

Ref No: TSLI/36/2025-2026

Date: 23rd August 2025

Department of Corporate Services, BSE Limited Corporate Relations Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001.	Listing Compliance, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051.
BSE Scrip Code: 520151	NSE Symbol: TRANSWORLD

Subject: Regulations 30 and 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"): Voting Results of the 37th Annual General Meeting ("36 AGM") held on 22nd August 2025- All Items of Agenda approved by the Members of the Company

Dear Sir/Madam,

Further to our communication Ref No: TSLI/35/2025-2026 dated 22nd August 2025, this is to inform you that the Members of the Company, at the 37th AGM held on 22nd August 2025, through Video Conferencing/ Other Audio-Visual Means facility, have approved all items of business contained in the Notice of the 37th AGM dated 27th May 2025 with requisite majority, as detailed hereunder:

Ordinary Business:

1. Consideration and Adoption of:
 - a. Audited Standalone Financial Statements for the financial year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditor's Reports thereon.
 - b. Audited Consolidated Financial Statements for the year ended 31st March 2025, together with the Reports of Statutory Auditor's thereon.
2. To re-appoint Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.
3. To declare Dividend at rate of 15% i.e. Rs. 1.50 /- per on equity shares having face value of Rs. 10/- each for the financial year ended 31st March 2025.

Special Business:

4. To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company
5. To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company
6. Appointment of Secretarial Auditor

The Scrutinizer Report and details of voting results, as per the requirements of Regulation 44 of the Listing Regulations in the prescribed format are enclosed.

The same is also made available on the Company's website at the following web link:
<https://www.transworld.com/transworld-shipping-lines/updates/>

Thanking you,
Yours faithfully,

**For TRANSWORLD SHIPPING LINES LIMITED
(formerly known as SHREYAS SHIPPING AND LOGISTICS LIMITED)**

**NAMRATA MALUSHTA
COMPANY SECRETARY & COMPLIANCE OFFICER**

Encl: A/a.

B. DURGAPRASAD RAI

Company Secretary

ADD: 711 ,7th Floor, Exim Link Premises Co-operative Society Ltd, Mulund Goregaon Link Road, Opposite Indira Container Yard, Bhandup (West) Mumbai-400078

Cell: 9869036781

e-mail: dprai@yahoo.com

SCRUTINIZER'S REPORT

[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014]

To,
Ms. Namrata Malushthe
Company Secretary and Chief Governance Officer
Transworld Shipping Lines Limited
D – 301 – 305, Level 3, Tower – II,
Seawoods Grand Central, Plot No. R1,
Sector – 40, Nerul Node
Navi Mumbai , 400 706

Madam,

Subject: Consolidated Scrutinizer's Report on remote e-voting and e-voting during the Annual General Meeting (AGM) conducted pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended by the Companies (Management and Administration) Amendment Rules, 2015, for the 37th Annual General Meeting of Transworld Shipping Lines Limited ('the Company'), held on Friday, August 22, 2025, at 11.00 A.M. (IST) through Video Conferencing ('VC')/Other Audio Visual Means (OAVM),

I, B Durgaprasad Rai, Practicing Company Secretary, Mumbai, refer to my appointment as the Scrutinizer in terms of Section 108 of the Companies Act, 2013 ('the Act') as amended from time to time, read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and pursuant to other applicable laws and regulations, for the purpose of scrutinizing the process of remote e-voting and e-voting during the AGM in a fair and transparent manner and ascertaining the requisite majority for passing of resolutions as contained in the Notice convening the 37th AGM of the Company held on Friday, August 22, 2025 through VC/OAVM and the same are reproduced herein below:

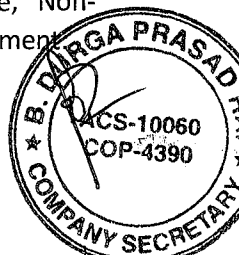
ORDINARY BUSINESS:

1. To receive, consider and adopt:

a. Audited Standalone Financial Statements for the Financial Year ended 31st March, 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and

b. Audited Consolidated Financial Statements for the Financial Year ended 31st March 2025, together with the Report of Statutory Auditors thereon.

2. To re-appoint Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.



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3. To declare Dividend at the rate of 15% i.e. Rs. 1.50 /- per equity share having face value of Rs. 10/- each for the financial year ended 31st March, 2025.

SPECIAL BUSINESS:

4. To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company.

5. To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company.

6. To appoint Mr. B Durgaprasad Rai, Practising Company Secretary, as the Secretarial Auditor of the Company.

The AGM was held through VC/OA VM without the physical presence of the Members at a common venue and in compliance with the General Circular No. 20/2020 dated May 5, 2020 in relation to clarification on holding of AGM through VC/OAVM read with General Circulars Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020, 33/2020 dated September 28, 2020, 39/2020 dated December 31, 2020, 10/2021 dated June 23, 2021, 19/2021 dated December 8, 2021, 21/2021 dated December 14, 2021, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024 (collectively 'Circulars') issued by the Ministry of Corporate Affairs ('MCA') and SEBI circulars dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024. The Company had provided e-voting facility during the AGM for those shareholders who did not cast their votes through remote e-voting facility prior to the AGM.

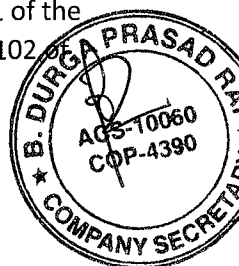
Management Responsibility

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 Circulars and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, relating to e-voting (i.e. remote e-voting and e-voting during the AGM) on the resolutions contained in the Notice of the 37th AGM of the Members of the Company. The Management of the Company is responsible for ensuring a secured framework and robustness of the electronic voting systems.

Scrutinizer Responsibility

My responsibility as the Scrutinizer for the voting process is restricted to ensure that the voting process is conducted in a fair and transparent manner and make the Scrutinizer's Report of the votes cast "in favour" or "against" the above resolutions, based on the reports generated from the e-voting system provided by the the authorized agency to provide remote e-voting facility prior to AGM and e-voting facility during the AGM.

The MCA vide its aforementioned Circulars has permitted the holding of AGM through VC/OAVM. without physical presence of the Members at a common venue. As required under Section 101 of the Act, the Notice of AGM dated May 27, 2025, along with Explanatory Statement under Section 102 of the



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the Act, was sent to the Members by permitted means as per the Circulars issued by Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/120/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated May 13, 2022, SEBI/HO/CFD/P uary 15 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 /2023/4 dated January 05, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2025, and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 and the Members of the Company holding shares on the cut-off date i.e. Friday, August 15, 2025, were entitled to vote on the above-mentioned resolutions proposed; as set out in the Notice of AGM.

In this regard, I submit my report as under:

1. The Company provided remote e-voting facility to the Members to cast votes on aforesaid resolutions prior to the AGM. The Company also provided e-voting facility during the 37th AGM to those Members who did not cast their votes through remote e-voting facility, to enable them to cast their votes on the aforesaid resolutions.
2. The remote e-voting period remained open from Tuesday, August 19, 2025 (10.00 A.M. IST) upto Thursday, August 21, 2025 (5.00 P.M. IST).
3. At the end of remote e-voting period on Thursday, August 21, 2025 (05.00 P.M. IST) voting portal of the agency was blocked forthwith.
4. After the closure of the 37th AGM on Friday, August 22, 2025, the voting through remote e-voting prior to AGM and e-voting during the AGM was unblocked.
5. Thereafter, the details containing, inter alia, list of shareholders who voted as "assent" or "dissent" or "abstain from voting" on each resolution that were put to vote were generated from the e-voting website, <https://instavote.linkintime.co.in>, of MUFG Intime India Private Limited, the Registrar and Transfer Agents of the Company
6. Based on the reports generated from e-voting website <https://instavote.linkintime.co.in>, which I have scrutinized, I now submit my consolidated report as under on the result of the remote e-voting prior to and e-voting during the AGM in respect of the said resolutions:

ORDINARY BUSINESS:

Resolution 1: Ordinary Resolution

1. To receive, consider and adopt:
 - a. Audited Standalone Financial Statements for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and
 - b. Audited Consolidated Financial Statements for the Financial Year ended 31st March 2025, together with the Report of Statutory Auditors thereon.



A handwritten signature in black ink, appearing to be "B. Durga Prasad Rai".

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(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through re-mote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	26	3	29
b.	Number of valid votes cast by them	1,54,63,059	2051	1,54,65,110
c.	% of total number of valid votes cast	100		

(ii) Votes cast against the resolution

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	9
c.	% of total number of valid votes cast	0.00%		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 2: Ordinary Resolution

To re-appoint Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, who retires by rotation and being eligible, offers himself for re-appointment.



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(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	3	28
b.	Number of valid votes cast by them	1,52,94,684	2051	1,52,96,735
c.	% of total number of valid votes cast	100.00%		

(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0.00%		

(iii) Invalid votes:

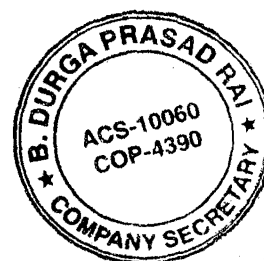
Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 3: Ordinary Resolution

To declare Dividend at rate of 15% i.e. Rs. 1.50 /- per equity share having face value of Rs. 10/- each for the financial year ended 31st March, 2025

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	3	28
b.	Number of valid votes cast by them	1,54,62,956	2051	1,54,65,007
c.	% of total number of valid votes cast	100%		



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(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0.00%		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

SPECIAL BUSINESS

Resolution 4: Special Resolution

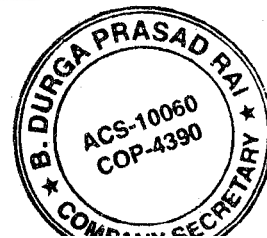
To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive Independent Director of the Company

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	26	3	29
b.	Number of valid votes cast by them	1,54,63,059	2051	1,54,65,110
c.	% of total number of valid votes cast	100.00%		

(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0.00%		



B. DURGAPRASAD RAI

Company Secretary

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(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted .	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 5: Special Resolution

To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive Independent Director of the Company.

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	25	3	29
b.	Number of valid votes cast by them	1,54,63,056	2051	1,54,65,107
c.	% of total number of valid votes cast	100%		

(ii) Votes cast against the resolution:

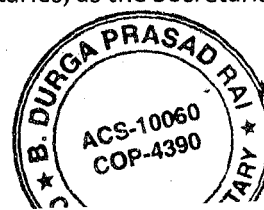
Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	1	0	1
b.	Number of valid votes cast by them	3	0	3
c.	% of total number of valid votes cast	0.00		

(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of invalid votes cast by them	0	0	0

Resolution 6: Ordinary Resolution

To appoint Mr. B Durgaprasad Rai, Practising Company Secretary Secretaries, as the Secretarial Auditor of the Company.



B. DURGAPRASAD RAI

Company Secretary

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e-mail: dprai@yahoo.com

(i) Votes cast in favour of the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	26	3	29
b.	Number of valid votes cast by them	1,54,63,059	2051	1,54,65,110
c.	% of total number of valid votes cast	100%		

(ii) Votes cast against the resolution:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0
c.	% of total number of valid votes cast	0		


(iii) Invalid votes:

Sr. No.	Particulars	Through remote e-voting prior to AGM	Through e-voting during the AGM	Total (Through remote e-voting prior to AGM + e-voting during the AGM)
a.	Number of members voted	0	0	0
b.	Number of valid votes cast by them	0	0	0

7. All the electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 37th AGM of the Company and the same shall be handed over thereafter to the Company Secretary of the Company for safe keeping.

Thanking You,

Yours Faithfully,


B Durgaprasad Rai,
Practising Company Secretary
Membership No. A-10060 C. P. No.4390

UDIN: A010060G001063376

Peer Review Certificate No. I2001MH265800

Place: Mumbai

Date: August, 22, 2025



Counterigned by



Ms. Namrata Malushte
Company Secretary and Compliance Officer
Person Authorised by the Executive Chairman
Transworld Shipping Lines Limited
(formerly known as Shreyas Shipping
and Logistics Limited)



General information about company

Scrip code	520151
NSE Symbol	TRANSWORLD
MSEI Symbol	NOTLISTED
ISIN	INE757B01015
Name of the company	TRANSWORLD SHIPPING LINES LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	22-08-2025
Start time of the meeting	11:00 AM
End time of the meeting	12:30 PM

Scrutinizer Details

Name of the Scrutinizer	B. Durgaprasad Rai
Firms Name	B. Durgaprasad Rai
Qualification	CS
Membership Number	A-10060
Date of Board Meeting in which appointed	27-05-2025
Date of Issuance of Report to the company	22-08-2025

Voting results

Record date	15-08-2025
Total number of shareholders on record date	16766
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	6
b) Public	37
No. of resolution passed in the meeting	6
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: a. Audited Standalone Financial Statements for the Financial Year ended 31st March 2025, together with the Reports of the Board of Directors and the Statutory Auditors thereon and b. Audited Consolidated Financial Statements for the Financial Year ended 31st March 2025, together with the Report of Statutory Auditors 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	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public-Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24998	748	2.9922	748	0	100	0
Public- Non Institutions	E-Voting	6465885	661	0.0102	661	0	100	0
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6465885	2712	0.0419	2712	0	100	0
Total		21957533	15465110	70.4319	15465110	0	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				To re-appoint Mr. Ritesh Sivaswamy Ramakrishnan (DIN: 05174818) Non-Executive, Non-Independent Director, 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	15466650	15293275	98.879	15293275	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15293275	98.879	15293275	0	100
Public- Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24998	748	2.9922	748	0	100
Public- Non Institutions	E-Voting	6465885	661	0.0102	661	0	100	0
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6465885	2712	0.0419	2712	0	100
Total		21957533	15296735	69.6651	15296735	0	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				To declare Dividend at rate of 15% i.e. Rs. 1.50 /- per on equity shares having face value of Rs. 10/- each for the financial year ended 31st March, 2025				
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	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15461650	99.9677	15461650	0	100
Public- Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24998	748	2.9922	748	0	100
Public- Non Institutions	E-Voting	6465885	558	0.0086	558	0	100	0
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6465885	2609	0.0404	2609	0	100
Total		21957533	15465007	70.4314	15465007	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ajit George Paul (DIN: 08862403) as Non-Executive 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	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public-Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24998	748	2.9922	748	0	100	0
Public- Non Institutions	E-Voting	6465885	661	0.0102	661	0	100	0
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6465885	2712	0.0419	2712	0	100	0
Total		21957533	15465110	70.4319	15465110	0	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)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint Mr. Ratnagiri Sivaram Krishnan (DIN: 06975736) as Non-Executive 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	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		15466650	15461650	99.9677	15461650	0	100
Public-Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		24998	748	2.9922	748	0	100
Public- Non Institutions	E-Voting	6465885	661	0.0102	658	3	99.5461	0.4539
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total		6465885	2712	0.0419	2709	3	99.8894
Total		21957533	15465110	70.4319	15465107	3	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)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. B Durgaprasad Rai, Practising Company Secretary Secretaries, as the Secretarial Auditor 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	15466650	15461650	99.9677	15461650	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15466650	15461650	99.9677	15461650	0	100	0
Public- Institutions	E-Voting	24998	748	2.9922	748	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	24998	748	2.9922	748	0	100	0
Public- Non Institutions	E-Voting	6465885	661	0.0102	661	0	100	0
	Poll		2051	0.0317	2051	0	100	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	6465885	2712	0.0419	2712	0	100	0
Total		21957533	15465110	70.4319	15465110	0	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	

