

**E.I.D. - Parry (India) Limited**

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai-600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

September 17, 2021

BSE Limited  
1st Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001.  
**Scrip Coe: 500125**

National Stock Exchange of India  
Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex  
Bandra (E)  
Mumbai – 400 051  
**Scrip Code: EIDPARRY**

Dear Sir/Madam,

Sub: 46<sup>th</sup> Annual General Meeting of the Company held on September 16, 2021 - Results of voting at 46<sup>th</sup> AGM under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Summary of 46<sup>th</sup> AGM proceedings under Regulation 30 of the Listing Regulations.

We wish to inform you that the 46<sup>th</sup> Annual General Meeting of the Company was held on September 16, 2021 at 3.30 p.m.

In this regard, please find enclosed the following:

1. Summary of proceedings under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Voting Results under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; and
3. Scrutiniser's Report dated September 17, 2021 pursuant to Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **E.I.D. - PARRY (INDIA) LIMITED**

**Biswa Mohan Rath**

**Company Secretary**

Encl.: a/a



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**Summary of Proceedings of the 46th Annual General Meeting (AGM):**

The 46<sup>th</sup> Annual General Meeting (e-AGM) of the members of E.I.D. Parry (India) Limited ("the Company") was held on Thursday, the September 16, 2021 at 3.30 p.m through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in compliance with the applicable provisions of the Companies Act, 2013 read with the circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The Chairman welcomed the members to the Meeting. As the requisite quorum was present, the Chairman called the meeting to order. He introduced the other Directors, Company Secretary, the senior management and the Auditors who participated from various locations through electronic mode. All the directors were present at the e-AGM, including the Chairman of the Audit Committee and the Chairman of Nomination and Remuneration Committee. The Chairman informed that as permitted, soft copies of the e-AGM notice together with the Annual Report for the FY 2020-21 had been sent electronically to the Members holding shares in dematerialised mode and whose e-mail addresses were available with the Depository Participant(s) as well as to the Members holding shares in physical mode, whose email addresses were registered with the Company/RTA.

The Chairman informed the members that the statutory registers under the Companies Act, 2013 and Certificate obtained from the Statutory Auditors of the Company confirming that the Company's ESOP Schemes have been implemented in accordance with the SEBI (Share Based Employee Benefits) Regulations 2014 and in accordance with the resolutions passed by the Shareholders, were available to the members for inspection in electronic form. Notice dated June 29, 2021 convening the AGM was taken as read with the consent of the members. Since the Auditors Report did not have any qualifications/observations, the same was not required to be read out at the meeting as per the provisions of Companies Act, 2013.

In terms of the provisions of the Companies Act, 2013 and the Rules made thereunder read the provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), the Company had provided remote e-voting facility and for those members who had not exercised their vote through remote e-voting, the facility to cast their vote electronically was provided at the meeting. The Chairman briefed the members on the e-voting process.

The Chairman delivered his speech giving an overview of the economic scenario, the COVID-19 situation, Sugar Industry Environment and the financial performance of the Company and its subsidiaries for the financial year ended March 31, 2021.

The Chairman thereafter invited the members, who had registered as speakers, to raise any queries or seek any clarifications on the operations of the company during the year 2020-21. After the speakers spoke, all the queries including those received online during the meeting were clarified by the Chairman and Mr. Suresh, Managing Director.

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The Chairman requested the members who had not already cast their vote to cast the same and informed that the e-Voting window will be kept open for 15 minutes from the conclusion of the e-AGM. The shareholders voted through remote e-Voting and e-Voting at the e-AGM on the following businesses as given in the Notice of e-AGM:

1. Adoption of Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon (Ordinary Resolution);
2. Adoption of Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2021, together with the Report of the Auditors thereon (Ordinary Resolution);
3. Re-appointment of Mr. V. Ravichandran (DIN 00110086), as a Director, liable to retire by rotation (Ordinary Resolution);
4. Re-appointment of Dr. (Ms) Rca Godbole (DIN 07306268), as an Independent Director, not liable to retire by rotation (Special Resolution);
5. Appointment of Mr. T. Krishnakumar (DIN: 00079047), as an Independent Director, not liable to retire by rotation (Ordinary Resolution);
6. Ratification of payment of Remuneration to Cost Auditors for the year 2021-22 (Ordinary Resolution);

The Chairman informed the shareholders that Mr.R.Sridharan of M/s. R.Sridharan & Associates, Practicing Company Secretaries was appointed as the Scrutinizer for scrutinizing the votes cast through remote e-voting and e-voting process at the AGM would be submitting a Consolidated Scrutinizer's Report. The Chairman further informed the shareholders that the voting results would be placed on the website of the Company and also informed to the Stock Exchanges for dissemination. There being no other agenda, the Chairman thanked the members and declared the meeting as closed. The meeting concluded at 5.00 p.m.

For E.I.D.- PARRY (INDIA) LIMITED

**Biswa Mohan Rath**

**Company Secretary**



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	EID PARRY (INDIA) LIMITED
Date of the AGM/EGM	16-09-2021
Total number of shareholders on record date	76145
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:	32
Public:	55

Resolution No.	1									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Standalone Financial Statements for the financial year ended March 31, 2021, together with the Reports of the Board of Directors and the Auditors thereon.									
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	7,91,84,752	7,80,92,076	98.6201	7,80,92,076	0	100.0000	0.0000	0	7,48,120
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,81,05,716	98.6373	7,81,05,716	0	100.0000	0.0000	0	7,48,120
Public- Institutions	E-Voting	2,11,00,810	1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000	0	4,39,678
	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		1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000	0	439678
Public- Non Institutions	E-Voting	7,68,16,829	56,37,318	7.3386	56,35,698	1,620	99.9712	0.0287	0	11
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,963	7.687	59,03,343	1,620	99.9726	0.0274	0	11
	Total	17,71,02,391	10,13,72,802	57.2397	10,13,71,182	1,620	99.9984	0.0016	0	1187809





Resolution No.	2									
Resolution required: (Ordinary/ Special)	ORDINARY - Adoption of Audited Consolidated Financial Statements for the financial year ended March 31, 2021, together with the Report of the Auditors thereon.									
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	7,91,84,752	7,80,92,076	98.6201	7,80,92,076	0	100.0000	0.0000	0	7,48,120
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,81,05,716	98.6373	7,81,05,716	0	100.0000	0.0000	0	748120
Public- Institutions	E-Voting	2,11,00,810	1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000	0	4,39,678
	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		1,73,62,123	82.2818	1,73,62,123	0	100.0000	0.0000	0	439678
Public- Non Institutions	E-Voting	7,68,16,829	56,37,318	7.3386	56,35,698	1,620	99.9712	0.0287	0	11
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,963	7.687	59,03,343	1,620	99.9726	0.0274	0	11
Total		17,71,02,391	10,13,72,802	57.2397	10,13,71,182	1,620	99.9984	0.0016	0	1187809



Resolution No.	3									
Resolution required: (Ordinary/ Special)	ORDINARY - Re-appointment of Mr. V. Ravichandran, as a Director liable to retire by rotation.									
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	7,91,84,752	7,88,40,196	99.5649	7,80,92,076	7,48,120	99.0510	0.9489	0	0
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,88,53,836	99.5821	7,81,05,716	7,48,120	99.0513	0.9487	0	0
Public- Institutions	E-Voting	2,11,00,810	1,78,01,801	84.3655	1,62,97,608	15,04,193	91.5503	8.4496	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		1,78,01,801	84.3655	1,62,97,608	15,04,193	91.5503	8.4496	0	0
Public- Non Institutions	E-Voting	7,68,16,829	56,37,298	7.3386	56,35,164	2,134	99.9621	0.0378	0	31
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,943	7.687	59,02,809	2,134	99.9639	0.0361	0	31
Total		17,71,02,391	10,25,60,580	57.9103	10,03,06,133	22,54,447	97.8018	2.1982	0	31



Resolution No.	4									
Resolution required: (Ordinary/ Special)	SPECIAL - Re-appointment of Dr. (Ms.) Rca Godbole as an Independent Director of the Company for a second term of five consecutive years w.e.f. August 05, 2021.									
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	7,91,84,752	7,88,40,196	99.5649	7,88,40,196	0	100.0000	0.0000	0	0
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,88,53,836	99.5821	7,88,53,836	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,00,810	1,78,01,801	84.3655	1,69,13,884	8,87,917	95.0122	4.9877	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		1,78,01,801	84.3655	1,69,13,884	8,87,917	95.0122	4.9877	0	0
Public- Non Institutions	E-Voting	7,68,16,829	56,37,098	7.3384	56,35,013	2,085	99.9630	0.0369	0	231
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,743	7.6868	59,02,658	2,085	99.9647	0.0353	0	231
Total		17,71,02,391	10,25,60,380	57.9102	10,16,70,378	8,90,002	99.1322	0.8678	0	231





Resolution No.	5									
Resolution required: (Ordinary/ Special)	ORDINARY - Appointment of Mr. T.Krishnakumar as an Independent Director of the Company for a term of five consecutive years w.e.f. May 06, 2021.									
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	7,91,84,752	7,88,40,196	99.5649	7,80,92,076	7,48,120	99.0510	0.9489	0	0
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,88,53,836	99.5821	7,81,05,716	7,48,120	99.0513	0.9487	0	0
Public- Institutions	E-Voting	2,11,00,810	1,78,01,801	84.3655	1,78,01,801	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		1,78,01,801	84.3655	1,78,01,801	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,68,16,829	56,37,098	7.3384	56,35,043	2,055	99.9635	0.0364	0	231
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,743	7.6868	59,02,688	2,055	99.9652	0.0348	0	231
Total		17,71,02,391	10,25,60,380	57.9102	10,18,10,205	7,50,175	99.2686	0.7314	0	231



Resolution No.	6									
Resolution required: (Ordinary/ Special)	ORDINARY - Ratification of payment of remuneration to Cost Auditors for the financial year 2021-22.									
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	7,91,84,752	7,88,40,196	99.5649	7,88,40,196	0	100.0000	0.0000	0	0
	Poll		13,640	0.0172	13,640	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		7,88,53,836	99.5821	7,88,53,836	0	100.0000	0.0000	0	0
Public- Institutions	E-Voting	2,11,00,810	1,78,01,801	84.3655	1,78,01,801	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		1,78,01,801	84.3655	1,78,01,801	0	100.0000	0.0000	0	0
Public- Non Institutions	E-Voting	7,68,16,829	56,37,318	7.3386	56,35,673	1,645	99.9708	0.0291	0	11
	Poll		2,67,645	0.3484	2,67,645	0	100.0000	0.0000	0	0
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000	0	0
	Total		59,04,963	7.687	59,03,318	1,645	99.9721	0.0279	0	11
Total		17,71,02,391	10,25,60,600	57.9103	10,25,58,955	1,645	99.9984	0.0016	0	11



**Consolidated Scrutinizer's Report**

17<sup>th</sup> September, 2021

The Chairman

**E.I.D.-Parry (India) Limited,**  
"Dare House", Parrys Corner,  
Chennai-600001.

**Ref: 46<sup>th</sup> Annual General Meeting (AGM) of the Members of the E.ID.- Parry (India) Limited held on 16<sup>th</sup> September, 2021 at 3.30 P.M. I.S.T by way of Video Conferencing ("VC").**

Dear Sir,

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

The Board of Directors of E.I.D.-PARRY (INDIA) LIMITED vide resolution dated 29<sup>th</sup> June, 2021, 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, Circular no. 17/2020 dated April 13, 2020 and Circular No. 02/2021 dated January 13, 2021 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Sunday, 12<sup>th</sup> September, 2021 (9.00 A.M.) (IST) to Wednesday, 15<sup>th</sup> September, 2021 (5.00 P.M.) (IST) and through electronic voting system (e-voting) during the 46<sup>th</sup> Annual General Meeting (AGM) of the members of the Company, held on Thursday, 16<sup>th</sup> September, 2021 at 3.30 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) during 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) during the AGM provided by KFin Technologies Private Limited (Formerly known as Karvy Fintech Private 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 Private 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 for 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 Private Limited.
5. Based on the data downloaded from the Official website of KFin Technologies Private 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 FY 2020-2021, 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
<b>325</b>	<b>101089897</b>	<b>9</b>	<b>281285</b>	<b>101371182</b>	<b>99.9984</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>11</b>	<b>1620</b>	<b>0</b>	<b>0</b>	<b>1620</b>	<b>0.0016</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 FY 2020-2021 and Reports of the 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
<b>325</b>	<b>101089897</b>	<b>9</b>	<b>281285</b>	<b>101371182</b>	<b>99.9984</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>11</b>	<b>1620</b>	<b>0</b>	<b>0</b>	<b>1620</b>	<b>0.0016</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Re-appointment of Mr. V. Ravichandran (DIN: 00110086), Director retiring by rotation.**

**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
<b>298</b>	<b>100024848</b>	<b>9</b>	<b>281285</b>	<b>100306133</b>	<b>97.8018</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>41</b>	<b>2254447</b>	<b>0</b>	<b>0</b>	<b>2254447</b>	<b>2.1982</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 Dr. (Ms) Rca Godbole (DIN: 07306268) as Independent Director for a term of five consecutive years from 05<sup>th</sup> August, 2021.**

**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
<b>313</b>	<b>101389093</b>	<b>9</b>	<b>281285</b>	<b>101670378</b>	<b>99.1322</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>25</b>	<b>890002</b>	<b>0</b>	<b>0</b>	<b>890002</b>	<b>0.8678</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 4 as set out in the Notice of the AGM is passed with requisite majority.





**Item No. 5 – Appointment of Mr. T. Krishnakumar (DIN: 00079047) as Independent Director for a term of five consecutive years from 06<sup>th</sup> May, 2021.**

**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
<b>321</b>	<b>101528920</b>	<b>9</b>	<b>281285</b>	<b>101810205</b>	<b>99.2686</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>17</b>	<b>750175</b>	<b>0</b>	<b>0</b>	<b>750175</b>	<b>0.7314</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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 – Ratification of remuneration payable to M/s. Narasimha Murthy & Co., Cost Accountants (Firm Registration Number: 000042), Cost Auditor of the company.**

**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
<b>328</b>	<b>102277670</b>	<b>9</b>	<b>281285</b>	<b>102558955</b>	<b>99.9984</b>

(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)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
<b>12</b>	<b>1645</b>	<b>0</b>	<b>0</b>	<b>1645</b>	<b>0.0016</b>

(iii) **Invalid** Votes:

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)
<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>	<b>NIL</b>

**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. 6 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

  
CS R. Sridharan

CP No. 3239

FCS No. 4775

UDIN: F004775C000960510

