

PL/SEC/TGT/2022-23/051  
Thursday, 11<sup>th</sup> August, 2022

The Manager Listing Department <b>National Stock Exchange of India Limited</b> “Exchange Plaza’, C-1, Block G Bandra-Kurla Complex, Bandra (E), Mumbai - 400051 Script Code: PRICOLLTD	Corporate Relationship Department <b>BSE Limited</b> 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai 400 001 Script Code: 540293
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Dear Sir,

**Sub: 11<sup>th</sup> Annual General Meeting – (1) AGM Voting results  
(2) Report of the Scrutiniser**

We wish to inform you that the members of the Company at the 11<sup>th</sup> Annual General Meeting held on 10<sup>th</sup> August 2022 through Video Conference (VC) / Other Audio Visual Means (OVAM) have approved the business(es) mentioned in the notice of the 11<sup>th</sup> AGM dated 23<sup>rd</sup> May, 2022.

In this regard we are enclosing the following:

- Voting results as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- Report of the Scrutiniser dated 11<sup>th</sup> August 2022, pursuant to section 108 of the Companies Act, 2013 and Rule 20(4) (xii) of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For **Pricol Limited****T.G.Thamizhanban**  
**Company Secretary**  
**ICSI M.No: F7897**

Encl: as above

Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE 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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public-Institutions	E-Voting		1170524	6.3222	1170524	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1170524	6.3222	1170524	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7647105	12.9947	7647004	101	99.9987	0.0013
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647105	12.9947	7647004	101	99.9987	0.0013
<b>Total</b>		121881498	53336608	43.7610	53336507	101	99.9998	0.0002
<b>Whether resolution is Pass or Not.</b>						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	3626333
Public - Non Insitutions	190



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Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT OF MR. VIKRAM MOHAN, AS DIRECTOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public- Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7647105	12.9947	7644918	2187	99.9714	0.0286
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647105	12.9947	7644918	2187	99.9714	0.0286
<b>Total</b>		121881498	53444916	43.8499	53442729	2187	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							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	3626333
Public - Non Insitutions	190



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Resolution (3)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				RE-APPOINTMENT & REMUNERATION TO MR. VIKRAM MOHAN, MANAGING DIRECTOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public- Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7647105	12.9947	7643332	3773	99.9507	0.0493
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647105	12.9947	7643332	3773	99.9507	0.0493
<b>Total</b>		121881498	53444916	43.8499	53441143	3773	99.9929	0.0071
<b>Whether resolution is Pass or Not.</b>							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	3626333
Public - Non Insitutions	190



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Resolution (4)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				Yes				
Description of resolution considered				APPOINTMENT OF MRS. VANITHA MOHAN (70 YEARS)				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public-Institutions	E-Voting		1278832	6.9072	1236940	41892	96.7242	3.2758
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1236940	41892	96.7242	3.2758
Public- Non Institutions	E-Voting		7647105	12.9947	7643674	3431	99.9551	0.0449
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647105	12.9947	7643674	3431	99.9551	0.0449
<b>Total</b>		121881498	53444916	43.8499	53399593	45323	99.9152	0.0848
<b>Whether resolution is Pass or Not.</b>						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	3626333
Public - Non Insitutions	190



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Resolution (5)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				APPOINTMENT OF MR. P.M.GANESH, AS A DIRECTOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public- Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7647105	12.9947	7645145	1960	99.9744	0.0256
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647105	12.9947	7645145	1960	99.9744	0.0256
<b>Total</b>		121881498	53444916	43.8499	53442956	1960	99.9963	0.0037
<b>Whether resolution is Pass or Not.</b>						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	3626333
Public - Non Insitutions	190



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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				APPOINTMENT & REMUNERATION TO MR. P.M.GANESH, CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public- Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7647080	12.9946	7645063	2017	99.9736	0.0264
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7647080	12.9946	7645063	2017	99.9736	0.0264
<b>Total</b>		121881498	53444891	43.8499	53442874	2017	99.9962	0.0038
<b>Whether resolution is Pass or Not.</b>							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	3626333
Public - Non Insitutions	190



Resolution (7)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RE-APPOINTMENT OF DR. S.K.SUNDARARAMAN, AS AN INDEPENDENT DIRECTOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public-Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7646105	12.9930	7643918	2187	99.9714	0.0286
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7646105	12.9930	7643918	2187	99.9714	0.0286
<b>Total</b>		121881498	53443916	43.8491	53441729	2187	99.9959	0.0041
<b>Whether resolution is Pass or Not.</b>							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	3626333
Public - Non Insitutions	190



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Resolution (8)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR				
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		44518979	100.0000	44518979	0	100.0000	0.0000
	Poll	44518979						
	Postal Ballot (if applicable)							
	<b>Total</b>	44518979	44518979	100.0000	44518979	0	100.0000	0.0000
Public- Institutions	E-Voting		1278832	6.9072	1278832	0	100.0000	0.0000
	Poll	18514425						
	Postal Ballot (if applicable)							
	<b>Total</b>	18514425	1278832	6.9072	1278832	0	100.0000	0.0000
Public- Non Institutions	E-Voting		7646100	12.9929	7643393	2707	99.9646	0.0354
	Poll	58848094						
	Postal Ballot (if applicable)							
	<b>Total</b>	58848094	7646100	12.9929	7643393	2707	99.9646	0.0354
<b>Total</b>		121881498	53443911	43.8491	53441204	2707	99.9949	0.0051
<b>Whether resolution is Pass or Not.</b>						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	3626333
Public - Non Insitutions	190



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# P. Eswaramoorthy and Company

Company Secretaries

**ES P. Eswaramoorthy B.Sc., LLB., FCS.,**

## CONSOLIDATED SCRUTINIZER'S REPORT FOR REMOTE E-VOTING AND E-VOTING DURING AGM

(Pursuant to Section 108 of the Companies Act, 2013 and Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014) as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

To

The Chairman

11<sup>th</sup> Annual General Meeting (AGM) of the Equity Shareholders of **Pricol Limited** held on Wednesday, 10<sup>th</sup> August 2022, at 3:00 p.m. IST through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Dear Sir,

I, P.Eswaramoorthy, Proprietor, P.Eswaramoorthy and Company, Company Secretaries having office at 44 & 44/1, 5<sup>th</sup> Street, Ramalinga Jothi Nagar, Near Corporation Office, Nanjundapuram Road, Ramanathapuram, Coimbatore - 641 045, Tamil Nadu, India has been appointed as a Scrutinizer of **M/s. Pricol Limited** ("the Company") for the purpose of Scrutinizing the e-voting process (remote e-voting) and electronic voting (e-voting) during the AGM in a fair and transparent manner and ascertaining the requisite majority as per the provisions of Section 108 of the Companies Act, 2013 read with Rule 20(4)(xii) of the Companies (Management and Administration) Rules, 2014 as amended from time to time and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and in compliance with framework issued by the Ministry of Corporate Affairs through its Circular No.20/2020 dated 05<sup>th</sup> May, 2020 read with Circular No. 14/2020 dated 08<sup>th</sup> April, 2020, Circular No.17/2020 dated 13<sup>th</sup> April, 2020 and Circular No.02/2021 dated 13<sup>th</sup> January 2021, Circular No.19/2021 dated 08<sup>th</sup> December 2021, Circular No.21/2021 dated 14<sup>th</sup> December 2021 and Circular No.2/2022 dated 05<sup>th</sup> May 2022 to scrutinize on the below mentioned resolution(s), at the 11<sup>th</sup> Annual General Meeting of the Equity Shareholders of Pricol Limited, held on Wednesday, the 10<sup>th</sup> day of August, 2022 at 3.00 PM IST through VC/OVAM, submit my report as under:



The compliance with the provisions of the Companies Act, 2013 and the Rules made thereunder relating to voting through electronic means (by remote e-voting) and electronic voting (e-voting) during the AGM on the resolutions proposed in the Notice of the 11<sup>th</sup> Annual General Meeting of the company is the responsibility of the management.

My responsibility as a Scrutinizer is to ensure that the voting process both through electronic means (by remote e-voting) and electronic voting (e-voting) during the Annual General Meeting in a fair and transparent manner and to furnish a consolidated Scrutinizer's Report of the total votes cast in favour or against if any, to the Chairman on the resolutions, based on the reports generated from the electronic means (by remote e-voting) and electronic voting (e-voting) provided by National Securities Depository Limited (NSDL) on the 11<sup>th</sup> Annual General Meeting.

I submit my report as under: -

1. The remote e-voting period remained open from 6<sup>th</sup> August 2022 (9.00 A.M IST) to 9<sup>th</sup> August 2022 (5.00 P.M IST).
2. The Shareholders holding shares as on the "Cut off "date i.e., 3<sup>rd</sup> August 2022 were entitled to vote on the proposed resolutions (Item No. 1 to 8 as set out in the notice of the 11<sup>th</sup> Annual General Meeting of the Company).
3. During the proceedings of the meeting, the shareholders present through VC/OVAM voted through the e-voting facility provided by NSDL. 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 systems during the Annual General Meeting.
4. The details containing, inter- alia, list of equity shareholders, who voted "For" and "Against", were downloaded from the e voting website of National Securities Depository Limited (NSDL) (<https://www.evoting.nsdl.com>).
5. Based on the data downloaded from the Official website of NSDL for the remote e-voting system and on the basis of the report furnished to me by them on the electronic voting system, I now submit my Consolidated report (Remote e-voting, electronic voting system) are as under:
6. Out of 252 members who cast their votes by remote e-voting, the votes cast by 3 corporate members holding 36,26,523 votes were considered as invalid for non-receipt of authorisation resolutions.



**ORDINARY BUSINESS:**

**ITEM NO.1**

**ORDINARY RESOLUTION**

ADOPTION OF FINANCIAL STATEMENTS AND REPORTS OF THE BOARD OF DIRECTORS AND AUDITORS:

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	247	5,33,36,488	
e-Voting in AGM	1	19	
<b>Total</b>	<b>248</b>	<b>5,33,36,507</b>	<b>99.9998</b>

(ii) VOTES CAST AGAINST THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	1	100	
e-Voting in AGM	1	1	
<b>Total</b>	<b>2</b>	<b>101</b>	<b>0.0002</b>

(iii) INVALID VOTES

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.1 has been passed with the requisite majority.**



**ITEM NO. 2**

**ORDINARY RESOLUTION**

RE-APPOINTMENT OF MR. VIKRAM MOHAN, AS DIRECTOR:

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	242	5,34,42,710	
e-Voting in AGM	1	19	
<b>Total</b>	<b>243</b>	<b>5,34,42,729</b>	<b>99.9959</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	7	2,186	
e-Voting in AGM	1	1	
<b>Total</b>	<b>8</b>	<b>2,187</b>	<b>0.0041</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.2 has been passed with the requisite majority.**



**SPECIAL BUSINESS:**

**ITEM NO. 3**

**SPECIAL RESOLUTION**

RE-APPOINTMENT & REMUNERATION TO MR. VIKRAM MOHAN, MANAGING DIRECTOR:

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	236	5,34,41,124	
e-Voting in AGM	1	19	
<b>Total</b>	<b>237</b>	<b>5,34,41,143</b>	<b>99.9929</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	13	3,772	
e-Voting in AGM	1	1	
<b>Total</b>	<b>14</b>	<b>3,773</b>	<b>0.0071</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.3 has been passed with the requisite majority.**



**ITEM NO. 4**

**SPECIAL RESOLUTION**

APPOINTMENT OF MRS. VANITHA MOHAN (70 YEARS):

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	230	5,33,99,574	
e-Voting in AGM	1	19	
<b>Total</b>	<b>231</b>	<b>5,33,99,593</b>	<b>99.9152</b>

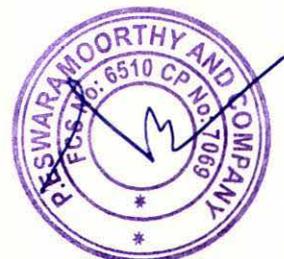
**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	19	45,322	
e-Voting in AGM	1	1	
<b>Total</b>	<b>20</b>	<b>45,323</b>	<b>0.0848</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.4 has been passed with the requisite majority.**



**ITEM NO. 5**

**ORDINARY RESOLUTION**

APPOINTMENT OF MR. P.M.GANESH, AS A DIRECTOR:

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	244	5,34,42,937	
e-Voting in AGM	1	19	
<b>Total</b>	<b>245</b>	<b>5,34,42,956</b>	<b>99.9963</b>

(ii) VOTES CAST AGAINST THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	5	1,959	
e-Voting in AGM	1	1	
<b>Total</b>	<b>6</b>	<b>1,960</b>	<b>0.0037</b>

(iii) INVALID VOTES

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.5 has been passed with the requisite majority.**



**ITEM NO. 6****ORDINARY RESOLUTION**

APPOINTMENT & REMUNERATION TO MR. P.M.GANESH, CHIEF EXECUTIVE OFFICER & EXECUTIVE DIRECTOR :

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAS</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	240	5,34,42,855	
e-Voting in AGM	1	19	
<b>Total</b>	<b>241</b>	<b>5,34,42,874</b>	<b>99.9962</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	8	2,016	
e-Voting in AGM	1	1	
<b>Total</b>	<b>9</b>	<b>2,017</b>	<b>0.0038</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.6 has been passed with the requisite majority.**



**ITEM NO. 7**

**SPECIAL RESOLUTION**

RE-APPOINTMENT OF DR. S.K.SUNDARARAMAN, AS AN INDEPENDENT DIRECTOR:

(i) VOTES CAST IN FAVOUR OF THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	241	5,34,41,710	
e-Voting in AGM	1	19	
<b>Total</b>	<b>242</b>	<b>5,34,41,729</b>	<b>99.9959</b>

(ii) VOTES CAST AGAINST THE RESOLUTION

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	7	2,186	
e-Voting in AGM	1	1	
<b>Total</b>	<b>8</b>	<b>2,187</b>	<b>0.0041</b>

(iii) INVALID VOTES

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Special Resolution as contained in Item No.7 has been passed with the requisite majority.**



**ITEM NO. 8**

**ORDINARY RESOLUTION**

RATIFICATION OF REMUNERATION PAYABLE TO COST AUDITOR:

**(i) VOTES CAST IN FAVOUR OF THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	240	5,34,41,185	
e-Voting in AGM	1	19	
<b>Total</b>	<b>241</b>	<b>5,34,41,204</b>	<b>99.9949</b>

**(ii) VOTES CAST AGAINST THE RESOLUTION**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>	<b>PERCENTAGE OF VOTES CAST</b>
Remote E-Voting	7	2,706	
e-Voting in AGM	1	1	
<b>Total</b>	<b>8</b>	<b>2,707</b>	<b>0.0051</b>

**(iii) INVALID VOTES**

<b>MODE OF VOTING</b>	<b>NUMBER OF MEMBERS VOTED</b>	<b>NUMBER OF VOTES CAST</b>
Remote E-Voting	3	36,26,523
e-Voting in AGM	NIL	NIL
<b>Total</b>	<b>3</b>	<b>36,26,523</b>

**Based on the aforesaid results, the Ordinary Resolution as contained in Item No.8 has been passed with the requisite majority.**

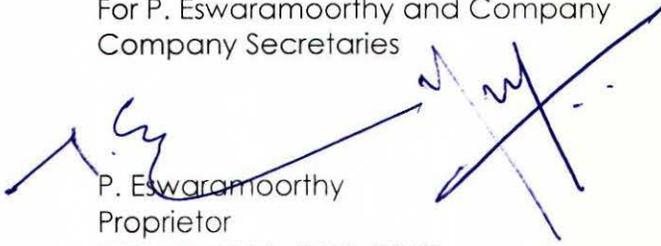


All electronic data and relevant records of voting will remain in my safe custody until the Chairman considers, approves and signs the minutes of the 11<sup>th</sup> Annual General Meeting and the same will be handed over thereafter to the Chairman/Company Secretary for safe keeping.

Thanking You,

Yours faithfully,

For P. Eswaramoorthy and Company  
Company Secretaries



P. Eswaramoorthy  
Proprietor  
FCS No. 6510, COP. 7069

Date: 11.08.2022  
Place: Coimbatore

UDIN: F006510D000780151

