

Date: 24<sup>th</sup> June, 2025

To  
Department of Corporate services  
**BSE Limited**  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroze Jeejeebhoy  
Towers, Dalal Street, Fort,  
Mumbai-400001  
**Scrip Code: - 540425**

To  
Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C-1,  
G Block, Bandra Kurla Complex,  
Bandra (E)  
Mumbai- 400051  
**Symbol- SHANKARA**

Dear Sir/ Madam

**Sub: Voting results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements). Regulations 2015 of 30<sup>th</sup> Annual General Meeting held on Tuesday, 24<sup>th</sup> June, 2025.**

This is to inform you that 30<sup>th</sup> Annual General Meeting of the Company was held on Tuesday, 24<sup>th</sup> June, 2025 through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM").

In this regard, we hereby submit the following:

1. Voting Results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015; and
2. Report of Scrutinizer on the resolutions passed at the 30<sup>th</sup> Annual General Meeting of the Company.

This is for your information and record.

Thanking You  
Yours faithfully

**For Shankara Building Products Limited**

Digitally signed by ereena vikram  
DN: cn=ereena vikram c=IN o=Personal  
Date: 2025-06-25 20:56+05:30

Ereena Vikram  
**Company Secretary & Compliance Officer**

Encl: As above

**Shankara Building Products Limited**

**Voting Results under Regulation 44 (3) of SEBI (LODR) Regulations, 2015**

NAME: SHANKARA BUILDING PRODUCTS LIMITED

Sl. No	Description	
a.	Date of Agm	24-06-2025
b.	Book Closure Date	18-06-2025 TO 24-06-2025 ( both days inclusive )
c.	Total number of shareholders on record date	27792
d.	No of shareholders present in the meeting either in person or through proxy	49
	Shareholders	Present in person
	Promoter and Promoter Group	4
	Public	45
	Total	49
		Present through proxy
		0
		Total
		4
		Shares
		9742537
		% to capital
		40.17653
		1.80226
		41.97879
e.	No. of shareholders attended the meeting through Video conferencing _49.	

**Agenda wise details**

Resolution No	Resolutions	Results
<b>Ordinary Business</b>		
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with Report of Auditors thereon.	Passed with requisite majority as Ordinary Resolution
2.	Declaration of Final Dividend	Passed with requisite majority as Ordinary Resolution
3.	To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires by rotation	Passed with requisite majority as Ordinary Resolution

4.	Appointment of Secretarial Auditor	Passed with requisite majority as Ordinary Resolution
<b>Special Business</b>		
5.	Appointment of Mr. Dhananjay Miralay Srinivas (DIN: 09108483) as Whole-time Director of the Company for the term of Five (5) years and the remuneration payable to him.	Passed with requisite majority as Ordinary Resolution
6.	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company.	Passed with requisite majority as Special Resolution

**For Shankara Building Products Limited**

Digitally signed by ereena vikram  
DN: cn=ereena vikram c=IN o=Personal  
Date: 2025-06-25 20:57+05:30

Ereena Vikram  
**Company Secretary & Compliance Officer**

Encl: As above



**CS S KANNAN**  
Complete Compliance



## SCRUTINIZER'S REPORT

(Pursuant to section 108 & 110 of the Companies Act, 2013 and  
Rule 22 of the Companies (Management and Administration) Rules, 2014.

To,

The Chairman / Authorized Person

30<sup>th</sup> Annual General Meeting of the Equity Shareholders of Shankara Building Products Limited held on Tuesday, 24<sup>th</sup> June 2025, at 11.00 a.m. through Video Conferencing / Other Audio-Visual Means.

Dear Sir,

I, S Kannan, Practicing Company Secretary, appointed as Scrutinizer by the Board of Directors of **Shankara Building Products Limited** (CIN: L26922KA1995PLC018990) (the Company) for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the 30<sup>th</sup> Annual General Meeting (AGM) pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), in respect of the below mentioned Resolutions proposed at the 30<sup>th</sup> AGM of the Equity Shareholders of the Company held on Tuesday, 24<sup>th</sup> June 2025 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) hereby submit my report.

The Management of the Company is responsible for ensuring compliance with the requirements of the Companies Act, 2013, Listing Regulations and Rules and Circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI) relating to conducting of AGM through VC/OAVM and voting through electronic means on the Resolutions specified in the AGM Notice dated **16<sup>th</sup> May 2025**. My responsibility as a Scrutinizer for the voting process is restricted to make a consolidated Scrutinizer Report of the votes cast "in favour" or "against" the Resolutions based on the reports generated from the e-voting system both through e-voting (remote e-voting) and by electronic voting (e-voting) during the AGM.

Accordingly, I submit my report as under:

1. The e-voting facility both for e-voting prior to the AGM (remote e-voting) and voting at the AGM by electronics means (e-voting) was provided by Kfin Technologies Limited (Kfintech).
2. In terms of General Circulars No. 14/2020 dated 08.04.2020, 17/2020 dated 13.04.2020, 20/2020 dated 05.05.2020, 2/2021 dated 13.01.2021, 2/2022 dated 05.05.2022, 10/2022 dated 28.12.2022 and 09/20203 dated 25.09.2023 respectively issued by Ministry of Corporate Affairs, (MCA Circulars), read with Circular Nos.



**S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100**  
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Attiguppe, Vijayanagara, Bengaluru - 560 040  
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GST No. 29ADZPK4574H1ZP  
Peer Review Cert. No. 1695/2022  
MSME Regn. No. KR03D0161932





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SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12.05.202, SEBI/HO/CFD/ CMD2/ CIR/P/ 2021/11 dated 15.1.2021 and SEBI/HO/CFD/PoD-2/P/ CIR/ 2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3.10.2024 respectively issued by the SEBI, and Regulation 44(3) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended from time to time, Secretarial Standard on General Meetings ("SS-2") issued by the Institute of Company Secretaries of India (ICSI) and adopted by the Central Government, the Company had sent the AGM Notice through electronic mode to those Members whose E-mail addresses were registered with the Company/Depositories. Accordingly, the communication of assent or dissent of the Members on the Resolutions stated in the Notice of the 30thAGM of the Company, took place, only through the remote e-voting system and e-voting system during the AGM.

3. The Equity Shareholders holding shares as on Tuesday, 17<sup>th</sup> June, 2025, i.e. "cut-off date", were entitled to vote on the Resolutions stated in the Notice of the 30thAGM of the Company.
4. The Public advertisement in terms of the MCA Circulars with respect to 30thAGM was published on 31<sup>st</sup> May 2025 in English in Business Standard and on 31<sup>st</sup> May 2025 in Kannada in Kannada Prabha.
5. The Members were informed vide the AGM notice that they were required to give their assent for or dissent against the Resolutions stated in the AGM Notice, either through remote e-voting facility or through the e-voting facility during the AGM. The remote e-voting was kept open from Saturday, 21<sup>st</sup> June, 2025 from 9:00 A.M. (IST) to Monday, 23<sup>rd</sup> June, 2025 up to 5.00 P.M. (IST), inclusive of both days.
6. Pursuant to the provisions of Listing Regulations and the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (including any amendments thereto), the Company has provided electronic voting facility (e-voting) to the Members of the Company and has engaged the KFintech for providing e-voting platform.
7. Particulars of all the Members who participated in the e-voting are separately maintained by Service Provider of the Company i.e. KFintech.
8. Names of the Members who had voted by remote e-voting through the facility provided by KFintech. had been blocked and only those Members who were present at the AGM through VC and who had not casted their votes through the remote e-voting system, were allowed to cast their votes through e-voting system during the AGM.



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**Company Secretaries**

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9. 49 members attended the AGM through VC.

10. After declaration of commencement of voting by the Chairman, the Members present in the AGM through VC voted through e-voting facility (E-voting) provided by KFintech. at the AGM. The e-voting facility was kept open for 15 minutes. Out of the 49 members who attended the AGM through VC, two (2) shareholders voted through the E-voting at AGM.

11. I have considered all electronic votes recorded from Saturday, 21<sup>st</sup> June, 2025 from 9:00 A.M. (IST) to Monday, 23<sup>rd</sup> June, 2025 up to 5.00 P.M. (IST) being the last date and time fixed by the Company for remote e-voting and all electronic votes casted during the AGM, through the e-voting facility i.e. E-voting.

12. A summary of the electronic voting confirmations (e-votes) received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility and the total votes cast in favour or against all the Resolutions proposed in the Notice of the AGM are as under:

Res. No.	Resolution	E-VOTING		Result
		For	Against	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with Report of Auditors thereon.	13149066	100628	Passed with requisite majority
2	Declaration of Final Dividend	13254249	62	Passed with requisite majority
3	To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires by rotation	13254244	67	Passed with requisite majority
4	Appointment of Secretarial Auditor	13153683	100628	Passed with requisite majority
5	Appointment of Mr. Dhananjay Miralay Srinivas (DIN: 09108483) as Whole-time Director of the Company for the term of Five (5) years and the remuneration payable to him.	13062020	192291	Passed with requisite majority
6	To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company	13254244	67	Passed with requisite majority



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13. Details of the electronic voting received for the Resolutions given in the Notice referred to above, seeking Members' approval as downloaded from the remote e-voting system of KFintech and votes casted at the AGM through E-voting facility is given in Annexure-1

I write to state that all Resolutions set out in the AGM Notice dated 16th May 2025 are approved by Members of the Company with requisite majority. You may accordingly declare the results as per law.

Further I state that:

- A list of equity shareholders who have casted their vote through E-voting and through E-voting at the AGM has been shared with you.
- The electronic data and all other relevant records relating to the e- voting shall remain in my safe custody and shall be handed over to you for preserving safely after the Chairman considers, approves and signs the Minutes of the aforesaid Annual General Meeting.

Yours truly,

For S Kannan & Associates



*S Kannan*

S Kannan

Company Secretary

FCS 6261, PCS 13016

UDIN No. F006261G000655217

Place: Bengaluru

Date: 24<sup>th</sup> June 2025

**S KANNAN AND ASSOCIATES**

Company Secretaries

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100**

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ANNEXURE - 1									
Res. No.	Mode	Ballots Received	Total Shares	Favour		Against		Abstain	
				Ballots	Votes	Ballots	Votes	Ballots	Votes
1	ELE	92	13237710	84	13132465	7	100628	1	4617
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>86</b>	<b>13149066</b>	<b>7</b>	<b>100628</b>	<b>1</b>	<b>4617</b>
2	ELE	92	13237710	89	13237648	3	62	0	0
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>91</b>	<b>13254249</b>	<b>3</b>	<b>62</b>	<b>0</b>	<b>0</b>
3	ELE	92	13237710	88	13237643	4	67	0	0
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>90</b>	<b>13254244</b>	<b>4</b>	<b>67</b>	<b>0</b>	<b>0</b>
4	ELE	92	13237710	85	13137082	7	100628	0	0
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>87</b>	<b>13153683</b>	<b>7</b>	<b>100628</b>	<b>0</b>	<b>0</b>
5	ELE	92	13237710	73	13045419	19	192291	0	0
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>75</b>	<b>13062020</b>	<b>19</b>	<b>192291</b>	<b>0</b>	<b>0</b>
6	ELE	92	13237710	88	13237643	4	67	0	0
	IPOLL	2	16601	2	16601	0	0	0	0
	<b>TOTAL</b>	<b>94</b>	<b>13254311</b>	<b>90</b>	<b>13254244</b>	<b>4</b>	<b>67</b>	<b>0</b>	<b>0</b>

Place: Bengaluru  
Date: 24<sup>th</sup> June 2025



For S Kannan & Associates

*S Kannan*  
S Kannan

Company Secretary  
FCS 6261, PCS 13016

UDIN No. F006261G000655217

**S KANNAN AND ASSOCIATES**

**Company Secretaries**

**FCS 6261, PCS No. 13016, Firm No. S2017KR473100**

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Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025 together with the Reports of the Directors and Auditors thereon and the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2025 together with Report of Auditors thereon.									
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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,61,104	61.9807	29,60,543	1,00,561	96.7148	3.2851	0	4,617
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,77,704	62.3168	29,77,143	1,00,561	96.7326	3.2674	0	4617
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,385	67	99.9843	0.0156	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,386	67	99.9844	0.0156	0	0
	Total	2,42,49,326	1,32,49,694	54.6394	1,31,49,066	1,00,628	99.2405	0.7595	0	4617

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Declaration of Final 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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,65,721	62.0742	30,65,721	0	100.0000	0.0000	0	0
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,82,321	62.4103	30,82,321	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,390	62	99.9855	0.0144	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,391	62	99.9856	0.0144	0	0
	Total	2,42,49,326	1,32,54,311	54.6585	1,32,54,249	62	99.9995	0.0005	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - To re-appoint Mr. C. Ravikumar (DIN: 01247347) as a Director of the Company who retires 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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,65,721	62.0742	30,65,721	0	100.0000	0.0000	0	0
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,82,321	62.4103	30,82,321	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,385	67	99.9843	0.0156	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,386	67	99.9844	0.0156	0	0
Total	Total	2,42,49,326	1,32,54,311	54.6585	1,32,54,244	67	99.9995	0.0005	0	0

Resolution No.	4									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Secretarial Auditor									
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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,65,721	62.0742	29,65,160	1,00,561	96.7198	3.2801	0	0
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,82,321	62.4103	29,81,760	1,00,561	96.7375	3.2625	0	0
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,385	67	99.9843	0.0156	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,386	67	99.9844	0.0156	0	0
Total	Total	2,42,49,326	1,32,54,311	54.6585	1,31,53,683	1,00,628	99.2408	0.7592	0	0



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. Dhananjay Miralay Srinivas (DIN: 09108483) as Whole-time Director of the Company for the term of Five (5) years and the remuneration payable to him.									
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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,65,721	62.0742	28,73,497	1,92,224	93.7298	6.2701	0	0
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,82,321	62.4103	28,90,097	1,92,224	93.7637	6.2363	0	0
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,385	67	99.9843	0.0156	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,386	67	99.9844	0.0156	0	0
Total	Total	2,42,49,326	1,32,54,311	54.6585	1,30,62,020	1,92,291	98.5492	1.4508	0	0

Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To approve increase in remuneration of Mr. C. Ravikumar (DIN: 01247347), Whole-time Director of the Company									
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	97,42,537	97,42,537	100.0000	97,42,537	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		97,42,537	100.0000	97,42,537	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	49,38,804	30,65,721	62.0742	30,65,721	0	100.0000	0.0000	0	0
	Poll		16,600	0.3361	16,600	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		30,82,321	62.4103	30,82,321	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	95,67,985	4,29,452	4.4884	4,29,385	67	99.9843	0.0156	0	0
	Poll		1	0.0000	1	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		4,29,453	4.4884	4,29,386	67	99.9844	0.0156	0	0
Total	Total	2,42,49,326	1,32,54,311	54.6585	1,32,54,244	67	99.9995	0.0005	0	0