



VELS FILM INTERNATIONAL LIMITED

CIN: L74999TN2019PLC132235

September 29, 2026

To
Listing Department
National Stock Exchange of India Limited ("NSE")
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai - 400 051.

Symbol: VELS

Sub: Voting results for the 7th (Seventh) Annual General Meeting held on September 25, 2026

Re: Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Madam / Sir,

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we hereby submit the voting results of the 7th (**Seventh**) Annual General Meeting ("**AGM**") of our Company, **Vels Film International Limited** held on **Friday, September 25, 2026**.

In this regard, please find enclosed the following:

1. **Consolidated Scrutinizer's Report** issued by **Mr. Rangarajan Dorairajan**, Practising Company Secretary (Membership No. F14171 & CP No. 23671), Partner, BP & Associates, Chennai; and
2. **Voting Results in the prescribed format** under Regulation 44 of the SEBI Listing Regulations.

We would also like to inform you that all the items of business forming part of the Notice were duly passed by the members with the requisite majority through remote e-voting and e-voting conducted during the AGM of the Company.

The Voting Results along with the Consolidated Scrutinizer's Report are also being made available on the Company's website at <https://velsfilminternational.com/>

Request you to take note of the above on record.

Thanking You,

For **Vels Film International Limited**

**PRAVEEN
KUMAR**

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PRAVEEN KUMAR
Date: 2026.09.29
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Praveen Kumar

Company Secretary & Compliance Officer
ACS: 76575

Enclosed:

1. Consolidated Scrutinizer's Report and
2. Voting Results.



**Consolidated Scrutinizer's Report of
VELS FILM INTERNATIONAL LIMITED**

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

To

The **Chairman** of the Annual General Meeting of the Equity Shareholders of
Vels Film International Limited (CIN: L74999TN2019PLC132235) held on Friday, 25th
September, 2026 at 02:01 P.M. (IST) through Video Conferencing ("**VC**"):

Respected Sir,

We, **BP & Associates**, Practising Company Secretaries, Chennai – 600 018, have been appointed as the Scrutinizer by the Board of Directors of Vels Film International Limited ("**the Company**") at its meeting held on 27th August, 2026 for the purpose of scrutinizing e-voting process (remote e-voting) and electronic voting (e-voting) during the Annual General Meeting ("AGM") of the Equity Shareholders of the Company held on Friday, 25th September, 2026 at 02:01 PM (IST) through Video Conference ("**VC**"), pursuant to Section 108 of the Companies Act, 2013 ("**Act**") read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 (Amendment Rules, 2015) and the General Circular No. 03/2025 dated September 22, 2025 read with circular nos. 14/2020 dated April 08, 2020, 17/2020 dated April 13, 2020 and 20/2020 dated May 05, 2020 and Securities Exchange Board of India ("**SEBI**") vide its circular no. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated October 03, 2024 read with SEBI Master Circular SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 issued by SEBI (hereinafter collectively referred to as the "**Circulars**"), have permitted convening the General Meeting through VC without physical presence of the Members and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("**SS 2**") and pursuant to other applicable laws and regulations.

We hereby state that, we are familiar and well versed with the concept of electronic voting system as prescribed under the said Rules.

1. The Management of the Company is responsible to ensure compliance with the requirements of:-
 - (i) the Companies Act 2013 and the rules made thereunder and
 - (ii) the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, ("LODR") relating to e-voting on the resolutions contained in the Notice calling the Annual General Meeting.





2. Our responsibility as scrutinizer for 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) is restricted to make scrutinizer's report of the votes cast "in favour" or "against" the resolutions stated below, based on the reports generated from the e-voting system provided by National Securities Depository Limited ("**NSDL**") the authorized agency engaged by the Company to provide facilities for remote e-voting and e-voting at the AGM for the Shareholders of the Company.
3. The e-Voting period remained open from Tuesday, 22nd September, 2026 at 09:00 A.M. (IST) and ended on Thursday, 24th September, 2026 at 05.00 P.M. (IST). During this period, the shareholders' of the Company, holding shares in dematerialized form, as on the cut-off date i.e., Friday, 18th September, 2026 have cast their vote electronically were entitled to vote on the proposed 12 (Twelve) resolutions as mentioned in the Notice of the Annual General Meeting of the Company dated 27th August, 2026.
4. As per the information given by the Company the names of the shareholders who had voted by remote e-voting through the facility provided by NSDL had been blocked and only those members who were present at the AGM through VC and who had not voted on remote e-voting were allowed to cast their votes through e-voting system during the AGM.
5. After closure of e-voting at the AGM, the votes cast through e-voting at the AGM and through remote e-voting prior to the date of AGM were unblocked and downloaded from the e-voting website of National Securities Depository Limited. The e-voting data/results downloaded from the e-voting system of National Securities Depository Limited were scrutinized and reviewed, the votes were counted, and the results were prepared.

Thereafter the details containing, inter-alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the E-Voting website of National Securities Depository Limited.

6. The result of the Remote E-voting & E- voting is as under:

ITEM NO – 1

Ordinary Resolution - TO RECEIVE, CONSIDER AND ADOPT THE AUDITED STANDALONE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND THE AUDITORS THEREON AND CONSOLIDATED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026, TOGETHER WITH THE REPORT OF THE AUDITORS.





Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,01,94,400	99.80	1,200	0.012	-	1,01,95,600	99.81
E-Voting	19,200	0.19	0	0.000	-	19,200	0.19
Total	1,02,13,600	99.99	1,200	0.012	-	1,02,14,800	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 2

Ordinary Resolution - TO APPOINT DR. ISHARI K GANESH (DIN: 00269445), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	7,58,400	97.38	1,200	0.15	94,36,000	7,59,600	97.53
E-Voting	19,200	2.47	0	0.00	-	19,200	2.47
Total	7,77,600	99.85	1,200	0.15	94,36,000	7,78,800	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 3

Ordinary Resolution - TO APPOINT MS. ARTHI (DIN: 00568101), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HERSELF FOR RE-APPOINTMENT, AS A DIRECTOR LIABLE TO RETIRE BY ROTATION.





Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,01,58,400	99.80	1200	0.01	36,000	1,01,59,600	99.81
E-Voting	19,200	0.19	0	0.00	0	19,200	0.19
Total	1,01,77,600	99.99	1,200	0.01	36,000	1,01,78,800	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 4

Special Resolution- RE-APPOINTMENT OF DR. ISHARI K GANESH (DIN: 00269445) AS MANAGING DIRECTOR:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,09,600	96.76	1200	0.19	95,84,800	6,10,800	96.95
E-Voting	19,200	3.05	0	0.00	0	19,200	3.05
Total	6,28,800	99.81	1,200	0.19	95,84,800	6,30,000	100.00

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

ITEM NO – 5

Special Resolution - APPOINTMENT OF MS. KUSHMITHA K GANESH (DIN: 09271301) AS WHOLE-TIME DIRECTOR:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,10,800	96.76	0	0.00	95,84,800	6,10,800	96.95
E-Voting	19,200	3.05	0	0.00	0	19,200	3.05
Total	6,28,800	99.81	0	0.00	95,84,800	6,28,800	100.00

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.





ITEM NO – 6

Special Resolution- RE-APPOINTMENT OF MR. THUMMALA GANGATHARAN BALAJI (DIN: 00580819) AS AN INDEPENDENT DIRECTOR

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,01,94,400	99.80	1200	0.012	-	1,01,95,600	99.81
E-Voting	19,200	0.19	0	0.000	-	19,200	0.19
Total	1,02,13,600	99.99	1,200	0.012	-	1,02,14,800	100.00

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

ITEM NO – 7

Special Resolution- RE-APPOINTMENT OF MS. SANGEETHA SANTHARAM (DIN: 07567200) AS AN INDEPENDENT DIRECTOR.

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	1,01,94,400	99.80	1200	0.012	-	1,01,95,600	99.81
E-Voting	19,200	0.19	0	0.000	-	19,200	0.19
Total	1,02,13,600	99.99	1,200	0.012	-	1,02,14,800	100.00

Based on the aforesaid results, we report that this **Special Resolution** has been passed with requisite Majority.

ITEM NO – 8

Ordinary Resolution- APPROVAL FOR ENTERING MATERIAL RELATED PARTY TRANSACTIONS WITH DR. ISHARI K GANESH, PROMOTER AND MANAGING DIRECTOR OF THE COMPANY:





Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,03,600	96.73	1,200	0.19	4,800	6,04,800	96.92
E-Voting	19,200	3.08	0	0.00	-	19,200	3.08
Total	6,22,800	99.81	1,200	0.19	4,800	6,24,000	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 9

Ordinary Resolution- APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH ARTHI ASSOCIATES PRIVATE LIMITED, PROMOTER GROUP COMPANY:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,03,600	96.73	1,200	0.19	4,800	6,04,800	96.92
E-Voting	19,200	3.08	0	0.00	-	19,200	3.08
Total	6,22,800	99.81	1,200	0.19	4,800	6,24,000	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 10

Ordinary Resolution- APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH KUSHMITHA FOUNDATIONS PRIVATE LIMITED, PROMOTER GROUP COMPANY:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,04,800	96.92	-	0.00	4,800	6,04,800	96.92
E-Voting	19,200	3.08	0	0.00	-	19,200	3.08
Total	6,24,000	100.00	0	0.00	4,800	6,24,000	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.





ITEM NO – 11

Ordinary Resolution- APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH VGS ESTATES PRIVATE LIMITED, PROMOTER GROUP COMPANY:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,03,600	96.73	1,200	0.19	4,800	6,04,800	96.92
E-Voting	19,200	3.08	0	0.00	-	19,200	3.08
Total	6,22,800	99.81	1,200	0.19	4,800	6,24,000	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

ITEM NO – 12

Ordinary Resolution- APPROVAL OF MATERIAL RELATED PARTY TRANSACTION(S) WITH VG PARK BEACH RESORTS PRIVATE LIMITED, PROMOTER GROUP COMPANY:

Mode of Voting	Votes in favor of the resolution		Votes in against of the resolution		Invalid/ Abstained Votes	Total	
	Nos.	%	Nos.	%		Nos.	%
Remote E-Voting	6,03,600	96.73	1,200	0.19	4,800	6,04,800	96.92
E-Voting	19,200	3.08	0	0.00	-	19,200	3.08
Total	6,22,800	99.81	1,200	0.19	4,800	6,24,000	100.00

Based on the aforesaid results, we report that this **Ordinary Resolution** has been passed with requisite Majority.

- All electronic data and relevant records of voting will remain in my custody until the Chairman considers, approves and signs the minutes of the 7th (Seventh) Annual General Meeting and the same shall be handed over thereafter to the Company Secretary and Compliance Officer of the Company for safe keeping.

Thanking you,

Yours faithfully,





BP & ASSOCIATES
Company Secretaries

For **BP & Associates**
Company Secretaries
Peer Review No: 7014/2025

RANGARAJAN
DORAIRAJAN

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RANGARAJAN

DORAIRAJAN

Date: 2026.09.29 18:43:01
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Rangarajan Dorairajan

Partner

C.P.No.: 23671 M.No.: F14171

UDIN: F014171H001658935

Place: Chennai

Date: 29/09/2026

Counter signed by:

For **Vels Film International Limited**

PRAVEEN
KUMAR

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PRAVEEN KUMAR

Date: 2026.09.29
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Praveen Kumar

Company Secretary and Compliance Officer
ACS: 76575

General information about company	
Scrip code	000000
NSE Symbol	VELS
MSEI Symbol	NOTLISTED
ISIN	INE013H01019
Name of the company	Vels Film International Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	25-09-2026
Start time of the meeting	02:01 PM
End time of the meeting	02:30 PM

Scrutinizer Details	
Name of the Scrutinizer	RANGARAJAN DORAIRAJAN
Firms Name	BP & ASSOCIATES
Qualification	CS
Membership Number	F14171
Date of Board Meeting in which appointed	27-08-2026
Date of Issuance of Report to the company	29-09-2026

Voting results	
Record date	18-09-2026
Total number of shareholders on record date	274
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	4
b) Public	8
No. of resolution passed in the meeting	12
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				To receive, consider and adopt: a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon and b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the 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	9594800	9584800	99.8958	9584800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	9584800	99.8958	9584800	0	100	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	10214800	79.1354	10213600	1200	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Dr. Ishari K Ganesh (DIN: 00269445), who retires by rotation and being eligible, offers himself for re-appointment, as a director liable to retire by rotation				
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	9594800	148800	1.5508	148800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	148800	1.5508	148800	0	100	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	778800	6.0335	777600	1200	99.8459	0.1541
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9436000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint Ms. Arthi (DIN: 00568101), who retires by rotation and being eligible, offers herself for re-appointment, as a director liable to retire by rotation				
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	9594800	9548800	99.5206	9548800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	9548800	99.5206	9548800	0	100	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	10178800	78.8565	10177600	1200	99.9882	0.0118
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	36000
Public Insitutions	0
Public - Non Insitutions	0

Resolution(4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Re-appointment of Dr. Ishari K Ganesh (DIN: 00269445) as Managing 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public- Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	630000	4.8807	628800	1200	99.8095	0.1905
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	9584800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Appointment of Ms. Kushmitha K Ganesh (DIN: 09271301) as Whole-time 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	628800	19.0684	628800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	628800	19.0684	628800	0	100	0
Total		12908000	628800	4.8714	628800	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	9584800
Public Insitutions	0
Public - Non Insitutions	0

Resolution(6)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Thummala Gangatharan Balaji (DIN: 00580819) as an Independent 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	9594800	9584800	99.8958	9584800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	9584800	99.8958	9584800	0	100	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	10214800	79.1354	10213600	1200	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Ms. Sangeetha Santharam (DIN: 07567200) as an Independent 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	9594800	9584800	99.8958	9584800	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	9584800	99.8958	9584800	0	100	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	630000	19.1048	628800	1200	99.8095	0.1905
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	630000	19.1048	628800	1200	99.8095	0.1905
Total		12908000	10214800	79.1354	10213600	1200	99.9883	0.0117
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval for entering Material Related Party Transactions with Dr. Ishari K Ganesh, Promoter and Managing 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	624000	18.9229	622800	1200	99.8077	0.1923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	624000	18.9229	622800	1200	99.8077	0.1923
Total		12908000	624000	4.8342	622800	1200	99.8077	0.1923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4800

Resolution(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Arthi Associates Private Limited, Promoter Group 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	624000	18.9229	622800	1200	99.8077	0.1923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	624000	18.9229	622800	1200	99.8077	0.1923
Total		12908000	624000	4.8342	622800	1200	99.8077	0.1923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4800

Resolution(10)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with Kushmitha Foundations Private Limited, Promoter Group 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	624000	18.9229	624000	0	100	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	624000	18.9229	624000	0	100	0
Total		12908000	624000	4.8342	624000	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	0
Public Insitutions	0
Public - Non Insitutions	4800

Resolution(11)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with VGS Estates Private Limited, Promoter Group 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	624000	18.9229	622800	1200	99.8077	0.1923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	624000	18.9229	622800	1200	99.8077	0.1923
Total		12908000	624000	4.8342	622800	1200	99.8077	0.1923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4800

Resolution(12)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				Approval of Material Related Party Transaction(s) with VG Park Beach Resorts Private Limited, Promoter Group 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	9594800	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	9594800	0	0	0	0	0	0
Public-Institutions	E-Voting	15600	0	0	0	0	0	0
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	15600	0	0	0	0	0	0
Public- Non Institutions	E-Voting	3297600	624000	18.9229	622800	1200	99.8077	0.1923
	Poll		0	0	0	0	0	0
	Postal Ballot (if applicable)		0	0	0	0	0	0
	Total	3297600	624000	18.9229	622800	1200	99.8077	0.1923
Total		12908000	624000	4.8342	622800	1200	99.8077	0.1923
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution								

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	4800