



# Dharani Sugars and Chemicals Limited

Regd. Office: "PGP HOUSE", (Old No.57) New No.59, Sterling Road, Nungambakkam, Chennai - 600 034.

Tel : 28234000, 28311313, 28254176, Fax : 28232074, 28232076

Email : accounts@dharanisugars-pgp.com, commercial @pgpgroup.in, secretarial@dharanisugars-pgp.com

GST No : 33AAACD1281F1Z7 | TIN NO:33061502443 | CST No : 818529/19.11.87

CIN No : L15421TN1987PLC014454, Website : www.dharanisugars.in

DSCL/SE/Voting Results/38<sup>th</sup> AGM/2024-25

September 26,2025

To

|                                                                                                                             |                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| BSE Limited<br>Corporate Relationship Department<br>P J Towers, Dalal Street<br>Mumbai – 400 001<br><br>Scrip Code : 507442 | National Stock Exchange of Indian Limited<br>Exchange Plaza<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai – 400 051<br><br>Symbol : DHARSUGAR |
|-----------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|

**Sub: Outcome of remote-e-voting and e-voting at the 38<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> September 2025.**

Dear Sir/Madam,

This is in furtherance to our letter dated 25<sup>th</sup> September 2025, wherein the Company had submitted the proceedings of 38<sup>th</sup> Annual General Meeting (AGM) of the Company held on 25<sup>th</sup> September 2025.

As per the requirements of the Companies Act, 2013, SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and the relevant Circulars issued by the MCA, the Company had provided remote e-voting facility to its Shareholders for voting on the businesses transacted at the AGM. The Company had appointed Mr. M Damodaran, Practising Company Secretary as the Scrutinizer for remote e-voting and e-voting at the AGM. As per the Scrutinizer's Report, all Resolutions as set out in the Notice of 38<sup>th</sup> AGM have been duly approved by the Shareholders with requisite majority. The Scrutinizer's Report is enclosed as **Annexure – I**.

Pursuant to Regulation 44(3) of Listing Regulations, please find attached the consolidated outcome of voting held through remote e-voting and e-voting during the 38<sup>th</sup> AGM of the Company.

The said results along with the consolidated report of the Scrutiniser are also being uploaded on the website of the Company at [www.dharanisugars.com](http://www.dharanisugars.com) and Central Depository Services Limited (CDSL) at [www.evoting.cdsl.com](http://www.evoting.cdsl.com).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Dharani Sugars and Chemicals Limited

  
E P Sakthivel  
Company Secretary



Enc.: as above

Dharani Nagar, Vasudevanallur,

Tirunelveli District - 627 760

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Kalayanallur Village, Thiyyadurugam,

Pallangacherry Post, Kallakurichi Via,

Villupuram District - 606 206

Mobile : 0451-248208

Email : dharani3@dharanisugars-pgp.com

| General information about company                                    |                                    |
|----------------------------------------------------------------------|------------------------------------|
| Scrip code                                                           | 507442                             |
| NSE Symbol                                                           | DHARSUGAR                          |
| MSEI Symbol                                                          | NOTLISTED                          |
| ISIN                                                                 | INE899C01014                       |
| Name of the company                                                  | Dharani Sugars & Chemicals Limited |
| Type of meeting                                                      | AGM                                |
| Date of the meeting / last day of receipt of postal ballot forms (in | 25-09-2025                         |
| Start time of the meeting                                            | 11:00 AM                           |
| End time of the meeting                                              | 11:49 AM                           |

| Scrutinizer Details                       |                              |
|-------------------------------------------|------------------------------|
| Name of the Scrutinizer                   | M Damodaran                  |
| Firms Name                                | M Damodaran & Associates LLP |
| Qualification                             | CS                           |
| Membership Number                         | 5837                         |
| Date of Board Meeting in which appointed  | 29-05-2025                   |
| Date of Issuance of Report to the company | 26-09-2025                   |

| Voting results                                                               |            |
|------------------------------------------------------------------------------|------------|
| Record date                                                                  | 18-09-2025 |
| Total number of shareholders on record date                                  | 19992      |
| 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                                              | 8          |
| b) Public                                                                    | 46         |
| No. of resolution passed in the meeting                                      | 9          |
| 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                                     |                               |                    |                     | Adoption of the Audited Financial Statements of the Company including the Balance Sheet, Profit & Loss and Cash flow statements for the financial year ended March 31, 2025 together with the reports of Board of Directors and Auditors |                          |                        |                                      |                                    |
| 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                      | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                  | 16325606                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                  | 16325606                 | 0                      | 100                                  | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                   | 0                                                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                   | 0                                                                                                                                                                                                                                        | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 118992              | 0.9325                                                                                                                                                                                                                                   | 118481                   | 511                    | 99.5706                              | 0.4294                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12760844           | 118992              | 0.9325                                                                                                                                                                                                                                   | 118481                   | 511                    | 99.5706                              | 0.4294                             |
| Total                                                                    |                               | 33200000           | 16444598            | 49.5319                                                                                                                                                                                                                                  | 16444087                 | 511                    | 99.9969                              | 0.0031                             |
| 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 Institutions         | 0            |
| Public - Non Institutions   | 0            |



| Resolution(2)                                                            |                               |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                       |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                            |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | To appoint a Director in the place of Mr Arunachalam Sennimalai (DIN 00062791) who has crossed the age of 84 years, 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                      | 20436006           | 16325606            | 79.8865                                                                                                                                                                                       | 16325606                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 20436006           | 16325606            | 79.8865                                                                                                                                                                                       | 16325606                 | 0                      | 100                                  | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                   | 0                                                                                                                                                                                             | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 116992              | 0.9168                                                                                                                                                                                        | 116481                   | 511                    | 99.5632                              | 0.4368                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                               |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12760844           | 116992              | 0.9168                                                                                                                                                                                        | 116481                   | 511                    | 99.5632                              | 0.4368                             |
| Total                                                                    |                               | 33200000           | 16442598            | 49.5259                                                                                                                                                                                       | 16442087                 | 511                    | 99.9969                              | 0.0031                             |
| 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(3)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Ordinary                                                                                                                                                                                                                                                                                                     |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                                                                           |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Ratification of Appointment of M/s Srivatsan & Associates, Chartered Accountants Chennai with firm Registration No. 014921S as Statutory Auditors for a period of 5 years from the conclusion of this the 36th Annual General Meeting till the conclusion of the 41st Annual General Meeting 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                      | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                                                                                      | 16325606                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                                                                                      | 16325606                 | 0                      | 100                                  | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                   | 0                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                   | 0                                                                                                                                                                                                                                                                                                            | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                                                                                       | 116481                   | 511                    | 99.5632                              | 0.4368                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                                                              |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                                                                                       | 116481                   | 511                    | 99.5632                              | 0.4368                             |
| Total                                                                    |                               | 33200000           | 16442598            | 49.5259                                                                                                                                                                                                                                                                                                      | 16442087                 | 511                    | 99.9969                              | 0.0031                             |
| 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 Institutions         | 0            |
| Public - Non Institutions   | 0            |



| Resolution(4)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                                          |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                               |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Mr Mahalingam Venkatachalam (DIN-10954304) be and is hereby appointed as an Independent Director of the Company to hold office for a first term of 5 years from 29.05.2025 to 28.05.2030, whose period of appointment shall not be 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                      | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                                          | 16325606                 | 0                      | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                                          | 16325606                 | 0                      | 100                                  | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                   | 0                                                                                                                                                                                                                                                                | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                                           | 116481                   | 511                    | 99.5632                              | 0.4368                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                                  |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                                           | 116481                   | 511                    | 99.5632                              | 0.4368                             |
| Total                                                                    |                               | 33200000           | 16442598            | 49.5259                                                                                                                                                                                                                                                          | 16442087                 | 511                    | 99.9969                              | 0.0031                             |
| 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 Institutions         | 0            |
| Public - Non Institutions   | 0            |



| Resolution(5)                                                            |                               |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    |                     | Special                                                                                                                                                                                                                                            |                           |                         |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    |                     | No                                                                                                                                                                                                                                                 |                           |                         |                                      |                                    |
| Description of resolution considered                                     |                               |                    |                     | Mr P Sakthivel (DIN-11240429) be and is hereby appointed as an Independent Director of the Company to hold office for a first term of 5 years from 14.08.2025 to 13.08.2030. whose period of appointment shall not be 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                      | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                            | 16325606                  | 0                       | 100                                  | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Total                         | 20436006           | 16325606            | 79.8865                                                                                                                                                                                                                                            | 16325606                  | 0                       | 100                                  | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                   | 0                                                                                                                                                                                                                                                  | 0                         | 0                       | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                   | 0                                                                                                                                                                                                                                                  | 0                         | 0                       | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                             | 116481                    | 511                     | 99.5632                              | 0.4368                             |
|                                                                          | Poll                          |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                     |                                                                                                                                                                                                                                                    |                           |                         |                                      |                                    |
|                                                                          | Total                         | 12760844           | 116992              | 0.9168                                                                                                                                                                                                                                             | 116481                    | 511                     | 99.5632                              | 0.4368                             |
| Total                                                                    |                               | 33200000           | 16442598            | 49.5259                                                                                                                                                                                                                                            | 16442087                  | 511                     | 99.9969                              | 0.0031                             |
| 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 Institutions         | 0            |
| Public - Non Institutions   | 0            |



| Resolution(6)                                                            |                               |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|--------------------------------------------------------------------------|-------------------------------|--------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|--------------------------|------------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special)                                |                               |                    | Ordinary                                                                                                                                                                                                                                                                                                 |                                         |                          |                        |                                      |                                    |
| Whether promoter/promoter group are interested in the agenda/resolution? |                               |                    | Yes                                                                                                                                                                                                                                                                                                      |                                         |                          |                        |                                      |                                    |
| Description of resolution considered                                     |                               |                    | To approve Related Party Transactions Limit with M/s Dharani Developers Private Limited borrowings shall not exceed in an aggregate of Rs.275.00 Crores (Two hundred and seventy-five crores only) for the earlier period borrowings and borrowings from the date of 38th AGM upto the date of 39th AGM. |                                         |                          |                        |                                      |                                    |
| 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                      | 20436006           | 0                                                                                                                                                                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 20436006           | 0                                                                                                                                                                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public Institutions                                                      | E-Voting                      | 3150               | 0                                                                                                                                                                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 3150               | 0                                                                                                                                                                                                                                                                                                        | 0                                       | 0                        | 0                      | 0                                    | 0                                  |
| Public- Non Institutions                                                 | E-Voting                      | 12760844           | 11876                                                                                                                                                                                                                                                                                                    | 0.0931                                  | 11365                    | 511                    | 95.6972                              | 4.3028                             |
|                                                                          | Poll                          |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Postal Ballot (if applicable) |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |
|                                                                          | Total                         | 12760844           | 11876                                                                                                                                                                                                                                                                                                    | 0.0931                                  | 11365                    | 511                    | 95.6972                              | 4.3028                             |
| Total                                                                    |                               | 33200000           | 11876                                                                                                                                                                                                                                                                                                    | 0.0358                                  | 11365                    | 511                    | 95.6972                              | 4.3028                             |
| Whether resolution is Pass or Not                                        |                               |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        | Yes                                  |                                    |
| Disclosure of notes on resolution                                        |                               |                    |                                                                                                                                                                                                                                                                                                          |                                         |                          |                        |                                      |                                    |

| Details of Invalid Votes    |              |
|-----------------------------|--------------|
| Category                    | No. of Votes |
| Promoter and Promoter Group | 16430722     |
| Public Institutions         | 0            |
| Public - Non Institutions   | 0            |

