



Lotus Eye Hospital And Institute Limited

CIN No. : L85110TZ1997PLC007783

770/12, Avinashi Road, Civil Aerodrome Post, Coimbatore - 641 014.

Tel : 0422 - 4229900, 4229999 Fax : 0422 - 4229933



R.S. PURAM

155B, East Periasamy Road, Near Chinthamani,
North Coimbatore, R.S. Puram,
Coimbatore - 2. Phone : 0422 - 4239900, 4239999

METTUPPALAYAM

No. 28, Coimbatore Main Rd,
Opp. Bus Stand, MTP - 634 301.
Phone : 04254 - 223223, 224224

TIRUPUR

Tiruppur : Near Santha Pettai Bus Stop,
Thennampalayam, Palladam Road,
Tiruppur-604.
Tel. : 0421 - 4346060, 4219999

SALEM

86, Brindhavan Road, Fairlands
Salem - 636 004.
Ph. : 0427 - 4219900, 4219999

E-mail : info@lotuseye.org

Website : www.lotuseye.org

23rd September 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: LOTUSEYE
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Dear Sir/Madam

Sub: Proceedings of 25th Annual General Meeting

Ms Kavetha Sundaramoorthy chairman of the company chaired the meeting

Address by Company Secretary

Mr M Achuth menon welcomed the chairman of the company and requested to preside the 25th Annual General Meeting of the company.

Chairman

Ms Kavetha Sundaramoorthy chairman of the company started by welcoming all the shareholders for the 25th Annual General Meeting. Chairman before calling the meeting to order briefed the shareholders of the instructions to be followed for smooth participation in Annual General Meeting through VC/OAVM.

After Ascertaining quorum chairman called the meeting to order. Number of members present 40

Chairman Introduced the Directors, Statutory Auditors, Internal Auditors and Secretarial Auditors and informed the meeting that all were present

Chairman's Address

Dear Shareholders

Kochi

533/33A-33F, Tejas Tower
SA Road, Kadavanthara,
Kochi, Kerala - 682 020.
Tel. : 0484 - 2322333, 2322444

Always for you

Kochi

229A, Kurisingal House
Mulanthuruty Post
Kochi, Kerala - 682 314.
Tel. : 0484 - 2743191, 2743121

I would start by welcoming all the shareholders to the 25th Annual General Meeting of Lotus Eye Hospital and Institute Limited. The Fiscal year 2021-22 has been a roller coaster year with the country witnessing Covid-19 pandemic in the first half of the fiscal year. The second half of the fiscal has been more encouraging and enhanced the prospects of growth compared to the first half.

The second wave of Covid-19 was disastrous and had affected people from different strata of society. At this point my heart reaches to all those shareholders who lost their dear ones due to this global catastrophe. The pandemic affected every sector of the economy and service sector was no exception, as we speak today the economy has recovered substantially from the losses it had incurred during the first half of the Fiscal 2021-22 and the road ahead is positive. With the population getting vaccinated on a greater pace the people have overcome the fear of Covid-19.

The Company has showed robust resilience during these tough times due to the systems it had put in place when we were hit by the first wave of Covid-19. The contribution of Management and Co-operation of employees during these tough times played a vital role in overcoming the shortcomings we faced during the first wave of COVID-19.

I would conclude by saying that the management along with the Board of Directors have always strived to achieve excellence and contribute towards wealth creation for shareholders who have always stood as a pillar behind the growth of the company.

Chairman after completing the address called upon the managing director to address the gathering

Managing Director's Address

Dear Shareholders,

I wish to start by welcoming all the shareholders to the 25th Annual General Meeting of our company. The fiscal year 2021-22 has witnessed many ups and downs in business terms. This financial year saw both macro and micro economy challenges due to Covid-19. The path of recovery may be slow but we are sure that in the long run the sustainable performance can be achieved.

The first quarter of the fiscal year 2021-22 saw the business being affected drastically due to second wave of Covid-19 pandemic. The main reason was due to businesses being shut down for prolonged time period because of lock downs imposed by the state governments in the respective states of Kerala and Tamil Nadu. The next three quarters reflect company's resilience and its ability to move forward despite the challenges.

As said by our chairman, past experience in dealing with Covid-19 has helped us equip for future adversities, The systems incorporated in place anticipating challenges in future helped company bounce back from a Net loss of Rs. 19.66 lakhs in the first quarter to Net profit of Rs. 1.25 crores and Rs 1.38 crores in second and third quarter respectively. Despite Covid-19, the total number of surgeries performed stood at 8076 in comparison to 7546 surgeries performed in the fiscal year 2020-21. This figure shows the confidence the general public has reposed on our eye care services and our group in particular.

Even though the second wave of Covid-19 had a negative impact on our business, The company did not hold back in making capital outlays. The majority of the capital expenditure during the fiscal year 2021-22 can be attributed to the shifting of our Tirupur branch to a new place with cutting edge equipment's and state of the art facilities. The company since its inception has always strived to move with the changing times. The new website will be launched in the fiscal year 2022-23. I wish to

reiterate the fact that your company is debt free and your investment does not carry any risk attached to it.

In total the Fiscal year 2021-22 has been promising despite challenges and headwinds caused by Covid-19 Pandemic. We have successfully sailed through these challenging times and are all set for future challenges. Company has always channeled its efforts in the direction of achieving growth. All decisions of the company are taken keeping in mind the paramount objective of achieving growth, protecting and increasing the value of our shareholders capital.

Chairman thanked the Managing Director and called upon CEO and ED KS Ramalingam to deliver the speech.

CEO & EXECUTIVE DIRECTOR'S MESSAGE

Since chief executive officer of the company was down with Covid-19, with the permission of the chair the CEO & Executive Directors speech was delivered by the Company Secretary on his behalf and the company

The year 2021-2022 has been a year of consolidation and steady progress for your company. Our M.D. Miss. Sangeetha led us with foresight and determination in this effort. There was possibility & fear of another covid-19 wave initially. But vaccination, covid-19 protection measures and the fact that the latest covid-19 virus, omicron did not cause that aggressive disease, helped us to work without hesitation. Patients also started coming back to health care institutions confidently. We concentrated a lot on providing personal care to our patients. We took in new consultants for centres which needed them. Our doctors worked very hard. We initiated quality improvement efforts by encouraging doctors to conduct intra centre continuing education meetings. We added very experienced, hard working, efficient, key management personnel to our top administration. We had rented a building, newly built in Tiruppur to shift our Tiruppur centre. We created an excellent, spacious centre in that building with great ambience and modern facilities and shifted all our Tiruppur activities to that newly built building.

All the above resulted in overall good results. All the above resulted in overall good results. To our satisfaction the business and revenue of 2021-2022 was good and resulted in a significant profit. We completed the financial year 2022 on a very positive note. As you know by now the board has recommended dividend payment out of these profits. With our enthusiastic M.D at the head, helped by the new top team members, we are working hard with the realisation that there are many old and new competitors. But we have seen public placing immense faith in LOTUS in all our centres inspite of all new competitors.

We are working on popularising our brand and conveying to the public information about treatments and results through innovative digital promotion efforts. We feel that there is a significant potential for growth in patient numbers and revenue. We hope to show you improved work and improved profits in all the centres and on the whole in the group, in the months to come. We strive to achieve and maintain the following basic goal.

“To build an excellent, very trusted brand with highly talented doctors and modern equipment's, offering pleasant treatment experience at the correct cost”. We are very positive that we will achieve and maintain this high goal. We will see that you, shareholders and owners of this company, are proud to be part of this company

Chairman thanked the CEO and Executive Director and called upon the Managing Director to talk about the services provided by the company and other aspects of business

Managing Director's talk on various services rendered and other aspects of business

Ms Sangeetha Sundaramoorthy Managing Director of the company informed the shareholders that LOTUS is the pioneer in bringing the latest technology in India, especially in the South. Your company has set the benchmark for the technological intervention in India. At LOTUS, we have the prime impetus in the form of the world's best technology to cater the needs and requirements of our patients.

We firmly believe that the supremacy in Technology is the way to move forward and become the Industry leaders. Our exemplary history is filled with leading examples substantiating the same about the various services provided by the company in the eye sector and the cutting edge technology adopted by the company in rendering its services.

Managing director briefed about the team of doctors of Lotus Eye Hospital and Institute Limited and asserted that doctors have played a key role on the growth story of the company.

Managing director informed the shareholders that there are 7 centres for the company through which eye care services are rendered to the patients

Chairman thanked the Managing Director and called upon chief financial officer to talk on the financial highlights of the company for the FY 2021-22.

Chief Financial Officer's talk on the financial side

Mr Reghunathan Ramanujam Chief Financial Officer of the company talked about the various financial aspects of the company during the financial year 2021-22 encompassing quarter wise performance, financial performance in terms of Revenue and profits and asserted that the company is debt free and has a strong balance sheet.

CFO further stated that the outlook for 2022-23 is robust and shareholders can expect more in terms of wealth creation.

Notice convening the meeting.

Notice dated 22th September 2022 convening the 25th Annual General Meeting of the Company through video conferencing /other audio visual means was read at the meeting by the chairman

ORDINARY BUSINESS:

Item No.1

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

Item No.2

To appoint a director in the place of Dr. Kavetha Sundaramoorthy (DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

Item No.3

To declare final dividend of Rs 0.50 per equity share for the Financial year ended 31st March 2022.

Item No.4

To re-appoint Anbarasu & Jalapathi Associates, Chartered Accountants (ICAI Firm Regn.No 0107958S) as statutory auditors to hold office from the conclusion of 25th Annual General Meeting till the Conclusion of 30th Annual General meeting and fixation of remuneration.

Chairman called upon the registered speaker shareholder Mr Karthik Veeramani to ask the questions.

The questions of Mr Karthik Veeramani was answered by Ms Sangeetha Sundaramoorthy the Managing Director of the company

E-Voting

CS Eswaramoorthy , FCS, Proprietor P.Eswaramoorthy and Company Company Secretaries was appointed by the Board of Directors as the Scrutinizer for conducting the electronic voting process in a fair and transparent manner. The chairman informed the meeting that venue voting shall be open for a period of 30 minutes after conclusion of Annual General Meeting.

Vote of Thanks

Chairman thanked all the shareholders directors and the auditors for attending the Annual General Meeting through Video conferencing/ Audio visual means.

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH

MENON M

Achuth Menon

Company Secretary & Compliance Officer

Membership No-A63980

Digitally signed by ACHUTH
MENON M
Date: 2022.09.23 13:52:42
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Lotus Eye Hospital And Institute Limited



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E-mail : info@lotuseye.org

Website : www.lotuseye.org

23rd September 2022

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 532998	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai - 400 051 Scrip Code: LOTUSEYE
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Dear Sir/ Madam,

Sub: Voting results of 25th Annual General Meeting

We request you to kindly take on record the voting results of 25th Annual general Meeting conducted through remote e-voting and venue-voting at the Annual General Meeting of Lotus Eye Hospital and Institute Limited

Request you to kindly take the same on your record.

Thanking you.

Yours Faithfully

For Lotus Eye Hospital and Institute Limited

ACHUTH

MENON M

Achuth Menon

Company Secretary & Compliance Officer

Mobile Number-7708111002

Membership No-A63980

Digitally signed by ACHUTH

MENON M

Date: 2022.09.23 13:54:43

+05'30'

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P. Eswaramoorthy and Company

Company Secretaries

ES P. Eswaramoorthy B.Sc., LLB., FCS.,

CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the
Companies (Management and Administration) Rules, 2014) as amended from time to
time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations
and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairperson

25th Annual General Meeting (AGM) of the Equity
Shareholders of LOTUS EYE HOSPITAL AND INSTITUTE LIMITED held on Thursday, 22nd
September, 2022, at 4:00 P.M. through Video Conferencing ("VC") / Other Audio-
Visual Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5th Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. LOTUS EYE HOSPITAL AND INSTITUTE LIMITED** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05th May, 2020 read with Circular No. 14/2020 dated 08th April, 2020, Circular No.17/2020 dated 13th April, 2020 and Circular No.02/2021 dated 13th January 2021, Circular No.19/2021 dated 08th December 2021, Circular No.21/2021 dated 14th December 2021 and Circular No.2/2022 dated 05th May 2022 to scrutinise on the below mentioned resolution(s), at the 25th Annual General Meeting of the Equity Shareholders of Lotus Eye Hospital And Institute Limited, held on Thursday, the 22nd day of September, 2022 at 4.00 PM through VC/OVAM, submit my report as under:



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) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 25th Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairperson on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by Central Depository Services (India) Limited (CDSL) on the 25th Annual General Meeting.

I submit my report as under:-

1. The remote e-voting period remained open from 18th September, 2022 (9.00 A.M) to 21st September 2022 (5.00 P.M).
2. The Shareholders holding shares as on the "Cut off "date i.e., 15th September, 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 4 as set out in the notice of the 25th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by CDSL. As per the information given by the company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of Central Depository Services (India) Limited (<https://www.evotingindia.com>).
5. Based on the data downloaded from the Official website of CDSL for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:



ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2022, including the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the financial year ended on that date and the Reports of the Board of Directors and the Auditors thereon.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	82,72,978	
e-Voting in AGM	1	11,614	
Total	32	82,84,592	99.9991

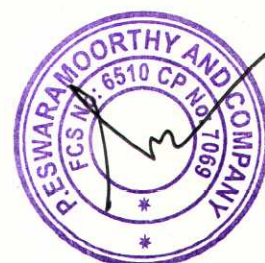
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	76	
e-Voting in AGM	0	0	
Total	4	76	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.



ITEM NO. 2**ORDINARY RESOLUTION**

To appoint a director in the place of Dr. Kavetha Sundaramoorthy (DIN: 02050806) who retires by rotation and being eligible, offers herself for re-appointment.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	82,72,978	
e-Voting in AGM	1	11,614	
Total	32	82,84,592	99.9991

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	76	
e-Voting in AGM	0	0	
Total	4	76	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.



ITEM NO. 3**ORDINARY RESOLUTION**

To declare final dividend of Rs 0.50 per equity share for the Financial year ended 31st March 2022.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	82,72,978	
e-Voting in AGM	1	11,614	
Total	32	82,84,592	99.9991

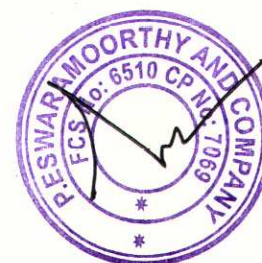
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	76	
e-Voting in AGM	0	0	
Total	4	76	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.3 has been passed with the requisite majority.



ITEM NO. 4

ORDINARY RESOLUTION

To re-appoint Anbarasu & Jalapathi Associates, Chartered Accountants (ICAI Firm Regn. No 010795S) as statutory auditors to hold office from the conclusion of 25th Annual General Meeting till the Conclusion of 30th Annual General meeting and fixation of remuneration.

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	31	82,72,978	
e-Voting in AGM	1	11,614	
Total	32	82,84,592	99.9991

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	4	76	
e-Voting in AGM	0	0	
Total	4	76	0.0009

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	Nil	Nil
e-Voting in AGM	Nil	Nil
Total	Nil	Nil

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.4 has been passed with the requisite majority.

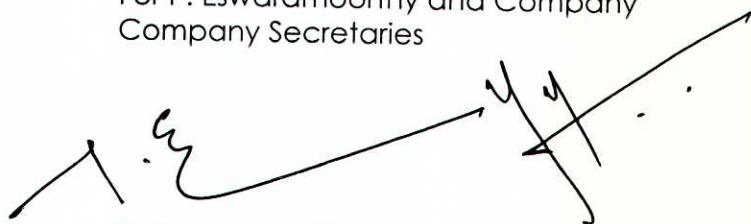


All electronic data and relevant records of voting will remain in my safe custody until the Chairperson considers, approves and signs the minutes of the 25th Annual General Meeting and the same will be handed over thereafter to the Chairperson/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company
Company Secretaries



P. Eswaramoorthy
Proprietor
FCS No. 6510, COP. 7069

Date: 23.09.2022
Place: Coimbatore

UDIN: F006510D001025220



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Voting results	
Record date	15-09-2022
Total number of shareholders on record date	7502
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	2
b) Public	38
No. of resolution passed in the meeting	4
Disclosure of notes on voting results	Add Notes

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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 for the financial year ended 31st March, 2022, including the Balance Sheet as at 31st March, 2022, the Statement of Profit and Loss Account and the Cash Flow Statement for the financial year ended on that date				
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		7823395	65.1529	7823395	0	100.0000	0.0000
	Poll	12007738	0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	12007738	7823395	65.1529	7823395	0	100.0000	0.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting		449659	5.1164	449583	76	99.9831	0.0169
	Poll	8788592	11614	0.1321	11614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	8788592	461273	5.2485	461197	76	99.9835	0.0165
Total		20796330	8284668	39.8372	8284592	76	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

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Resolution (2)								
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 Dr. Kavetna Sundaramoorthy (DIN: 02050806) who retires by rotation and being eligible, offers herself 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	12007738	7823395	65.1529	7823395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12007738	7823395	65.1529	7823395	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8788592	449659	5.1164	449583	76	99.9831	0.0169
	Poll		11614	0.1321	11614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8788592	461273	5.2485	461197	76	99.9835
Total		20796330	8284668	39.8372	8284592	76	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare final dividend of Rs 0.50 per equity share for the Financial year ended 31st March 2022.				
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	12007738	7823395	65.1529	7823395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12007738	7823395	65.1529	7823395	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8788592	449659	5.1164	449583	76	99.9831	0.0169
	Poll		11614	0.1321	11614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8788592	461273	5.2485	461197	76	99.9835
Total		20796330	8284668	39.8372	8284592	76	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				01079585) as statutory auditors to hold office from the conclusion of 25th Annual General Meeting till the Conclusion of 30th Annual General meeting and fixation of remuneration.				
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	12007738	7823395	65.1529	7823395	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		12007738	7823395	65.1529	7823395	0	100.0000
Public- Institutions	E-Voting							
	Poll							
	Postal Ballot (if applicable)							
	Total							
Public- Non Institutions	E-Voting	8788592	449659	5.1164	449583	76	99.9831	0.0169
	Poll		11614	0.1321	11614	0	100.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total		8788592	461273	5.2485	461197	76	99.9835
Total		20796330	8284668	39.8372	8284592	76	99.9991	0.0009
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	
Public - Non Insitutions	

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