(CIN: L24295KA2010PLC052908)
ISO 9001: 2015

SRIVASAVI Adhesive Tapes Limited

Srivasavi Tapes

adding value always

Regd. Office & Works: B-100, KSSIDC Industrial Estate, Doddaballapur, Bangalore Rural District - 561 203
Unit-2 : IP-1, KIADB Industrial Area, Kudumalakunte Village, Gowribidanur Taluk, Chikkaballapura-561 208.
Ph: +91-080-27630090 Email: info@vasavitapes.com Website: www. vasavitapes.com

Date: August 23, 2024

To,
The Manager,
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

NSE Symbol: SRIVASAVI

Subject: Declaration of Voting Result of Annual General Meeting of Company

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached voting result in (Annexure – A) of the Annual General Meeting of Srivasavi Adhesive Tapes Limited held on Thursday, 22nd August, 2024, at Hotel Royal Nandhana No. 55/1, Bashettihalli Village, Bangalore – Doddaballapur State Highway No.9, Opp. Jawahar Navodaya School, Kasaba Hobli, Doddaballapur Tauk – 561203, Bangalore Rural, Karnataka State, India, together with the Scrutinizer's Report attached as (Annexure-B). Voting results shall be uploaded in XBRL mode as well.

Further please note that all the resolutions as set out in the Notice of AGM have been duly Passed with requisite majority.

The voting results along with the Scrutinizer's Report is available on the website of the Company at http://vasavitapes.com/

The above is for your information and record.

Thanking You,

Yours faithfully,

For and on behalf of the Board of
For Srivasavi Adhesive Tapes Limited

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2024.08.23 10:12:02 +05'30'

Mr. D N Anilkumara
Managing Director
DIN: 02779362

Home Validate

Voting results	
Record date	14-08-2024
Total number of shareholders on record date	1360
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	2
b) Public	15
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	0
b) Public	0
No. of resolution passed in the meeting	**3**
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 ANNUAL ACCOUNTS OF 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	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3796800	16800	0.4425	16800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3796800	16800	0.4425	16800	0	100.0000	0.0000
Total		14174166	10394166	73.3318	10394166	0	100.0000	0.0000
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

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING 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	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3796800	16800	0.4425	16800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3796800	16800	0.4425	16800	0	100.0000	0.0000
Total		14174166	10394166	73.3318	10394166	0	100.0000	0.0000
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

Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS

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	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	10377366	10377366	100.0000	10377366	0	100.0000	0.0000
Public- Institutions	E-Voting	0	0	0	0	0	0.0000	0.0000
	Poll		0	0	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0	0	0	0.0000	0.0000
	Total	0	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting	3796800	16800	0.4425	16800	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0	0
	Total	3796800	16800	0.4425	16800	0	100.0000	0.0000
Total		14174166	10394166	73.3318	10394166	0	100.0000	0.0000
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

NIKUNJ KANABAR & ASSOCIATES
COMPANY SECRETARIES
Email: csnikunjkanabar@gmail.com
The Peer Review Certificate No. 5804/2024 **Mob:** +91 7738720808

Annexure – B

SCRUTINIZER'S REPORT
Pursuant to the Regulation 44(3) of SEBI (LODR) Regulations, 2015

To,
The Chairman
Srivasavi Adhesive Tapes Limited
No. B - 100, KSSIDC Industrial Estate,
Yellupura Village, Kasaba Hobli,
Doddaballapur, Bangalore – 561 203,
Karnataka, India.

Scrutinizer's Report on Annual General Meeting voting by way of the physical voting and remote e-voting had been commenced on Monday, 19th August, 2024 at 09:00 a.m. (IST) and ended on Wednesday, 21st August, 2024 at 05:00 p.m. (IST). in respect of passing of the resolution set-out in the notice dated July 27, 2024.

Dear Sir,

I, Nikunj Kanabar & Associates, Practicing Company Secretary have been appointed as a scrutinizer by the Board of Directors of Srivasavi Adhesive Tapes Limited ("the Company") at their meeting held on July 27, 2024, for the purpose of scrutinizing voting through online mode and Ballot paper of Annual General Meeting in a fair and transparent manner on the resolution contained in the Notice dated July 27, 2024 of the AGM of the Members of the Company held on Thursday, 22nd Day of August, 2024 at 11:00 AM at Hotel Royal Nandhana No. 55/1, Bashettihalli Village, Bangalore – Doddaballapur State Highway No.9, Opp. Jawahar Navodaya School, Kasaba Hobli, Doddaballapur Tauk – 561203, Bangalore Rural, Karnataka State, India.

1. **Management's Responsibility:**

   The management of the Company is responsible to ensure compliance with the requirements of (i) the Act and the Rules made thereunder; (ii) the MCA Circulars; and (iii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to E-Voting and voting through Ballot Paper on the resolution contained in the Notice. The management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

2. **Scrutinizer's Responsibility:**

   My responsibility as a scrutinizer for voting process is restricted to making a Scrutinizer's report of the votes cast "in favour" or "against" by the members in respect of the resolution contained in the Notice. My report is based on verification of E-

voting data as downloaded from Bigshare Services Private Limited E-voting portal, Ballot

Papers, attendance sheet, proxy forms and attendance register of Members & proxies of Company as maintained at the Registered office of Company.

3. **Cut -off date**

The Members of the Company as on the "cut-off' date as set out in the Notice were entitled to vote on the resolution set out in the Notice and their voting rights were in proportion to their shareholding in the paid-up equity share capital of the Company as on the cut-off date, subject to the provisions of Articles of Association of the Company.

4. **Counting process:**

On completion of remote E-voting and physical voting during the AGM as mentioned above, I have counted all the votes cast through E-voting and through Ballot papers by eligible shareholders, who has not voted in E-voting after the AGM of Company held on August 22, 2024 in the presence of two persons, who are not the employees of the Company.

5. The remote e-voting had been commenced on Monday, 19th August, 2024 at 09:00 a.m. (IST) and ended on Wednesday, 21st August, 2024 at 05:00 p.m. (IST). The votes casted electronically by the Shareholders till Wednesday, 21st August, 2024 at 05:00 p.m., being the last date and time fixed by the Company for e-voting had considered for my scrutiny.

6. I submit my report on the results of the E-voting and physical voting of AGM, based on Bigshare Services Private Limited E-voting data and Ballot papers for each of the agenda items contained in the notice of AGM is furnished below:

ORDINARY RESOLUTION (ORDINARY BUSINES)

1. **ADOPTION OF ANNUAL ACCOUNTS OF COMPANY: -**

Audited Standalone Financial Statements of the Company for the Financial Year ended 31st March, 2024 together with the Reports of the Board of Directors and Auditors thereon.

I. **Voted in favour of Resolution:**

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast

Remote E-voting	21	1,03,94,166	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	1,03,94,166	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		
Physical Voting by Ballot Paper	NIL		

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

2. RE-APPOINTMENT OF ASHWINI D A (DIN: 02779449), THE RETIRING DIRECTOR:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	21	1,03,94,166	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	1,03,94,166	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		
Physical Voting by	NIL		

Ballot Paper	

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved
Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

ORDINARY RESOLUTION (SPECIAL BUSINES)

3. APPROVAL OF CHARGES FOR SERVICE OF DOCUMENTS ON THE SHAREHOLDERS:

I. Voted in favour of Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	21	1,03,94,166	100
Physical Voting by Ballot Paper	0	0	0
Total Voting	21	1,03,94,166	100

II. Voted against the Resolution:

Particulars	Number of members Voted	Number of votes cast by them (Shares)	% of total numbers of valid votes cast
Remote E-voting	NIL		
Physical Voting by Ballot Paper	NIL		

III. Invalid/~~abstained/Less~~ Vote:

Particulars	Total number of members who have not voted/ partially not voted and whose votes were declared invalid	Total Number of shares involved

Remote E-voting*	0	0
Physical Voting by Ballot Paper	0	0

7. Based on the aforesaid report, it may be seen that resolutions No (1), (2) and (3) of the AGM Notice have been passed with requisite majority. The voting results of the aforesaid AGM may accordingly be declared by the Chairman of the Company.

8. The Register maintained in physical form recording the assent or dissent received along with all the relevant records of E-Voting and physical voting has been handed over to the Company for safe keeping.

Restriction on Use:

This report has been issued at the request of the Company for (i) submission to Stock Exchange, (ii) placing on website of the Company. This report is not to be used for any other purpose or to be distributed by the Company to any other parties. Accordingly, I do not accept or assume any liability or any duty of care or for any other purpose or to any other party to whom it is shown or into whose hands it may come without my prior consent in writing.

THANKING YOU

FOR NIKUNJ KANABAR & ASSOCIATES

NIKUNJ MAHENDRABHAI KANABAR
Digitally signed by NIKUNJ MAHENDRABHAI KANABAR
Date: 2024.08.23 10:09:55 +05'30'

MEMBERSHIP NUMBER: F12357
CP NUMBER - 27358
UDIN: F012357F001023631
PLACE: BANGALORE
DATE: 22ND AUGUST, 2024

COUNTER SIGNED BY

ANIL KUMARA DASA NAGARAJU
Digitally signed by ANIL KUMARA DASA NAGARAJU
Date: 2024.08.23 10:07:55 +05'30'

SRIVASAVI ADHESIVE TAPES LIMITED
D N ANILKUMARA
CHAIRMAN AND MANAGING DIRECTOR
DIN: 02779362