THEMIS MEDICARE

TML/CS/BSE-NSE/ Voting result/2022/05 **20th September, 2022**

BSE Limited.
P. J. Towers, Dalal Street
Mumbai-400 001

National Stock Exchange of India Ltd.
"Exchange Plaza", Bandra – Kurla Complex,
Bandra – East, Mumbai- 400 051

Dear Sir / Madam,

Sub: Disclosure Regarding Voting Results of 52nd Annual General Meeting (AGM) of the Company as per Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

As per the requirement of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, given below are the details of the voting results of the 52nd Annual General Meeting (AGM) of the Company, held on Monday, 19th September, 2022 which commenced at 12.01 p.m and concluded at 12.40 p.m through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM') as per the prescribed format under the said regulation.

Further, consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM also enclosed herewith.

Kindly consider this as compliance under Regulation 44(3) of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For THEMIS MEDICARE LIMITED

SANGAMESHWAR RAMNARAYAN IYER
Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2022.09.21 16:32:29 +05'30'

SANGAMESHWAR IYER
Company Secretary & Compliance Officer

General information about company	
Scrip code	530199
NSE Symbol	THEMISMED
MSEI Symbol	NOTLISTED
ISIN	INE083B01016
Name of the company	THEMIS MEDICARE LTD
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	19-09-2022
Start time of the meeting	12:01 PM
End time of the meeting	12:40 PM

Scrutinizer Details	
Name of the Scrutinizer	Mr. Shirish Shetye
Firms Name	SAV & ASSOCIATES LLP
Qualification	CS
Membership Number	1926
Date of Board Meeting in which appointed	21-05-2022
Date of Issuance of Report to the company	19-09-2022

Voting results	
Record date	10-09-2022
Total number of shareholders on record date	6034
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	12
b) Public	33
No. of resolution passed in the meeting	7
Disclosure of notes on voting results	

Resolution(1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				1 - To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Auditors' Report and Directors' Report thereon				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public-Institutions	E-Voting	1059	29	2.7384	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1059	29	2.7384	29	0	100	0
Public-Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200270	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				2 - To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public- Institutions	E-Voting	1059	29	2.7384	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1059	29	2.7384	29	0	100	0
Public- Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200270	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				3 - To appoint M/s. Krishaan & Co., Chartered Accountants (Firm Registration No. 001453 S), as Statutory Auditors of the Company in place of the Retiring Auditors to carry out the Statutory Audit of the Company for a term of 5 (five) consecutive years from the conclusion of 52nd Annual General Meeting				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public-Institutions	E-Voting	1059	29	2.7384	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1059	29	2.7384	29	0	100	0
Public-Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200270	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				4 - To declare dividend for the financial year ended 31st March, 2022				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public- Institutions	E-Voting	1059	29	2.7384	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1059	29	2.7384	29	0	100	0
Public- Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200270	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				5 - To ratify payment of Remuneration to M/s. B. J. D. Nanabhoy & Co., Cost Accountants, Mumbai for conducting Cost Audit of the Company for the financial year 2022-23				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public- Institutions	E-Voting	1069	29	2.7128	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1069	29	2.7128	29	0	100	0
Public- Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200280	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				6 - To appoint Mr.Bhaskar Iyer (DIN: 00480341), as an Independent Director of the 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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6180399	6180399	100	6180399	0	100	0
Public- Institutions	E-Voting	1059	29	2.7384	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	1059	29	2.7384	29	0	100	0
Public- Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9200270	6210590	67.5044	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				7 - To adopt a new set of Articles of Association				
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	6180399	5692361	92.1035	5692361	0	100	0
	Poll		488038	7.8965	488038	0	100	0
	Postal Ballot (if applicable)							
	Total	6180399	6180399	100	6180399	0	100	0
Public- Institutions	E-Voting	10559	29	0.2746	29	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	10559	29	0.2746	29	0	100	0
Public- Non Institutions	E-Voting	3018812	30157	0.999	30156	1	99.9967	0.0033
	Poll		5	0.0002	5	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3018812	30162	0.9991	30161	1	99.9967	0.0033
Total		9209770	6210590	67.4348	6210589	1	100	0
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

SAV & ASSOCIATES LLP
COMPANY SECRETARIES

CS Shirish Shetye
CS Aparna P. Joshi
CS Vaibhav S. Velankar

FORM NO. MGT-13

Report of the Scrutiniser

[Pursuant to section 109 of the Companies Act, 2013 and rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
Mr. H.N. Sinor,
Chairman,
52nd Annual General Meeting of the Equity Shareholders of
Themis Medicare Ltd.,
Held on Monday, 19th September, 2022
through two-way video conferencing ('VC') or
other audio-visual means ('OAVM').

Dear Sir,

1. I, CS Shirish Shetye, Practicing Company Secretary, have been appointed as Scrutiniser by the Board of Directors of Themis Medicare Limited ("the Company") at its meeting held 21st May, 2022, for the purpose of scrutinising the remote e-voting and for conducting e-voting at the 52nd Annual General Meeting ("52nd AGM) and ascertaining the requisite majority on remote e-voting and e-voting at 52nd AGM, carried out as per the provisions of section 108 of the Companies Act, 2013 ("the Act") read with rule 20 of the Companies (Management and Administration) Rules, 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 ("the Rules"), on the resolutions contained in the notice of the 52nd AGM of the Equity Shareholders of the Company, held on 19th September, 2022 through two-way video conferencing ('VC') or other audio-visual means ('OAVM').

2. The management of the Company is responsible to ensure the compliance with the requirements of the Act and the Rules relating to voting through electronic means and two-way video conferencing ('VC') or other audio-visual means ('OAVM') on the resolutions contained in the Notice of the 52nd AGM of the members of the Company. My responsibility as a Scrutiniser for the e-voting is restricted to ensure that the voting process, both through the remote e-voting and e-voting at the meeting are conducted in a fair and transparent manner and to make a consolidated Scrutiniser's Report of the votes cast "in favour" or "against" the resolutions stated in the notice, based on the reports generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), the authorised agency to provide e-voting facilities.

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3. In view of the COVID-19 pandemic, social distancing is a norm to be followed. The 52nd AGM of the Company was held on Monday, 19th September, 2022 at 12.00 noon through two way Video Conferencing ('VC') or other audio visual means ('OSVM') and the voting for the resolutions was transacted as per the Notice convening the 52nd AGM, which was only through remote electronic voting process and electronic voting during the 52nd AGM in compliance with the applicable provisions of the Act (including any statutory modification or re-enactment thereof) read with Rule 22 of the Companies (Management and Administration) Rules, 2014, as amended from time to time, and the General Circular No. 14/2020 dated 8th April, 2020, the General Circular No. 17/2020 dated 13th April, 2020, the General Circular No. 20/2022 dated 8th December, 2022, the General Circular No. 02/2022 dated 5th May, 2022, in relation to "Clarification on passing of ordinary and special resolutions by companies under the Companies Act, 2013 and the rules made thereunder on account of the threat posed by COVID-19" and General Circular No. 20/2020 dated 5th May, 2020, the General Circular No. 02/2022 dated 13th January, 2022, the General Circular No. 19/2022 dated 8th December, 2022, the General Circular No. 21/2022 dated 14th December, 2022, the General Circular No. 02/2022 dated 5th May, 2022 in relation to "Clarification on holding of Annual General Meeting (AGM) through video conferencing (VC) or other audio visual means (OAVM)" all issued by the Ministry of Corporate Affairs, Government of India ("the MCA Circulars") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("LODR Regulations") read with Circular dated 12th May, 2020, Circular dated 13th May, 2022 in relation to "Additional relaxation in relation to compliance with certain provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – COVID-19 pandemic" ("SEBI Circular").

4. Pursuant to the MCA and SEBI circulars, the Notice of the 52nd AGM and the statement setting out material facts under section 102 of the Act in respect of the respective resolutions proposed at the 52nd AGM along with the Annual Report for financial year 2021-22 was sent in electronic form only to those Members whose email addresses are registered with the Company/Depositories. The Notice calling the 52nd AGM had been uploaded on the website of the Company at www.themismedicare.in. The Notice can also be accessed from the websites of the Stock Exchanges i.e. BSE Ltd. and National Stock Exchange of India Ltd. at www.bseindia.com and www.nseindia.com respectively and the notice of the 52nd AGM is also available on the website of CDSL (agency for providing the e-voting facility) i.e. www.evotingindia.com.

5. Since the 52nd AGM was held pursuant to MCA Circulars pertaining to holding of the meeting through VC or OAVM, physical attendance of the members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI circulars, the facility for the appointment of proxies by the members was also dispensed with.

6. The members attended the meeting through VC or OAVM were counted for the purpose of reckoning the quorum under section 103 of the Act.

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7. Further to above, I submit my report as under:

(1) The Company has provided the e-voting facility through CDSL on their website www.evotingindia.com. The Company had uploaded all the items of businesses to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their votes through e-voting.

(2) The notices were sent through email and they contained the detailed procedure to be followed by the members who were desirous of casting their votes electronically as provided under Rule 20 of the Companies (Management and Administration) Rules, 2014.

(3) As prescribed in the said Rules, the Company has also published the advertisements on 23rd August, 2022 and 27th August, 2022 and they carried the required information as specified in the said rules.

(4) The Members holding shares or beneficial interest in the shares, as on 10th September, 2022, ("cut off date"), were entitled to vote on the resolutions stated in the Notice of the 52nd AGM of the Company.

(5) The e-voting was commenced from 16th September, 2022 (9.00 a.m.) and ended on 18th September, 2022 (5.00 p.m.) and CDSL e-voting platform was blocked in due time. After the closure of the voting at the 52nd AGM the report on voting done through electronic voting system at the meeting was generated in my presence and the voting was diligently scrutinised.

(6) The votes cast under remote e-voting facility were unblocked on 19th September, 2022, in the presence of two witnesses, who are not in the employment of the Company.

(7) The e-voting data was scrutinised by me for verification of votes cast in favour and against of the respective Resolution.

(8) Thereafter, the details containing, inter alia, list of Equity Shareholder, who voted "for", "against" each of the resolutions that were put to vote, were generated from the e-voting website of CDSL i.e. https://www.evotingindia. com. The result of the e-voting exercised and the votes casted through electronic voting at the 52nd AGM is as under:

Item No. 1 – as an Ordinary Resolution:- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended 31st March 2022, together with the Auditors' Report and Directors' Report thereon.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast

Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 2 – as an Ordinary Resolution:- To appoint a Director in place of Mr. Rajneesh Anand (DIN: 00134856) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

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THEMIS MEDICARE LIMITED MUMBAI

Item No. 3 – as an Ordinary Resolution:- To appoint Statutory Auditors and fix their remuneration.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 4 – as an Ordinary Resolution:- To declare dividend for the financial year ended 31st March, 2022.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00

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E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 5 – as an Ordinary Resolution:- To Ratify Remuneration to Cost Auditor.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 6 – as a Special Resolution:- To Appoint Mr. Bhaskar Vemban Iyer (DIN: 00480341), as an Independent Director of the Company.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast

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Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0
E-Voting at the AGM	0	0
Total	0	0

Item No. 7 – as a Special Resolution:- To adopt new set of Articles of Association as per Companies Act, 2013.

(i) Voted in favour of the Resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	34	5722546	92.14
E-Voting at the AGM	6	488043	7.86
Total	40	62,10,589	100.00

(ii) Voted against the resolution:

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them	% of total number of valid votes cast
Remote E-Voting	1	1	0.00
E-Voting at the AGM	0	0	0.00
Total	1	1	0.00

(iii) Invalid Votes

Mode of Voting	Number of members present and voting (in person or in case of Physical Poll, by proxy)	Number of votes cast by them
Remote E-Voting	0	0

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E-Voting at the AGM	0	0
Total	0	0

9. You may accordingly declare the result of the voting by remote e-voting and through electronic voting at the meeting.

10. The above mentioned resolutions are deemed to be passed as on the date of the 52nd AGM.

Thanking you,

For SAV & Associates LLP
Practising Company Secretaries

CS Shirish Shetye
Designated Partner
FCS- 1926 CP-825
Scrutiniser for remote e-voting and electronic voting at AGM
UDIN: **F001926D000997525**

Place: Mumbai
19th September, 2022

Witness:

1. Jayapal. K

2. Rahul Soni

Countersigned and received the report on behalf of Chairman

Sangameshwar Iyer
Company Secretary

SANGAMESHWAR RAMNARAYAN IYER

Digitally signed by SANGAMESHWAR RAMNARAYAN IYER
Date: 2022.09.21 16:50:08 +05'30'