

**October 01, 2024**

National Stock Exchange of India Limited The Listing Department Exchange Plaza, 5 <sup>th</sup> Floor Plot C 1 – G Block Bandra-Kurla Complex, Bandra ( E) Mumbai 400 051 Scrip Code: SHRIRAMPPS	BSE Limited Dept of Corporate Services Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001 Scrip Code : 543419
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Dear Sirs,

**Subject: Consolidated Voting Results of 3<sup>rd</sup> Annual General Meeting post IPO ('AGM') under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you that the 3<sup>rd</sup> Annual General Meeting post IPO (24<sup>th</sup> since inception) of the Company was held on September 30, 2024, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

The remote e-Voting on the resolutions was done from Friday, September 27, 2024, at 9:00 A.M. to Sunday, September 29, 2024, at 5:00 P.M.

The Members who have not cast their remote e-Voting have been provided 15 minutes time to cast vote after the conclusion of the AGM held on September 30, 2024.

In this regard, please find enclosed the following:

1. Consolidated Voting Results as required under Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Report of the Scrutinizer dated October 1, 2024, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration), Rules 2014.

The Consolidated Voting Results and Scrutinizer Report will be available on the website of the Company at [www.shriramproperties.com](http://www.shriramproperties.com)

We request you to take the above information on record.

Thanking you.

Regards  
For Shriram Properties Limited

K. Ramaswamy  
Company Secretary & Compliance Officer  
ACS28580

**Shriram Properties Limited**  
'Shriram House', No. 31, T Chowdaiah Road,  
Sadashivanagar, Bengaluru - 560 080

Registered office:  
Lakshmi Neela Rite Choice Centre, 1 Floor,  
#9, Bazulla Road, T. Nagar, Chennai – 600 017

**P:** +91-80-40229999 | **F:** +91-80-41236222 | **W:** [www.shriramproperties.com](http://www.shriramproperties.com)

**CIN No. :** L72200TN2000PLC044560

Email: [cs.spl@shriramproperties.com](mailto:cs.spl@shriramproperties.com)

	SHRIRAM PROPERTIES LIMITED
Date of the AGM/EGM	30-09-2024
Total number of shareholders on record date	85773
No. of shareholders present in the meeting either in person or through proxy:	
Promoters and Promoter Group:	0
Public:	0
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	Not Applicable
Public:	Not Applicable

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - To receive, consider and adopt the Audited Annual Financial Statements for the year ended March 31, 2024. – Ordinary Resolution									
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	47,597,070	47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,898,457	3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	114,857,380	32,279,004	28.1036	32,275,930	3,074	99.9904	0.0095	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,279,004	28.1036	32,275,930	3,074	99.9905	0.0095	0	0
Total		170,352,907	83,177,995	48.8269	83,174,921	3,074	99.9963	0.0037	0	0

Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - To appoint a Director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) who retires by rotation – Ordinary Resolution									
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	47,597,070	47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	7,898,457	3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	114,857,380	32,279,003	28.1036	32,269,634	9,369	99.9709	0.0290	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,279,003	28.1036	32,269,634	9,369	99.9710	0.0290	0	0
Total		170,352,907	83,177,994	48.8269	83,168,625	9,369	99.9887	0.0113	0	0

Resolution No.	3									
Resolution required: (Ordinary/ Special)	SPECIAL - To ratify the remuneration payable to the Cost Auditors – Ordinary Resolution									
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	47,597,070	47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0.0000	0
Public- Institutions	E-Voting	7,898,457	3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0.0000	0
Public- Non Institutions	E-Voting	114,857,380	32,279,003	28.1036	32,265,205	13,798	99.9572	0.0427	0	0
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		32,279,003	28.1036	32,265,205	13,798	99.9573	0.0427	0	0
Total		170,352,907	83,177,994	48.8269	83,164,196	13,798	99.9834	0.0166	0	0

Resolution No.	4										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Remuneration/Commission Payable to the Non-Executive Directors - Ordinary Resolution										
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	47,597,070	47,597,070	100.0000	47,597,070	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>47,597,070</b>	<b>100.0000</b>	<b>47,597,070</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	7,898,457	3,301,921	41.8046	3,301,921	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>3,301,921</b>	<b>41.8046</b>	<b>3,301,921</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	114,857,380	32,279,003	28.1036	32,250,938	28,065	99.9130	0.0869	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>32,279,003</b>	<b>28.1036</b>	<b>32,250,938</b>	<b>28,065</b>	<b>99.9131</b>	<b>0.0869</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>170,352,907</b>	<b>83,177,994</b>	<b>48.8269</b>	<b>83,149,929</b>	<b>28,065</b>	<b>99.9663</b>	<b>0.0337</b>	<b>0</b>	<b>0</b>	

Resolution No.	5										
Resolution required: (Ordinary/ Special)	SPECIAL - To approve the Re-Appointment of Malayappan Murali, (DIN: 00030096) as Chairman and Managing Director of the Company for the term of 5 year (i.e., April 01, 2025- March 31, 2030) and the remuneration for the period of 3 years (i.e., April 01, 2025- March 31, 2028) – Special Resolution										
Whether promoter/ promoter group are interested in the agenda/resolution?	Yes										
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	47,597,070	47,458,064	99.7080	47,458,064	0	100.0000	0.0000	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>47,458,064</b>	<b>99.7080</b>	<b>47,458,064</b>	<b>0</b>	<b>100.0000</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Institutions	E-Voting	7,898,457	3,301,921	41.8046	2,822,148	479,773	85.4698	14.5301	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>3,301,921</b>	<b>41.8046</b>	<b>2,822,148</b>	<b>479,773</b>	<b>85.4699</b>	<b>14.5301</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
Public- Non Institutions	E-Voting	114,857,380	32,278,803	28.1034	32,262,794	16,009	99.9504	0.0495	0	0	
	Poll		0	0.0000	0	0	0.0000	0.0000	0	0	
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0	
	<b>Total</b>		<b>32,278,803</b>	<b>28.1034</b>	<b>32,262,794</b>	<b>16,009</b>	<b>99.9504</b>	<b>0.0496</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>170,352,907</b>	<b>83,038,788</b>	<b>48.7452</b>	<b>82,543,006</b>	<b>495,782</b>	<b>99.4030</b>	<b>0.5970</b>	<b>0</b>	<b>0</b>	



**CONSOLIDATED REPORT OF THE SCRUTINIZER**  
(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(xii) of the  
Companies (Management and Administration) Rules, 2014)

To,

**The Chairman & Managing Director**  
**Shriram Properties Limited,**  
Lakshmi Neela Rite Choice Chamber,  
New No.9, Bazullah Road,  
T Nagar, Chennai – 600017

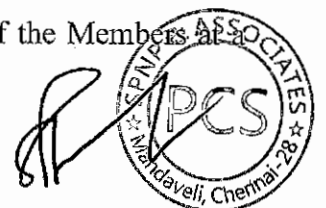
Dear Sir,

**3<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) POST IPO OF THE EQUITY SHAREHOLDERS (24<sup>TH</sup> AGM SINCE INCEPTION) OF SHRIRAM PROPERTIES LIMITED (CIN: L72200TN2000PLC044560) HELD ON MONDAY, 30<sup>TH</sup> SEPTEMBER, 2024 AT 11:45 A.M. THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS (“VC”/OAVM”)**

**Sub: Consolidated report of the Scrutinizer for the resolutions passed through the E-Voting.**

The Ministry of Corporate Affairs (“MCA”) vide Circular No. 14/2020 dated April 8, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13,2021, Circular No. 19/2021 dated December 8, 2021, Circular No. 21 dated December 14, 2021, Circular No. 02/2022 dated May 05, 2022, Circular No. 10/2022 dated December 28, 2022, General Circular No.09/2023 dated September 25<sup>th</sup> 2023 and Circulars issued by the Securities and Exchange Board of India (SEBI) vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 and SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7<sup>th</sup> October, 2023 (“MCA Circulars”) (including any statutory modification(s) or re-enactment(s) thereof for the time being in force, has permitted the companies to hold the Annual General Meeting through Video Conferencing (“VC”) or Other Audio-Visual Means (“OAVM”) upto September 30, 2024, without the physical presence of the Members at a common venue.

**SPNP & ASSOCIATES**  
**Practising Company Secretaries**



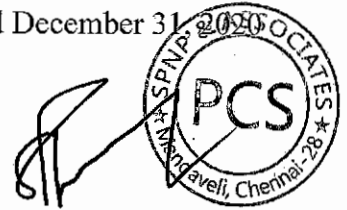
No.10/28, II Floor, 3rd Cross Street, R.K. Nagar, Raja Annamalaipuram, Chennai - 600 028.  
spnpassociates@gmail.com # Phone: 044 4215 3510, 4320 1250, Mobile : 95660 33011



Hence, in compliance with the above Circulars, the 3<sup>rd</sup> AGM post IPO of the Company was conducted through VC or OAVM facility. The deemed venue for the AGM shall be the Registered Office of the Company.

In compliance with the provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and MCA Circulars, the AGM of the Company was held through VC/OAVM and the facility to appoint proxy(ies) to attend and cast vote for the members was not made available at this AGM. Members were given the option of voting via remote e-voting and e-voting at the meeting as detailed in the Notice of the AGM and the Members who attended the meeting through VC/OAVM were counted for the purpose of reckoning the quorum under Section 103 of the Act.

I, P. Sriram, Practicing Company Secretary, (Membership No. FCS 4862 and Certificate of Practice No. 3310), Partner of SPNP & Associates, Practicing Company Secretaries and in my absence Mrs. Nithya Pasupathy (Membership No. 10601 CP No. 22562) was appointed by the Board of Directors of Shriram Properties Limited, CIN: L72200TN2000PLC044560 (hereinafter referred as "the Company") as the Scrutinizer for the purpose of scrutinizing the voting through Electronic means (e-Voting) and ascertaining the requisite majority on voting carried out in respect of the Annual General Meeting pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20(xii) of the Companies (Management and Administration) Rules, 2014, Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India ("SS-2") and the relaxations and clarifications issued by Ministry of Corporate Affairs ("MCA") General Circular 10/2022 dated December 28, 2022, 2/2022 dated May 05, 2022 read with General Circular No. 20/2021 dated December 08, 2021 General Circular No. 10/2021 dated June 23, 2021 and General Circular No.39/2020 dated December 31, 2020



**SPNP & Associates**  
**Practising Company Secretaries**

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(in continuation of Circular number 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, 22/2020 dated June 15, 2020 and 33/2020 dated September 28, 2020 issued by the Ministry of Corporate Affairs, Government of India (the "MCA Circulars") and as per Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')):

The Business transacted at the meeting were:

**ORDINARY RESOLUTION:**

- 1. To receive, consider and adopt the Audited Annual Financial Statements for the year ended March 31, 2024**
- 2. To appoint a Director in the place of Mr. Ashish Pradeep Deora (DIN: 00409254) who retires by rotation and being eligible, offer himself for re-appointment**
- 3. To consider and ratify the remuneration payable to the Cost Auditors**
- 4. To approve the remuneration/commission payable to the Non-Executive Directors**

**SPECIAL RESOLUTION:**

- 5. To approve the re-appointment of Mr. M. Murali, (DIN: 00030096) as Chairman and Managing Director of the Company.**

In accordance with the MCA Circulars and SEBI Listing Regulations, the Company has agreed with National Securities Depository Limited ("NSDL") for facilitating voting through electronic means, as the authorized agency to setup the e-Voting facility on the NSDL e-Voting platform available on its website: <https://www.evoting.nsd.com/>



**SPNP & Associates**

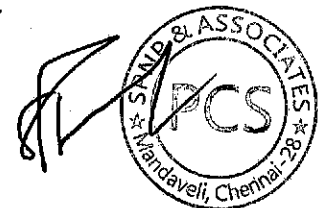
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**Report on scrutiny:**

1. The Company has entered into an arrangement with National Securities Depository Limited (NSDL), the Agency authorized under the Rules and engaged by the Company to provide e-Voting facilities for voting through electronic means to all the members who were eligible to take part in the remote e-Voting and e-Voting at the AGM.
2. The cut-off date for the purposes of identifying the shareholders who will be entitled to vote on the resolution placed for approval of the shareholders was 24<sup>th</sup> September 2024.
3. As prescribed in the Rules, the remote e-Voting facility was kept open for three days from Friday, 27<sup>th</sup> September 2024 (9:00 Hours IST) till Sunday, 29<sup>th</sup> September 2024 (17:00 Hours IST) preceding the date of the AGM.
4. As on the cut-off date i.e., 24<sup>th</sup> September 2024, KFin Technologies Limited the Registrar and Transfer Agents (RTA) provided the list of shareholders numbering 85,773 Shareholders and their shareholding.
5. At the end of the remote e-Voting period i.e., 29<sup>th</sup> September 2024 at 17:00 Hours IST, the voting portal of NSDL was blocked forthwith.
6. 48 Shareholders attended the AGM through VC/OAVM and were counted for the purpose of reckoning the quorum under Section 103 of the Act.



**SPNP & Associates**

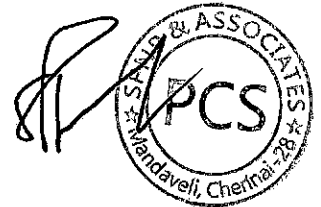
**Practising Company Secretaries**

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7. After the conclusion of the AGM on Monday, 30<sup>th</sup> September, 2024 at 12.42 Hours IST (includes 15 minutes time given for insta poll after the conclusion of AGM at 12.27 Hours IST), the votes cast through remote e-Voting and e-Voting at the venue of AGM were unblocked by me in the presence of Ms. Srimathi A.K. and Mr. Prasad K.V. who were not the employees of the Company.
8. The voting records of votes cast at the AGM and remote e-Voting were reconciled with the records maintained/information provided as on the cut-off date. The voters were also scrutinized for the purpose of eliminating duplicate voting (i.e.,) on remote e-Voting as well as e-Voting at the AGM held through VC/OAVM.
9. The total votes cast in favour or against all the resolutions proposed in the Notice of the AGM are as under:



**SPNP & Associates**  
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**CONSOLIDATED REPORT ON RESULT OF VOTING THROUGH ELECTRONIC MEANS i.e., REMOTE E- VOTING AND E- VOTING AT THE AGM IS AS UNDER:**

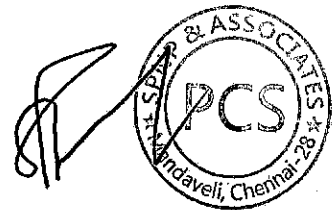
**ORDINARY BUSINESS:**

**ITEM NO. 1: AS AN ORDINARY RESOLUTION**

**TO ADOPT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2024, TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS THEREON:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	148	-	9	-	-
Number of Votes Cast by Members	-	8,31,74,921	-	3,074	-	-
% of total number of valid votes cast	-	99.99%	-	0.01%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 1**  
**PERCENTAGE OF VOTES IN FAVOUR –99.99%**  
**PERCENTAGE OF VOTES AGAINST – 0.01%**



**SPNP & Associates**  
**Practising Company Secretaries**  
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**ITEM NO.2: AS AN ORDINARY RESOLUTION**

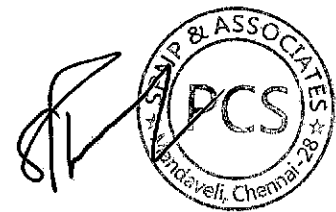
**TO APPOINT A DIRECTOR IN THE PLACE OF MR. ASHISH PRADEEP DEORA (DIN: 00409254) WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	142	-	14	-	-
Number of Votes Cast by Members	-	8,31,68,625	-	9,369	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 2**

**PERCENTAGE OF VOTES IN FAVOUR – 99.98 %**

**PERCENTAGE OF VOTES AGAINST –0.02%**



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**SPECIAL BUSINESS**

**ITEM NO.3: AS AN ORDINARY RESOLUTION**

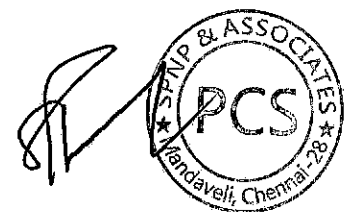
**TO CONSIDER AND RATIFY THE REMUNERATION PAYABLE TO THE COST AUDITORS**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	145	-	11	-	-
Number of Votes Cast by Members	-	8,31,64,196	-	13,798	-	-
% of total number of valid votes cast	-	99.98%	-	0.02%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 3**

**PERCENTAGE OF VOTES IN FAVOUR – 99.98%**

**PERCENTAGE OF VOTES AGAINST – 0.02%**



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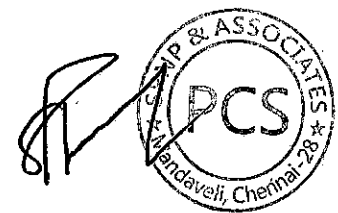


**ITEM NO. 4: AS ORDINARY RESOLUTION**

**TO APPROVE THE REMUNERATION/COMMISSION PAYABLE TO THE NON-EXECUTIVE DIRECTORS:**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	139	-	17	-	-
Number of Votes Cast by Members	-	8,31,49,929	-	28,065	-	-
% of total number of valid votes cast	-	99.96%	-	0.04%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 4**  
**PERCENTAGE OF VOTES IN FAVOUR – 99.96%**  
**PERCENTAGE OF VOTES AGAINST – 0.04%**



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**ITEM NO. 5: AS SPECIAL RESOLUTION**

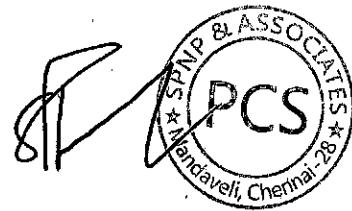
**TO APPROVE THE RE-APPOINTMENT OF MR. M. MURALI, (DIN: 00030096) AS  
CHAIRMAN AND MANAGING DIRECTOR OF THE COMPANY**

Voting	Voted in favour of the resolution		Voted against the resolution		Votes invalid	
	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting	Through e-Voting at AGM	Through remote e-Voting
Number of Members voted	-	135	-	18	-	-
Number of Votes Cast by Members	-	8,25,43,006	-	4,95,782	-	-
% of total number of valid votes cast	-	99.40%	-	0.60%	-	-

**CONSOLIDATED RESULT ON VOTING OF ITEM NO: 5**

**PERCENTAGE OF VOTES IN FAVOUR – 99.40%**

**PERCENTAGE OF VOTES AGAINST – 0.60%**



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10. It is to be noted that the shareholders/members -:

- a. who abstained from voting on specific resolutions under remote e-Voting were not considered for reckoning valid votes.
- b. who voted by way of remote e-Voting and voted through e-Voting at the AGM, then votes cast by him/ her by way of remote e-Voting were only considered.
- c. who voted through e-Voting at the AGM made available during the AGM but did not participate in the meeting through VC/OAVM then the votes cast by the shareholders were considered as invalid as e-Voting during the meeting through "Insta Poll" was available only to shareholders attending the meeting.

11. Based on the voting reported in the above table, all resolutions were passed with the requisite majority, I request the Chairman of the Company to announce the results accordingly.

12. The electronic data and all other relevant records relating to the e-Voting is under my 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 AGM.

Thanking you,

For SPNP & Associates

**P. Sriram**

Practising Company Secretary

M. No: 4862, COP No: 3310

Peer Review Number: 1913/2022

UDIN: F004862F001392701

Date: 1<sup>st</sup> October, 2024

Place: Chennai

**SPNP & Associates**

**Practising Company Secretaries**

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