



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/38th AGM/2024-25

September 26,2025

To

BSE Limited Corporate Relationship Department P J Towers, Dalal Street Mumbai – 400 001 Scrip Code : 507442	National Stock Exchange of Indian Limited Exchange Plaza Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 Symbol : DHARSUGAR
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Sub: Outcome of remote-e-voting and e-voting at the 38th Annual General Meeting held on 25th September 2025.

Dear Sir/Madam,

This is in furtherance to our letter dated 25th September 2025, wherein the Company had submitted the proceedings of 38th Annual General Meeting (AGM) of the Company held on 25th 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 38th 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 38th 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 and Central Depository Services Limited (CDSL) at 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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Email : dharani1@dharanisugars-pgp.com

Karaipoondi Village, Polur,

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Mobile : 0451-248208

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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



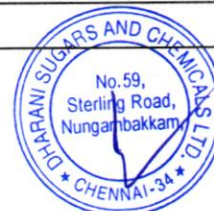
Resolution(5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Mr P Sakthivel (DIN-11240429) be and is hereby appointed as an Independent Director of the Company 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



Resolution(7)								
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 Dr Palani G Periasamy, Executive Chairman borrowings shall not exceed in an aggregate of Rs.25.00 Crores (Twenty-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



Resolution(8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Appointment of M/s M Damodaran & Associates, LLP, Practising Company Secretaries, Chennai as Secretarial Auditors of the Company for a First term of 5 years for the Financial years from 2025-26 to 2029-30 to conduct a Secretarial Audit of the Company and furnish the Secretarial Audit Report.				
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(9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda resolution?				No				
Description of resolution considered				Ratification Appointment of M/s SRR Associates, Cost Accountants (FRN No.000992) as Cost Auditor of the company for the Financial year 2025-26				
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





M DAMODARAN & ASSOCIATES LLP

www.mdassociates.co.in

**CONSOLIDATED SCRUTINIZER'S REPORT
(Remote e-voting & e-voting at the AGM)
Form No. MGT 13**

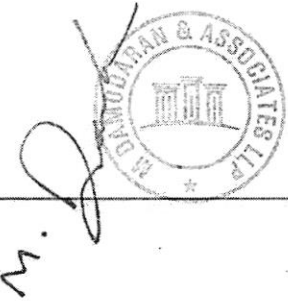
[Pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

To,

The Chairman of the 38th Annual General Meeting ("AGM") of the Equity Shareholders of **DHARANI SUGARS AND CHEMICALS LIMITED** (CIN: L15421TN1987PLC014454) held on Thursday, September 25, 2025 at 11:00 A.M (IST) through Video Conferencing ('VC')/Other Audio Visual Means ('OAVM').

Dear Sir,

1. I, M. Damodaran, Practicing Company Secretary, Managing Partner of M/s. M Damodaran & Associates LLP, had been appointed as a Scrutinizer by the Board of Directors of **DHARANI SUGARS AND CHEMICALS LIMITED** ("the Company") pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended ("Rules") and Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") for scrutinizing the process of remote e-voting and e-voting at the AGM in a fair and transparent manner for ascertaining the requisite majority on voting in respect of the resolutions proposed at the said AGM, the details of which are forming part of this report.
2. The management of the Company is responsible to ensure the compliance with the requirement of the said Act, Rules and SEBI Listing Regulations relating to voting through electronic means [i.e. by remote e-voting and e-voting at the AGM] for the resolutions contained in the Notice of the 38th AGM of the Equity Shareholders of the Company dated August 14, 2025. My responsibility as a Scrutinizer for the





voting process through electronic means (i.e by remote e-voting and e-voting at the AGM) is restricted to make a consolidated Scrutinizer's Report of the vote cast "in favor" or "against" the resolutions stated in the Notice of the 38th AGM, based on the report generated from the e-voting system provided by Central Depository Services (India) Limited ("CDSL"), engaged by the Company to provide remote e-voting and e-voting facilities at the AGM.

3. In respect of the below mentioned resolutions proposed at the 38th AGM of the equity shareholders of the Company held on Thursday, September 25, 2025 at 11:00 A.M (IST), through VC/OAVM, I submit my report as under:

- i. The remote e-voting commenced on September 22, 2025 (Monday) at 09.00 A.M (IST) and ended on September 24, 2025 (Wednesday) at 05.00 P.M (IST).
- ii. Pursuant to the Ministry of Corporate Affairs ("MCA") General Circular Nos. 14/2020, 17/2020, 20/2020, 02/2021, 19/2021, 21/2021, 02/2022, 10/2022, 09/2023 and 09/2024 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, December 08, 2021, December 14, 2021, May 05, 2022, December 28, 2022, September 25, 2023 and September 19, 2024 respectively, (collectively referred to as "MCA Circulars") and Circular Nos. SEBI/HO/CFD/CMD1/CIR/P/2020/79, SEBI/HO/CFD/CMD2/CIR/P/2021/11, EBI/HO/CFD/CMD2/CIR/P/2022/62, SEBI/HO/CFD/PoD-2/P/CIR/2023/4, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated May 12, 2020, January 15, 2021, May 13, 2022, January 05, 2023, October 07, 2023 and October 03, 2024 respectively, issued by the Securities and Exchange Board of India (collectively referred to as "SEBI Circular"), Notice of the 38th AGM along with the Annual Report 2024-25 were sent only through electronic mode to those Members whose email addresses were registered with the Company/ Depository Participant(s) and physical copy was sent to those shareholders who had requested for the same. For Members who have not registered their e-mail address with the Company or with the depository, a letter containing web-link including the exact path of the website where details pertaining to the Annual Report and the Notice of AGM are hosted were also sent at the address registered in the records of RTA/Company/Depository Participant(s).

M. D. A.



- iii. Since the AGM was held pursuant to the said MCA Circulars and SEBI Circulars through VC, physical attendance of members had been dispensed with. Accordingly, in terms of the above mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the members were also dispensed with.
- iv. The equity shareholders holding shares as on September 18, 2025 (Thursday), i.e, cut-off date, were entitled to vote on the resolutions stated in the Notice of the 38th AGM of the Company.
- v. As per the information given by CDSL & the Registrar and Transfer Agent of the Company, the names of the equity shareholders who had voted by remote e-voting through the facility provided by CDSL had been blocked and only those equity shareholders who were present at the AGM through VC/OAVM and who had not voted on remote e-voting were allowed to cast their votes through e-voting system at the AGM.
- vi. There was no e-voting casted during the AGM, the votes cast through remote e-voting and e-voting at the AGM were unblocked and downloaded on Thursday, September 25, 2025 at 11.49 A.M (IST) in presence of two witnesses who are not in the employment of the Company. The e-voting data/results downloaded from the e-voting system of CDSL were scrutinized and reviewed, the votes were counted, and the consolidated results were prepared.
- vii. Based on the data downloaded from CDSL e-voting system, the total votes cast in "favor" or "against" for all the resolutions proposed in the Notice of the 38th AGM are as under:

M.



**CONSOLIDATED RESULTS OF REMOTE E-VOTING AND E-VOTING AT THE
38TH AGM OF M/s. DHARANI SUGARS AND CHEMICALS LIMITED**

Item No.: 1

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.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	78	65	16444087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	78	65	16444087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No.: 3

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 the 36th Annual General Meeting to till the conclusion of the 41st Annual General Meeting of the Company.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	77	64	16442087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	77	64	16442087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. S.



SPECIAL BUSINESS:

Item No.: 4

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.

Passed as a Special Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	77	64	16442087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	77	64	16442087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No.: 5

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.

Passed as a Special Resolution as follows:

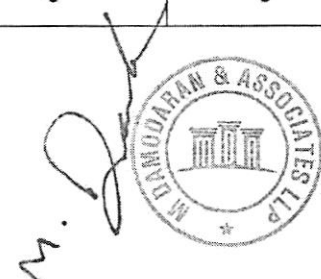
Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	77	64	16442087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	77	64	16442087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0





Item No.: 6

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.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	56	43	11365	95.6972	13	511	4.3028	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	56	43	11365	95.6972	13	511	4.3028	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	21	16430722
e-Voting at the AGM	0	0
Total	21	16430722

M. S.



Item No.: 8

Appointment of M/s. M Damodaran & Associates LLP, Practicing Company Secretaries, Chennai as the Secretarial Auditors of the Company for a First term of 5 years for the financial years from 2025-26 to 2029-30 to conduct a Secretarial Audit of the Company and furnish the Secretarial Audit Report.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	77	64	16442087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	77	64	16442087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. Damodaran & Associates LLP



Item No.: 9

Ratification of Appointment of M/s. SRR Associates, Cost Accountants (FRN No.000992) as Cost Auditor of the Company for the Financial Year 2025-26.

Passed as an Ordinary Resolution as follows:

Mode of e-Voting	Total valid e-voting cast (3)+(6)	Favor			Against			Total % of valid votes in Favor & Against (5)+(8)
		Number of e-voting	Number of shares voted	%	Number of e-voting	Number of shares voted	%	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
Remote e-voting	77	64	16442087	99.9969	13	511	0.0031	100.00
e-voting at the AGM	0	0	0	0	0	0	0	0
Total	77	64	16442087	99.9969	13	511	0.0031	100.00

Details of Abstained Votes:

Mode of e-Voting	Number of members who abstained from voting	Total number of votes abstained
Remote e-Voting	1	2000
e-Voting at the AGM	0	0
Total	1	2000

Details of Invalid Votes:

Mode of e-Voting	Total number of members cast invalid votes	Total invalid votes
Remote e-Voting	0	0
e-Voting at the AGM	0	0
Total	0	0

M. S. SRR Associates LLP



- viii. Based on the aforesaid results, I report that all the Nine (9) Resolutions as set out in the 38th AGM Notice dated August 14, 2025 have been passed with requisite majority.
- ix. The electronic data and all other relevant records relating to remote e-voting and e-voting at the AGM are under my safe custody and will be handed over to the Company Secretary of the Company for preserving safely after the Chairman considers, approves and authenticates the minutes of the AGM.

Thanking You,

Yours faithfully,

M. Damodaran
Managing Partner

M Damodaran & Associates LLP

Membership No.: 5837

COP No.: 5081

FRN: L2019TN006000

PR 3847/2023

ICSI UDIN: F005837G001355240

Place: Chennai

Date: September 26, 2025