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

30<sup>th</sup> September, 2023

**SYMBOL: APOLSINHOT**

**Sub: Disclosure of Voting Results and Consolidated Scrutinizer’s Report of 25<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023**

Dear Sir/Ma’am,

Pursuant to Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the details of Voting Results and Consolidated Scrutinizer’s Report of 25<sup>th</sup> Annual General Meeting of the Company held on 29<sup>th</sup> September, 2023 at 11:00 AM through Video Conferencing (“VC”) or Other Audio Visual Means (“OAVM”).

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary

**HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES**

**APOLLO SINDOORI HOTELS LIMITED**

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,  
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360

## VOTING RESULTS OF 25<sup>TH</sup> ANNUAL GENERAL MEETING

Date of Annual General Meeting	29 <sup>th</sup> September, 2023
Total no. of shareholders as on the record date i.e. 22 <sup>nd</sup> Sept, 2023	3025
<b>No. of shareholders present in meeting either in person or through proxy:</b>	
Promoters and Promoter Group	-
Public	-
<b>No. of shareholders present in meeting through Video Conferencing:</b>	
Promoters and Promoter Group	-
Public	77

**1. Ordinary Resolution: To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31st March 2023 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 interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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 BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>1681882</b>	<b>100</b>	<b>1681882</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	1600	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	916918	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>1739390</b>	<b>66.89</b>	<b>1739390</b>	<b>0</b>	<b>100</b>	<b>0</b>

**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 interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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 BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>1681882</b>	<b>100</b>	<b>1681882</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	1600	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	916918	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>1739390</b>	<b>66.89</b>	<b>1739390</b>	<b>0</b>	<b>100</b>	<b>0</b>

3.Ordinary Resolution:To appoint a Director in place of Ms. Sindoori Reddy (DIN: 00278040), Director who retires by rotation and being eligible, offers herself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>1681882</b>	<b>100</b>	<b>1681882</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	57508	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>1739390</b>	<b>66.89</b>	<b>1739390</b>	<b>0</b>	<b>100</b>	<b>0</b>

4.Ordinary Resolution:To appoint a Director in place of Dr. Chithambaranathan Natarajan (DIN: 06392905), Director who retires by rotation and being eligible, offers himself for re-appointment.								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>1681882</b>	<b>100</b>	<b>1681882</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	57508	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL_BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>1739390</b>	<b>66.89</b>	<b>1739390</b>	<b>0</b>	<b>100</b>	<b>0</b>

5.Special Resolution:Reappointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director and Chief Executive Officer (WTD & CEO)								
Resolution Required:(Ordinary/Special)				Special Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				No				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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 BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>1681882</b>	<b>100</b>	<b>1681882</b>	<b>0</b>	<b>100</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	57508	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>1739390</b>	<b>66.89</b>	<b>1739390</b>	<b>0</b>	<b>100</b>	<b>0</b>

6.Ordinary Resolution:Approval on material related party transactions								
Resolution Required:(Ordinary/Special)				Ordinary Resolution				
Whether promoter/ promoter groups are interested in the agenda/resolution?				Yes				
PARTICULARS	MODE OF VOTING	NO OF SHARES HELD	NO OF VOTES POLLED	% OF SHARES POLLED ON OUTSTANDING SHARES	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	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1681882</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-INSTITUTIONS	E-VOTING	1600	0	0	0	0	0	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>1600</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
PUBLIC-NON INSTITUTIONS	E-VOTING	916918	57508	6.27	57508	0	100	0
	POLL		0	0	0	0	0	
	POSTAL BALLOT		0	0	0	0	0	
	VENUE-VOTING		0	0	0	0	0	
	<b>SUB TOTAL</b>		<b>916918</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>
<b>GRAND TOTAL</b>		<b>2600400</b>	<b>57508</b>	<b>6.27</b>	<b>57508</b>	<b>0</b>	<b>100</b>	<b>0</b>



**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 25<sup>th</sup> Annual General Meeting of the members of Apollo Sindoori Hotels Limited held on Friday, 29<sup>th</sup> September 2023 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 e-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 25<sup>th</sup> Annual General Meeting of the Members of Apollo Sindoori Hotels Limited held on Friday, 29<sup>th</sup> September 2023 at 11:00 A.M. through Video Conferencing ("VC") or Other Audio Visual Means ("OAVM") deemed to have been 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, 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 e-voting during the proceeding of Annual General Meeting as voted by the shareholders in respect of the below mentioned resolutions passed at the 25<sup>th</sup> Annual General Meeting of the members of the Company held on Friday, 29<sup>th</sup> September 2023 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 e-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 14<sup>th</sup> August 2023 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 25<sup>th</sup> 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., Friday, 22<sup>nd</sup> September 2023 were entitled to vote for the resolutions proposed in the Notice of the 25<sup>th</sup> Annual General Meeting of the members of the Company.

The voting period for remote e-voting commenced on Tuesday, 26<sup>th</sup> September 2023 at 9:00 A.M. and ended on Thursday, 28<sup>th</sup> September 2023 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 platform. Further, Chairman has permitted Members who had not casted their vote earlier through remote e-voting to cast the vote through e-voting within 30 minutes of the conclusion of the Annual General Meeting.

After the conclusion of the venue e-voting at the 25<sup>th</sup> Annual General Meeting of the members of the Company and lapse of one hour, the final data was obtained from CDSL.

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.

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 e-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 register 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  
(LLPIN- AAI-9142)**

GOURI SHANKER MISHRA  
Digitally signed  
by GOURI  
SHANKER MISHRA  
Date: 2023.09.30  
12:20:21 +05'30'

**Gouri Shankar Mishra**

**Partner**

**Date: 30<sup>th</sup> September 2023**

**Place: Chennai, Tamil Nadu**

**UDIN: F006906E001137521**

**Peer Review: 1545/2021**

**ANNEXURE 1**

**CONSOLIDATED REPORT OF THE REMOTE E-VOTING TOGETHER WITH MEETING E-VOTING**

- To receive, consider, approve and adopt the Audited Financial Statements of the Company for the year ended 31<sup>st</sup> March 2023 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	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	1739390
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	22	1739390
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-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	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	1739390
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	22	1739390
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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



**3. To appoint a Director in place of Ms. Sindoori Reddy (DIN: 00278040), 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	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	1739390
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	22	1739390
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**4. To appoint a Director in place of Dr. Chithambaranathan Natarajan (DIN: 06392905), 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	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	1739390
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	22	1739390
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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

**5. Reappointment of Dr. Chithambaranathan Natarajan (DIN: 06392905) as a Whole-time Director and Chief Executive Officer (WTD & CEO)**

**Type of Business:** Special Business

**Nature of Resolution:** Special Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	0	0
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	22	1739390
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	22	1739390
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100 %	

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



**6. Approval on material related party transactions.**

**Type of Business:** Special Business

**Nature of Resolution:** Ordinary Resolution

Particulars	No. of Members	Representative No. of Shares
Total number of Remote E-Voting	22	1739390
Total Number of Meeting E-Voting	0	0
Invalid Votes:		
Remote E-Voting	13*	1681882*
Meeting E-Voting	0	0
Valid Votes:		
In favour of the Resolution through Remote E-Voting	9	57508
In favour of the Resolution through Meeting E-Voting	0	0
Against the Resolution through Remote E-Voting	0	0
Against the Resolution through Meeting E-Voting	0	0
Consolidated Votes:		
In favour of the Resolution (Remote and Meeting E-Voting)	9	57508
Against the Resolution (Remote and Meeting E-Voting)	0	0
Percentage to the total valid vote received in favour of the Resolution (Remote and Meeting E-Voting)	100%	

*\* I have reviewed the Notice of 25<sup>th</sup> Annual General Meeting sent to the shareholders and Explanatory Statement in relation to Item No 6 and have received information/ instructions from the Company that Promoters and Promoters Group vote in favour of resolution should be ignored and treated invalid for Resolution No. 6 as resolution proposed is for related party transaction and they were not supposed to vote in favour of the resolution. Accordingly, the votes casted by Promoters and Promoters Group in favour of resolution have been ignored and treated as invalid while calculating the voting result.*

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



**BGSMISHRA & ASSOCIATES**  
Company Secretaries LLP  
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**For BGSMISHRA & Associates Company Secretaries LLP  
(LLPIN- AAI-9142)**

GOURI SHANKER MISHRA  
Digitally signed  
by GOURI  
SHANKER MISHRA  
Date: 2023.09.30  
12:21:05 +05'30'

**Gouri Shankar Mishra  
Partner**

**Date: 30<sup>th</sup> September 2023**

**Place: Chennai, Tamil Nadu**

**UDIN: F006906E001137521**

**Peer Review: 1545/2021**