



K.C.P. SUGAR AND INDUSTRIES CORPORATION LTD.

Regd. Office: "Ramakrishna Buildings", Post Box No: 727, No.239 (Old No.183), Anna Salai, Chennai – 600 006.
Ph : 044 2855 5171 to 5176 Fax: 044 2854 6617 E-mail : general@kcpsugar.com, finance@kcpsugar.com

CIN-L15421TN1995PLC033198

26th September 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 533192

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol: KCPSUGIND

Dear Sir/Madam,

Sub : Voting Results and Scrutinizer's Report of the 30th Annual General Meeting ("AGM")

In connection with the 30th Annual General Meeting of the Company held on Thursday, 25th September 2025, we enclose herewith the following:

1. Voting Results of AGM in compliance with Regulation 44(3) of SEBI (LODR) Regulations, 2015 (Annexure 1); and
2. Scrutinizer's Report in compliance with Rule 20 of the Companies (Management and Administration) Rules, 2014 (Annexure 2).

The said Scrutinizer's Report is also placed on the Company's website.

Please take on record.

Thanking You,

Yours Truly,

For K.C.P. Sugar and Industries Corporation Limited

T. Karthik Narayanan
Company Secretary
Encl : a/a

Annexure - 1

General information about company	
Scrip code	533192
NSE Symbol	KCPSUGIND
MSEI Symbol	NOTLISTED
ISIN	INE790B01024
Name of the company	K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2025
Start time of the meeting	11:00 AM
End time of the meeting	11:15 AM



Scrutinizer Details	
Name of the Scrutinizer	Muthukumaran
Firms Name	P Muthukumaran and Associates
Qualification	CS
Membership Number	11218
Date of Board Meeting in which appointed	13-08-2025
Date of Issuance of Report to the company	26-09-2025



Voting results	
Record date	18-09-2025
Total number of shareholders on record date	61835
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	4
b) Public	40
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	



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 Audited Financial Statements of the Company along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31/03/2025 together with the Reports of Auditor and Board of Directors 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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public- Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1826926	1811	99.901	0.099
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1828737	2.7191	1826926	1811	99.901	0.099
Total		113385050	47295993	41.7127	47294182	1811	99.9962	0.0038
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Dividend at the rate of 10% on the face value of the Equity Shares of the Company.				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		45467256	98.6909	45467256	0	100	0
Public- Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1826971	1766	99.9034	0.0966
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		1828737	2.7191	1826971	1766	99.9034	0.0966
Total		113385050	47295993	41.7127	47294227	1766	99.9963	0.0037
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director, in the place of Ms. Irmgard Velagapudi (DIN:00091370) who retires by rotation and being eligible, offers herself for reappointment.				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public- Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1825994	2743	99.85	0.15
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1828737	2.7191	1825994	2743	99.85	0.15
Total		113385050	47295993	41.7127	47293250	2743	99.9942	0.0058
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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?				Yes				
Description of resolution considered				Minimum Remuneration paid to Ms. Irmgard Velagapudi (DIN: 00091370), Managing Director of the Company.				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public-Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1825193	3544	99.8062	0.1938
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1828737	2.7191	1825193	3544	99.8062	0.1938
Total		113385050	47295993	41.7127	47292449	3544	99.9925	0.0075
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Minimum Remuneration paid to Mr. Vinod R. Sethi (DIN: 00106598), Managing Director of the Company.				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public- Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1826494	2243	99.8773	0.1227
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1828737	2.7191	1826494	2243	99.8773	0.1227
Total		113385050	47295993	41.7127	47293750	2243	99.9953	0.0047
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of M. s. P Muthukumaran and Associates, Practising Company Secretary as Secretarial Auditor of the Company				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public-Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1826217	2.7154	1824336	1881	99.897	0.103
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1826217	2.7154	1824336	1881	99.897	0.103
Total		113385050	47293473	41.7105	47291592	1881	99.996	0.004
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



Resolution(7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To approve the remuneration for M/s. SRR & Associates, Cost Accountants				
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	46070366	45467256	98.6909	45467256	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	46070366	45467256	98.6909	45467256	0	100	0
Public- Institutions	E-Voting	60001	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	60001	0	0	0	0	0	0
Public- Non Institutions	E-Voting	67254683	1828737	2.7191	1826356	2381	99.8698	0.1302
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	67254683	1828737	2.7191	1826356	2381	99.8698	0.1302
Total		113385050	47295993	41.7127	47293612	2381	99.995	0.005
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								



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



CONSOLIDATED REPORT OF THE SCRUTINIZER

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended)

To,

The Chairperson,
K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED,
 Ramakrishna Building,
 New No.239 (old No.183), Anna Salai,
 Chennai – 600 006.

Sub: Consolidated Scrutinizer's Report of the Remote E-Voting and E-Voting conducted at the 30th Annual General Meeting ('AGM') of K.C.P. SUGAR AND INDUSTRIES CORPORATION LIMITED held on Thursday, September 25, 2025 at 11:00 A.M held through Video Conferencing (VC)/ Other Audio-Visual Means (OAVM).

1. I, Muthukumaran, Practising Company Secretary (COP No. 20333), partner of P Muthukumaran and Associates have been appointed as the Scrutinizer by the Board of Directors of K.C.P.SUGAR AND INDUSTRIES CORPORATION LIMITED ("the Company") for the 30th Annual General Meeting held on Thursday, September 25, 2025 at 11:00 A.M through Video Conferencing / Other Audio Visual Means, pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time and subject to Regulation 44 of SEBI (LODR) Regulations, 2015 to conduct the Remote E-Voting for passing the items on the agenda as contained in the AGM Notice dated August 13, 2025, of the 30th Annual General Meeting ("AGM") of the Equity Shareholders of the Company.
2. In view of the continuing COVID-19 global pandemic, the Ministry of Corporate Affairs vide its Circular No.20/2020 dated May 05, 2020 read with Circular No.14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, General Circular No.22/2020 dated 15.06.2020 and General Circular No.39/2020 dated 31.12.2020 Circular No. 10/2021 dated 23.06.2021, Circular No. 20/2021 dated 08.12.2021 and General Circular No. 09/2023 dated 25.09.2023 and General Circular No. 09/2024 dated 19.09.2024 has permitted conducting of General Meeting of the Company through Video Conferencing (VC) or Other Audio Visual Means (OAVM) without the physical presence of the members for the meeting at a common venue. Since the AGM is held in pursuance of the above-mentioned circulars, the physical presence of the members has been dispensed with and the facility for appointment of proxies by the members was also dispensed with.

Members attended the meeting through VC or OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013.

3. The management of the Company is responsible to ensure compliance with the requirements of the following for conducting the AGM of the Company through VC / OAVM:
 - i. The Companies Act, 2013 and the rules made thereunder and the Circulars published by Ministry of Corporate Affairs (MCA) in this regard.
 - ii. SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to Remote E-Voting and E-Voting at the AGM on the resolutions contained in the Notice calling the AGM.

4. The Company had availed the voting facility offered by National Securities Depository Limited (NSDL) for conducting Remote E-voting and E-voting at the AGM, to enable the members to exercise their right to vote by electronic means.
5. My Responsibility as a scrutinizer for the voting process is restricted to preparing a Scrutinizer Report on the votes cast “in favour” or “against” the resolution(s) based on the reports generated from the E-Voting system provided by the National Securities Depository Limited (NSDL).
6. The Shareholders of the Company holding shares as on the “**Cut-off**” date of (i.e., on Thursday, September 18, 2025) were entitled to vote on the resolution as set out in the AGM Notice.
7. The remote E-Voting commenced on Monday, September 22, 2025, 9:00 AM (IST) and ended on Wednesday, September 24, 2025 at 5:00 PM (IST) and the NSDL E-Voting platform was closed in due time. After declaration of voting by the Chairperson, the shareholders present at the AGM through VC / OAVM voted through e-voting facility provided by NSDL at the AGM.
8. The shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote E-Voting were allowed to cast their votes through E-Voting system during the AGM.
9. After closure of E-Voting at the AGM, the votes cast through E-Voting at the AGM and through remote E-Voting prior to the date of AGM were unblocked in the presence of two witnesses, who are not in the employment of the company. The e-voting data/results downloaded from the e-voting system of NSDL were scrutinized and reviewed, the votes were counted, and the results were prepared.
10. Based on the data downloaded from NSDL e-voting system, the total votes cast in favour or against on all the resolutions proposed in the Notice of the AGM are submitted by me as under:

RESOLUTION NO. 1

To Receive, Consider and Adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31.03.2025 together with the Reports of Auditor and Board of Directors thereon. (**Ordinary Resolution**)

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	157	30
2.	Number of votes cast by them	47295993	47294182	1811
3.	% of Votes Cast	100	99.996	0.004

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 1 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with the requisite majority.

RESOLUTION NO. 2

To Declare Dividend at the rate of 10% on the face value of the Equity Shares of the Company. **(Ordinary resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	158	29
2.	Number of votes cast by them	47295993	47294227	1766
3.	% of Votes Cast	100	99.996	0.004

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 2 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 3

To Appoint a Director, in the place of Ms. Irmgard Velagapudi (DIN: 00091370) who retires by rotation and being eligible, offers herself for reappointment. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	154	33
2.	Number of votes cast by them	47295993	47293250	2743
3.	% of Votes Cast	100	99.994	0.006

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 3 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 4

Minimum Remuneration paid to Ms. Irmgard Velagapudi (DIN: 00091370) as Managing Director of the Company. **(Special Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	154	33
2.	Number of votes cast by them	47295993	47292449	3544
3.	% of Votes Cast	100	99.993	0.007

RESULT:

I report that the Special Resolution with regard to Resolution No. 4 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 5

Minimum Remuneration paid to Mr. Vinod R. Sethi (DIN: 00106598) as Whole-Time Director of the Company. **(Special Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	155	32
2.	Number of votes cast by them	47295993	47293750	2243
3.	% of Votes Cast	100	99.995	0.005

RESULT:

I report that the Special Resolution with regard to Resolution No. 5 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 6

Appointment of M/s. P Muthukumaran and Associates, Practising Company Secretary as Secretarial Auditor of the Company. **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	186	156	30
2.	Number of votes cast by them	47293473	47291592	1881
3.	% of Votes Cast	100	99.996	0.004

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 6 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

RESOLUTION NO. 7

Remuneration to Cost Auditor **(Ordinary Resolution)**

Voted In favour / against the Resolution:

S.No	Particulars	Total	Assent	Dissent
1.	Number of Members Voting	187	156	31
2.	Number of votes cast by them	47295993	47293612	2381
3.	% of Votes Cast	100	99.995	0.005

RESULT:

I report that the Ordinary Resolution with regard to Resolution No. 7 as set out in the Notice of the AGM was passed by members through E-Voting at the AGM and remote e-voting with requisite majority.

You may accordingly declare the result of the remote E-Voting and E-Voting during the AGM.

Voting details as required under Regulation 44 of SEBI LODR is enclosed as **Annexure I** of this report.

The Electronic data and relevant records relating to Remote e-voting/E-voting at the AGM shall remain in our safe custody until the chairperson considers, approves and signs the minutes of the aforesaid General Meeting and thereafter the same will be handed over to the Company Secretary for the safe keeping.

Thanking you,

Yours truly,

For **P MUTHUKUMARAN AND ASSOCIATES**

For **K.C.P.SUGAR AND INDUSTRIES
CORPORATION LIMITED**

MUTHUKUMARAN

Authorised Signatory

Partner

Practising Company Secretary

Mem No.: F-11218 [C.P No: 20333

Peer Review No: 5642/2024

UDIN: F011218G001345738

Date: September 25, 2025

Place: Chennai

Annexure I

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

Resolution No.			01. To Receive, Consider and Adopt the Audited Standalone Financial Statements along with Audited Consolidated Financial Statements of the Company and its Subsidiaries for the Financial Year ended 31/03/2025 together with the Reports of Auditor and Board of Directors thereon.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1826926	1811	99.901	0.099
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1828737	2.719	1826926	1811	99.901	0.099
Total		113385050	47295993	41.713	47294182	1811	99.996	0.004

Resolution No.			02. To Declare Dividend at the rate of 10% on the face value of the Equity Shares of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1826971	1766	99.903	0.097
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1828737	2.719	1826971	1766	99.903	0.097
Total		113385050	47295993	41.713	47294227	1766	99.996	0.004

Resolution No.			03. To Appoint a Director, in the place of Ms. Irmgard Velagapudi (DIN: 00091370) who retires by rotation and being eligible, offers herself for reappointment.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1825994	2743	99.850	0.150
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1828737	2.719	1825994	2743	99.850	0.150
Total		113385050	47295993	41.713	47293250	2743	99.994	0.006

Resolution No.			04. Minimum Remuneration paid to Ms. Irmgard Velagapudi (DIN: 00091370) as Managing Director of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public-Institutions	E-Voting	60001	-	-	-	-	-	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1825193	3544	99.806	0.194
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1828737	2.719	1825193	3544	99.806	0.194
Total		113385050	47295993	41.713	47292449	3544	99.993	0.007

Resolution No.			05. Minimum Remuneration paid to Mr. Vinod R. Sethi (DIN: 00106598) as Whole-Time Director of the Company.					
Resolution required: (Ordinary/ Special)			Special Resolution					
Whether promoter/ promoter group are interested in the agenda /resolution?			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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1826494	2243	99.877	0.123
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1828737	2.719	1826494	2243	99.877	0.123
Total		113385050	47295993	41.713	47293750	2243	99.995	0.005

Resolution No.			06. Appointment of M/s. P Muthukumaran and Associates, Practising Company Secretary as Secretarial Auditor of the Company.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1826217	2.715	1824336	1881	99.897	0.103
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	67254683	1826217	2.715	1824336	1881	99.897	0.103
Total		113385050	47293473	41.711	47291592	1881	99.996	0.004

Resolution No.			07. Remuneration to Cost Auditor.					
Resolution required: (Ordinary/ Special)			Ordinary Resolution					
Whether 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 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	46070366	45467256	98.691	45467256	-	100	-
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	46070366	45467256	98.691	45467256	-	100	-
Public- Institutions	E-Voting	60001						
	Poll		-	-	-	-	-	-
	Postal Ballot (if applicable)		-	-	-	-	-	-
	Total	60001	-	-	-	-	-	-
Public- Non Institutions	E-Voting	67254683	1828737	2.719	1826356	2381	99.870	0.130
	Poll		-	-	-	-		
	Postal Ballot (if applicable)		-	-	-	-		
	Total	67254683	1828737	2.719	1826356	2381	99.870	0.130
Total		113385050	47295993	41.713	47293612	2381	99.995	0.005
