

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

19th September 2024

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

BSE Limited

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

NSE Symbol : POCL

BSE Scrip Code : 532626

Dear Sir/Madam,

Sub: Voting Results of the 29th Annual General Meeting

With reference to the above, we enclose herewith the voting results of the 29th Annual General Meeting (AGM) of our company held on Wednesday, 18th September 2024 as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format along with the Scrutinizer's report for remote e-voting and e-voting during the 29th AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Pondy Oxides and Chemicals Limited

K. Kumaravel

Director Finance & Company Secretary

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General information about company

Scrip code	532626
NSE Symbol	POCL
MSEI Symbol	NOTLISTED
ISIN	INE063E01046
Name of the company	PONDY OXIDES & CHEMICALS LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	18-09-2024
Start time of the meeting	03:00 PM
End time of the meeting	03:40 PM

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Scrutinizer Details

Name of the Scrutinizer	Krishna Sharan Mishra
Firms Name	KSM Associates
Qualification	CS
Membership Number	6447
Date of Board Meeting in which appointed	08-08-2024
Date of Issuance of Report to the company	18-09-2024

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Voting results	
Record date	11-09-2024
Total number of shareholders on record date	48017
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	5
b) Public	49
No. of resolution passed in the meeting	9
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 Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of Board of Directors' and 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77977	36	99.9539	0.0461
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77977	36	99.9539
Total		12610977	5688797	45.1099	5688761	36	99.9994	0.0006
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	0
Public - Non Insitutions	0

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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				Declaration of Final Dividend of Rs. 5.00/- (i.e. 50%) per equity share of Rs. 10/- each for the Financial Year ended 31st March 2024				
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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77977	36	99.9539	0.0461
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77977	36	99.9539
Total		12610977	5688797	45.1099	5688761	36	99.9994	0.0006
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	0
Public - Non Insitutions	0

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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 Appoint a Director in the place of Mr. K Kumaravel (DIN: 00664405), who retires by rotation and being eligible, offers himself 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	0	24599	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	0	24599	0.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77768	245	99.6859	0.3141
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77768	245	99.6859
Total		12610977	5688797	45.1099	5663953	24844	99.5633	0.4367
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	0
Public - Non Insitutions	0

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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re- appointment of Mr. K Kumaravel (DIN: 00664405) as Whole-time Director in the capacity of Director Finance and fixing his 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	0	24599	0.0000	100.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	0	24599	0.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77748	265	99.6603	0.3397
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77748	265	99.6603
Total		12610977	5688797	45.1099	5663933	24864	99.5629	0.4371
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	0
Public - Non Insitutions	0

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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Appointment of Ms. Shanti Balamurugan (DIN: 07730909) as Non-executive Independent Director.				
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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public-Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	77994	1.1365	77829	165	99.7884	0.2116
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	77994	1.1365	77829	165	99.7884
Total		12610977	5688778	45.1097	5688613	165	99.9971	0.0029
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	0
Public - Non Insitutions	0

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Resolution (6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Dr. M Ramasubramani (DIN: 07999117) as Non-Executive Independent 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public-Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77848	165	99.7885	0.2115
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77848	165	99.7885
Total		12610977	5688797	45.1099	5688632	165	99.9971	0.0029
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	0
Public - Non Insitutions	0

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Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of capital of the company by Sub-division/ split of existing 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77862	151	99.8064	0.1936
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77862	151	99.8064
Total		12610977	5688797	45.1099	5688646	151	99.9973	0.0027
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	0
Public - Non Insitutions	0

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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Alteration of Memorandum of Association 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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77871	142	99.8180	0.1820
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77871	142	99.8180
Total		12610977	5688797	45.1099	5688655	142	99.9975	0.0025
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	0
Public - Non Insitutions	0

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of the Cost Auditors for the Financial Year 2023-24				
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	5700415	5586185	97.9961	5586185	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		5700415	5586185	97.9961	5586185	0	100.0000
Public- Institutions	E-Voting	47763	24599	51.5022	24599	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		47763	24599	51.5022	24599	0	100.0000
Public- Non Institutions	E-Voting	6862799	78013	1.1368	77947	66	99.9154	0.0846
	Poll							
	Postal Ballot (if applicable)							
	Total		6862799	78013	1.1368	77947	66	99.9154
Total		12610977	5688797	45.1099	5688731	66	99.9988	0.0012
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	0
Public - Non Insitutions	0

CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To

Mr. Anil Kumar Bansal
Chairman – 29th Annual General Meeting of
Pondy Oxides and Chemicals Limited

4th Floor, KRM Centre,
No: 2, Harrington Road, Chetpet,
Chennai - 600031

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 29th Annual General Meeting of Pondy Oxides and Chemicals Limited ("the Company") held on Wednesday, 18th September, 2024 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai represented by Mr. Krishna Sharan Mishra having Membership No. 6447 and CP No. 7039, have been appointed as Scrutinizer by M/s. Pondy Oxides and Chemicals Limited ("**the Company**") by resolution passed at the meeting of the Board of Directors held on 8th August, 2024 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 29th Annual General Meeting ("AGM") of Pondy Oxides and Chemicals Limited on Wednesday, 18th September, 2024 at 03:00 p.m. through VC / OAVM.

The AGM Notice dated 8th August 2024, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notices on 24th August 2024 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" in compliance with

(i) the circular of the Ministry of Corporate Affairs

- general circular 14/2020 dated 8th April 2020
- general circular 17/2020 dated 13th April 2020
- general circular 20/2020 dated 5th May 2020
- general circular 02/2021 dated 13th January 2021



Prakash Kumar

- general circular 19/2021 dated 8th December 2021
- general circular 21/2021 dated 14th December 2021
- general circular 2/2022 dated 5th May 2022 and
- general circular 10/2022 dated 28th December 2022
- general circular 09/2023 dated 25th September 2023
(collectively referred to as "MCA Circulars")

(ii) circulars of the Securities and Exchange Board of India ('SEBI')

- SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020,
- SEBI/HO/CFD/CMD2/CIR/ P/2021/11 dated January 15, 2021,
- SEBI/HO/CFD/CMD2/CIRP/P/2022/62 dated May 13, 2022 and
- SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023
- SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023
(collectively referred to as 'SEBI Circulars')

The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

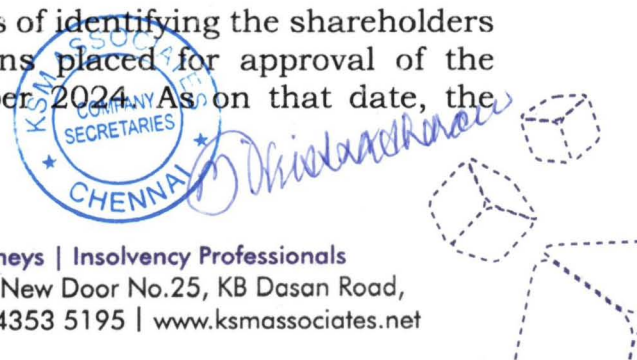
The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 15th September, 2024 till 5:00 p.m. on 17th September, 2024.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who could not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 29th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, 11th September 2024. As on that date, the



Company had 48,017 (Forty-Eight Thousand and Seventeen Only) shareholders.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:


<https://pocl.com/wp-content/uploads/pdocs/2024/08/29th-AGM-Notice.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 15th September 2024 till 5:00 p.m. on 17th September 2024.

The public notice released by the Company by way of advertisement on 27th August 2024 in English newspaper "Trinity Mirror" and in regional language newspaper "Makkal Kural" also confirmed regarding electronic despatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 17th September, 2024 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 18th September 2024, the voting facility was blocked by the Service Provider fifteen minutes after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Rakesh and Mr. Ramnath KE who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:

Ordinary Business:

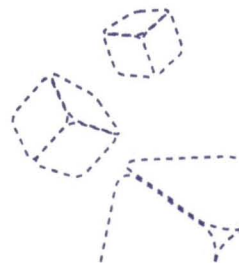
Agenda No. 1:

To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the Financial Year ended March 31, 2024, together with the reports of Board of Directors and Auditors thereon:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680262	30	-
Remote E-voting during the AGM	8499	6	-
Total	5688761	36	-
Total - % (approx)	99.999%	0.001%	-

[Handwritten Signature]

Agenda No.2:

Declaration of Final Dividend of Rs. 5.00/- (i.e. 50%) per equity share of Rs. 10/- each for the Financial Year ended 31st March 2024:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680262	30	-
Remote E-voting during the AGM	8499	6	-
Total	5688761	36	-
Total - % (approx)	99.999%	0.001%	-

Agenda No. 3

To Appoint a Director in the place of Mr. K Kumaravel (DIN: 00664405), who retires by rotation and being eligible, offers himself for reappointment:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5655550	24742	-
Remote E-voting during the AGM	8403	102	-
Total	5663953	24844	-
Total - % (approx)	99.56%	0.44%	-

Special Business:

Agenda No. 4

Re- appointment of Mr. K Kumaravel (DIN: 00664405) as Whole-time Director in the capacity of Director Finance and fixing his remuneration.

Type of Resolution: Special Resolution

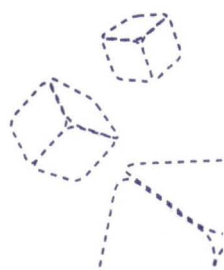
Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5655530	24762	-
Remote E-voting during the AGM	8403	102	-
Total	5663933	24864	-
Total - % (approx)	99.56%	0.44%	-

Agenda No. 5:

Appointment of Ms. Shanti Balamurugan (DIN: 07730909) as Non-executive Independent Director.

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680210	63	-
Remote E-voting during the AGM	8403	102	-
Total	5688613	165	-
Total - % (approx)	99.999%	0.001%	-



Agenda No. 6:

Re-appointment of Dr. M Ramasubramani (DIN: 07999117) as Non-Executive Independent Director of the Company:

Type of Resolution: Special Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680229	63	-
Remote E-voting during the AGM	8403	102	-
Total	5688632	165	-
Total - % (approx)	99.997%	0.003%	-

Agenda No. 7:

Alteration of capital of the company by Sub-division/ split of existing equity Shares of the Company

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680243	49	-
Remote E-voting during the AGM	8403	102	-
Total	5688646	151	-
Total - % (approx)	99.997%	0.003%	-

Agenda No. 8:

Alteration of Memorandum of Association of the Company

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680252	40	-
Remote E-voting during the AGM	8403	102	-
Total	5688655	142	-
Total - % (approx)	99.998%	0.002%	-

Agenda No. 9:

To ratify the remuneration of the Cost Auditors for the Financial Year 2023-24:

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	5680232	60	-
Remote E-voting during the AGM	8499	6	-
Total	5688731	66	-
Total - % (approx)	99.999%	0.001%	-



All the Resolutions/Matters indicated in the notice to the said AGM stand passed under remote e-voting prior to AGM and e-voting during the AGM with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said AGM. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

For KSM Associates | Company Secretaries

(Peer Review No. 5868/2024)



KRISHNA SHARAN MISHRA

Partner

FCS 6447 | CP 7039

Place: Chennai

Dated: 18th September, 2024

UDIN: F006447F001246037

Witness 1



Name : Rakesh
Address : ARS apartment,
Balaji Nagar, Chennai
PIN-600070
Occupation: Service

Witness 2



Name : Ramnath KE
Address : No.20, Adam Street,
Mylapore, Chennai
PIN - 600004
Occupation: Service

