

PONDY OXIDES AND CHEMICALS LIMITED **POCL**[®]

22nd September 2022

To,

BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Dear Sir/Madam,

Ref: Script code 532626

Sub: Voting Results of the 27th Annual General Meeting

With reference to the above, we enclose herewith the voting results of the 27th Annual General Meeting (AGM) of our company held on Wednesday, 21st September 2022 as required under Regulation 44 (3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in the prescribed format alongwith the Scrutinizer's report for remote e-voting and e-voting at the 27th AGM.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Pondy Oxides and Chemicals Limited**

K. Kumaravel
Director Finance & Company Secretary

Encls.: as above



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CIN No. : L24294TN1995PLC030586
GSTIN : 33AAACP5102D4Z4

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General information about company

Scrip code	532626
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE063E01046
Name of the company	Indy Oxides and Chemicals Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-09-2022
Start time of the meeting	03:00 PM
End time of the meeting	03:55 PM

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Scrutinizer Details

Name of the Scrutinizer	Krishna Sharan Mishra
Firms Name	KSM Associates
Qualification	CS
Membership Number	6447
Date of Board Meeting in which appointed	10-08-2022
Date of Issuance of Report to the company	21-09-2022

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Voting results	
Record date	14-09-2022
Total number of shareholders on record date	18973
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	6
b) Public	39
No. of resolution passed in the meeting	9
Disclosure of notes on voting results	Add Notes

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Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of Board of Directors and Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting		2794681	98.3519	2794681	0	100.0000	0.0000
	Poll	2841512						
	Postal Ballot (if applicable)							
	Total	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
Public- Institutions	E-Voting		0	0.0000	0	0	0	0
	Poll	23898						
	Postal Ballot (if applicable)							
	Total	23898	0	0.0000	0	0	0.0000	0.0000
Public- Non Institutions	E-Voting		55501	1.8833	55495	6	99.9892	0.0108
	Poll	2946980						
	Postal Ballot (if applicable)							
	Total	2946980	55501	1.8833	55495	6	99.9892	0.0108
Total		5812390	2850182	49.0363	2850176	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare Final Dividend of Rs. 5.00/- (i.e., 50%) per equity share of Rs. 10/- each for the Financial Year ended 31st March 2022				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55495	6	99.9892	0.0108
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55495	6	99.9892
Total		5812390	2850182	49.0363	2850176	6	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To appoint a Director in the place of Mr. Ashish Bansal (DIN: 01543967), who retires by rotation and being eligible, offers himself for reappointment				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55483	18	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55483	18	99.9676
Total		5812390	2850182	49.0363	2850164	18	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To re-appoint M/s. L Mukundan and Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55482	19	99.9658	0.0342
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55482	19	99.9658
Total		5812390	2850182	49.0363	2850163	19	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Adoption of revised set of Articles of Association (AOA) in line with the requirements of Companies Act 2013 ('the Act') and necessary rules framed thereunder				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55482	19	99.9658	0.0342
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55482	19	99.9658
Total		5812390	2850182	49.0363	2850163	19	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for the declaration of Bonus shares on the Equity shares of the Company (ISIN: INE063E01046) by way of Capitalisation of Reserves				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55483	18	99.9676	0.0324
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55483	18	99.9676
Total		5812390	2850182	49.0363	2850164	18	99.9994	0.0006
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				To approve remuneration payable to Mr. Ashish Bansal (DIN: 01543967), Managing Director of the Company by way of Commission or otherwise from the Net Profits 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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	51636	3865	93.0362	6.9638
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	51636	3865	93.0362
Total		5812390	2850182	49.0363	2846317	3865	99.8644	0.1356
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (8)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint Mr. K Kumaravel (DIN: 00664405) as Whole-time Director in the capacity of Director Finance 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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55482	19	99.9658	0.0342
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55482	19	99.9658
Total		5812390	2850182	49.0363	2850163	19	99.9993	0.0007
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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

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Resolution (9)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To ratify the remuneration of Cost Auditors for the Financial Year 2021-22				
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	2841512	2794681	98.3519	2794681	0	100.0000	0.0000
	Poll							
	Postal Ballot (if applicable)							
	Total		2841512	2794681	98.3519	2794681	0	100.0000
Public-Institutions	E-Voting	23898	0	0.0000	0	0	0	0
	Poll							
	Postal Ballot (if applicable)							
	Total		23898	0	0.0000	0	0	0.0000
Public- Non Institutions	E-Voting	2946980	55501	1.8833	55462	39	99.9297	0.0703
	Poll							
	Postal Ballot (if applicable)							
	Total		2946980	55501	1.8833	55462	39	99.9297
Total		5812390	2850182	49.0363	2850143	39	99.9986	0.0014
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

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



CONSOLIDATED SCRUTINIZER'S REPORT

(Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015)

To

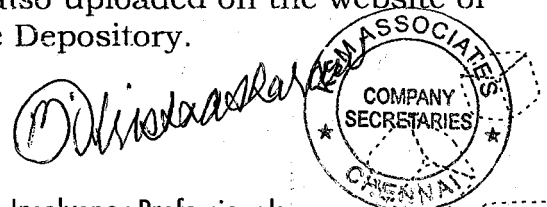
Mr. Anil Kumar Bansal
Chairman – 27th Annual General Meeting of
Pondy Oxides and Chemicals Limited
4th Floor, KRM Centre,
No: 2, Harrington Road, Chetpet
Chennai - 600031

Sub: Consolidated Scrutinizer's Report on Electronic Voting for the 27th Annual General Meeting of Pondy Oxides and Chemicals Limited ("the Company") held on Wednesday, 21st September 2022 at 03:00 p.m. through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

We, M/s. KSM Associates, Practicing Company Secretaries, Chennai represented by Mr. Krishna Sharan Mishra having Membership No. 6447 and CP No. 7039, have been appointed as Scrutinizer by Pondy Oxides and Chemicals Limited ("**the Company**") by resolution passed at the meeting of the Board of Directors held on 10th August, 2022 for the purpose of scrutinizing e-voting (remote e-voting and e-voting during the course of AGM) process in respect of the resolutions proposed at the 27th Annual General Meeting ("AGM") of Pondy Oxides and Chemicals Limited on Wednesday, 21st September, 2022 at 03:00 p.m. through VC / OAVM.

The AGM Notice dated 10th August 2022, as confirmed by the Company, was sent to the shareholders in respect of the below mentioned resolutions placed at the AGM of the Company through electronic mode to those Members whose email addresses were registered with the Company/Depositories and also by way of public notices on Saturday, 27th August 2022 in English newspaper "Trinity Mirror" and regional language newspaper "Makkal Kural" and on Tuesday, 30th August 2022, in compliance with the MCA Circular dated May 5, 2020 read with circulars dated April 8, 2020, April 13, 2020, January 13, 2021, December 8, 2021, December 14, 2021 and May 5, 2022 (collectively referred to as "MCA Circulars") and SEBI Circular dated May 12, 2020, December 9, 2020, January 15, 2021 and June 3, 2022 (collectively referred to as "SEBI Circulars"). The AGM Notice was also uploaded on the website of the Company, the Stock Exchanges and of the Depository.

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Company Secretaries | Trade Marks Attorneys | Insolvency Professionals

Office No.40, TNHB Complex, No.180, Luz Church Road, Chennai - 600 004. Ph: 91-44-4353 5195.

www.ksmassociates.net

The Company had appointed Central Depository Services (India) Ltd. (hereinafter **CDSL** or **the Service Provider**) as the e-Voting Service Provider, for extending the facility of electronic voting (remote e-voting) to the shareholders of the Company from 9:00 a.m. on 18th September 2022 till 5:00 p.m. on 20th September 2022.

The Company had also provided, through the same Service Provider, remote e-voting facility to the shareholders present at the AGM through VC / OAVM and who could not cast their vote earlier.

The Service Provider had provided a system for recording the votes of the shareholders electronically on all the items of the businesses (both Ordinary and Special businesses) sought to be transacted at the 27th Annual General Meeting (AGM) of the Company.

The Service Provider accordingly had set up e-Voting facility on their website www.evotingindia.com. The Company had uploaded all the items of the business to be transacted on the website of the Company and also its Service Provider to facilitate their shareholders to cast their vote through remote e-Voting and e-voting during the course of AGM.

The Cut-off date (record date) for the purposes of identifying the shareholders who were entitled to vote on the resolutions placed for approval of the shareholders was Wednesday, 14th September 2022.

Apart from sending the notice of AGM to the shareholders through electronic mode, the Company also gave access to the said notice electronically on the following URL link as available on the date of signing this Report:

<https://www.pocl.com/wp-content/uploads/2022/08/POCL-Annual-Report-FY-2021-22.pdf>

The AGM Notice sent contained the instructions to be followed by the shareholders who were desirous of casting their votes electronically as provided in the Rule 20 of the Companies (Management and Administration) Rules, 2014.

As prescribed in the aforesaid Rules, the e-Voting facility was kept open for three (3) days from 9:00 a.m. on 18th September 2022 till 5:00 p.m. on 20th September, 2022.

The public notice released by the Company by way of advertisement on 30th August 2022 in English newspaper "Trinity Mirror" and in regional language newspaper "Makkal Kural" also confirmed regarding electronic despatch of Annual Report to the shareholders.

At the end of the remote e-voting period on 20th September 2022 at 5.00 p.m. the voting portal of the Service Provider was blocked forthwith and thereupon we had unblocked the list of the members who have exercised the votes through remote e-voting. The Company had also provided remote e-voting facility to the shareholders present at the AGM through Video Conference / Other Audio-Visual Means and who had not cast their votes earlier. On 20th September 2022, the voting facility was blocked by the Service Provider after the conclusion of the AGM. The votes cast through remote e-Voting facility before the AGM and during the course of the AGM were duly unblocked and the results were downloaded from CDSL portal by us as a Scrutinizer in the presence of Mr. Jitesh Kumar and Ms. Rakesh M who are not in employment of the Company and acted as witnesses, as prescribed in sub rule 4 (xii) of the said rule 20.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules and the applicable provisions of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 relating to remote e-voting prior to and during the AGM on the resolutions forming part of the Notice of the AGM. Our responsibility as a scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

Based on the data downloaded from the official website of CDSL for e-voting, the result of the remote e-Voting is as under:




Ordinary Business:

Agenda No. 1:

To receive, consider and adopt the Audited Financial Statements of the Company for the Financial Year ended March 31, 2022 together with the reports of Board of Directors' and Auditors' thereon

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849349	6	-
Remote E-voting during the AGM	827	0	-
Total	2850176	6	
Total - % (approx)	100	0	

Agenda No.2:

To declare Final Dividend of Rs. 5.00/- (i.e. 50%) per equity share of Rs. 10/- each for the Financial Year ended March 31, 2022

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849349	6	-
Remote E-voting during the AGM	827	0	-
Total	2850176	6	
Total - % (approx)	100	0	

Agenda No. 3

To appoint a Director in the place of Mr. Ashish Bansal (DIN: 01543967), who retires by rotation and being eligible, offers himself for reappointment

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849337	18	-
Remote E-voting during the AGM	827	0	-
Total	2850164	18	
Total - % (approx)	100	0	

Agenda No. 4

To re-appoint M/s. L. Mukundan & Associates, Chartered Accountants as Statutory Auditors and to fix their remuneration

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849336	19	-
Remote E-voting during the AGM	827	0	-
Total	2850163	19	
Total - % (approx)	100	0	

Special Business:

Agenda No. 5:

Adoption of revised set of Articles of Association (AOA) in line with the requirements of Companies Act 2013 ("the Act") and necessary rules framed thereunder

Type of Resolution: Special Resolution


Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849336	19	-
Remote E-voting during the AGM	827	0	-
Total	2850163	19	
Total - % (approx)	100	0	

Agenda No. 6:

Approval for the declaration of Bonus shares on the Equity shares of the Company (ISIN: INE063E01046) by way of Capitalisation of Reserves

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849337	18	-
Remote E-voting during the AGM	827	0	-
Total	2850164	18	
Total - % (approx)	100	0	

M. Arindhan


Agenda No. 7:

To approve remuneration payable to Mr. Ashish Bansal (DIN: 01543967), Managing Director of the Company by way of Commission or otherwise from the Net profits of the Company

Type of Resolution: Special Resolution

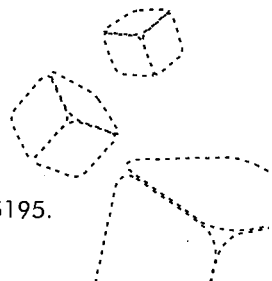
Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2845490	3865	-
Remote E-voting during the AGM	827	0	-
Total	2846317	3865	
Total - % (approx)	99.86	0.14	

Agenda No. 8:

To appoint Mr. K Kumaravel (DIN: 00664405) as Whole-Time Director in the capacity of Director Finance of the Company

Type of Resolution: Special Resolution

(Handwritten signature)

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849336	19	-
Remote E-voting during the AGM	827	0	-
Total	2850163	19	
Total - % (approx)	100	0	

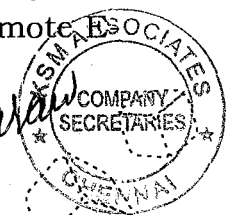
Agenda No. 9:

To ratify the remuneration of the Cost Auditors for the Financial Year 2021-22

Type of Resolution: Ordinary Resolution

Manner of Voting	Votes in favour of the resolution	Votes against the resolution	Invalid votes
Remote E-voting prior to AGM	2849316	39	-
Remote E-voting during the AGM	827	0	-
Total	2850143	39	
Total - % (approx)	100	0	



All the Resolutions/Matters indicated in the notice to the said Annual General Meeting stand passed under "remote E-voting prior to AGM" and "remote E-voting during the AGM" with the Consolidated requisite majority.

We hereby confirm that we are maintaining the Registers received from the Service Provider electronically, in respect of the votes cast through remote E-Voting prior to AGM and remote E-voting during the AGM through which votes were cast by the shareholders of the Company during the said Annual General Meeting. We shall be arranging to handover these records to the Company, as prescribed in Rule 20 of the Companies (Management and Administration) Rules, 2014.

Sincerely yours,

For KSM Associates, Company Secretaries



KRISHNA SHARAN MISHRA

Partner

FCS - 6447; CP - 7039

Place: Chennai

Dated: 21/09/2022

UDIN:F006447D001013838

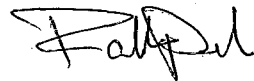
Witness 1



Name : Jitish Kumar
Address : No.30/48, Nadu Street,
Mylapore, Chennai
PIN-600004

Occupation: Service

Witness 2



Name : Rakesh
Address : No 4/20, Govindan Street,
Choolai, Chennai
PIN - 600 112

Occupation: Service

