

HAP\SEC\30\2021-22

2nd September, 2021

BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
BandraKurla Complex,
Bandra (E), Mumbai 400 051.

Stock Code: BSE: 531531,
NSE: HATSUN

Dear Sir / Madam,

Sub: Intimation of Outcome of Results of the 36th Annual General Meeting (AGM) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

In accordance with Regulation 44(3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the voting results of the 36th Annual General Meeting ("AGM") of the Company held on Wednesday, September 01, 2021 which commenced at 10:00 A.M and concluded at 10:55 A.M through Video Conference (VC) / Other Audio Visual Means (OAVM) and Scrutinizer's Report.

Mr. N Ramanathan, Partner of M/s. S.Dhanapal & Associates, Practising Company Secretaries, who was appointed as Scrutinizer for the aforesaid AGM has submitted his report dated 01st September, 2021 addressed to the Chairman of the Company. In accordance with the said report, the results were declared by Mr. G. Somasundaram, Company Secretary of the Company, at the registered office of the Company today, i.e., 02nd September, 2021.

We are pleased to inform you that all the Ten (10) resolutions have been passed by the shareholders of the Company with requisite majority and there is NO invalid vote.

Thanking you,

Yours faithfully,

For HATSUN AGRO PRODUCT LIMITED,



G. Somasundaram
Company Secretary & Compliance Officer
Encl: As above



In accordance with Regulation 44 of the SEBI (LODR), the details of business transacted by the Company at the 36th Annual General Meeting are furnished below:

1. **Date of declaration of results:** 2nd September, 2021
2. **Total number of shareholders as on 25th August, 2021 (cut-off date for reckoning the voting rights of the shareholders):** 24231
3. **Total voting rights:** 21,55,63,323 (Voting rights – 100%)
4. **No. of Promoters / Promoter group attended in person:** 2
5. **No. of Promoters / Promoter group attended through video conferencing:** 4
6. **No. of Public shareholders attended through video conferencing:** 52



Resolution(1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the financial statements of the Company for the year ended 31st March, 2021, including the Audited Balance Sheet as at 31st March, 2021, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date and the reports of the Board of Directors and the Auditors thereon.					
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	22620484	21905408	96.8388	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22620484	21905408	96.8388	21905408	0	100	0
Public-Non Institutions	E-Voting	33177852	6481498	19.5356	6481480	18	99.9997	0.0003
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109333	24.442	8109315	18	99.9998	0.0002
Total		215563323	189779728	88.039	189779710	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify and confirm the payment of interim dividend made on the fully paid up and partly paid up Equity Shares of the Company for the financial year 2020-21				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	22620484	21905408	96.8388	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22620484	21905408	96.8388	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6481699	34	99.9995	0.0005
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8109534	34	99.9996	0.0004
Total		215563323	189779963	88.0391	189779929	34	100	0
				Whether resolution is Pass or Not. Yes				
				Disclosure of notes on resolution				



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public- Institutions	E-Voting	22620484	21905408	96.8388	21161314	744094	96.6031	3.3969
	Poll							
	Postal Ballot (if applicable)							
	Total	22620484	21905408	96.8388	21161314	744094	96.6031	3.3969
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6481655	78	99.9988	0.0012
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8109490	78	99.999	0.001
Total		215563323	189779963	88.0391	189035791	744172	99.6079	0.3921
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a Director in the place of Mr. D. Sathyanarayan (DIN 08489439) who retires by rotation and being eligible, offers himself for re-appointment				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159764987	100	159764987	0	100	0
Public- Institutions	E-Voting	22620484	21905408	96.8388	21904874	534	99.9976	0.0024
	Poll							
	Postal Ballot (if applicable)							
	Total		22620484	21905408	21904874	534	99.9976	0.0024
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6481655	78	99.9988	0.0012
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total		33177852	8109568	8109490	78	99.999	0.001
Total		215563323	189779963	88.0391	189779351	612	99.9997	0.0003
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Ratification of remuneration of Cost Auditors				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public- Institutions	E-Voting	22620484	21905408	96.8388	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22620484	21905408	96.8388	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6481668	19.5361	6481644	24	99.9996	0.0004
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109503	24.4425	8109479	24	99.9997	0.0003
Total		215563323	189779898	88.039	189779874	24	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Mr. V. R. Muthu as a Non-Executive Independent Director for the first term of 5 consecutive years				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	22620484	21905408	96.8388	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	22620484	21905408	96.8388	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6481715	18	99.9997	0.0003
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8109550	18	99.9998	0.0002
Total		215563323	189779963	88.0391	189779945	18	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval of raising of funds through private placement of equity shares by way of Qualified Institutional Placement (QIP)				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	21905408	21905408	100	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total		21905408	100	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6477878	19.5247	6464852	13026	99.7989	0.2011
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total		33177852	8105713	24.4311	8092687	99.8393	0.1607
Total		214848247	189776108	88.3303	189763082	13026	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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CIN : L15499TN1986PLC012747

Resolution(8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Increase in the Authorised share capital and the consequent alteration of the capital clause in the Memorandum of Association				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	21905408	21905408	100	21894780	10628	99.9515	0.0485
	Poll							
	Postal Ballot (if applicable)							
	Total	21905408	21905408	100	21894780	10628	99.9515	0.0485
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6468682	13051	99.7986	0.2014
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8096517	13051	99.8391	0.1609
Total		214848247	189779963	88.3321	189756284	23679	99.9875	0.0125
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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Resolution(9)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To authorise the Board of Directors to borrow funds pursuant to the provisions of Section 180(1) (c) of the Companies Act, 2013 not exceeding Rs. 1800 • crores				
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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public- Institutions	E-Voting	21905408	21905408	100	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21905408	21905408	100	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6481601	132	99.998	0.002
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8109436	132	99.9984	0.0016
Total		214848247	189779963	88.3321	189779831	132	99.9999	0.0001
Whether resolution is Pass or Not.								Yes
Disclosure of notes on resolution								



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Resolution(10)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for creating charge on the assets of the company to secure the borrowings up to Rs. 1800 crores pursuant to 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	159764987	159764987	100	159764987	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	159764987	159764987	100	159764987	0	100	0
Public-Institutions	E-Voting	21905408	21905408	100	21905408	0	100	0
	Poll							
	Postal Ballot (if applicable)							
	Total	21905408	21905408	100	21905408	0	100	0
Public- Non Institutions	E-Voting	33177852	6481733	19.5363	6468601	13132	99.7974	0.2026
	Poll		1627835	4.9064	1627835	0	100	0
	Postal Ballot (if applicable)							
	Total	33177852	8109568	24.4427	8096436	13132	99.8381	0.1619
Total		214848247	189779963	88.3321	189766831	13132	99.9931	0.0069
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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S Dhanapal & Associates **Practising Company Secretaries**

Partners

S. Dhanapal, B.Com., B.A.B.L., F.C.S
N. Ramanathan, B.Com., F.C.S
Smita Chirimar, M.Com., F.C.S, DCG(ICSI)
R. Pratheepa, B.C.S., A.C.S

FORM NO. MGT-13 **REPORT OF SCRUTINIZER**

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

To
The Chairman,
36th Annual General Meeting of the Equity Shareholders of
M/s. Hatsun Agro Product Limited
Chennai

Dear Sir,

I, N. Ramanathan, Partner of M/s. S Dhanapal & Associates, a firm of Practising Company Secretaries, was appointed as Scrutinizer by the Board of Directors of M/s. **Hatsun Agro Product Limited** ("the Company") for the purpose of scrutinizing the voting process taken in connection with the 36th Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) in respect of the below mentioned resolutions proposed at the 36th Annual General meeting of the Equity Shareholders of M/s. **Hatsun Agro Product Limited**, held on Wednesday, the 01st day of September, 2021 at 10.00 A.M. by video Conferencing / Other Audio Visual means (VC / OAVM), submit the combined results of voting by electronic means (remote e-voting) & poll as under.

The Compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means by the shareholders on the resolutions proposed in the Notice of the 36th Annual General Meeting of the Company is the responsibility of the Company. My responsibility as a Scrutinizer is to ensure that the voting process, through electronic means is conducted in a fair and transparent manner and render consolidated Scrutinizer's Report of the total votes cast in favour or against if any to the Chairman on the resolutions, based on the reports generated from the electronic voting system provided by National Securities Depository Limited (NSDL).




The voting rights of members shall be in proportion to their share of paid up equity share capital of the company as on cut-off date i.e 25th August 2021 and as per Register of members of the company.

The consolidated results of the voting are as under:

Resolution No. 1 – Adoption of the Financial Statements of the company for the year ended 31st March 2021 including the Audited Balance Sheet as at 31st at March 2021, Statement of profit and loss and cash flow statement for the year ended on that date and the reports of the Board of Directors and Auditors thereon (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779728	208
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779728	208
Votes cast in favour	189779710	199
Votes Cast against	18	9

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution: 0.001 %

Resolution No. 2 – Ratification and confirmation of the payment of Two interim dividends made on fully paid up and partly paid up equity shares of the Company for the financial year 2020-2021 (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189779929	199
Votes Cast against	34	10

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution: 0.001%



P. Dhanapal



Resolution No. 3–Appointment of Director in the place of Mr. K.S. Thanarajan (DIN 00012285) who retires by rotation and being eligible, offers himself for re-appointment (Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189035791	197
Votes Cast against	744172	12

% of total valid votes cast in favour of the resolution: 99.61%

% of total valid votes cast against the resolution: 0.39 %

Resolution No. 4–Appointment of Director in the place of Mr. D. Sathyanarayan (DIN 08489439)) who retires by rotation and being eligible, offers himself for re-appointment.(Ordinary Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189779351	198
Votes Cast against	612	11

% of total valid votes cast in favour of the resolution:99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 5–Ratification of Remuneration of Cost auditors (Special Business – Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779898	208
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779898	208
Votes cast in favour	189779874	198
Votes Cast against	24	10

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution:0.001%

N. Dhanapal



Resolution No. 6- Appointment of Mr. V.R. Muthu As a Non-Executive Independent Director For The First Term Of 5 Consecutive Years: (Special Business -Ordinary Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189779945	200
Votes Cast against	18	9

% of total valid votes cast in favour of the resolution:99.999%

% of total valid votes cast against the resolution: 0.001 %

Resolution No. 7- Approval for Raising of Funds Through Private Placement of Equity Shares By Way Of Qualified Institutional Placement (QIP) (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189776108	208
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189776108	208
Votes cast in favour	189763082	195
Votes Cast against	13026	13

% of total valid votes cast in favour of the resolution:99.99%

% of total valid votes cast against the resolution: 0.01%

Resolution No. 8- Increase in the Authorised Share Capital and the Consequent Alteration of the Capital clause in the Memorandum of Association of the Company (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189756284	195
Votes Cast against	23679	14

% of total valid votes cast in favour of the resolution:99.99%

% of total valid votes cast against the resolution: 0.01%

N. Dhanapal



Resolution No. 9- To Authorise the Board of Directors to Borrow Funds Pursuant to the Provisions of Section 180(1(C) of The Companies Act, 2013, Not Exceeding Rs. 1,800 Crores. (Special Business -Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189779831	195
Votes Cast against	132	14

% of total valid votes cast in favour of the resolution: 99.999%

% of total valid votes cast against the resolution: 0.001%

Resolution No. 10 - Approval for revision in the Remuneration of Mr.C. Sathyan (DIN: 00012439) Executive Director of the Company (Special Business - Special Resolution)

	No. of Shares	No. of Members
Total Votes Cast	189779963	209
Less: Invalid votes	NIL	NIL
Net Valid votes cast	189779963	209
Votes cast in favour	189766831	194
Votes Cast against	13132	15

% of total valid votes cast in favour of the resolution: 99.99%

% of total valid votes cast against the resolution: 0.01%

In view of the above voting results, the Chairman may accordingly declare the result of the voting of the resolutions as contained in the Notice calling 36th Annual General Meeting of the company.

Thanking you,

Place: Chennai
Dated: 01.09.2021

Yours faithfully,
For S Dhanapal & Associates
(A firm of Practising Company Secretaries)



N. Ramanathan

N.Ramanathan
Partner

M. No.F6665

C. P. No.11084

UDIN:F06665C000873511