

PL/SEC/TGT/2025-26/054

 Thursday, 7th August, 2025

Listing Department National Stock Exchange of India Limited “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Scrip Code: PRICOLLTD	Corporate Relationship Department BSE Limited 1 st Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Scrip Code: 540293
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Dear Sir,

Sub: 14th Annual General Meeting – (1) AGM Voting results
(2) Report of the Scrutiniser

We wish to inform you that the members of the Company at the 14th Annual General Meeting held on 6th August 2025 through Video Conference (VC) have approved the business(es) mentioned in the notice of the 14th AGM dated 11th July, 2025, which are as follows.

Item No	Details of Resolution	Resolution Required	Voting Result
1	Adoption of Financial Statements and Reports of the Board of Directors and Auditors	Ordinary	Approved
2	Re-appointment of Mr. Vikram Mohan, as a director	Ordinary	Approved
3	Appointment Of Statutory Auditors to fill Casual Vacancy	Ordinary	Approved
4	Appointment of Statutory Auditors - M/s. Sundaram & Srinivasan, Chartered Accountants	Ordinary	Approved
5	Re-appointment of Mr. Navin Paul as an Independent Director	Special	Approved
6	Appointment of Secretarial Auditor - Mr.P.Eswaramoorthy of M/s.P.Eswaramoorthy and Company	Ordinary	Approved
7	Ratification of Remuneration payable to Cost Auditor – Mr.G.Sivagurunathan	Ordinary	Approved

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/ 2 /

In this regard we are enclosing the following:

- a) Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- b) Report of the Scrutiniser dated 7th August 2025, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Pricol Limited**

T.G.Thamizhanban
Company Secretary
ICSI M.No: F7897

Encl: as above

[Home](#)[Validate](#)

General information about company

Scrip code	540293
NSE Symbol	PRICOLLTD
MSEI Symbol	NOTLISTED
ISIN	INE726V01018
Name of the company	PRICOL LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	06-08-2025
Start time of the meeting	03:00 PM
End time of the meeting	04:04 PM

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Scrutinizer Details

Name of the Scrutinizer	P ESWARAMOORTHY
Firms Name	.ESWARAMOORTHY AND COMPANY
Qualification	CS
Membership Number	F6510
Date of Board Meeting in which appointed	15-05-2025
Date of Issuance of Report to the company	07-08-2025

[Prev](#)[Next](#)

[Home](#)[Validate](#)

Voting results	
Record date	30-07-2025
Total number of shareholders on record date	169785
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	11
b) Public	61
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	Add Notes

[Prev](#)

[Home](#)[Validate](#)

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND 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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28075279	73.9511	28075279	0	100.0000	0.0000
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28075279	73.9511	28075279	0	100.0000	0.0000
Public- Non Institutions	E-Voting		192464	0.5204	190960	1504	99.2186	0.7814
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192940	0.5217	191436	1504	99.2205	0.7795
Total		121881498	75203052	61.7018	75201548	1504	99.9980	0.0020
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. VIKRAM MOHAN, AS A 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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28150223	74.1485	28107839	42384	99.8494	0.1506
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28107839	42384	99.8494	0.1506
Public- Non Institutions	E-Voting		192365	0.5202	190261	2104	98.9062	1.0938
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192841	0.5214	190737	2104	98.9089	1.0911
Total		121881498	75277897	61.7632	75233409	44488	99.9409	0.0591
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY				
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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public- Institutions	E-Voting		28150223	74.1485	28121971	28252	99.8996	0.1004
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28121971	28252	99.8996	0.1004
Public- Non Institutions	E-Voting		191885	0.5189	187758	4127	97.8492	2.1508
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192361	0.5201	188234	4127	97.8546	2.1454
Total		121881498	75277417	61.7628	75245038	32379	99.9570	0.0430
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF STATUTORY 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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28150223	74.1485	28121971	28252	99.8996	0.1004
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28121971	28252	99.8996	0.1004
Public- Non Institutions	E-Voting		192385	0.5202	188307	4078	97.8803	2.1197
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192861	0.5215	188783	4078	97.8855	2.1145
Total		121881498	75277917	61.7632	75245587	32330	99.9571	0.0429
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF MR.NAVIN PAUL, AS AN 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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28150223	74.1485	28107839	42384	99.8494	0.1506
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28107839	42384	99.8494	0.1506
Public- Non Institutions	E-Voting		191885	0.5189	189634	2251	98.8269	1.1731
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192361	0.5201	190110	2251	98.8298	1.1702
Total		121881498	75277417	61.7628	75232782	44635	99.9407	0.0593
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF SECRETARIAL AUDITOR				
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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28150223	74.1485	28150223	0	100.0000	0.0000
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28150223	0	100.0000	0.0000
Public- Non Institutions	E-Voting		192345	0.5201	190839	1506	99.2170	0.7830
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192821	0.5214	191315	1506	99.2190	0.7810
Total		121881498	75277877	61.7632	75276371	1506	99.9980	0.0020
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	2781012
Public - Non Insitutions	0

[Home](#)[Validate](#)

Resolution (7)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR				
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		46934833	100.0000	46934833	0	100.0000	0.0000
	Poll	46934833						
	Postal Ballot (if applicable)							
	Total	46934833	46934833	100.0000	46934833	0	100.0000	0.0000
Public-Institutions	E-Voting		28150223	74.1485	28150223	0	100.0000	0.0000
	Poll	37964660						
	Postal Ballot (if applicable)							
	Total	37964660	28150223	74.1485	28150223	0	100.0000	0.0000
Public- Non Institutions	E-Voting		192385	0.5202	190670	1715	99.1086	0.8914
	Poll	36982005	476	0.0013	476	0	100.0000	0.0000
	Postal Ballot (if applicable)							
	Total	36982005	192861	0.5215	191146	1715	99.1108	0.8892
Total		121881498	75277917	61.7632	75276202	1715	99.9977	0.0023
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	2781012
Public - Non Insitutions	0



P. Eswaramoorthy and Company

Company Secretaries

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

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

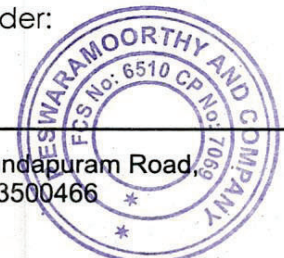
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI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

To,

The Chairman,
14th Annual General Meeting (AGM) of the Equity Shareholders
of **Pricol Limited** held on Wednesday, 6th August 2025, at 3:00 p.m. IST
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. Pricol Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the 14th Annual General Meeting (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, Circular No.:2/2022 dated 05th May 2022, 10/2022 dated 28th December 2022, Circular No.09/2023 dated 25th September 2023, Circular No.9/2024 dated 19th September 2024, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/P/CIR/2024/133 dated 3rd October 2024 to scrutinize on the below mentioned resolution(s), at the 14th Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Wednesday, the 6th day of August, 2025 at 3.00 PM IST through VC/OAVM, 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 14th Annual General Meeting of the company, is the responsibility of the management.

My responsibility, as a Scrutinizer, is to scrutinize the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the 14th 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 Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by National Securities Depository Limited (NSDL) on the 14th Annual General Meeting.

I submit my report as under: -

1. The remote e-voting period commenced on Saturday, 2nd August 2025 (9:00 a.m. IST) and ended on Tuesday, 5th August 2025 (5:00 p.m. IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 30th July 2025 were entitled to vote on the proposed resolutions (Item No. 1 to 7 as set out in the notice of the 14th Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OAVM voted through the e-voting facility provided by NSDL, 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 system during the 14th Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against" each resolution, were downloaded from the e-voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
5. Based on the data downloaded from the official website of NSDL for the remote e-voting system and the report furnished to me by NSDL on electronic voting, I hereby submit my consolidated report (covering both remote e-voting and electronic voting), as under:
6. Out of the total votes casted, certain votes were considered as invalid for non-receipt of authorisation resolutions / Power of Attorney / Authority Letter. Details of invalid votes are as below:



Resolution No.	Total number of members voted	Total number of votes casted	Number of members whose votes were considered invalid	Number of votes held by members whose votes were considered invalid
1	387	7,79,84,064	7	27,81,012
2	387	7,80,58,909	7	27,81,012
3	387	7,80,58,429	7	27,81,012
4	388	7,80,58,929	7	27,81,012
5	387	7,80,58,429	7	27,81,012
6	388	7,80,58,889	7	27,81,012
7	388	7,80,58,929	7	27,81,012

ORDINARY BUSINESS:

ITEM NO.1

ORDINARY RESOLUTION

ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS:

(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	367	7,52,01,072	
e-Voting in AGM	4	476	
Total	371	7,52,01,548	99.9980

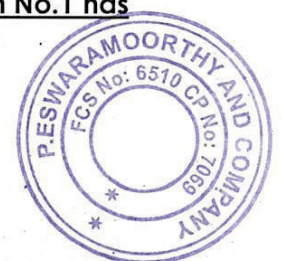
(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	9	1,504	
e-Voting in AGM	0	0	
Total	9	1,504	0.0020

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

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

RE-APPOINTMENT OF MR. VIKRAM MOHAN, AS A DIRECTOR:

(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	357	7,52,32,933	
e-Voting in AGM	4	476	
Total	361	7,52,33,409	99.9409

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	19	44,488	
e-Voting in AGM	0	0	
Total	19	44,488	0.0591

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

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



SPECIAL BUSINESS:

ITEM NO. 3

ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITORS TO FILL CASUAL VACANCY:

(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	353	7,52,44,562	
e-Voting in AGM	4	476	
Total	357	7,52,45,038	99.9570

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	23	32,379	
e-Voting in AGM	0	0	
Total	23	32,379	0.0430

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

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



ORDINARY BUSINESS:

ITEM NO. 4

ORDINARY RESOLUTION

APPOINTMENT OF STATUTORY AUDITORS:

(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	358	7,52,45,111	
e-Voting in AGM	4	476	
Total	362	7,52,45,587	99.9571

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	19	32,330	
e-Voting in AGM	0	0	
Total	19	32,330	0.0429

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

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



SPECIAL BUSINESS:

ITEM NO. 5

SPECIAL RESOLUTION

RE-APPOINTMENT OF MR.NAVIN PAUL, AS AN INDEPENDENT DIRECTOR:

(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	357	7,52,32,306	
e-Voting in AGM	4	476	
Total	361	7,52,32,782	99.9407

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	19	44,635	
e-Voting in AGM	0	0	
Total	19	44,635	0.0593

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

Based on the aforesaid results, the Special Resolution as contained in Item No.5 has been passed with the requisite majority.



ITEM NO. 6

ORDINARY RESOLUTION

APPOINTMENT OF SECRETARIAL AUDITOR:

(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	367	7,52,75,895	
e-Voting in AGM	4	476	
Total	371	7,52,76,371	99.9980

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	10	1,506	
e-Voting in AGM	0	0	
Total	10	1,506	0.0020

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the requisite majority.



ITEM NO. 7

ORDINARY RESOLUTION

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR:

(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	363	7,52,75,726	
e-Voting in AGM	4	476	
Total	367	7,52,76,202	99.9977

(ii) VOTES CAST AGAINST THE RESOLUTION

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST	PERCENTAGE OF VOTES CAST
Remote E-Voting	14	1,715	
e-Voting in AGM	0	0	
Total	14	1,715	0.0023

(iii) INVALID VOTES

MODE OF VOTING	NUMBER OF MEMBERS VOTED	NUMBER OF VOTES CAST
Remote E-Voting	7	27,81,012
e-Voting in AGM	0	0
Total	7	27,81,012

Based on the aforesaid results, the Ordinary Resolution as contained in Item No.7 has been passed with the requisite majority.



