.03
Total	39	8258173	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	5	19	95
Venue Voting	1	1	5
Total	6	20	100



S.A.INBAVADIVU
Advocate
Cell:9382726408

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

RESOLUTION : 2 ORDINARY RESOLUTION:

RETIREMENT BY ROTATION:

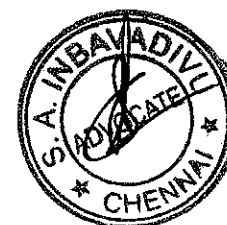
“RESOLVED THAT Mr. Nitin S Cowlagi (DIN:06703283) Director, who retires by rotation and being eligible, offers himself for reappointment, be and is hereby re-appointed as a Director of the Company, liable to retire by rotation.”

i. Voted **in favour** of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	34	8231829	99.97
Venue Voting	4	2342	0.03
Total	38	8234171	100.00

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	6	24021	100
Venue Voting	1	1	0
Total	7	24022	100



S.A.INBAVADIVU
Advocate
Cell:9382726408

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

RESOLUTION : 3 ORDINARY RESOLUTION:

DIVIDEND:

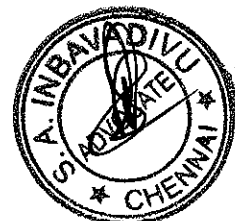
“**RESOLVED THAT** a Dividend at the rate of Rs:1.25 per Equity Share (12.50%) be and is hereby declared, on the fully paid -up Equity shares of Rs:10/- each in the Paid-up Capital of the Company, to those Members whose names appear in the Register of Members of the Company as on the date of Book Closure.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	35	8255831	99.97
Venue Voting	4	2342	0.03
Total	39	8258173	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	5	19	95
Venue Voting	1	1	5
Total	6	20	100



S.A.INBAVADIVU
Advocate
Cell:9382726408

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

4. RESOLUTION NO:4: SPECIAL BUSINESS: Ordinary Resolution:

RATIFICATION OF COST AUDITOR'S REMUNERATION:

“RESOLVED THAT pursuant to the provisions of Section 148 and read with Companies (Audit and Auditors) Rules, 2014, and other applicable provisions, if any, of the Companies Act, 2013 (including any amendment/modification thereof), the decision to pay a professional fees of RS:1,90,000/- (Rupees One Lakh Ninety Thousand only) to M/s.A.Madhavan, Mohan & Associates, the Cost Auditors of the Company for the year 2024-25, as, recommended by the Audit Committee and as approved by the Board of Directors, be and is hereby ratified.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	35	8255831	99.97
Venue Voting	4	2342	0.03
Total	39	8258173	100.00



S.A.INBAVADIVU
Advocate
Cell:9382726408

ii. Voted **against** the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	5	19	95
Venue Voting	1	1	5
Total	6	20	100

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

**5. RESOLUTION NO:5: SPECIAL BUSINESS: SPECIAL RESOLUTION:
PAYMENT OF COMMISSION TO NON- EXECUTIVE DIRECTORS OF THE
COMPANY:**

“RESOLVED THAT pursuant to the provisions of sections 197,198 of the Companies Act, 2013 (“Act”) and rules made thereunder, consent of the Company be and is hereby accorded for payment of commission to Directors, including the payment of commission to the Independent Directors and the reimbursement of expenses for participation in the Board and Board’s Committees’ Meetings, out of the net profits of the company within the ceiling of 11% of the net profits of the Company as prescribed under Section 197(1) and such other applicable provisions, if any, of the Companies Act, 2013.”

“RESOLVED FURTHER THAT the commission be divisible among the Directors in such proportion as the Board of Directors may decide.”



S.A.INBAVADIVU
 Advocate
 Cell:9382726408

“RESOLVED FURHTER THAT pursuant to the Regulation 17(6) (ca) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including any amendment thereof the consent of the members of the company be and is hereby accorded for the payment of commission to a single non- executive director, if it exceeds fifty percent of the total annual remuneration payable to all non-executive directors of the company for the Financial Year 2023-24.”

“RESOLVED FURTHER THAT the Company Secretary of the Company or any one of the directors of the Company be and are hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the forgoing resolutions.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	34	8231829	99.97
Venue Voting	4	2342	0.03
Total	38	8234171	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	6	24021	100
Venue Voting	1	1	0
Total	7	24022	100

iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0



S.A.INBAVADIVU
Advocate
Cell:9382726408

**6. RESOLUTION NO:6: SPECIAL BUSINESS: SPECIAL RESOLUTION:
CONTINUATION OF APPOINTMENT OF MR.R.MAHENDRAN (DIN:07451058)AS
NON-EXECUTIVE AND NON-INDEPENDENT DIRECTOR OF THE COMPANY:**

“RESOLVED THAT pursuant to the provisions of section 152 of the Companies Act, 2013 (“The Act”) read with Regulation 17 (1D) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“the SEBI Listing Regulations “) (including any statutory modifications or re-enactment (s) thereof for the time being in force, the Articles of Association of the Company , approvals and recommendation of the Nomination and Remuneration Committee and that of the Board of Directors, consent of the Members be and is hereby accorded for constitution of appointment of Mr. R.Mahendran (DIN: 07451058) as Director (designated as Non-Executive and Non-Independent Director) of the Company for a period of 5 (Five) years, and he shall be liable to retire by rotation.”

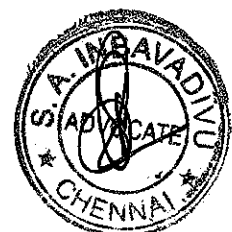
“RESOLVED FURTHER THAT the Company Secretary of the Company or any one of the directors of the Company be and is hereby authorized to do all such acts, deeds and things as may be necessary to give effect to the foregoing resolutions.”

i. Voted in favour of the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	34	8231829	99.97
Venue Voting	4	2342	0.03
Total	38	8234171	100.00

ii. Voted against the resolution:

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	6	24021	100
Venue Voting	1	1	0
Total	7	24022	100



S.A.INBAVADIVU
Advocate
Cell:9382726408

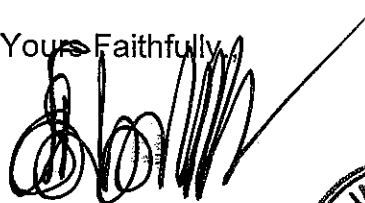
iii. Invalid Votes

Mode of Voting	Number of Members voted	Number of votes cast by them	% of total number of valid votes cast.
Remote e-voting	0	0	0
Venue Voting	0	0	0
Total	0	0	0

7. All relevant records of voting will remain in my custody until the Chairman considers, approves and signs the Minutes of the **15TH Annual General Meeting** of the Company and the same shall be handed over thereafter to the Chairman / Company Secretary for safe keeping.

Thanking you.,

Yours Faithfully,


S.A. INBAVADIVU
Advocate
M.No:3943/2012
20th September 2024.

