

Coromandel Engineering Company Limited

(ISO 9001:2015 & BS OHSAS 18001:2007 Certified Company)

Registered and Corporate Office:

Parry House, V Floor, 43, Moore Street, Chennai 600 001, India

P.B. No. 1698, Tel: 25301700 CIN No: L74910TN1947PLC000343

Email: coromandelengg@cec.murugappa.com

Website: www.coromandelenga.com

04th August, 2022

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001

Scrip Code: 533167

Dear Sir,

Sub: Voting results and Consolidated Scrutiniser's report

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the voting results along-with consolidated Report of the Scrutinizer for the business transacted at 74th Annual General Meeting (AGM) of the Members of the Company held on Wednesday, August 3, 2022, through Video Conference in the prescribed format. Based on the consolidated Report of the Scrutinizer, all Resolutions as set out in the Notice of the 74th AGM have been duly approved by the Shareholders with requisite majority.

Kindly take the same on record.

Thanking you,

Yours faithfully

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	COROMANDEL ENGINEERING COMPANY LIMITED
Date of the AGM	03-08-2022
Total Number of Shareholders on record date	4690
No. of Shareholders present in the meeting either in person or through proxy	
Promoters and Promoter Group:	0
Public:	O
No. of Shareholders attended the meeting through Video Conferencing	
Promoters and Promoter Group:	33
Public:	10

C. Parvathi Nagaraj

Resolution No.	1									
Resolution required: (Ordinary/ Special)		solution – Ado d Auditors the		Financial Stateme	nts of the Compa	any for the Fina	ncial Year ended	31st March, 2022, R	eports of t	he Board of
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	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
	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	0		
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	0	0		
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

C. Paevathi Nagaraj

Resolution No.	2									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – Re	-appointment of	Mr. A Sridhar, ([DIN: 07913908) , I	Director retiring	by rotation		e-direction of the ordinary of the	
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No		Agriculti	100 TMC A A A A A A A A A A A A A A A A A A A	Secretary Secret	ACCOUNTS OF THE PROPERTY OF TH	# 100 months (100 months)		60 100 60 60 60 60 60 60 60 60 60 60 60 60 6	The second secon
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 Poll Postal Ballot (if applicable)	24765354	0	98.4889 0 0	24161258 0 0	229866 0 0	99.0576 0 0	0.9424	0	0
1 %	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	E- Voting Poll Postal Ballot (if	0	0 0 0	0 0 0	0 0	0 0	0 0	0 0 0	0	0
Public - Institutions	applicable)	No. of the second	Sa x	87 18 19 19 18 18	AT A SECOND SECO					Total C. Stermine property (Control Control Co
	Total	0	1017	0.012	1017	0	100	0 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	0	0
	E- Voting Poll	8468244	60003	0.7086	60003	0	100	0		1 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
Public-Non Institutions	Postal Ballot (if applicable)		0	0	0	0	O 100 0 H 100 0	0		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
10 10 10 10 10 10 10 10 10 10 10 10 10 1	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

C. Paevathi Nagaraj

Resolution No.	3									
Resolution required: (Ordinary/ Special)	Ordinary Res		ppointment of N	M/s. CNGSN & As	sociates LLP, Cha	rtered Accounta	nts as statutory	auditors of the Comp	oany and to	o fix their
Whether Promoter/ Promoter Group are interested in the	N									
agenda/ resolution?	No			0/ -f)/-t			% of Votes in			
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)	favour on votes polled [(6) = [(4)/(2)]*100	% of Votes against on votes polled (7)=[(5)/(2)]*100	The Date of the Control of the Contr	Votes abstained
	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll		0	0	0	0	0	0		N CONTROL OF THE CONT
Promoter and Promoter Group	Postal Ballot (if applicable)		0		0		0			
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll	Mark State	0	0	0	0	0	0		
Public - Institutions	Postal Ballot (if applicable)	20 20 20 20 20 20 20 20 20 20 20 20 20 2	0	0	0	0	0 = 0			
	Total	0	0	0.0	0	0	0	.0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	0	0	0
	Poll		60003	0.7086	60003	0	100	* O ** * * * * * * * * * * * * * * * *	THE RESERVE AND A SECOND PROPERTY.	
A Park Andrews	Postal Ballot (if	Section 1997	O N AII NAME O N	0	0	0	0	0 2 1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2		
Eulelte Non Institutions	madelidable)				200 Part 100 Part				23.8 8: 28.8 % 8	SE STATE OF
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	Motal	13B2EBE08	-0413510 14	7555766	16(A)526421	©	11(00)	io	0	

CO PROGRAMME ASSESSED

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Resolution No.	4									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – Appo	ointment of Mr.	N.Velappan as M	anager of the Co	mpany				
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No					62 8		PET MARKETS, IN COMMISSION	sidne trittere - dest	
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
CLUS AL CONTROL OF TANK SAN SAN SAT AND CHIMP OF THE CO.	E- Voting	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
	Poll		0	0	0	0	0	0		
Promoter and Promoter Group	Postal Ballot (if applicable)		0	0	0	0		0 - 100	By Section 1994 State of Section 1994 State	The second secon
	Total	24765354	24391124	98.4889	24161258	229866	99.0576	0.9424	0	0
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	Poll		0	0	0	0	0 20 15 25 15 25 15 25 25 25 25 25 25 25 25 25 25 25 25 25	0 = 1 100		T LIN
Public - Institutions	Postal Ballot (if applicable)		0	O SANTON DE LA CONTRACTOR DEL CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR DE LA CONTRACTOR		O Profession Confession Confessio			Windows B	
A MANUAL AND	Total	0	0	0	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	0	100	of 0 10 10 10 10 10 10 10 10 10 10 10 10 1	0	0
and the second s	Poll		60003	0.7086	60003	0	100	0		MINERAL MARKET AND
Public-Non Institutions	Postal Ballot (if applicable)		0 %	0		0 es			and the second s	18
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24222278	229866	99.0599	0.9401	0	

C. Paevathi Nagaeaj

Resolution No.	5									
Resolution required: (Ordinary/ Special)	Ordinary Res	solution – Ratif	ication of remur	neration payable t	to Mr. N V Thanig	gaimani, Cost Au	iditor of the Com	pany for FY 2022-23	3	
Whether Promoter/ Promoter Group are interested in the agenda/ resolution?	No	A CONTROL OF THE CONT							AND THE PROPERTY OF THE PROPER	A 1
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
A SECTION OF THE SECT	E- Voting	24765354	24391124	98.4889	24391124	0	100	0	0	0
	Poll	A TANAMAS TANA	0	0	0	0	0	0	72 KC8-	
Promoter and Promoter Group	Postal Ballot (if applicable)			0	0		O x 12 x 2 x 3 x 3 x 3 x 3 x 3 x 3 x 3 x 3 x	0		2014 7.5 State 2
	Total	24765354	24391124	98.4889	24391124	0	100	0	0	0
	E- Voting	0	0	0	0	0	0	0	0	0
	Poll		0	0	0	0	0	0		Company of the compan
Public - Institutions	Postal Ballot (if applicable)				0	O N SOCIO	O STATE OF THE STA	0		
	Total	0	0	O	0	0	0	0	0	0
	E- Voting	8468244	1017	0.012	1017	.0	100	0 ***	0	0
	Poll		60003	0.7086	60003	0	100	0	AND THE PARTY OF	
Public-Non Institutions	Postal Ballot (if applicable)		O = 30	0	O 200 04 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		O manufacture and a second and		X 199
	Total	8468244	61020	0.7206	61020	0	100	0	0	0
	Total	33233598	24452144	73.5766	24452144	0	100	0	0	

C. Parvathi Nagaraj

Consolidated Scrutinizer's Report

3rd August, 2022

The Chairman

Coromandel Engineering Company Limited

Parry House, 5th Floor,

43 Moore Street,

Chennai -600001

Ref: 74th Annual General Meeting (AGM) of the Members of the Coromandel Engineering Company Limited held on 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

Dear Sir,

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

The Board of Directors of COROMANDEL ENGINEERING COMPANY LIMITED vide resolution dated 13th May, 2022, 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 5, 2020 read with Circular No. 14/2020 dated April, 08, 2020 and Circular no. 17/2020 dated April 13, 2020, Circular No. 02/2021 dated January 13, 2021 and Circular No. 2/2022 dated May 5, 2022 to scrutinize the voting relating to the resolutions as set out in the notice of the AGM through remote e-voting process held between Friday, 29th July, 2022 (9.00 A.M.) (IST) to Tuesday, 2nd August, 2022 (5.00 P.M.) (IST) and through electronic voting system (Insta Poll) during the 74th Annual General Meeting (AGM) of the members of the Company, held on Wednesday, 3rd August, 2022 at 9.30 A.M. I.S.T by way of Video Conferencing ("VC").

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEER

Lyagar, Chennai - 17. CP. No: 17990

ACS No: 47244

New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal Street, Magas Chennai-600017.

Phone: 044 42166988

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) at the AGM provided by KFin Technologies 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 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 at 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 Limited.
- 5. Based on the data downloaded from the Official website of KFin Technologies 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:



74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGIN

Item No. 1 - Adoption of Audited Financial Statements of the Company for the financial year ended 31st March, 2022, 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
53	24392141	3	60003	24452144	100.00

(ii) Votes against the resolution:

Number of Members votes cast (Shares) - Remote E- Voting 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
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Item No. 2 - Re-appointment of Mr. A Sridhar, (DIN: 07913908), Director retiring by rotation.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

Number o Members voted ir Remote E- Voting	votes cas		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
51	24162275	3	60003	24222278	99.0599

(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
2	229866	0	0	229866	0.9401

(iii) Invalid Votes:

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E- Voting	7/1000FREET/	E- Voting			ac acr		8 / N LPS-1896	voting	(Insta Po	II)
Remote		Remote		(Insta Poll)		(Insta Po	II)	Voting		E-
voted	in	(Shares)	_	through E-v	oting	through	E-voting	Remote	e	E-
Members		votes	cast	Members	voted	cast	(Shares)	votes o	cast thro	ugh
Number	of	Number	of	Number	of	Number	of votes		Number	of

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.

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING

Unhamaiai Ammaiai Street, ITT

New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal Street, No. 10001, Chemiai-600017.

Phone: 044 42166988

Item No. 3 – Re-appointment of M/s. CNGSN & Associates LLP, Chartered Accountants as statutory auditors of the Company and to fix their remuneration.

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
53	24392141	3	60003	24452144	100.00

(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	Total Number of votes cast through Remote E-voting)and ((nstarfoll))	% of total number of valid votes cast
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(jiii) Invalid Votes:

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74 HARCMANGO CISOSCILLORDISCRUTINIZER SETERORDE CORDINANDEDEN CHICERTROPE MANAGEMENT MITEDED

Item No. 4 - Appointment of Mr. N. Velappan as the "Manager" of the Company.

ORDINARY RESOLUTION

(i) Votes in **favour** of the resolution:

51	24162275	3	60003	(Insta Poll) 2422278	99.0599
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	% of total number of valid votes cast

(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 coting (Insta Poll)	Total Number of votes cast through Remote E-Voting and E-voting (Insta Poll)	% of total number of valid votes cast
2	229866	0	0	229866	0.9401

(iii) Invalid Votes:

E- Voting NIL	NIL	NIL	NIL	NIL
Number of Members voted in Remote	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)

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

74TH AGM - CONSOLIDATED SCRUTINIZER'S REPORT- COROMANDEL ENGINEERING COMPANY LIMIT

I. Nagar, Chennai - 17. CP. No: 17990

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New No.44, (Old No.25), Flat No.3, Thiruvarangam Apts, 1st Floor, Unnamalai Ammal St. Phone: 044 42166988

Item No. 5 - Ratification of the remuneration payable to Mr. N V Thanigaimani, Cost Auditor of the Company for the FY 2022-23.

ORDINARY RESOLUTION

(i) Votes in favour of the resolution:

voted in Remote E- Voting	(Shares) – Remote E-Voting	through E-voting (Insta Poll)	(Shares) through E- voting (Insta Poll)	through Remote E-Voting and E-voting (Insta Poll)	valid votes cast
Number of Members	Number of votes cast (Shares) -	Number of Members voted through E-voting	Number of votes cast (Shares)	Total Number of votes cast	% of to number valid vot

(ii) Votes against the resolution:

Number of Members voted in Remote E- Voting	Number of votes cast (Shares) – Remote E-Vitting	Number of Members voted through E-voting (Insta Poll)	Number of votes cast (Shares) through E-wating (Install)	Total Number of votes cast through Remote E-Voting (Insta Poll)	% of total number of valid votes cast
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(iii) Drualid Votes:

Members voted in Remote E- Voting	votes cast (Sitanes) – Remote E- Voting	Members voted through E-voting (Onstai Poll)	casti (Siranes) through E-voting (Instal Foll)	viotes cast through Remote E- Vioting and E- vioting (Instal Pall)
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As no wates were cast against the Resolution, we report that the Ordinary Resolution with regard to Diam no. 5 as set out in the Notice of the AGM is passed unanimously.

74TH AGIN - CONSCLIDATED SCRUTIMIZER S REPORT- CORDINANDEL EMERNING COMPANY LIMITED

Vo: 1/998

Apartment

am Apts, 15th Floor, Unramalai Annual Street T. Nagar Trennai-600817 Phone: 644 42166988

New No. 44, (Old No. 25), Flat No. 3, Thinwarangam Apts, 1st Floor, Umramalai Ammal 3

- 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.

Thiruvarangar partments' Flat No. 3, 1st Floor, New No. 44, Old No. 25,

Unnamalai Ammal Street

T. Nagar, Chennai - 17 CP. No: 17990 ACS No: 47244

Thanking you,

Yours faithfully,

For Srinidhi Sridharan& Associates

Company Secretaries

CS Srinidhi Sridharan ACS No. 47244

C P No. 17990

PR No.655/2020

UDIN: A047244D000736900