



The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

30th September, 2022

SYMBOL: APOLSINHOT

Sub: Voting Results along with Scrutinizer’s Report for the 24th Annual General Meeting held on 29th September, 2022

Dear Sir/Ma’am,

Pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results along with Scrutinizer’s Report for the 24th Annual General Meeting of the Company held on 29th September, 2022 at 11:00 AM through Video Conferencing.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary



Apollo Sindoori

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VOTING RESULTS OF 24TH ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 th September, 2022
Total no. of shareholders as on the record date i.e. 22 nd Sept, 2022	2879
No. of shareholders present in meeting either in person or through proxy:	
Promoters and Promoter Group	-
Public	3
No. of shareholders present in meeting through Video Conferencing	
Promoters and Promoter Group	1
Public	91





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NAME OF THE COMPANY: APOLLO SINDHOORI HOTELS LTD

1. Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

2. Ordinary Resolution: To declare final dividend of Rs. 1.50/- (One Rupee and Fifty Paise Only) per share to shareholders

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6351	10	99.84	0.16
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54199	10	99.98
GRAND TOTAL		2600400	1736091	66.76	1736081	10	100	0



Hospitality Catering Restaurants Management Services

Apollo Sindoori Hotels Limited
(Registered & Corporate Office)

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P : +91 44 49045017, www.info@apollosindoori.com

CIN No.L72300TN1998PLC041360



Apollo Sindoori

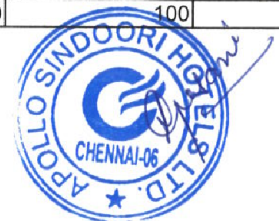
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3. Ordinary Resolution: To appoint a Director in place of Mrs. Suneeta Reddy (DIN: 00001873), Director who retires by rotation and being eligible, offers herself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

4. Ordinary Resolution: To appoint a Director in place of Mr. Pottipati Vijayakumar Reddy (DIN: 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0



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5. Ordinary Resolution: Appointment of Auditors and fixing their remuneration

Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	0
	POSTAL_BALL OT		0	0	0	0	0	0
	VENUE-		0	0	0	0	0	0
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	1775	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6361	0	100	0
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54209	0	100
GRAND TOTAL		2600400	1736091	66.76	1736091	0	100	0

6. Special Resolution: Reappointment of Mr. Chithambaranathan Natarajan as a Whole-time Director and Chief Executive Officer

Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are								
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1681882	1681882	100	1681882	0	100
PUBLIC-INSTITUTIONS	E-VOTING	1775	1775	100	1681882	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		0	0	0	0	0	
	SUB TOTAL		1775	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6351	10	99.84	0.16
	POLL		46940	0	46940	0	100	0
	POSTAL_BALL OT		0	0	0	0	0	
	VENUE-		908	0	908	0	100	0
	SUB TOTAL		916743	54209	5.91	54199	10	99.98
GRAND TOTAL		2600400	1736091	66.76	1736081	10	100	0



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7.Special Resolution:Authorisation under Section 186 of the Companies Act, 2013

Resolution Required:(Ordinary/Special)		Special Resolution							
Whether promoter/ promoter groups are									
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING	NO OF VOTES IN FAVOUR	NO OF VOTES AGAINST	% OF VOTES IN FAVOUR ON VOTES POLLED	% OF VOTES AGAINST ON VOTE POLLED	
		(1)	(2)	(3)=(2/1)*100	(4)	(5)	(6)=(4/2)*100	(7)=(5/2)*100	
PROMOTER AND PROMOTER-GROUP	E-VOTING	1681882	1681882	100	1681882	0	100	0	
	POLL		0	0	0	0	0		
	POSTAL_BALL OT		0	0	0	0	0		
	VENUE-		0	0	0	0	0		
	SUB TOTAL		1681882	1681882	100	1681882	0	100	0
PUBLIC- INSTITUTIONS	E-VOTING	1775	0	0	0	0	0	0	
	POLL		0	0	0	0	0		
	POSTAL_BALL OT		0	0	0	0	0		
	VENUE-		0	0	0	0	0		
	SUB TOTAL		1775	0	0	0	0	0	0
PUBLIC-NON INSTITUTIONS	E-VOTING	916743	6361	0.69	6311	50	99.21	0.79	
	POLL		46940	0	46940	0	100	0	
	POSTAL_BALL OT		0	0	0	0	0		
	VENUE-		908	0	908	0	100	0	
	SUB TOTAL		916743	54209	5.91	54159	50	99.91	0.09
GRAND TOTAL		2600400	1736091	66.76	1736041	50	100	0	



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CONSOLIDATED SCRUTINISER'S REPORT

[Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended]

To,

The Chairman of 24th Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 29th September 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Sub: Consolidated Scrutinizer's Report on remote e-voting and voting during the Annual General Meeting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 for voting at the 24th Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Thursday, 29th September 2022 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to be conducted at the Registered Office of the Company at No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600006, Tamil Nadu.

Dear Sir,

I, Gouri Shankar Mishra, Practicing Company Secretary, Partner, BGSMISHRA & Associates, Company Secretaries LLP had been appointed as the Scrutinizer by the Board of Directors of Apollo Sindoori Hotels Limited (the Company) pursuant to Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended to scrutinize the remote e-voting and voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 24th Annual General Meeting of the members of the Company held on Thursdays, 29th September 2022 at 11:00 A.M.

The management of the Company is responsible to ensure the compliance with the requirements of the Companies Act, 2013 and Rules relating to the voting [i.e., by remote e-voting and voting during the Annual General Meeting] for the resolutions contained in the Notice. My responsibility as a scrutinizer for the voting process is restricted to make a consolidated scrutinizers report of the votes cast "in favour" based on details provided and instruction of the Chairman of the meeting.

The Notice dated 12th August 2022 along with Explanatory Statement setting out material facts under Section 102 of the Act and notes thereon were sent to the Shareholders in respect of the below mentioned resolutions for the 24th Annual General Meeting of the members of the Company.

The Company had availed the remote e-voting as well as venue e-voting facility provided by the Central Depository Services (India) Limited (CDSL), the agency authorized under the rules and engaged by the Company to provide e-voting facilities for voting through electronic means.

The shareholders holding equity shares as on the “Cut-off” date i.e., Thursday, 22nd September 2022 were entitled to vote for the resolutions proposed in the Notice of the 24th Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Monday, 26th September 2022 at 9:00 A.M. and ended on Wednesday, 28th September 2022 at 5:00 P.M. and the CDSL e-voting platform was blocked thereafter by service provider. The members who were attending the Annual General Meeting through Video Conferencing (“VC”) and who had not casted their vote earlier through remote e-voting were provided with e-voting facility to cast their vote during the meeting through CDSL e-voting. Further, Chairman has permitted Members to vote through e-voting within 30 minutes of the conclusion of the meeting. Further, Chairman has permitted voting by ballot at the venue for few members who attended physically and instructed the votes to be considered by scrutinizer for the report. After the conclusion of the venue e-voting at the 24th Annual General Meeting of the members of the Company the final data was obtained from CDSL. Further, the details of the venue voting by ballot was obtained and diligently scrutinized by the Company and Cameo Corporate Services Limited, the Registrar and Transfer Agents (RTA), who provided the final report after scrutiny.


I have scrutinized and reviewed the remote e-voting and e-voting during the Meeting based on the data downloaded from the Central Depository Services (India) Limited (CDSL) e-voting system and ballot voting as provided and permitted by Chairman of the meeting based on report received.

As per the requirement of the Management and instruction of Chairman, I am submitting herewith a consolidated report of the remote e-voting together with that of the voting done during the meeting in Annexure 1.

You may kindly take note of the details of voting and declare the result based on same.

The reregister and data relating to the remote e-voting and voting done during the meeting shall be shared with the Chairman or person authorized by him in due course.

For BGSMISHRA & Associates Company Secretaries LLP

 Signed by: Gouri Shanker
Mishra
Reason: Report Certification
Location: Chennai, India
Date: 30-Sep-2022 (12:07 PM)
Gouri Shankar Mishra, Designated Partner
M. No. F 6906; C.P. No. 13581
Peer Review: 1545/2021
UDIN: F006906D001088668
Date: 30th September 2022
Place: Chennai

ANNEXURE 1

CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH VENUE VOTING

- To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2022 and the Consolidated Financial Statements for the said Financial Year and the Report of the Directors and Auditors thereon.**

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	21	1688243
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	28	1736091
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

2. To declare final dividend of Rs. 1.50/- (One Rupee and Fifty Paise Only) per share to shareholders.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	20	1688233
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	1	10
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	27	1736081
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	1	10
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9994 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

3. To appoint a Director in place of Mrs. Suneeta Reddy (DIN: 00001873), Director who retires by rotation and being eligible, offers herself for re-appointment.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	21	1688243
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	28	1736091
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

4. To appoint a Director in place of Mr. Pottipati Vijayakumar Reddy (DIN: 01097295), Director who retires by rotation and being eligible, offers himself for re-appointment.

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	21	1688243
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	28	1736091
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

5. Appointment of Auditors and fixing their remuneration

Type of Business: Ordinary Business

Nature of Resolution: Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	21	1688243
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	28	1736091
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	100 %	

Result: The resolution requiring requisite majority for passing as Ordinary Resolution was received.

6. Reappointment of Mr. Chithambaranathan Natarajan as a Whole-time Director and Chief Executive Officer

Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	20	1688233
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	1	10
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	27	1736081
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	1	10
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9994 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

7. Authorisation under Section 186 of the Companies Act, 2013


Type of Business: Special Business

Nature of Resolution: Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	21	1688243
Total Number of Meeting E-Voting	2	908
Total Number of Ballot Voting	5	46940
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Ballot Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	20	1688193
In favour of the Resolution through Meeting E-Voting	2	908
In favour of the Resolution through Ballot Voting	5	46940
Against the Resolution through Remote E-Voting	1	50
Against the Resolution through Meeting E-Voting	0	0
Against the Resolution through Ballot Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	27	1736041
Against the Resolution (Remote, Meeting E-Voting and Ballot Voting)	1	50
Percentage to the total valid vote received in favour of the Resolution (Remote, Meeting E-Voting and Ballot Voting)	99.9971 %	

Result: The resolution requiring requisite majority for passing as Special Resolution was received.

For BGSMISHRA & Associates Company Secretaries LLP

 Signed by: Gouri Shanker
Mishra
Reason: Report Certification
Location: Chennai, India
Date: 30-Sep-2022 (12:07 PM)

Gouri Shankar Mishra, Designated Partner

M. No. F 6906; C.P. No. 13581

Peer Review: 1545/2021

UDIN: F006906D001088668

Date: 30th September 2022

Place: Chennai