

RHFL/SE/40/2022-23

23rd August, 2022

The BSE Ltd,
Phiroze Jeejeebhoy Towers,
26th Floor, Dalal Street,
Mumbai-400001
BSE Security Code: 535322

The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051
NSE Symbol: REPCOHOM

Kind Attn: Listing Department

Respected Sir,

Sub: Submission of Voting Results of the 22nd Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of voting result of the 22nd Annual General Meeting (AGM) of the Company held on 22nd August, 2022 in respect of the resolutions mentioned in the Notice of 22nd AGM along with consolidated Scrutinizer's Report dated 23rd August, 2022 on remote e-voting and e-voting (Insta poll) after the AGM.

The results are also being hosted on the Company's website (www.repcohome.com).

This is submitted for your kind information and records.

Thanking You,
Yours Faithfully,
For Repco Home Finance Limited



Ankush Tiwari
Company Secretary & Compliance Officer



Corporate Office : 3rd Floor, Alexander Square, New No : 2 (Old No. 34 & 35) Sardar Patel Road, Guindy, Chennai - 600 032.
Phone : 044 - 42106650 Fax : 044 - 42106651 E-mail : co@repcohome.com, www.repcohome.com

Registered Office : 'REPCO TOWER', No : 33, North Usman Road, T.Nagar, Chennai - 600 017. Phone : 044-28340715 / 4037 / 2845

Voting Results of the 22nd Annual General Meeting of the Company held on 22nd August, 2022

	REPCO HOME FINANCE LIMITED
Date of the AGM/EGM	22-08-2022
Total number of shareholders on record date	50381
No. of shareholders present in the meeting either in person or through	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	38

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,589,875	83.4152	17,589,875	0	100.0000	0.0000	0	95,244
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,589,875	83.4152	17,589,875	0	100.0000	0.0000	0	95244
Public- Non Institutions	E-Voting	18,243,630	117,725	0.6453	114,949	2,776	97.6419	2.3580	0	540
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,069	0.6472	115,293	2,776	97.6488	2.3512	0	540
Total		62,561,362	40,938,550	65.4374	40,935,774	2,776	99.9932	0.0068	0	95784



Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	17,685,119	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	17,685,119	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	18,243,630	118,235	0.6481	114,985	3,250	97.2512	2.7487	0	30
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,579	0.65	115,329	3,250	97.2592	2.7408	0	30
Total		62,561,362	41,034,304	65.5905	41,031,054	3,250	99.9921	0.0079	0	30



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Smt. Jacintha Lazarus, I.A.S.(DIN No. 08995944)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	15,056,960	2,628,159	85.1391	14.8608	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	15,056,960	2,628,159	85.1392	14.8608	0	0
Public- Non Institutions	E-Voting	18,243,630	118,225	0.6480	24,700	93,525	20.8923	79.1076	0	40
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,569	0.6499	25,044	93,525	21.1219	78.8781	0	40
Total		62,561,362	41,034,294	65.5905	38,312,610	2,721,684	93.3673	6.6327	0	40



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Shri T. Karunakaran (DIN No. 09280701)									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	0	23,230,606	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	0	23,230,606	0.0000	100.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	12,744,765	4,940,354	72.0649	27.9350	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	12,744,765	4,940,354	72.0649	27.9351	0	0
Public- Non Institutions	E-Voting	18,243,630	118,225	0.6480	115,196	3,029	97.4379	2.5620	0	40
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,569	0.6499	115,540	3,029	97.4454	2.5546	0	40
Total		62,561,362	41,034,294	65.5905	12,860,305	28,173,989	31.3404	68.6596	0	40



Resolution No.	5									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-Appointment of Shri K.Sridhar (DIN No. 00034010) as Non-Executive Independent Director for the 2nd Term for a period of 5 consecutive years from 21st September, 2022 upto 20th September, 2027, notwithstanding that he has attained the age of 75 year									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	0	23,230,606	0.0000	100.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	0	23,230,606	0.0000	100.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	17,327,967	357,152	97.9804	2.0195	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	17,327,967	357,152	97.9805	2.0195	0	0
Public- Non Institutions	E-Voting	18,243,630	118,225	0.6480	14,641	103,584	12.3840	87.6159	0	40
	Poll		344	0.0019	294	50	85.4651	14.5348	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,569	0.6499	14,935	103,634	12.5960	87.4040	0	40
Total		62,561,362	41,034,294	65.5905	17,342,902	23,691,392	42.2644	57.7356	0	40



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri C.Thangaraju (DIN No. 00223383) (Nominee Director of Repco Bank) as a Director liable to retire by rotation									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	15,263,220	2,421,899	86.3054	13.6945	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	15,263,220	2,421,899	86.3054	13.6946	0	0
Public- Non Institutions	E-Voting	18,243,630	118,225	0.6480	115,335	2,890	97.5555	2.4444	0	40
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,569	0.6499	115,679	2,890	97.5626	2.4374	0	40
Total		62,561,362	41,034,294	65.5905	38,609,505	2,424,789	94.0908	5.9092	0	40



Resolution No.	7									
Resolution required: (Ordinary/ Special)	SPECIAL - Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]*100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	17,176,827	508,292	97.1258	2.8741	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	17,176,827	508,292	97.1259	2.8741	0	0
Public- Non Institutions	E-Voting	18,243,630	118,128	0.6475	115,279	2,849	97.5882	2.4117	0	137
	Poll		344	0.0019	344	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,472	0.6494	115,623	2,849	97.5952	2.4048	0	137
Total		62,561,362	41,034,197	65.5903	40,523,056	511,141	98.7544	1.2456	0	137



Resolution No.	8									
Resolution required: (Ordinary/ Special)	ORDINARY - Enhancement of the annual remuneration payable to Wholetime Directors									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes in favour (4)	No. of Votes against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]* 100	% of Votes against on votes polled (7)=[(5)/(2)]* 100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	23,230,606	23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		23,230,606	100.0000	23,230,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	21,087,126	17,685,119	83.8669	15,868,861	1,816,258	89.7300	10.2699	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		17,685,119	83.8669	15,868,861	1,816,258	89.7300	10.2700	0	0
Public- Non Institutions	E-Voting	18,243,630	118,085	0.6473	14,430	103,655	12.2200	87.7799	0	180
	Poll		344	0.0019	294	50	85.4651	14.5348	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		118,429	0.6492	14,724	103,705	12.4328	87.5672	0	180
Total		62,561,362	41,034,154	65.5903	39,114,191	1,919,963	95.3211	4.6789	0	180





G RAMACHANDRAN & ASSOCIATES
COMPANY SECRETARIES

SCRUTINIZER'S REPORT

To

The Chairman

M/s. Repco Home Finance Limited

CIN # L65922TN2000PLC044655

'Repco Tower', No.33, North Usman Road,
T. Nagar, Chennai - 600017

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting during the 22nd Annual General Meeting (AGM) of the Repco Home Finance Limited held on Monday, 22nd August, 2022 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the 22nd AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Monday, 22nd August, 2022 at 11:00 A.M., through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") hereby submit our report as under:

- | | |
|----|--|
| a. | Pursuant to Section 101, 109, 108 of the Act and 3(1) of Rule 20 of the Companies (Management & Administration) Rules, 2014, the notice convening the meeting including Statement under Section 102 of the Act have been dispatched to all the members of the Company through electronic means (wherever email ids were available) on 29 th July, 2022 and subsequently, the Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Limited (KFin) (Formally known as "KFin Technologies Private Limited). The members of the Company were given an option to vote electronically on e-voting platform, provided by the KFin. |
|----|--|



b.	The Public Advertisement with respect to dispatch of notices and conducting of voting through electronic means was published in "Financial Express" an English newspaper and "Hindu-Tamil" a vernacular newspaper on 30 th July, 2022.
c.	The e-voting period commenced on 19th August, 2022 at 9.00 A.M. and ended on the close of 21st August, 2022 at 5.00 P.M. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by KFin 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. The e-voting facility at the AGM commenced at 11.29 a.m. and kept open till 11.44 a.m.
d.	On 22 nd August, 2022 at 11.44 a.m., i.e., after the closure of e-voting at the AGM, the votes cast through remote e-voting, prior to the date of AGM and votes cast through e-voting at the AGM were unblocked in the presence of 2 (Two) witnesses, who are not in the employment of the company.
e.	A register has been maintained electronically to record the assent or dissent, received, mentioning particulars of name, address, folio number or client ID of the shareholders, number of shares held by them, nominal value of such shares. As there were no shares with differential voting rights, the question of maintaining the list of shares with differential voting rights did not arise.

Based on the data downloaded from KFin e-voting system, the total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



1. The resolutions for which this AGM of the Shareholders was held were as follows:

Item No.	Resolutions	Nature of Resolution
1	To adopt standalone and consolidated financial statements of the company for the financial year ended 31 st March, 2022	Ordinary
2	Declaration of dividend	Ordinary
3	To appoint a director in place of Smt. Jacintha Lazarus, I.A.S. (DIN: 08995944), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4	To appoint a director in place of Shri T. Karunakaran (DIN: 09280701), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
5	Re-Appointment of Shri K Sridhar (DIN: 00034010) as Non-Executive & Independent Director for the 2 nd Term for a period of 5 consecutive years from 21 st September, 2022 upto 20th September, 2027, notwithstanding that he has attained the age of 75 years	Special
6	Appointment of Shri C Thangaraju (DIN: 00223383) (Nominee Director of Repco Bank- Promoter) as a Director liable to retire by rotation	Ordinary
7	Offer or invite subscription for Non-Convertible Debentures (NCD) and Commercial Paper (CP) aggregating to Rs. 4000 Crore and Rs.1000 Crore respectively on private placement	Special
8	Enhancement of the annual remuneration payable to Whole-time Directors	Ordinary

2. (a) We hereby submit our combined report on the results of remote e-voting and e-voting at the AGM as under:

Resolution	Mode	No. of members	Total Shares
1	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	4	95,784
	TOTAL	133	4,09,38,550



2	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	1	30
	TOTAL	136	4,10,34,304
3	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	2	40
	TOTAL	135	4,10,34,294
4	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	2	40
	TOTAL	135	4,10,34,294
5	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	2	40
	TOTAL	135	4,10,34,294
6	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	2	40
	TOTAL	135	4,10,34,294
7	ELECTRONIC	130	4,10,33,990
	Insta poll	7	344
	Less: Abstained	4	137
	TOTAL	133	4,10,34,197
8	ELECTRONIC	*131	4,10,33,990
	Insta poll	7	344
	Less: Abstained	3	180
	TOTAL	135	4,10,34,154

* 1 shareholder holding 200 shares has voted both for and against the resolution. Therefore, counted as 2 ballots.



3. Results of the remote e-voting and e-voting at AGM:

Item No. in Notice	Votes in favour		Votes Against		Total Valid Votes	Assent %	Dissent %	Passed as Ordinary / Special Resolution
	No. of members voted	No. of Votes	No. of members voted	No. of Votes				
Item No.1	128	4,09,35,774	5	2,776	4,09,38,550	99.99%	0.01%	Ordinary resolution
Item No.2	133	4,10,31,054	3	3,250	4,10,34,304	99.99%	0.01%	Ordinary resolution
Item No.3	92	3,83,12,610	43	27,21,684	4,10,34,294	93.37%	6.63%	Ordinary resolution
Item No.4	93	1,28,60,305	42	2,81,73,989	4,10,34,294	31.34%	68.66%	Defeated to be passed as an Ordinary resolution
Item No.5	111	1,73,42,902	24	2,36,91,392	4,10,34,294	42.26%	57.74%	Defeated to be passed as a Special resolution
Item No.6	103	3,86,09,505	32	24,24,789	4,10,34,294	94.09%	5.91%	Ordinary resolution
Item No.7	118	4,05,23,056	15	5,11,141	4,10,34,197	98.75%	1.25%	Special resolution
Item No.8	86	3,91,14,191	49	19,19,963	4,10,34,154	95.32%	4.68%	Ordinary resolution



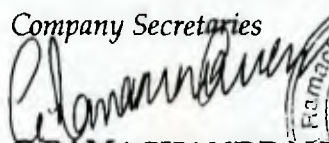
4. All other relevant records were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries


GRAMACHANDRAN

Proprietor

FCS No.9687 CoP No.3056

Scrutinizer



Place: Chennai

Date: 23rd August, 2022

UDIN: F009687D000830177

Peer review Certificate No.: 560/2018