WENDT (INDIA) LIMITED

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CIN: : L85110KA1980PLC003913



23rd July 2022

BSE Limited 1st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort Mumbai 400 001

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Stock Code: WENDT-EQ

Stock Code: 505412

Dear Sirs,

Sub: Voting results and Consolidated Scrutiniser's report

We refer to our letter dated 22nd July 2022 intimating you of the proceedings of the 40th Annual General Meeting ('AGM') of the Company held on 22nd July 2022.

In terms of the provisions of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of voting results and the Scrutiniser's report in respect of the business transacted at the 40^{th} AGM is enclosed. All the resolutions set out in the Notice convening the 40^{th} AGM have been passed with requisite majority.

Kindly take the information on record.

Thanking you

Yours faithfully

For Wendt (India) Limited

Arjun Raj P

Company Secretary

Encl. a.a.



	WENDT (INDIA) LIMITED- Voting results
Date of the AGM/EGM	22-07-2022
Total number of shareholders on record date	8270
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	1
Public:	40

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adon	tion of Standalone I	inancial Statement	c						
Whether promoter/ promoter group are	No No	Ton or standarone i	Indireiai Statement	3						
interested in the agenda/resolution?	INO									
Category	Mode of Voting	No. of shares held		% of Votes Polled on outstanding		No. of Votes – against (5)	% of Votes in favour on votes	% of Votes against on votes	Votes Invalid	Votes Abstained
			,	shares (3)=[(2)/(1)]* 100		agamer (e)	polled	polled (7)=[(5)/(2)]*100		, wastamed
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000			. 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	C
	applicable)									
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	C
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	0	100.0000	0.0000	0	C
	Poll		0	0.0000	0	0	0.0000	0.0000	0	C
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	C
	applicable)									
	Total		133,879	98.4882	133,879	0	100.0000	0.0000	0	C
Public- Non Institutions	E-Voting	364,066	324	0.0890	320	4	98.7654	1.2345	0	С
	Poll		588	0.1615	588	0	100.0000	0.0000	0	C
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	C
	applicable)									
	Total		912	0.2505	908	4	99.5614	0.4386	0	C
	Total	2,000,000	884,791	44.2396	884,787	4	99.9995	0.0005	0	(



Resolution No.	2										
Resolution required: (Ordinary/ Special)	ORDINARY - Adop	tion of Consolidated	d Financial Stateme	nts							
Whether promoter/ promoter group are	No										
interested in the agenda/resolution?											
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes	Votes	
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes	Invalid	Abstained	
				shares			polled	polled			
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100			
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	(0	
	Poll		0	0.0000	0	0	0.0000	0.0000	(0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0	
	applicable)										
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	(0	
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	0	100.0000	0.0000	(0	
	Poll		0	0.0000	0	0	0.0000	0.0000	(0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0	
	applicable)										
	Total		133,879	98.4882	133,879	0	100.0000	0.0000	(0	
Public- Non Institutions	E-Voting	364,066	324	0.0890	320	4	98.7654	1.2345	(0	
	Poll		588	0.1615	588	0	100.0000	0.0000	(0	
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	(0	
	applicable)										
	Total		912	0.2505	908	4	99.5614	0.4386	(0	
	Total	2,000,000	884,791	44.2396	884,787	4	99.9995	0.0005	(0	



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Decla	ration of Dividend								
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes	Votes
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes	Invalid	Abstained
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		133,879	98.4882	133,879	0	100.0000	0.0000	C	0
Public- Non Institutions	E-Voting	364,066	324	0.0890	320	4	98.7654	1.2345	0	0
	Poll		588	0.1615	588	0	100.0000	0.0000	C	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	C	0
	applicable)									
	Total		912	0.2505	908	4	99.5614	0.4386	C	0
	Total	2,000,000	884,791	44.2396	884,787	4	99.9995	0.0005	C	0



Resolution No.	4	4 ORDINARY - To re-appoint M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration											
Resolution required: (Ordinary/ Special)	ORDINARY - To re	-appoint M/s. Price	Waterhouse Charte	ered Accountants LI	P as Statutory Aud	itors of the Compa	ny and to fix their ro	emuneration					
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	C	100.0000	0.0000	0	0			
	Poll		0	0.0000	0	C	0.0000	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	0	0			
	Total		750,000	50.0000	750,000	C	100.0000	0.0000	0	0			
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	C	100.0000	0.0000	0	0			
	Poll		0	0.0000	0	C	0.0000	0.0000	0	. 0			
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	0	0			
	Total		133,879	98.4882	133,879	C	100.0000	0.0000	0	0			
Public- Non Institutions	E-Voting	364,066	324	0.0890	318	6	98.1481	1.8518	0	0			
	Poll		588	0.1615	588	C	100.0000	0.0000	0	0			
	Postal Ballot (if applicable)		0	0.0000	0	C	0.0000	0.0000	0	0			
	Total		912	0.2505	906	6	99.3421	0.6579	0	0			
	Total	2,000,000	884,791	44.2396	884,785	6	99.9993	0.0007	0	0			



Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Retir on the Board be r	ement of Mr. Rajesh not filled up.	Khanna as a Direc	tor of the company,	who retires by rot	ation, and, has not	offered himself for	re-appointment an	d the vacan	cy so caused
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	(100.0000	0.0000	0	(
	Poll		0	0.0000	0	C	0.0000	0.0000	0	(
	Postal Ballot (if applicable)		О	0.0000	0	C	0.0000	0.0000	0	(
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	(
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	C	100.0000	0.0000	0	(
	Poll		0	0.0000	0	C	0.0000	0.0000	0	(
	Postal Ballot (if applicable)		0	0.0000	0	(0.0000	0.0000	0	(
	Total		133,879	98.4882	133,879	C	100.0000	0.0000	0	(
Public- Non Institutions	E-Voting	364,066	324	0.0890	320	4	98.7654	1.2345	0	(
	Poll	7	588	0.1615	588	C	100.0000	0.0000	0	(
	Postal Ballot (if applicable)		O	0.0000	0	(0.0000	0.0000	0	(
	Total		912	0.2505	908	4	99.5614	0.4386	0	(
	Total	2,000,000	884,791	44.2396	884,787	4	99.9995	0.0005	0	(



Resolution No.	6									
Resolution required: (Ordinary/ Special)	SPECIAL - To re-ap	point Ms. Hima Srir	nivas (DIN 0755671	7) as an Independe	nt Director					
Whether promoter/ promoter group are	No									
interested in the agenda/resolution?										
Category	Mode of Voting	No. of shares held	No. of votes	% of Votes Polled	No. of Votes – in	No. of Votes –	% of Votes in	% of Votes	Votes	Votes
		(1)	polled (2)	on outstanding	favour (4)	against (5)	favour on votes	against on votes	Invalid	Abstained
				shares			polled	polled		
				(3)=[(2)/(1)]* 100			(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100		
Promoter and Promoter Group	E-Voting	1,500,000	750,000	50.0000	750,000	0	100.0000	0.0000	0	. 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	. 0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	. 0
	applicable)									
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	135,934	133,879	98.4882	133,879	0	100.0000	0.0000	0	. 0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		133,879	98.4882	133,879	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	364,066	324	0.0890	320	4	98.7654	1.2345	0	0
	Poll		588	0.1615	588	0	100.0000	0.0000	0	0
	Postal Ballot (if		0	0.0000	0	0	0.0000	0.0000	0	0
	applicable)									
	Total		912	0.2505	908	4	99.5614	0.4386	0	0
	Total	2,000,000	884,791	44.2396	884,787	4	99.9995	0.0005	0	0



Resolution No.	7	7											
Resolution required: (Ordinary/ Special)	SPECIAL - Approva	al for payment of co	mmission to Direct	ors of the Company	'								
Whether promoter/ promoter group are interested in the agenda/resolution?	No												
Category	Mode of Voting	No. of shares held (1)	No. of votes polled (2)	% of Votes Polled on outstanding shares (3)=[(2)/(1)]* 100	No. of Votes – in favour (4)	No. of Votes – against (5)	% of Votes in favour on votes polled (6)=[(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	Votes Invalid	Votes Abstained			
Promoter and Promoter Group	E-Voting Poll	1,500,000	750,000 0	50.0000 0.0000	750,000 0	0	100.0000		C	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0			
	Total		750,000	50.0000	750,000	0	100.0000	0.0000	0	0			
Public- Institutions	E-Voting Poll	135,934	133,879	98.4882 0.0000	133,879	0	100.0000	0.0000	C	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000			0			
2.11. 21	Total	254.255	133,879		133,879		100.0000			0			
Public- Non Institutions	E-Voting Poll	364,066	324 588	0.0890 0.1615	308 588		95.0617 100.0000	4.9382 0.0000	-	0			
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	C	0			
	Total		912	0.2505	896	16	98.2456	1.7544	C	0			
	Total	2,000,000	884,791	44.2396	884,775	16	99.9982	0.0018	C	0			





New No. 44, Old No. 25, Flat No.3, Thiruvarangam Apartments, 1st Floor, Unnamalai Ammal Street, T-Nagar, Chennai -600 017. Phone: 044 - 42166988

email: sridharan.r@aryes.in web: www.aryes.in

Consolidated Scrutinizer's Report

23rd July, 2022

The Chairman

Wendt (India) Limited

Flat No 105, Cauvery Block National Games Housing Complex,
Koramangala,
Bangalore 560047

Ref: 40th Annual General Meeting (AGM) of the Members of the Wendt (India) Limited held on 22nd July, 2022 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

Dear Sir,

We, R.Sridharan & Associates, Company Secretaries, have been appointed as the Scrutinizer by:

The Board of Directors of WENDT (INDIA) LIMITED vide resolution dated 22nd April, 2022, pursuant to the provisions of Sections 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No. 20/2020 dated May 05, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 02/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote evoting process held between Tuesday, 19th July, 2022 (9.00 A.M.) (IST) to Thursday, 21st July, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 40th Annual General Meeting (AGM) of the members of the Company, held on Friday, 22nd July, 2022 at 3.00 P.M. I.S.T by way of Video Conferencing ("VC").

We now submit our Consolidated Report as under:

- 1. The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder including MCA Circulars as mentioned above relating to voting through electronic means (by remote e-voting) and electronic voting (Insta Poll) at the AGM by the shareholders is the responsibility of the management.
- 2. The Company has availed remote e-voting system and electronic voting system (Insta Poll) at the AGM provided by KFin Technologies Limited for enabling the members to cast their vote under the provisions of the said Sections and the Rules made thereunder.
- 3. After conclusion of the proceedings of the meeting, the shareholders present through VC voted through the e-voting facility (Insta Poll) provided by KFin Technologies Limited. As per the information given by the Company, the names of the shareholders who had voted by remote e-voting had been blocked and only those members who were present at the AGM through VC and who had not voted by remote e-voting were allowed to cast their votes through e-voting system (Insta Poll) during the AGM.
- 4. We have scrutinized and reviewed the remote e-voting prior to and during the AGM and votes cast therein based on the data downloaded from the official website of KFin Technologies Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies Limited for the remote e-voting system and on the basis of the report furnished to us by them on the electronic voting system (Insta Poll), we now submit our consolidated report (Remote e-voting and Electronic Voting System) as under:

Item No. 1 - Adoption of Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2022, Reports of the Board of Directors and Auditors thereon.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
23	884199	6	588	884787	99.9995

(ii) Votes **against** the resolution:

2		4		0		0		(Insta Poll)	0.000	15
								and E- voting		
						Poll)		E-Voting		
E- Voting		E-Voting			•	voting(In	sta	Remote		
Remote		Remote		(Insta Poll))	through	E-	through	cast	
voted	in	(Shares)	_	through E-	voting	(Shares)		votes cast	valid v	otes
Members		votes	cast	Members	voted	votes	cast	Number of	number	of
Number	of	Number	of	Number	of	Number	of	Total	% of	total

(iii) Invalid Votes:

Number o	of	Number	of	Number	of	Number	of votes	Total [Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted in	n	(Shares)	_	through E-	voting	through	E-voting	through	Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Voti	ng and E-
E- Voting		E- Voting						voting (Insta Poll)
NIL		NIL		NIL		N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 1 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 2 - Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended 31st March, 2022, Report of the Auditors thereon.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		% (of t	otal
Members		votes	cast	Members	voted	votes	cast	Number	of	num	ber	of
voted	in	(Shares)	_	through	E-	(Shares)		votes	cast	valid	V	otes
Remote		Remote		voting		through	E-	through		cast		
E-Voting		E-Voting		(Insta Pol	l)	voting		Remote				
						(Insta Po	II)	E-Voting				
								and	E-			
								voting				
								(Insta Po	oll)			
23		88419	00	6		588		88478	27	99	.999	35
25		0041	99	0		366		30470	,,	99.	. 99:	,,

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast		votes cast	Number of	number of
voted in	(Shares) –	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting(Insta	Remote	
			Poll)	E-Voting	
			-	and E-	
				voting	
				(Insta Poll)	
2	4	0	0	4	0.0005

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	С	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vo	ting and	E-
E- Voting		E- Voting				•		voting	(Insta Po	II)
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 2 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 3 - Declaration of Dividend.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting	% of total number of valid votes cast
23	884199	6	588	(Insta Poll) 884787	99.9995

(ii) Votes **against** the resolution:

2	4	0	0	voting (Insta Poll) 4	0.0005
			Poll)	E-Voting and E-	
E- Voting	E-Voting		voting (Insta	Remote	
Remote	Remote	(Insta Poll)	through E-	through	cast
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Members	votes cast	Members voted	votes cast	Number of	number of
Number of	Number of	Number of	Number of	Total	% of total

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Remo	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vot	ting and	E-
E- Voting		E- Voting						voting	(Insta Po	II)
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 3 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 4 – Re-appointment of M/s. Price Waterhouse Chartered Accountants LLP as Statutory Auditors of the Company and to fix their remuneration.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

Number	of	Number	of	Number	of	Number	of	Total		% c	f to	tal
Members		votes	cast	Members	voted	votes	cast	Number	of	num	oer	of
voted	in	(Shares)	_	through	E-	(Shares)		votes	cast	valid	vot	es
Remote		Remote		voting		through	E-	through		cast		
E-Voting		E-Voting		(Insta Pol	l)	voting		Remote				
						(Insta Po	II)	E-Voting]			
								and	E-			
								voting				
								(Insta P	oll)			
22		88419	37	6		588		88478	Q E	00	9993	2
22		0041	7/	6		500		004/6	99	99.	フララ.	5

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through	% of total number of valid votes cast
3	6	0	0	6	0.0007

(iii) **Invalid** Votes:

Number o	f	Number	of	Number	of	Number	of votes	Total	Number of
members		votes	cast	Members	voted	cast	(Shares)	votes	cast
voted ir	n	(Shares)	_	through E-	voting	through	E-voting	throug	h Remote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vot	ing and E-
E- Voting		E- Voting						voting	(Insta Poll)
NIL		NIL		NIL		N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 4 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 5 – Considering the retirement of Mr. Rajesh Khanna (DIN: 06923493) as a Director of the company, who retires by rotation, and, has not offered himself for re-appointment and the vacancy so caused on the Board be not filled up.

ORDINARY RESOLUTION

i) Votes in **favour** of the resolution:

23		88419	99	6		588		(Insta Pol		99.	999	5
Members voted i Remote E-Voting	in	votes (Shares) Remote E-Voting		Members through voting (Insta Pol	E-	votes (Shares) through voting (Insta Pol	cast E- II)	through Remote E-Voting and voting	of ast E-	numl valid cast		of tes
	of	Number	of	Number	of	Number	of	Total	,		f to	_

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through	% of total number of valid votes cast
2	4	0	0	4	0.0005

(iii) **Invalid** Votes:

members		Number votes	cast		voted	cast	(Shares)	votes	Number of cast
voted ir Remote	וו	(Shares) Remote	_	through E- (Insta Poll)	_	(Insta Po	_		n Remoteing and E-
E- Voting		E- Voting						voting	(Insta Poll)
NIL		NIL		NIL	ı	N	IL		NIL

RESULT:

As the number of votes cast in favour of the resolution was more than the number of votes cast against, we report that the Ordinary Resolution with regard to Item no. 5 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 6 - Re-appointment of Ms.Hima Srinivas (DIN: 07556717) as an Independent Director.

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
23	884199	6	588	884787	99.9995

(ii) Votes **against** the resolution:

Number of	Number of	Number of	Number of	Total	% of total
Members	votes cast	Members voted	votes cast	Number of	number of
voted in	(Shares) -	through E-voting	(Shares)	votes cast	valid votes
Remote	Remote	(Insta Poll)	through E-	through	cast
E- Voting	E-Voting		voting (Insta	Remote	
			Poll)	E-Voting	
				and E-	
				voting	
				(Insta Poll)	
2	4	0	0	4	0.0005

(iii) **Invalid** Votes:

Number	of	Number	of	Number	of	Number	of votes	Total	Number	of
members		votes	cast	Members	voted	cast	(Shares)	votes	C	ast
voted	in	(Shares)	_	through E-	voting	through	E-voting	throug	h Rem	ote
Remote		Remote		(Insta Poll))	(Insta Po	oll)	E- Vo	ting and	E-
E- Voting		E- Voting						voting	(Insta Po	oll)
NIL		NIL		NIL		N	IL		NIL	

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 6 as set out in the Notice of the AGM is passed with requisite majority.

Item No. 7 - Payment of commission to Directors of the Company

SPECIAL RESOLUTION

i) Votes in **favour** of the resolution:

Number of Members voted in Remote E-Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E- voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E- voting (Insta Poll)	% of total number of valid votes cast
21	884187	6	588	884775	99.9982

(ii) Votes **against** the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Voting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E- voting (Insta Poll)	Number of votes cast through	% of total number of valid votes cast
4	16	0	0	16	0.0018

(iii) **Invalid** Votes:

membersvotescastMembersvotedcast(Shares)votedin(Shares)-through E-votingthrough E-votingRemote(Remote(Insta Poll)(Insta Poll)	through Remote E- Voting and E- voting (Insta Poll)
	E- Voting and E-

RESULT:

As the number of votes cast in favour of the resolution was more than three times the number of votes cast against, we report that the Special Resolution with regard to Item no. 7 as set out in the Notice of the AGM is passed with requisite majority.

- 6. A Compact Disc (CD) containing a list of equity shareholders who voted "**FOR**" and "**AGAINST**" for each resolution is enclosed.
- 7. The electronic data relating to remote e-voting and electronic voting system, all other relevant records is under our safe custody and will be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and signs the minutes of the Annual General Meeting.

Thanking you,

Yours faithfully,

For R. Sridharan & Associates Company Secretaries

R Digitally signed by R SRIDHARAN Date: 2022.07.23 N 14:03:03 +05'30'

CS R. Sridharan CP No. 3239 FCS No. 4775 PR No. 657/2020

UDIN: F004775D000673762