



REPCO HOME FINANCE LIMITED.

(Promoted by Repco Bank-Govt. of India Enterprise)
CIN : L65922TN2000PLC044655

RHFL/SE/29/2021-22

24th September, 2021

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051
NSE Symbol: REPCOHOME

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
BSE Security Code: 535322

Kind Attn: Listing Department

Respected Sir,

Sub: Voting Results of the 21st Annual General Meeting pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We enclosed herewith the Voting Results in respect of the resolutions as set out in the Notice convening the 21st Annual General Meeting of the Company held on 23rd September, 2021, pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Section 108 of the Companies Act, 2013, we also enclose the Consolidated report issued by M/s. G.Ramachandran & Associates, Companies Secretaries, the Scrutinizer for E-voting and Instapoll at the 21st Annual General Meeting.

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

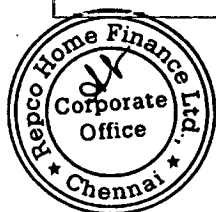

Ankush Tiwari
Company Secretary & Compliance Officer
M.No.A38879

Voting Results of the 21st Annual General Meeting of the Company held on 23rd September, 2021

	REPCO HOME FINANCE LIMITED
Date of the AGM/EGM	23-09-2021
Total number of shareholders on record date	42933
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	33



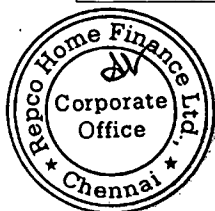
Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of accounts									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,21,80,554	86.7811	2,21,80,554	0	100.0000	0.0000	0	78,041
	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		2,21,80,554	86.7811	2,21,80,554	0	100.0000	0.0000	0	78041
Public- Non Institutions	E-Voting	1,37,71,558	43,040	0.3125	42,875	165	99.6166	0.3833	0	64
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,305	0.4306	59,140	165	99.7218	0.2782	0	64
Total	Total	6,25,61,362	4,54,70,465	72.6814	4,54,70,300	165	99.9996	0.0004	0	78105



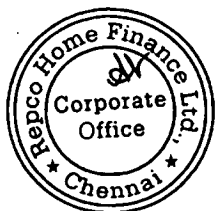
Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of dividend									
Whether promoter/ promoter group are interested in the agenda/resolution?	No									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding 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 Abstaine d
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	2,22,58,595	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		2,22,58,595	87.0864	2,22,58,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,37,71,558	43,054	0.3126	42,883	171	99.6028	0.3971	0	50
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,319	0.4307	59,148	171	99.7117	0.2883	0	50
	Total	6,25,61,362	4,55,48,520	72.8062	4,55,48,349	171	99.9996	0.0004	0	50



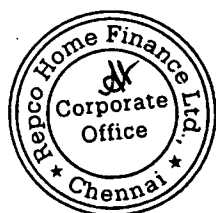
Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Smt. R.S.Isabella									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on 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	2,32,30,606	0	0.0000	0	0	0.0000	0.0000	0	2,32,30,606
	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		0	0.0000	0	0	0.0000	0.0000	0	23230606
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	1,63,48,781	59,09,814	73.4492	26.5507	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		2,22,58,595	87.0864	1,63,48,781	59,09,814	73.4493	26.5507	0	0
Public- Non Institutions	E-Voting	1,37,71,558	42,907	0.3116	42,603	304	99.2914	0.7085	0	197
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,172	0.4297	58,868	304	99.4862	0.5138	0	197
Total		6,25,61,362	2,23,17,767	35.6734	1,64,07,649	59,10,118	73.5183	26.4817	0	23230803



Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Statutory Auditors									
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)]*10 0	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	2,22,58,595	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		2,22,58,595	87.0864	2,22,58,595	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	1,37,71,558	42,965	0.3120	42,480	485	98.8711	1.1288	0	139
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,230	0.4301	58,745	485	99.1812	0.8188	0	139
Total	Total	6,25,61,362	4,55,48,431	72.8060	4,55,47,946	485	99.9989	0.0011	0	139



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Smt. Jacintha Lazarus, I.A.S (DIN08995944) 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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	1,92,63,492	29,95,103	86.5440	13.4559	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		2,22,58,595	87.0864	1,92,63,492	29,95,103	86.5441	13.4559	0	0
Public- Non Institutions	E-Voting	1,37,71,558	42,955	0.3119	41,200	1,755	95.9143	4.0856	0	149
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,220	0.43	57,465	1,755	97.0365	2.9635	0	149
Total	Total	6,25,61,362	4,55,48,421	72.8060	4,25,51,563	29,96,858	93.4205	6.5795	0	149



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri T.Karunakaran (DIN 09280701) as Wholetime Director for a period of Five (5) Years from 1st September 2021 to 31st August 2026									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	1,93,04,495	29,54,100	86.7282	13.2717	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		2,22,58,595	87.0864	1,93,04,495	29,54,100	86.7283	13.2717	0	0
Public- Non Institutions	E-Voting	1,37,71,558	42,927	0.3117	42,573	354	99.1753	0.8246	0	177
	Poll		14,764	0.1072	14,764	0	100.0000	0.0000	0	1,501
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		57,691	0.4189	57,337	354	99.3864	0.6136	0	1678
	Total	6,25,61,362	4,55,46,892	72.8035	4,25,92,438	29,54,454	93.5134	6.4866	0	1678



Resolution No.	7									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Shri N.Balasubramanian (DIN 07832970) as Wholetime Director for a period of Two (2) Years from 1st September 2021 to 31st August 2023									
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes									
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	2,32,30,606	0	0.0000	0	0	0.0000	0.0000	0	2,32,30,606
	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		0	0.0000	0	0	0.0000	0.0000	0	23230606
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	1,93,04,495	29,54,100	86.7282	13.2717	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		2,22,58,595	87.0864	1,93,04,495	29,54,100	86.7283	13.2717	0	0
Public- Non Institutions	E-Voting	1,37,71,558	42,965	0.3120	42,631	334	99.2226	0.7773	0	139
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,230	0.4301	58,896	334	99.4361	0.5639	0	139
Total	Total	6,25,61,362	2,23,17,825	35.6735	1,93,63,391	29,54,434	86.7620	13.2380	0	23230745



Resolution No.	8									
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	2,32,30,606	2,32,30,606	100.0000	2,32,30,606	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		2,32,30,606	100.0000	2,32,30,606	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,55,59,198	2,22,58,595	87.0864	2,18,16,030	4,42,565	98.0117	1.9882	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		2,22,58,595	87.0864	2,18,16,030	4,42,565	98.0117	1.9883	0	0
Public- Non Institutions	E-Voting	1,37,71,558	43,050	0.3126	37,336	5,714	86.7270	13.2729	0	54
	Poll		16,265	0.1181	16,265	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,315	0.4307	53,601	5,714	90.3667	9.6333	0	54
Total	Total	6,25,61,362	4,55,48,516	72.8061	4,51,00,237	4,48,279	99.0158	0.9842	0	54





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,

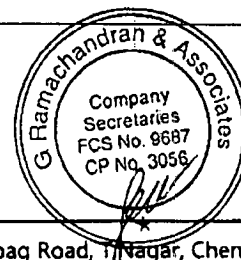
T. Nagar, Chennai - 600017

Sir,

Sub: Combined Scrutinizer's Report on remote e-voting and e-voting during the 21st Annual General Meeting (AGM) of the Repco Home Finance Limited held on Thursday, the 23rd September, 2021 at 11:00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

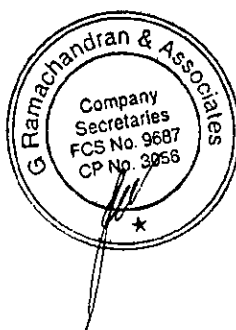
We, M/s. G RAMACHANDRAN & ASSOCIATES, Company Secretaries, having office at F-10 Syndicate Residency, No. 3, Dr. Thomas First Street, Off South Boag, Road, T Nagar, Chennai - 600017 have been appointed as a scrutinizer by the Board of Directors of M/s. Repco Home Finance Limited ("the Company") for the purpose of scrutinizing the combined results of remote e-voting and e-voting during the 21st AGM on the below mentioned resolutions transacted at the aforementioned AGM of the Company held on Thursday, the 23rd September, 2021 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 31 st August, 2021 and subsequently, the Notice was also placed on the website of the Company and that of the agency, i.e., KFin Technologies Private Limited (KFin) (Formally known as "Karvy Fintech 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 "Makkal Kural" a vernacular newspaper on 1 st September, 2021.
c.	The e-voting period commenced on 20th September, 2021 at 9.00 A.M. and ended on the close of 22nd September, 2021 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 11.22 a.m. and kept open till 11.37 a.m.
d.	On 23 rd September, 2021 at 11.37 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, 2021	Ordinary
2	Declaration of dividend	Ordinary
3	To appoint a director in place of Smt. R S Isabella (DIN 06871120), who retires by rotation and being eligible, offers herself for re-appointment	Ordinary
4	To appoint statutory auditors	Ordinary
5	Appointment of Smt. Jacintha Lazarus, I.A.S (DIN:08995944) as a director liable to retire by rotation	Ordinary
6	Appointment of Shri T Karunakaran (DIN: 09280701) as Whole-time Director for a period of Five (5) Years from 1 st September 2021 to 31 st August 2026	Ordinary
7	Appointment of Shri N Balasubramanian (DIN: 07832970) as Whole-time Director for a period of Two (2) Years from 1 st September 2021 to 31 st August 2023	Ordinary
8	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

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

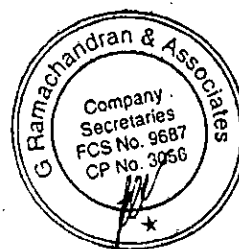
Resolution	Mode	No. of members	Total Shares
1	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(4)	(78,105)
	TOTAL	188	4,54,70,465
2	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(1)	(50)
	TOTAL	191	4,55,48,520



3	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(7)	(2,32,30,803)
	TOTAL	185	2,23,17,767
4	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(4)	(139)
	TOTAL	188	4,55,48,431
5	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(4)	(149)
	TOTAL	188	4,55,48,421
6	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(6)	(1,678)
	TOTAL	186	4,55,46,892
7	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(5)	(2,32,30,745)
	TOTAL	187	2,23,17,825
8	ELECTRONIC	181	4,55,32,305
	Insta poll	11	16,265
	Less: Abstained	(2)	(54)
	TOTAL	190	4,55,48,516

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	180	4,54,70,300	8	165	4,54,70,465	99.99	0.01	Ordinary Resolution
Item No.2	183	4,55,48,349	8	171	4,55,48,520	99.99	0.01	Ordinary Resolution
Item No.3	135	1,64,07,649	50	59,10,118	2,23,17,767	73.52	26.48	Ordinary Resolution



Item No.4	174	4,55,47,946	14	485	4,55,48,431	99.99	0.01	Ordinary Resolution
Item No.5	142	4,25,51,563	46	29,96,858	4,55,48,421	93.42	6.58	Ordinary Resolution
Item No.6	145	4,25,92,438	41	29,54,454	4,55,46,892	93.51	6.49	Ordinary Resolution
Item No.7	146	1,93,63,391	41	29,54,434	2,23,17,825	86.76	13.24	Ordinary Resolution
Item No.8	164	4,51,00,237	26	4,48,279	4,55,48,516	99.02	0.98	Special Resolution

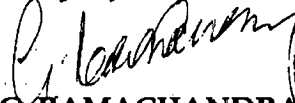
4. All other relevant records were handed over to the Company Secretary authorized by the Board for safe keeping.

Thanking you

Yours Faithfully

For M/s. G Ramachandran & Associates

Company Secretaries


G. RAMACHANDRAN

Proprietor

FCS No.9687 CoP No.3056

Scrutinizer



Place: Chennai

Date: 24th September, 2021

UDIN: F009687C001004318